



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 11/13/07 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

- A. Resolution of Appreciation – Alderman Mary Leonard White
- B. Proclamation – November – “National Family Caregivers” Month

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

- A. **PUBLIC HEARING** on Request to Increase Building Height Limitation in the General Industrial District’s (I-2) Zoning District from 35 Feet to 55 Feet
Motion: To approve a text amendment to Section 153.077(J) of the Black Mountain Code of Ordinances, changing the maximum building height for the General Industrial District (I-2) from 35 feet to 55 feet
- B. **PUBLIC HEARING** to Solicit Input on Proposed Projects for inclusion in the FY 2008 - 2013 Capital Improvement Program
Motion: To call for a public hearing on Monday, January 14, 2008 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 purpose of receiving comment on the proposed Black Mountain Capital Improvement Plan for the FY 2008 – 2013
- C. Presentation and Adoption of Lake Tomahawk Park Master Plan
Motion: To adopt the Lake Tomahawk Park Master Plan as presented and to direct staff to prepare a PARTF application for Phase I of the Master Plan
- D. **PUBLIC HEARING** to Consider Revisions to Title XV, Section 150 of the Black Mountain Code of Ordinances Concerning Building Code Regulations
Motion: To adopt the revisions to Title XV, Section 150, “Building Code” of the Black Mountain Code of Ordinances as proposed

VII. NEW BUSINESS

- ADD A. Recommendation of the Planning Board concerning review of Preliminary Flood Insurance Rate Maps**
Motion: To appoint a panel to review the Preliminary FIRM Maps and to seek the services of a qualified engineer to assist in the verification of the accuracy of the Preliminary FIRM Maps
- ADD B. Approval of Clean Water Management Trust Fund Mini Grant Application for Stream Bank Restoration and Stormwater Planning**
Motion: To approve Clean Water Management Trust Fund Mini Grant Application for Stream Bank Restoration and Stormwater Planning

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VIII. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of October 2, 2007 – Joint Meeting with Planning Board, October 8, 2007 - Agenda Workshop & Regular Session, October 8, 2007 – Closed Session, October 18, 2007, October 25, 2007, and October 29, 2007 – Special Meetings

B. Budget Amendment #11

Motion: To adopt Budget Amendment #11 as submitted authorizing the allocation of forfeiture funds, grant funds, and donations

C. Budget Amendment #12

Motion: To adopt Budget Amendment #12

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. Water Leak Detection/Meter Replacement Report
2. Bus Shelter Construction
3. Skateboard Park Update
4. U.S. Highway 70 Sidewalk Project

C. Fire Department Monthly Report

D. Police Department Monthly Report

E. Upcoming Events

1. Friday, November 23, 2007 – “Thankseve” (Stores open late)
2. Friday, November 30, 2007 – “Holly Jolly” (Stores open late)
3. Saturday, December 1, 2007 – Christmas Parade at 4:00 p.m.; “Circle of Lights” at Lake Tomahawk after parade

X. COMMITTEE/BOARD REPORTS

- A. Appointment to Fill One Vacancy on Housing Commission

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

XII. CLOSED SESSION - The Board will go into Closed Session to discuss:

- A. Consultation with Attorney – as permitted in NCGS 143-318.11(a)(3) and
- B. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager