



AMENDED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 2/13/06 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Gerald Collins, Black Mountain United Methodist Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

A. Technical Advisory Committee (TAC) Report

ADD: B. URTV Report

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of January 5, 2006 - Agenda Workshop, January 6, 2006 – Special Workshop, January 9, 2006 - Regular Session, January 9, 2006 – Closed Session, January 20, 2006 – Special Workshop

B. Adoption of Budget Amendment #15

Motion: To adopt Budget Amendment #15 as submitted

C. Award Construction Bid – Water Line Relocation Grant Project

Motion: To accept the lowest bid in the amount of \$139,035 as submitted by Hobson Construction; to award the bid to Hobson Construction based upon this bid; and to authorize the Town Manager to execute any and all documents associated with the execution of this contract

D. Senior Center General Purpose Funding Grant Application

Motion: To authorize the Mayor or Town Manager to sign the grant application to Land-of-Sky Regional Council for the Senior Center General Purpose Funding Grant in the amount of \$7,272.

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. Budget Preparation
2. Dogwood Lane Bridge Replacement
3. U.S. Highway 70 Sidewalk

VIII. COMMITTEE/BOARD REPORTS

A. Appointment to Fill Unexpired Term on the Library Board

Motion for Consideration: To fill the unexpired term of Ms. Lillian Reynolds on the Library Board with Mr. Robert Woodward

B. Update on Land Use Code Revisions

C. Committee Vacancies

1. Housing Commission
2. Urban Forestry Commission

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

February 13, 2006

Page Two

IX. OLD BUSINESS

- A. **PUBLIC HEARING:** To Solicit Input on Proposed Water System Impact Fee
Motion: To approve the Water System Impact Fee Ordinance, setting the rate at \$700 and implementing the fee on March 1, 2006

X. NEW BUSINESS

- A. Blue Ridge National Heritage Area Committee Report – Jill Jones
- B. Proposed Driveway Connection Permit Ordinance
Motion: To approve ordinance amending Chapter 100 of the Black Mountain Code of Ordinances to provide for the requirement for driveway connection permits
- C. Adoption of Budget Amendment #16
Motion: To adopt Budget Amendment #16 as submitted
- D. Water System Improvements Grant Project Closeout
Motion: To approve the Capital Project Ordinance to close the Water System Improvements Grant Project
- ADD: E. Consideration of Budget Amendment #17 for Remaining Capital Costs and Operational Costs Associated with Development of the Clevenger Athletic Facility**
Motion: To adopt Budget Amendment #17 as submitted

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

XII. ADJOURNMENT

Anthony N. Caudle, Town Manager