



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **10/09/06** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Samuel Shermis, Beth Ha-Tephila Congregation, Asheville, 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 September 5, 2006 - Special Meeting, September 7, 2006 – Agenda Workshop and Closed Session, September 11, 2006 - Regular Session and Closed Session, August 17, 2006 – Special Meeting with Board of Aldermen and Economic Development Committee – Amend minutes to reflect that all members of the Board of Aldermen were not present at this meeting and expand on discussion for setting up a commission in accordance with North Carolina General Statute 158

B. Designation of Voting Delegate to the North Carolina League of Municipalities Annual Business Meeting

Motion: To appoint Alderman Rosalie Phillips as the Town of Black Mountain's Voting Delegate to the North Carolina League of Municipalities 2006 Annual Business Meeting to be held on Tuesday, October 16, 2006 at 8:45 a.m. in the Joseph S. Koury Convention Center in Greensboro, NC and to designate the Town Manager as the alternate Voting Delegate to that same meeting

C. Call for Public Hearing to Solicit Input on Proposed Projects for the FY 2007-2012 Capital Improvement Program

Motion: To call for a public hearing to seek input on the development of the FY 2007-2012 Capital Improvement Program to be held on Monday, November 13, 2006 at 6 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building at 106 Montreat Road

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. U.S. 70 Sidewalk Project
2. Introduction of Police Chief
3. Sedimentation Mediation at Golf Course and Lake Tomahawk
4. Water Line Mitigation Project
5. Pool Replacement Discussions

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VIII. COMMITTEE/BOARD REPORTS

IX. OLD BUSINESS

- A. Preliminary Discussion for Primary School Greenway Master Plan

X. NEW BUSINESS

- A. Approval of Request for Proposals for Technical Assistance with Extra-Territorial Jurisdiction and Land Use Planning

Motion: To approve the RFP as prepared and direct staff to select a consultant or firm from RFP respondents

- B. Purchase of Automated Meter Reading System and Equipment from Datamatic

Motion: To approve the purchase of an Automated Meter Reading System from Datamatic, Inc., of Plano, Texas, in the amount of \$46,453, and to authorize the Town Manager to sign the Datamatic purchase, license and maintenance agreement

- C. Consideration of Appointment to Fill Vacancy Created by Resignation of Mayor Will Kennedy

Motion: None at this time

- D. Amend Greenways Master Plan to Include Britain Creek Segment

Motion: To adopt the proposed Britain Creek amendment to the Town of Black Mountain's Greenway Master Plan

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

ADD XII. CLOSED SESSION

1. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager