



REVISED

## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

Black Mountain Public Safety Building, 106 Montreat Road, Black Mountain, NC

Date: **08/14/06** Time: **6:00 p.m.**

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### I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Phil Dillingham, Grace & Knowledge Community Church, Black Mountain, NC

### II. CITIZEN COMMENTS

### III. ADOPTION OF THE AGENDA

### IV. COMMUNICATIONS FROM THE MAYOR

- A. Proclamation Honoring YMCA Blue Ridge Assembly – 100 Years of Service

### V. COMMUNICATIONS FROM TOWN ATTORNEY

### VI. CONSENT AGENDA

- A. Adoption of the Minutes

*Motion: To adopt the minutes of July 6, 2006 – Agenda Workshop, July 10, 2006 – Regular Session, July 10, 2006 – Closed Session*

- B. Adoption of Budget Amendment #01

*Motion: To adopt Budget Amendment #01 as submitted*

- C. Approval of North Carolina Department of Transportation Pedestrian Planning Grant Municipal Agreement

*Motion: Adoption of the Municipal Agreement Resolution*

### ADD D. Approval of Contract with First Incorporated for Grass Mowing Along Street Rights-of-Way and in the Cemetery

*Motion: To approve the two-year contract with First Incorporated in the amount of \$20,444 annually for mowing of grass along streets rights-of-way throughout Town and in the cemetery and to authorize the town Manager to execute said contract on the behalf of the Town*

### Moved from New Business:

- E. Approval of Office Equipment Leasing Contract with Kearns Business Solutions

*Motion: To authorize the Town Manager to sign a lease with Great America Leasing Corporation in association with Kearns Business Solutions to provide printers, a copier and fax equipment for use in Town Hall, and to contract with Kearns Business Solutions to provide service on the equipment.*

*All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.*

### VII. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
- B. Projects Update
  1. U.S. 70 Sidewalk Project
  2. Water Line Mitigation Project
  3. Staff Training
  4. Department of Insurance Fire Rating
  5. Police Chief Selection Process Update

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**VIII. COMMITTEE/BOARD REPORTS**

- A. Oath of Office for Boards/Commissions
  - 1. Historic Preservation Commission – Bill Munn
  - 2. Recreation Commission – Rosella Spencer-Palmisano
- B. Appointments to Fill Vacancies on Greenways Commission

**IX. OLD BUSINESS**

- A. Request from Chamber of Commerce to Endorse Efforts to Construct a New Visitor Center and Future Rail Station  
*Motion: (1) To endorse the Chamber of Commerce's planning effort for a new rail station and visitor center on Town-owned land; and (2) To authorize the Town Manager to sign a municipal agreement with NCDOT Rail Division establishing the parameters for grant funding to support the planning process*
- B. US70 Corridor Study Steering Committee Representative  
*Motion: Appoint a member of the Board of Aldermen to serve on the US70 Corridor Study Steering Committee*

**X. NEW BUSINESS**

- A. Consideration of Proposed Conflict of Interest Policy  
*Motion: To adopt the proposed Conflict of Interest policy as presented*  
*Defer Item "B" to September meeting*
- B. Consideration of Alternative Approaches to Economic Development  
*Motion: None at this time*
- C. Request to Authorize the Recreation & Parks Department to Negotiate Lease with the Salvation Army to Operate Teen Center  
*Motion: To authorize the Recreation & Parks Department, through the Town Manager and in conjunction with the Town Attorney, to negotiate a lease agreement with the Salvation Army to operate the teen center located at Carver Community Center*
- D. Review and Consideration of Sutton Avenue Parking and Stormwater Management Feasibility Study  
*Motion: None at this time*

**XI. CITIZEN COMMENTS** (at 8:00 p.m. if all preceding items on the agenda have not been finished by then)

**XII. CLOSED SESSION**

- A. Legal Advice from Attorney – as permitted in NCGS 143-318.11(a)(3)
- B. Personnel - as permitted in NCGS 143-318.11(a)(6)

**XIII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager