

**TOWN OF BLACK MOUNTAIN – Regular Session Agenda**

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

Date: **11/13/06** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Dr. Kevin Frederick, Associate Pastor, Black Mountain Presbyterian Church, Black Mountain, NC

II. CITIZEN COMMENTS**III. ADOPTION OF THE AGENDA****IV. COMMUNICATIONS FROM THE MAYOR PRO TEM****V. COMMUNICATIONS FROM TOWN ATTORNEY****VI. CONSENT AGENDA**

A. Adoption of the Minutes

Motion: To adopt the minutes of September 20, 2006 - Special Meeting and Closed Session, October 3, 2006 – Closed Session, October 5, 2006 - Agenda Workshop, October 9, 2006 - Regular Session and Closed Session, October 13, 2006 – Regular Session Meeting Continued from 10-09-06

B. Adoption of Budget Amendment #03

Motion: To adopt Budget Amendment #03 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. Signs on the side of the Black Mountain Center for the Arts
 - Delete** 2. Request to purchase property on golf course – **refer to Golf Course Advisory Committee**
 3. North Carolina Division of Water Quality Notices of Violation
 4. U.S. 70 Sidewalk Construction
 5. FEMA Training
 6. Leaf Pick-up Process
 - Add** 7. **Board of Aldermen needs to schedule the following meetings: (1) a workshop to discuss Capital Improvement Program (CIP); and (2) a special meeting to discuss Town Manager's evaluation**
- C. Upcoming Events
1. Friday, November 24, 2006 – “Thankseve” (Stores open late)
 2. Friday, December 1, 2006 – “Holly Jolly” (Stores open late)
 3. Saturday, December 2, 2006 – Christmas Parade at 4:00 p.m.; “Circle of Lights” at Lake Tomahawk after parade

VIII. COMMITTEE/BOARD REPORTS

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IX. OLD BUSINESS

- A. Appointment of Individual to Fill the Seat Left Vacant with the Retirement of Former Mayor Will Kennedy
Amend *Motion: To appoint an individual to fill the position of the Mayor of the Town of Black Mountain effective November 15, 2006 until December 2007*
- B. Presentation from Citiline Resortline Development and Construction of Proposal for Downtown Redevelopment Project
Motion: None at this time
- Amend** C. Request to Enforce Previously Adopted Sex Offender Ordinance
Motion: None at this time
- D. **PUBLIC HEARING** to Solicit Input on Potential Projects for Inclusion in the FY 2007-2012 Capital Improvement Program
Motion: To seek input on the development of the FY 2007-2012 Capital Improvement Program and to call for a public hearing on Monday, December 11, 2006 to be held in the meeting room of the Public Safety Building, located at 106 Montreat Road, at 6:00 p.m., or as soon thereafter as possible, for the purpose of receiving comment on the proposed Black Mountain Capital Improvement Plan for the FY 2007 - 2012

X. NEW BUSINESS

- Delete** A. Request from Carl Bartlett for the Grant of a Sewer Easement on Property Owned by the Black Mountain Golf Club
Motion: To approve the private sewer easement as requested by Mr. Carl Bartlett in exchange for \$100; an agreement to replace the ground disturbed by the installation of the easement to its original pre-construction condition; to authorize the Town Attorney to draft the easement document; to have Mr. Bartlett pay the costs associated with the preparation of the easement and any appurtenant documents; and, to authorize the Town Manager to sign the easement on the behalf of the Town.
- B. Legislative Changes to Video Franchising
Motion: None at this time
- C. Request to Use Drug Forfeiture Funds to Purchase Equipment for Black Mountain Police Department
Motion: To approve Budget Amendment #04 in the amount of \$33,846.15

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