



REVISED

## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **09/11/06** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Randy Stone, Meadowbrook Free Will Baptist Church,  
Black Mountain, NC

### II. CITIZEN COMMENTS

### III. ADOPTION OF THE AGENDA

### IV. COMMUNICATIONS FROM THE MAYOR

A. Resolution – Support Initiative to Save Chimney Rock Park

### V. COMMUNICATIONS FROM TOWN ATTORNEY

### VI. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of August 10, 2006 – Agenda Workshop,  
August 14, 2006 – Meeting with Legislators, August 14, 2006 – Regular  
Session, August 14, 2006 – Closed Session, August 17, 2006 – Meeting  
with Economic Development Committee*

B. Adoption of Budget Amendment #02

*Motion: To adopt Budget Amendment #02 as submitted*

C. Consideration of Contract for Engineering Services to Conduct Sutton Avenue  
Traffic Analysis

*Motion: To approve the proposed contract for service with Mattern and  
Craig, Inc. for the provision of engineering services and to authorize the  
Town Manager to enter into the contract on the behalf of the Town*

*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. GovDeals Auction of Town Vehicle

3. Police Chief Selection Process Update

Add: 4. **Goodson Cove Project Update**

Add: 5. **Land Use Code Update and Timeline**

Add: 6. **ETJ**

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**VIII. COMMITTEE/BOARD REPORTS**

A. Appointments to Fill Vacancies on Planning Board

Add: B. Hurricane Recovery Act - Flood Studies Report – Alderman White

**IX. OLD BUSINESS**

Delete Item A

A. Consideration of Alternative Approaches to Economic Development

*Motion: None at this time*

**X. NEW BUSINESS**

A. Consideration of Proposed Animal Control Contract with Buncombe County Sheriff's Department

*Motion: To approve the contract for animal control services with the Buncombe County Sheriff's Department and to authorize the Town Manager to sign the contract on the behalf of the Town*

Moved item "D" from Consent Agenda to New Business, item "B"

B. Request for Approval to Approve Contract for Recreation and Parks On-Line Registration

*Motion: To approve the contract with Community Season's Rumpus Program for the provision of scheduling software and to authorize the Town Manager to enter into the contract on the behalf of the Town*

Defer New 9 Hole Disc Golf Course Request to October meeting:

C. Increase Eligibility Limit for Assisted Leaf Pickup Program

*Motion: To amend Title V, Public Works, Section 50.17 of the Town Ordinance to increase the eligibility limit for a homeowner to participate in the assisted leaf program from \$150,000 to \$200,000 of assessed value*

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

Delete:

**XII. CLOSED SESSION**

A. Personnel – as permitted in NCGS 143-318.11(a)(6)

**XIII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager