



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 3/13/06 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Father Frank Seabo, St. Margaret Mary's Catholic Church, Swannanoa, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of February 9, 2006 - Agenda Workshop, February 13, 2006 – Regular Session, February 20, 2006 - Closed Session, February 28, 2006 – Special Workshop

B. Adoption of Budget Amendment #18

Motion: To adopt Budget Amendment #18 as submitted

ADD C. Adoption of Budget Amendment #19

Motion: To adopt Budget Amendment #19 as submitted

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. U.S. Highway 70 Sidewalk

3. Health Initiative Grant

ADD 4. Riverwalk Dog Park Update

ADD 5. Water Impact Fee – Affordable Housing

ADD 6. Clevenger Indoor Athletic Facility

VIII. COMMITTEE/BOARD REPORTS

A. Committee Appointments

1. Housing Commission

2. Zoning Board of Adjustment

B. Consideration of Options Concerning the Operation and Replacement/Renovation of the Black Mountain Pool

Motion for Consideration: No formal motion is requested. The Recreation Commission and the staff would like to have guidance from the Board of Aldermen as to which course of action they would prefer the department to undertake.

ADD C. MSD Report – Vice Mayor Sobol

ADD D. Board of Aldermen and Recreation Commission Meeting – April 5, 2006

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IX. OLD BUSINESS

- A. Presentation from Beverly Williams with the North Carolina Department of Transportation

Motion for Consideration: None

DELETE B. Reconsideration of Pay Classification Implementation Strategies

X. NEW BUSINESS

- A. Request from the Black Mountain/Swannanoa Chamber of Commerce to Develop a Visitors/Multi-Modal Transportation Center on Town-Owned Property

Motion for Consideration: None

- B. Consideration of Proposed Ordinance Amendment to Section 111.01 of the Black Mountain Code of Ordinances to Allow for the Tasting of Malt Beverages and Unfortified Wine on Public Property

Motion for Consideration: To pass an ordinance to amend Section 111.01 of the Code of Ordinances of the Town of Black Mountain to Allow for the Tasting of Malt Beverages and Unfortified Wine on Public Property

- C. Request for endorsement to submit a joint application with the Towns of Montreat and Old Fort to the Rivers Trails and Conservation Assistance Program (RTCA) of the National Park Service

Motion for Consideration: Adoption of Resolution of Support for submittal of a proposal to the Rivers, Trails and Conservation Assistance Program

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

XII. CLOSED SESSION - The Board will go into Closed Session to discuss:

- A. Personnel - as permitted in NCGS 143-318.11(a)(6)
B. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager