



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 2/12/07 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Lavon Lindsay, Deacon, Mills Chapel Baptist Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

- A. Proclamation Honoring LifeWay Ridgecrest Conference Center – 100th Anniversary
- B. Resolution Supporting “Land for Tomorrow” Conservation
Motion: Motion to pass Resolution in support of “Land for Tomorrow” Conservation

Moved from Consent Agenda

- C. Resolution of Support for the Location of a Veterans’ Administration Nursing Home on Property Currently Occupied by the North Carolina Department of Corrections
Motion: Motion to pass Resolution in support of constructing a Veterans’ Administration Nursing Home facility in Black Mountain

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of January 4, 2007 - Agenda Workshop, January 8, 2007 – Regular Session, January 16, 2007 – Special Meeting
- B. Adoption of Budget Amendment #14
Motion: To adopt Budget Amendment #14 as submitted
- C. Black Mountain Health Initiative Request
Motion: To authorize the Health Initiative to apply for a Fit Community Designation for Black Mountain and to seek a grant for support of a community garden, plus nutritional programs
- D. Contract with URS to Conduct Utility and Cellular Phone Audits
Motion: To authorize staff to contract with URS to conduct utility and cellular phone audits for the Town, and to provide recommendations for cost savings
- E. Endorse Grant Application to Fund Purchase of Recycling Bins
Motion: To authorize staff to apply for funding from the 2007 Community Waste Reduction and Recycling Grant Program to fund the purchase of recycling bins for Town residents and businesses

Add new item “F”

- F. Request for Proposals for Audit Services
Motion: To seek proposals for audit services for the Town of Black Mountain, covering the audit of FY06-07, with options to continue for FY07-08 and FY08-09

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- G. **CALL FOR A PUBLIC HEARING** to Consider the Rezoning Request of Mr. William A. Allan for 104b, Old US70, PIN # 060914438551, from Office Institutional (OI) to General Commercial (C2)
Motion: To call for a public hearing on the proposed rezoning of lot 060914438551, from Office Institutional (OI) to General Commercial (C2) to be held on Monday, March 12, 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

Move from New Business

- H. Review of Equipment Use Policy
Revise Motion *Motion: Motion to delete the phrase “unless authorized by the Town Manager” and also the last sentence beginning “Should authorization be granted...” from Section 12 of Article VI of the Town of Black Mountain Personnel Policy Manual*

Move from New Business

- I. Budget Amendment #13 to Compensate Employees for Previously Earned Overtime
Motion: Motion to adopt Budget Amendment #13 as submitted

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. Request for Special Called Meeting of the Board of Aldermen
C. Consideration of Rescheduling April Board of Aldermen Meeting
D. Projects Update
1. Sidewalk construction – grant from NCDOT
2. Paving of greenway in Rec. Park
3. Fire Department Report
4. Police Department Report
5. Golf Course 19th Hole Snack Shop Lease
6. Blue Ridge Road water line construction
7. Sewer line construction
8. Land Use Code Update
9. Sutton Avenue traffic study

VIII. COMMITTEE/BOARD REPORTS

- Add** A. **Land-of-Sky Report (Family Caregiver Program) – Alderman Brown**
Add B. **Highland Farms Report – Alderman Brown**

IX. OLD BUSINESS

- Delete** A. Request from James L. Richter to Purchase Land on Golf Course
B. Fluorescent Light Bulb Handout and Education Campaign
Motion: None
C. Discussion of Potential Water Customer Acquisition from City of Asheville
Motion: None at this time, but direction is sought on whether or not to proceed

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D. Review of North Carolina Department of Transportation Report of Preliminary Findings of Feasibility Study Re-Evaluation of West Black Mountain Interchange
Motion: None at this time

E. **PUBLIC HEARING** on the Annexation of Phase III of the Property Known as The Settings

Motion: Motion to approve the Ordinance annexing Phase Three of The Settings as shown on those plats recorded in Plat Book _____ at pages _____ and _____ into the Town of Black Mountain

X. NEW BUSINESS

Move items A & B to Consent

C. Discussion of Requests from Rainbow Recycling

Motion: None at this time

D. Design and Construction of a Bus Shelter on US 70 (Budget Amendment #12)

Motion: Approve Budget Amendment #12 as submitted, and direct the Town to work with Appalachian Planning and Design to design and construct a bus shelter at the intersection of US 70 and Old 70

E. Formation and Appointment of the Pedestrian Plan Steering Committee and a Board of Aldermen Representative

Motion: To form a Steering Committee to guide the development of the Comprehensive Pedestrian Master Plan and to appoint the above listed citizen and staff representatives and an elected official to that Committee

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

Delete **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