



REVISED

## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 5/08/06 Time: 6:00 p.m.

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Craig Bulkeley, Pastor of Friendship Presbyterian Church, 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

2. Board of Adjustment – Dennis Gibson

B. Proclamation – “Century Club Celebration” – May 26, 2006

Add C. Recognition of Boy Scout Troup during “Litter Sweep” Cleanup

### V. COMMUNICATIONS FROM TOWN ATTORNEY

### VI. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of April 3, 2006 – Special Workshop, April 5, 2006 – Joint Meeting with Recreation Commission, April 6, 2006 - Agenda Workshop, April 10, 2006 – Regular Session, April 10, 2006 - Closed Session*

B. Adoption of Budget Amendment #23

*Motion: To adopt Budget Amendment #23 as submitted*

C. **CALL FOR PUBLIC HEARING** on Proposed Fiscal Year 2006-2007 Annual Budget for the Town of Black Mountain

*Motion: To call for a public hearing on the Recommended Budget for Fiscal Year 2006-2007 on Monday, June 12, 2006 at 6:00 p.m., or as soon thereafter as possible, to be held in the meeting room of the Public Safety Building at 106 Montreat Road in Black Mountain, NC*

D. Consideration of Contract to Provide Auditing Services for Fiscal Year 2005-2006

*Motion: To approve the attached contract and to authorize the Town Manager, in his capacity as Finance Officer, to enter into the contract on behalf of the Town of Black Mountain.*

### VII. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Dogwood Lane Bridge

2. Entrance to the Center for the Arts

3. Fourth of July Fireworks Display

C. Resignation of Public Safety Director, effective August 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.*

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**VIII. COMMITTEE/BOARD REPORTS**

- A. Review of Proposed Modifications to the Pottery Studio at the Black Mountain Center for the Arts  
*Motion: To accept the proposed improvements to the garage building and to authorize the Black Mountain Center for the Arts to proceed with those improvements*
- B. Proposal to Establish Greenways Task Force as a Standing Advisory Committee and to Appoint Members to that Committee in the same Fashion as Other Town Advisory Committees  
*Motion: To establish the Greenways Task Force as a standing advisory committee; to determine an appropriate number for membership on the committee; and, to appoint members to terms of service on the committee*
- C. Suggested Name for Indoor Athletic Facility Located on White Pine Drive  
*Motion: To name the indoor facility located on White Pine Drive the "Grey Eagle Arena"*
- D. Greenways Committee Report – Ann Lutz
- E. Announcement of Committee Vacancies

**IX. OLD BUSINESS**

- A. **PUBLIC HEARING** on the Annexation of a Portion of the Property known as The Settings, as described in Plat Book 102, Page 131 of the office of the Register of Deeds for Buncombe County  
*Motion: To approve the proposed annexation of Phase 2A of the property known as The Settings as described in Plat Book 102, Page 131 of the office of the Register of Deeds for Buncombe County*

**X. NEW BUSINESS**

- A. Consideration of Proposed Legislative Agenda for Transmission to Local Representatives of the General Assembly  
*Motion: To establish a date or dates on which to meet with the State legislative delegation and to establish a legislative agenda for discussion during that proposed meeting*
- B. Policy to Permit Staff to Write Off Uncollectible Water Accounts that Meet Certain Criteria  
*Motion: To approve the proposed policy to permit staff to write off uncollectible water accounts*
- C. Proposed Revisions to the Boards and Commission Manual  
*Motion: To amend the Boards and Commission Manual as submitted*

**Move from Consent Agenda:**

- D. Adoption of Budget Amendment #24  
*Motion: To adopt Budget Amendment #24 to authorize the expenditure in the amount of \$51,111.00 for the purchase of the following items: two 2006 Ford Crown Victorias at an amount complete with the emergency equipment installed at an amount of \$49,030; North Carolina Sales and Use tax in the amount of \$981.00; and, \$1,100.00 for the decal and striping package*

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

**XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

Posted – 01/28/2009