



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **10/08/07** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Deacon Ralph Eckoff, St. Margaret Mary Catholic Church, Swannanoa, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of September 6, 2007 - Agenda Workshop, September 10, 2007 - Regular Session, September 10, 2007 – Closed Session

B. Budget Amendment #10

Motion: To adopt Budget Amendment #10 as submitted authorizing the allocation of donations in the General Fund and appropriation of retained earnings/fund balance in the Water Fund

C. Designation of Voting Delegate to the North Carolina League of Municipalities Annual Business Meeting

Motion: To appoint Tony Caudle as the Town of Black Mountain's Voting Delegate to the North Carolina League of Municipalities 2007 Annual Business Meeting to be held on Tuesday, October 16, 2007 at 9:15 a.m. in the Fayetteville Crown Expo Center

D. Removal of Original Minute Books from Town Hall to Send to Raleigh for Copying to Microfilm

Motion: To authorize original Board of Adjustment files be removed from Town Hall and sent to Raleigh for microfilming

E. Update Title IX, General Regulations, Section 94, "Fire Prevention Code Adopted" to Reflect Current Edition of the North Carolina Fire Code

Motion: To amend Code of Ordinance Book, Title IX, General Regulations, Section 94 to reflect the 2006 North Carolina Edition of the 2006 International Fire Code

F. **CALL FOR PUBLIC HEARING** to Consider Zoning Text Amendment to Raise the General Industrial Zoning District's (I-2) Height Limitation from 35 Feet to 55 Feet

Motion: To call for a public hearing to be held on November 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 to consider raising the building height limitation for the General Industrial District (I-2) from 35 feet to 55 feet

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- G. **CALL FOR PUBLIC HEARING** to Solicit Input on Proposed Projects for the FY 2008- 2013 Capital Improvement Program

Motion: To call for a public hearing to seek input on the development of the FY 2008-2013 Capital Improvement Program to be held on Tuesday, November 13, 2007 at 6 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building at 106 Montreat Road

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
 - 4. U.S. Highway 70 Corridor Study
 - 5. Comprehensive Pedestrian Transportation Plan
- C. Fire Department Monthly Report
- D. Police Department Monthly Report

X. COMMITTEE/BOARD REPORTS

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)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager