



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **9/10/07** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Gerald Collins, Black Mountain United Methodist Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

- A. Public Hearing on Annexation of a Portion of the Property Known As Lots 1 and 2 As Shown on a Survey for Mountain Ventures Incorporated Adjacent to Red Plum Lane on Allen Mountain

Motion: To adopt the ordinance voluntarily annexing into the corporate limits of the Town of Black Mountain property known as Lots 1 and 2 as shown on a survey for Mountain Ventures Incorporated, a.k.a. Buncombe County Property Identification Number 0609.07-69-6034 as described in Plat Book 75 Page 150 and Plat Book 85 at page 125

- B. Proposed Stormwater Permit Fee and Application

Motion: To adopt the attached Stormwater Permit Fee schedule

Moved Item “E” from Consent to Old Business “C”

- C. Award of Construction Bid for the Blue Ridge Road Water Line Extension Project

Motion: To award the bid for the Blue Ridge Road Waterline Extension (DEH-0826) Project to Payne, McGinn, & Cummins in the amount of \$293,559.50

VII. NEW BUSINESS

- A. Final Plat Approval for That Portion of The Settings, Known As Phase IIIA, a.k.a. Buncombe County Property Identification Number 0618.00-45-4735 As Described in Plat Book 0021, Page 0012

REVISE

Motion: To approve the Final Plat of Phase IIIA of the property known as The Settings, a.k.a. Buncombe County Property Identification Number 0618.00-45-4735 and require that a bond be posted by the developer in lieu of completion of the improvements prior to Final Plat approval

VIII. CONSENT AGENDA

- A. Adoption of the Minutes

Motion: To adopt the minutes of August 8, 2007 – Special Meeting, August 9, 2007 - Agenda Workshop, August 9, 2007 – Closed Session, August 13, 2007 - Regular Session

- B. Budget Amendment #07

Motion: To approve Budget Amendment #07 authorizing the allocation of grant funds to the Wellness Committee

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- C. Budget Amendment #08
Motion: To approve Budget Amendment #08 authorizing the allocation of grant funding for the purchase and installation of an Automated Flood Warning System-Gauging Stations
- D. Recommendation of Award of Banking Services to SunTrust
Motion: To accept the proposal for Banking Services from SunTrust, and to authorize the Town Manager to execute documents to enter into a five-year agreement for banking services
- E. **Move Item "E" to "Old Business"**
- F. Utility Franchise Tax Audit
Motion: To authorize the Town Manager to enter into a contract with Robert Segal, CPA, to conduct a Utility Franchise Tax audit, and to compensate Mr. Segal in accordance with the contract
- G. Grant Project Ordinance – Flat Creek Stream Restoration Implementation
Motion: To adopt "Grant Project Ordinance Flat Creek Master Plan Stream Enhancement Implementation" as submitted and authorize the accounting department to include this project into Fund 60 - Grant/Special Revenue Fund
- H. Request to Purchase Ballistic Vests and Tactical Ballistic Carriers for the Police Department with Drug Forfeiture Funds
Motion: To authorize the expenditure in the amount of \$3,700.00 to Whole Armor Uniforms for the purchase of three (3) ballistic vests and eight (8) tactical ballistic carriers
- I. Request to Purchase Laptop Computers for the Police Department with Drug Forfeiture Funds
Motion: To authorize the expenditure in the amount of \$16,100.00 to HP Direct for the purchase of eight (8) laptop computers and software

Defer Item J to November meeting

- J. **CALL FOR PUBLIC HEARING** to Consider Revisions to Title XV, Section 150 and Section 155.10-20 of the Current Code of Ordinances Concerning Building and Building Code Regulations
Motion: To call for a public hearing to be held on Monday, October 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 to consider the recommended update to Sections 150 and 155 of the Town's Land Usage Ordinances concerning building regulations

Remove Item K and meet with Planning Board

- K. **CALL FOR PUBLIC HEARING** to Consider Revisions to Title XV, Section 154 of the Current Code of Ordinances Concerning Minimum Housing Code Standards for Residential Rental Units
Motion: To call for a public hearing to be held on Tuesday, November 13, 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 to consider the recommended update to Section 154 of the Town's Land Usage Ordinance concerning minimum housing standards

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L. Budget Amendment #09

Motion: To authorize the allocation of fund balance appropriated to the Street Department capital outlay line item and Powell Bill fund balance appropriated to the Powell Bill capital outlay line item

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 Stop Relocation
3. Skateboard Park
4. U.S. 70 Sidewalk Project
5. U.S. Highway 70 Corridor Study
6. Comprehensive Pedestrian Transportation Plan
7. Group Health Insurance

C. Fire Department Monthly Report

D. Police Department Monthly Report

E. October 4, 2007 Board Agenda Meeting – move to Monday, October 8, 2007 at 4:00 p.m. before the regular meeting

X. COMMITTEE/BOARD REPORTS

A. Appointment to Planning Board - (1) Vacancy

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