



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 12/11/06 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Deacon Lavon Lindsey, Mills Chapel Baptist Church,
Black Mountain, 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 November 9, 2006 - Agenda Workshop, November 13, 2006 - Regular Session, November 29, 2006 – Special Meeting

B. Adoption of Budget Amendment #06

Motion: To adopt Budget Amendment #6 as submitted

C. Scheduled List of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2007

Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2007

D. CALL FOR A PUBLIC HEARING to consider a request from Citiline-Resortline to amend the text of the Cheshire Village Architectural Guidelines for Townhouses

Motion: To schedule a Public Hearing to be held January 8, 2007 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building at 106 Montreat Road in order to consider a text amendment to the Village of Cheshire Architectural Guidelines for Townhouses

Move from Old Business

E. Review of Signs on the West Wall of Black Mountain Center for the Arts Building

Motion: To authorize the Swannanoa Valley Museum to place a directional sign on the west wall of the Black Mountain Center for the Arts building

Add F. Resolution of Support for Black Mountain Community Garden

Motion: To approve Resolution supporting the Black Mountain Community Garden authorizing them to occupy the space at their current location for a period of up to five years

Move from New Business

G. Revision of Personnel Policy Manual

Motion: To approve the amendments to the Town of Black Mountain Personnel Policy Manual for sections on Substance Use/Abuse Policy and Overtime/Compensatory Time Policy

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Move from Committee/Board Reports

H. Appointment of Town Representative to Metropolitan Sewerage District Board

Motion: To appoint Michael Sobol as the representative from the Town of Black Mountain to serve on the Metropolitan Sewerage District Board

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. Land Use code revision update
2. Installation of solar powered battery back-up system for Public Safety communications system
3. Police Department Monthly Report
4. Fire Department Monthly Report
5. Date for Board of Aldermen facility tour
6. Town holiday observances

Add 7. U.S. Highway 70 Sidewalk

Add 8. Meetings Broadcast over Internet

VIII. COMMITTEE/BOARD REPORTS

A. Board/Committee Appointments

1. Planning Board – (1) opening to fill unexpired term
2. Urban Forestry Commission

Add B. Land-of-Sky Regional Council – Alderman White

IX. OLD BUSINESS

A. PUBLIC HEARING - To Solicit Input on the Proposed FY 2007-2012 Capital Improvement Program (CIP) and CIP Adoption

Motion for Consideration: To adopt the FY 2007-2012 Capital Improvement Program (CIP) as presented (or as amended)

B. CALL FOR PUBLIC HEARING to Consider a Proposed Parks and Recreation Trust Fund (PARTF) Grant Application to Assist in Funding the Construction of a Community Swimming Pool

Motion: To call for a public hearing to be held on Monday, January 8, 2007 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 consideration of a proposed Parks and Recreation Trust Fund grant application that will assist in funding the construction of a community swimming pool

X. NEW BUSINESS

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

Posted – 01/28/2009