



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 11/10/08 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Rev. David Rayburn, First Baptist Church of Black Mountain,
130 Montreat Road, 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 Authorizing Application for Financing Approval from the State of North Carolina Local Government Commission for the Black Mountain Pool Renovation Project

Motion: N/A

VII. NEW BUSINESS

- A. Land Use Code Draft Update

Motion: N/A – for information only

AMEND

- B. Ordinance to Change Board of Aldermen Meeting Schedule

Motion: To approve a change in meeting schedule for the Board of Aldermen effective January 2009, as follows: Agenda Workshop: Second Mondays – 5 p.m.; Regular Meeting: third Mondays – 6 p.m.

VIII. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of the Consent Agenda

- B. Projects Update

- C. Departmental Reports

- D. Upcoming Events

1. Friday, November 28, 2008 – “Thankseve” (Stores open late)

2. Friday, December 5, 2008 – “Holly Jolly” (Stores open late)

3. Saturday, December 6, 2008 – Christmas Parade at 4:00 p.m.;
“Circle of Lights” at Lake Tomahawk after parade

IX. CONSENT AGENDA

- A. Adoption of the Minutes

Motion: To adopt the minutes of September 22, 2008 – Continued Meeting, October 6, 2008 - Regular Session, October 6, 2008 – Closed Session

- B. Water Shortage Response Plan

Motion: To approve the Town of Black Mountain 2008 Water Shortage Response Plan

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- C. Approval of the Memorandum of Understanding for Participation in the French Broad River Metropolitan Planning Agency **and Appoint an Alternate Member to the Transportation Advisory Committee (TAC)**

Motion: To approve the Memorandum of Understanding for the French Broad River MPO and appoint an alternate member to the Transportation Advisory Committee (TAC)

MOVED FROM NEW BUSINESS

- D. Final Plat Approval for That Portion of Black Mountain Estates, Known as “The Ridge at Black Mountain Estates”, a.k.a. Buncombe County Property Identification Number 0609.07-69-8444

Motion: To approve the Final Plat for “The Ridge” at Black Mountain Estates

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.

X. COMMITTEE/BOARD REPORTS

- A. Greenways Commission Presentation – Julie White

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

DELETE CLOSED SESSION

XII. CLOSED SESSION – To discuss personnel in accordance with NCGS 143-318.11(a)(6)

XIII. ADJOURNMENT

Marcia D. Onieal, Town Manager