



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **1/09/06** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Pastor, Dr. Robert Ratchford, First Presbyterian Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

A. Martin Luther King, Jr. Breakfast – Saturday, January 28, 2006 at Ridgecrest Lifeway Conference Center at 9:00 a.m.

V. COMMUNICATIONS FROM TOWN ATTORNEY

A. Consideration of Policy Stating that the Candidate Receiving the Highest Number of Votes in the Most Recent Election Who Was Not Otherwise Elected to the Board of Aldermen Will be Appointed to the Board of Aldermen in the Event of a Mid-Term Vacancy

Motion: As deemed appropriate by the Board of Aldermen

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of December 12, 2005 - Agenda Workshop and December 12, 2005 - Regular Session

B. Adoption of Budget Amendment #11

Motion: To adopt Budget Amendment #11 as submitted

C. Adoption of Budget Amendment #12

Motion: To adopt Budget Amendment #12 as submitted

D. Adoption of Budget Amendment #13

Motion: To adopt Budget Amendment #13 as submitted

E. Adoption of Budget Amendment #14

Motion: To adopt Budget Amendment #14 as submitted

F. Municipal Bridge Inspection Agreement and Resolution

Motion: To approve the Agreement and Resolution authorizing the North Carolina Department of Transportation to perform bridge inspection work in accordance with the National Bridge Inspection Standards

G. Appointment of Trustee to the Black Mountain Local Firemen's Relief

Motion: To appoint Sterling Poe to serve as the Board of Aldermen's appointment until January 2007 as recommended by the Black Mountain Firemen's Local Relief Fund Board

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.

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

January 9, 2006

Page Two

VII. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
- B. Presentation of Annual Financial Report by Mr. Scott Hughes with Johnson Price & Sprinkle, PA, for Fiscal Year Ending June 30, 2005
Motion for Consideration: To accept the Annual Financial Report for FY 2004-05 as presented by Scott Hughes of Johnson Price and Sprinkle, PA.
- C. Projects Update
 - 1. Report of Reallocation of Funds
 - 2. Pay Classification Plan Update
 - 3. Christmas Cheer Report
 - 4. Carver Avenue Development
 - 5. Planning Board January Workshops
 - 6. U.S. 70 Sidewalk
 - 7. Water Mitigation Project
 - 8. Dogwood Lane Bridge
 - 9. Clevenger Athletic Facility

VIII. COMMITTEE/BOARD REPORTS

- A. Oath of Office for Boards/Commissions
 - 1. Housing Commission – Dawn Wilson
 - 2. Zoning Board of Adjustment – Dorothy Jones & Dawn Wilson
- B. Consideration of Appointments of Governing Body Members to Serve on the Land-of-Sky Regional Council
Motion for Consideration: To appoint members of the governing body to serve as the primary and secondary representatives to the Land-of-Sky Regional Council

IX. OLD BUSINESS

- A. **PUBLIC HEARING** on the Annexation of a Portion of the Property Known as The Settings
Motion: To approve the annexation ordinance which incorporates the annexation agreement for Phase II of the property known as The Settings, as shown on those plats recorded in plat book 100 at pages 42, 43, 44, 90 and 153

X. NEW BUSINESS

- A. Request from Montreat College to Participate in Land Use Planning Activity
Motion for Consideration: To designate one or more members of the Board of Aldermen to join one staff member, as designated by the Town Manager, to consult with Montreat College on land use planning for the development of the In the Oaks campus
- B. Review of December Financial Reports

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA
January 9, 2006
Page Three

Item "C" moved from "Consent Agenda"

- C. **CALL FOR PUBLIC HEARING:** To Solicit Input on Proposed Water System Impact Fee

Motion: To call for a public hearing to seek input on the proposed Water System Impact Fee to be held on Monday, February 13, 2006 at 6:00 p.m., or as soon thereafter as possible, in the Meeting Room of the Public Safety Building, 106 Montreat Road

- Add: D. Letter to Buncombe County Board of Commissioners Regarding Transfer of Blue Ridge Road Water Line

*Motion: To approve Mayor to write letter to County Commissioners
Chair requesting transfer of Blue Ridge Road water line*

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. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

Add: B. Litigation - as permitted in NCGS 143-318.11(a)(3)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager