



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 1/08/07 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Anne Welsh, Swannanoa Valley Friends Meeting

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

- A. Martin Luther King, Jr. Breakfast – Saturday, February 3, 2007 at 9:00 a.m. at Ridgecrest Lifeway Conference Center
- B. Resolution of Appreciation – Sheridan Hill

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of December 4, 2006 – Special Meeting, December 4, 2006 – Closed Session, December 7, 2006 - Agenda Workshop, December 7, 2006 – Closed Session, December 11, 2006 - Regular Session
- B. Adoption of Budget Amendment #07
Motion: To adopt Budget Amendment #07 as submitted
- C. Adoption of Budget Amendment #08
Motion: To adopt Budget Amendment #08 as submitted
- D. Appointment of Trustees to the Black Mountain Local Firemen’s Relief Fund Board
Motion: To appoint Sterling Poe to serve as the Board of Aldermen’s appointment until January 2008 and to appoint Freddie Robinson to serve as the Board of Aldermen’s appointment until January 2009 as recommended by the Black Mountain Firemen’s Local Relief Fund Board
- E. Reallocation of Grant Funds from the State Division of Water Resources and the Buncombe County Soil and Water Conservation District
Motion: To direct Town Staff to pursue matching funds from the Pigeon River Fund and/or other sources for the Water Resources Program for stream restoration activities along Flat Creek, and to work with NCSU to implement stream improvement and educational activities
- F. Application for Mobile Source Emissions Reduction Grant
Motion: To endorse a grant application for \$27,813 from NCDENR’s Mobile Source Emissions Reduction Grant program to purchase two electric vehicles and establish a biodiesel pumping facility
- G. Consideration of a Resolution to Work with the Western North Carolina Green Building Council to Promote Green Building, Energy Efficiency, and More Environmentally Friendly Design for Projects within the Town of Black Mountain
Motion: To adopt the attached Resolution to cooperate with the Green Building Council and the State Energy Office to “Green Black Mountain”

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Moved from Old Business

- H. Estimates for Paving of Greenway Connecting the Oaks Trail to the Recreation Park Greenway

Motion: To adopt Budget Amendment #09 as submitted

- I. Adopt Primary School Greenway Master Plan

Motion: To adopt the Primary School Greenway Master Plan as presented by the Greenways Commission and Equinox Environmental, and to direct staff to proceed with easement acquisition

- Amended J. **CALL FOR PUBLIC HEARING** on the annexation of Phase III of the Property Known as The Settings

Motion: To call for a Public Hearing on the proposed annexation of a portion of the property known as The Settings to be held on Monday, February 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

Moved from New Business

- K. Use of Drug Forfeiture Funds to Purchase a Utility Building for the Storage Facility at the Police Department Firing Range

Motion: To adopt Budget Amendment #10 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 Consent Agenda

- B. Projects Update

1. Presentation of Annual Financial Audit
2. Christmas Cheer Report
3. Police Department Monthly Report
4. Fire Department Monthly Report
5. U.S. Highway 70 Sidewalk
6. Staff Training
7. Carver Youth Center
8. Board of Aldermen Meeting – January 10, 2007
9. Pedestrian Plan Update

- Add 10. Fire Department Banquet – January 29, 2007 @ Assembly Inn, Montreat, 6:30 p.m. – Social; 7:00 p.m. - Dinner

VIII. COMMITTEE/BOARD REPORTS

- A. Board/Committee Appointments

1. Housing Commission - (2) openings to fill
2. Urban Forestry Commission – (2) openings to fill

- B. Consideration of Appointments of Governing Body Members to Serve on the Land-of-Sky Regional Council

Motion for Consideration: To appoint members of the governing body to serve as the primary and secondary representatives to the Land-of-Sky Regional Council

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IX. OLD BUSINESS

- A. **PUBLIC HEARING** and Consideration of a Text Amendment Request from CitilineResortline to the Cheshire Architectural Guidelines

Motion: To approve the amendment to the Cheshire Architectural Guidelines regarding Townhouses, p. 24, and specific to lots 70 and 71

- B. **PUBLIC HEARING** on Proposal from CitilineResortline Development and Construction for Downtown Redevelopment Project

Motion: None at this time

- C. **PUBLIC HEARING** to Consider Options for the Replacement of the Black Mountain Pool

Motion: None at this time. Staff needs further direction from the Board before pursuing any of these options.

- Delete D. **Review of Various Projects in the Capital Improvement Program**

Motion: None at this time

Moved from Consent Agenda

- E. Contract with Benchmark, CMR, Inc. for Technical Assistance with Extra-territorial Jurisdiction and Land Use Planning up to \$20,000

Motion: To approve the attached Contract and Scope of Services with Benchmark, CMR, Inc.

X. NEW BUSINESS

- Amended B. Proposed Reorganization of the Black Mountain Police Department

Motion: To adopt Budget Amendment #11 as submitted

- 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