



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **12/08/08** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. CITIZEN COMMENTS

III. COMMUNICATIONS FROM THE MAYOR

- A. Proclamation Honoring Charlie Arnett – 50-Year Veteran of the Fire Department
- B. Proclamation Honoring Owen High School Cross Country Team

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

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.

A. Adoption of the Minutes

Motion: To adopt the minutes of November 6, 2008 – Agenda Session, November 10, 2008 - Regular Session

B. Scheduled List of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2009

Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2009

C. Authorization to Apply for a 2009 Recreational Trails Program Grant from the Department of Environment and Natural Resources

Motion: To authorize the Town Manager to apply for the 2009 Recreation Trails Grant

D. CALL FOR PUBLIC HEARING and Consideration of Resolution of Intent to Close an Unopened Right-of-Way Between 15 Brooks Cove Road and 9 Brooks Cove Road

Motion: To adopt the Resolution of Intent to close an unopened right-of-way and to call for a public hearing on this matter on Monday, January 12, 2009 at 6:00 p.m., or as soon thereafter as possible, to be held in the meeting room of the Public Safety Building at 106 Montreat Road, Black Mountain, NC

VI. NEW BUSINESS

A. Presentation of Annual Audit for FY07-08

Motion: To accept FY07-08 Audit as presented

B. Grant Project Ordinance Amendment – NCWTFC FIT Grant Initiative

Motion: To adopt Grant Project Ordinance NC Health and Wellness Trust Fund Commission FIT Initiative Grant as submitted

VII. OLD BUSINESS

A. Award Financing Proposal – Black Mountain Pool and Lake Tomahawk Park Project

Motion: To award financing proposal as recommended by Town Manager

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VIII. COMMUNICATIONS FROM THE TOWN MANAGER

IX. COMMITTEE/BOARD REPORTS

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

XI. ADJOURNMENT

Marcia D. Onieal, Town Manager