

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

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

Date: **7/09/07** Time: **6:00 p.m.**

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**I. CALL TO ORDER**

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Jim Hunter, Blue Ridge Church of Christ, Black Mountain, NC

**II. CITIZEN COMMENTS****III. ADOPTION OF THE AGENDA****IV. COMMUNICATIONS FROM THE MAYOR**

A. Certificates of Appreciation – Outgoing Committee Members

B. Oath of Office for Boards/Commissions

1. ABC Board – Donna Hughes

2. Board of Adjustment – Beau Bobbitt, Teresa Tatham,  
Elaine Loutzenheiser

3. Greenways Commission – Diana McCall, Dottie Shuman

4. Historic Preservation Commission – Joe Laudenslayer

5. Planning Board – Phyllis Genetti, Terry McCall, John Rountree,  
Ryan Stone, Richard Yeatman6. Recreation Commission – Judy Eubanks, Terry McElrath,  
Lib Harper

7. Urban Forestry Commission – Jerry Wicker

C. Land-of-Sky Regional Council Report – Alderman White

**V. COMMUNICATIONS FROM TOWN ATTORNEY****VI. OLD BUSINESS**A. **PUBLIC HEARING** to Approve Zoning Text Amendment to Raise the Light Industrial District's Height Limitation from 35 Feet to 55 Feet (amendment to Title XV, Land Usage, Section 153,076, Paragraph "J")*Motion: To approve amendment to Title XV, Section 153.076 Light Industrial District (I-1) District regulations, paragraph "J" to increase the maximum building height from 35 feet to 55 feet*B. **PUBLIC HEARING** to Approve Rezoning Parcels in the Light Industrial District (I-1) which are south of US 70 and East of Blue Ridge Broadcasting to Office Institutional (O-I) Zoning*Motion: To approve rezoning parcels in the Light Industrial District which are south of US 70 but east of the parcel that now contains Blue Ridge Broadcasting (PIN 0609.18-42-1172.000) to Office Institutional (O-I) zoning, including the parcels listed by PIN as shown in attachment*C. **PUBLIC HEARING** to Approve Rezoning Parcels in the Light Industrial District (I-1) Which Are North of US 70 to General Industrial District (I-2) Zoning*Motion: To approve rezoning parcels in the Light Industrial District which are north of US 70 to General Industrial District (I-2) zoning, including the parcels listed by PIN as shown in attachment***VII. NEW BUSINESS****ADD****A. Animal Control Agreement***Motion: To approve the Animal Control Agreement with the Buncombe County Sheriff's Office*

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**VIII. CONSENT AGENDA**

A. Adoption of the Minutes

*Motion: To adopt the minutes of June 7, 2007 – Budget Meeting, June 7, 2007 - Agenda Workshop, June 11, 2007 – Regular Session, June 11, 2007 – Closed Session, June 26, 2007 – End-of-Year Budget Meeting*

B. **CALL FOR PUBLIC HEARING** on the Annexation of a Portion of the Property Known as The Settings, Phase IIIA, a.k.a., Buncombe County Property Identification Number 061800454735 as Described in Plat Book 0021, Page 0012

*Motion: To call for a public hearing on the proposed annexation of Phase IIIA of the property known as The Settings, a.k.a., Buncombe County Property Identification Number 061800454735, to be held on Monday, August 13, 2007 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building, located at 106 Montreat Road, Black Mountain, NC*

C. Resolution of Support for the Certified Entrepreneurial Community Program in Partnership with AdvantageWest

*Motion: To pass the resolution authorizing the Town's participation in the Certified Entrepreneurial Community Program sponsored by Advantage West and to empower the Mayor to appoint members to the community leadership team in accord with the guidelines of the program*

*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.*

**IX. COMMUNICATIONS FROM THE TOWN MANAGER**

A. Review of the Consent Agenda

B. Projects Update

1. Fire Department Monthly Report
2. Police Department Monthly Report
3. Water Leak Detection/Meter Replacement Report
4. Bus Stop Relocation Update
5. Skateboard Update
6. FIT Grant Report

C. Land-of-Sky Regional Council's Pepsi Mayor's Cup Raft Race

D. Fortune Street Sewer Line Cost Estimates

**X. COMMITTEE/BOARD REPORTS**

A. Appointment of Chair for ABC Board

*Motion: To appoint one of the current members of the ABC Board as the chair for the coming fiscal year*

B. Appointments to Fill Vacancies on Boards and Commissions

1. Historic Preservation Commission
2. Housing Commission

**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