



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **06/12/06** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Father Jim Swatzell, Church of the Incarnation, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

A. Oath of Office

1. Housing Commission – Carole McNutt

ADD: 2. **Proclamation Honoring Dr. John Wilson**

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of May 3, 2006 – Special Meeting, May 4, 2006 – Agenda Workshop, May 8, 2006 – Regular Session, May 8, 2006 - Closed Session, May 9, 2006 – Budget Workshop, May 16, 2006 – Budget Workshop, May 16, 2006 – Closed Session, May 23, 2006 – Budget Workshop, May 23, 2006 – Closed Session, May 30, 2006 – Budget Workshop

B. Adoption of Budget Amendment #26

Motion: To adopt Budget Amendment #26 as submitted

C. Grant Contract with the North Carolina Department of Cultural Resources State Historic Preservation Office

Motion: To accept the grant as awarded by the State of North Carolina for the inventory of historic properties in the Town of Black Mountain and to authorize the Town Manager to execute the Grant Contract with the State Historic Preservation Office.

D. Acceptance of Bicycle and Pedestrian Planning Grant and Approval of Municipal Reimbursement Agreement with the NC Department of Transportation

Motion: To approve the Municipal Reimbursement Agreement with NCDOT for the acceptance of a bicycle and pedestrian planning grant; to authorize the Town Manager to execute the Agreement on the behalf of the Town; and, to develop a potential list of nominees to serve on a steering committee and to research potential consultants and contracting procedures as part of this project

E. Request to Change the Town's Name of Hunting Lodge Acres Drive to Correspond with the County Emergency Management Name of Hunting Lodge Drive

Motion: To change the Town's designation of the street known as Hunting Lodge Acres Drive to Hunting Lodge Drive

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- F. Adoption of Resolution to Endorse and Update the Buncombe County Solid Waste Plan
Motion: To adopt the Resolution to Endorse and Update the Buncombe County Solid Waste Plan
- G. Rescind Water System Improvements Grant Project Close Out Ordinance #O-06-04
Motion: To Rescind Water System Improvements Grant Project Closeout Ordinance #O-06-04
- ADD H. Water Design Contract**
Motion: To approve a contract in the amount of \$31,700 with McGill Associates for engineering services and authorize the Town Manager to sign the contract on behalf of the Town
- ADD Move "A" & "B" from X, "New Business" to Consent, "I" & "J"**
- I. Request from Helpmate, Inc. to Support Efforts to Acquire and Renovate the former Sisters of Mercy Convent Located Adjacent to the St. Joseph's Campus of Mission Hospitals
Motion: To approve a Resolution endorsing the efforts of Helpmate to acquire and renovate the former Sisters of Mercy convent located adjacent to the St. Joseph's Campus of Mission Hospitals
- J. Proposed Amendments to Parks and Recreation Facility and Equipment Rental Fee Schedule
Motion: To approve the proposed Facility Fee and Equipment Rental Fee Schedule as submitted by the Recreation Commission to become effective July 1, 2006.

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. Village Way Greenway Construction
 2. Provision of Water to Copper Creek
 3. Pool Repair Expenses
 4. Health Insurance Renewal
 5. Set end-of-year budget amendment meeting with Board of Aldermen

VIII. COMMITTEE/BOARD REPORTS

- A. Request to Extend Terms of Current Planning Board Members through August of 2006
Motion: To extend the terms on the Planning Board of Mr. Stefan Stackhouse, Ms. Connie Pruitt, and Mr. George Thompson through the month of August in order to complete the Land Use Codes drafting project and to delay the appointment of individuals to fill the impending vacancies until such time as this work is complete
- ADD Move item "A" from IX, Old Business to Committee/Board Reports "B"**
- B. Proposed Revisions to the Boards and Commission Manual
Motion: To amend the Boards and Commissions Manual as presented

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- C.** Appointments to Fill Vacancies on Boards and Commissions
- D.** Report from Recreation Commission on Proposed Pool Sites
Motion: No formal motion requested
- E.** Request from ABC Commission to Increase Monthly Per Diem for Commission Members
Motion: To approve a \$25.00 per month increase in the compensation paid to the members of the ABC Commission which will result in the Chairman being paid \$100 per month and the remaining two members being paid \$75.00 per month

IX. OLD BUSINESS

- A. PUBLIC HEARING** on Proposed Fiscal Year 2006-2007 Annual Budget for the Town of Black Mountain
Motion: To approve the Annual Budget for the Town of Black Mountain for Fiscal Year 2006-2007 as presented

X. NEW BUSINESS

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