



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **07/10/06** Time: **6:00 p.m.**

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 Proclaiming July 28, 2006 – “Gary D. Bartlett Day”

B. Land-of-Sky Regional Council Report – Alderman White

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of June 5 & June 8, 2006 – Closed Session,
June 8, 2006 – Agenda Workshop, June 12, 2006 – Regular Session, June
28, 2006 – Special Meeting*

*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. Police Chief Search

C. Retirement Luncheon for Public Safety Director, Gary D. Bartlett

D. Congratulations to Casey Conner on the Birth of His New Daughter,
Violet Josephine

E. End-of-year Budget Amendments

ADD F. Town Policy – Cleaning of Ditches

ADD G. North Carolina Department of Labor Commendation

ADD H. July 4th Celebration

ADD I. MANNA Fresh Produce Program

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VIII. COMMITTEE/BOARD REPORTS

- A. Oath of Office for Boards/Commissions
 - 1. ABC Board (1)
 - 2. Historic Preservation Commission (2)
 - 3. Housing Commission (1)
 - 4. Recreation Commission (3)
- B. Appointment of Chair for ABC Board
Motion: To appoint one of the current members of the ABC Board a the chair for the coming fiscal year
- C. Planning Board Annual Report and Presentation of the Land Use Codes Draft
Motion: (1) Accept the Annual Report of the Planning Board; (2) Accept the Planning Board draft revisions to the land use codes as presented; (3) Establish a work plan with the Planning Board to finalize the draft text of the land use codes and expand public involvement/input process; (4) and Endorse/address on-going planning activities as identified in the Planning Board's report
- D. Consideration of Housing Commission Request to Assess Town-owned Properties for Affordable Housing Opportunities
Motion: To direct the staff to proceed with an assessment of all or selected Town properties for their development potential

IX. OLD BUSINESS

- A. Update on Interstate Interchange Location Study
Motion: None at this time
- B. Adoption of Ordinance to Establish Greenways Commission
Motion: (1) To adopt ordinance establishing the Greenways Commission as an official Commission of the Town of Black Mountain; (2) (Contingent upon passage of item #1) To amend the Board and Commissions Manual by including the newly established Greenways Commission, setting forth structures, purpose, duties and membership as outlined in the ordinance establishing the Commission

X. NEW BUSINESS

- A. Request to Buncombe County Board of Commissioners to Name A Black Mountain Area Resident to the County Economic Development Committee
Motion: To nominate a specific Black Mountain area resident (to be named in the motion) for membership on the Buncombe County Economic Development Committee

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

Anthony N. Caudle, Town Manager