



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 3/12/07 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Steve Rayburn, Swannanoa First Baptist Church, Swannanoa, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

ADD A. Proclamation Declaring April 13-21, 2007 as “National Architecture Week”

ADD B. Proclamation Declaring April 14-28, 2007 as “Litter Sweep 2007”

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of July 31, 2006 – Joint Meeting with Planning Board and Board of Aldermen, February 6, 2007 - Agenda Workshop, February 6, 2007 – Closed Session, February 12, 2007 – Regular Session, February 20, 2007 – Special Meeting

B. Re-Designation of the HOME Consortium

Motion: To approve the Joint Cooperation Agreement between the Town of Black Mountain and the City of Asheville and adopt the Resolution authorizing the Mayor of the Town of Black Mountain to enter into a Joint Cooperation Agreement with the Asheville Regional Housing Consortium

C. Endorse Two Grant Applications to Fund Purchase of Ladder Truck, Self-Contained Breathing Apparatus, and Infrared Camera

Motion: To authorize the staff to apply for two AFG grants: one for the purchase of a ladder truck in the amount of \$787,500; the other in the amount of \$162,000 for the purchase of 38 Self Contained Breathing Apparatus and an infrared camera; and, to authorize the Town Manager to sign the grant applications on the behalf of the Town

D. Resolution Requesting that the State Legislature Pass a Local Act Allowing the Town of Black Mountain to Be Afforded the Opportunity to Participate in the State Health Plan of North Carolina

Motion: To pass a Resolution requesting that the Town of Black Mountain be included in local legislation that would allow for participation in the State Health Plan of North Carolina

E. **CALL FOR PUBLIC HEARING** on Proposed Floodplain Regulations

Motion: To call for a public hearing on the proposed floodplain ordinance revisions on Monday, April 16, 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

F. Resolution Declaring Two Vehicles as Surplus Property

Motion: To adopt a Resolution declaring two Chevrolet Caprices as surplus property, and directing staff to sell the vehicles via electronic auction

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- G. Resolution Supporting Flat Creek Stream Restoration Grant
Motion: To adopt the Resolution supporting Flat Creek Stream Restoration Grant, allowing for the construction of stream enhancement for Flat Creek on behalf of the French Broad Training Center
- H. Request to Approve Fire Protection Agreement with the Town of Montreat
Motion: To adopt the agreement between the Town of Black Mountain and the Town of Montreat for the provision of fire protection services and to authorize the Town Manager to enter into the agreement on the behalf of the Town of Black Mountain
- I. Declaration of Recreation and Parks Department Mower as Surplus Equipment to be Sold Through Private Sale to the Owen Little League, Inc.
Motion: To adopt Resolution declaring the Recreation and Parks mower surplus to be sold to the Owen Little League, Inc. through private sale

MOVED FROM OLD BUSINESS

- J. Selection of Accounting Firm to Conduct FY06-07 Audit
Motion: To accept the proposal of Lowdermilk Church & Co., LLP, to conduct the audit and prepare financial statements for FY06-07, in an amount not to exceed \$14,875, pending staff and LGC review and approval of a contract for service

- ADD K. Mutual Aid Agreement for Fire Protection**
Motion: To approve the Mutual Aid Agreement for fire protection between the Fire Departments in Buncombe County, North Carolina and to authorize the Town Manager to sign said agreement on behalf of the Town of Black Mountain

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 the Consent Agenda
- B. Projects Update
1. April Board of Aldermen meeting rescheduled to Monday, April 16, 2007 instead of Monday, April 9, 2007 due to Easter holiday
 2. Mt. Mitchell Marathon
 3. Fire Department Report
 4. Police Department Report
 5. Sidewalk Construction
 6. Code Enforcement Sticker Program
 7. Update on Chamber of Commerce Heritage Station Proposal
 8. Golf Course 19th Hole Snack Shop Lease
 - ADD 9. Marketing Plan for Golf Course**

VIII. COMMITTEE/BOARD REPORTS

- ADD A. Alderman Brown – Report on “Strive Not to Drive” Campaign**

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IX. OLD BUSINESS

- A. **PUBLIC HEARING** to Approve the Request to Rezone Property at 1046 Old U.S. 70 from Office Institutional (OI) to General Commercial (C2)

Motion: To approve rezoning of property located at 1046 Old U.S. 70, Black Mountain, NC from Office Institutional (OI) to General Commercial (C2)

- B. Comparison of Pool Restoration/Construction Costs

Motion: To be determined by the Board of Aldermen

X. NEW BUSINESS

Defer Item "A" to April meeting

- A. Consideration and Possible Adoption of the Sutton Avenue Traffic and Parking Study

Motion: None at this time

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