



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **10/06/08** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

V. COMMUNICATIONS FROM TOWN ATTORNEY - NONE

VI. OLD BUSINESS

- A. Update on McGill Flow Study on Flood Insurance Rate Maps (FIRMs)
Motion: N/A
- B. Resolution of Support for Revised Rail Study Crossing Recommendations
Motion: To adopt the Resolution of Support as presented

VII. NEW BUSINESS – None

VIII. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of the Consent Agenda
- B. Projects Update
- C. Departmental Reports
 - Water
 - Fire
 - Police
 - Recreation

IX. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of September 4, 2008 – Agenda Workshop, September 4, 2008 – Closed Session, September 8, 2008 - Regular Session
- B. Budget Amendment #06
Motion: To adopt Budget Amendment #06 as submitted authorizing the allocation of insurance proceeds, controlled substance tax, and fund balance appropriated
- C. Budget Amendment #07
Motion: To adopt Budget Amendment #07 as submitted authorizing the allocation of \$6,500 from contingency funds to the contract service line item in the Planning Department for the analysis of the Flat Creek and Swannanoa Headwaters
- D. Declare Certain Property as Surplus
Motion: To approve a Chevrolet Brush Truck and a Chevrolet King Cab as surplus and sell on GovDeals and sell used water meters as scrap brass
- E. Designation of Voting Delegate to the North Carolina League of Municipalities Annual Business Meeting
Motion: To appoint Mayor Carl R. Bartlett as the Town of Black Mountain's Voting Delegate to the North Carolina League of Municipalities 2008 Annual Business Meeting to be held on Tuesday, October 14, 2008 at 8:30 a.m. in the Charlotte Convention Center and to designate Alderman Rosalie Phillips as the alternate Voting Delegate to that same meeting

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- F. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NC General Statute 160A-20
Motion: To adopt the Resolution authorizing the filing of an application for approval of a financing agreement authorized by NC General Statute 160A-20 as submitted
- G. Appointment of Town Attorney
Motion: To secure the services of the law firm of Ronald E. Sneed, P.A. to fulfill the duties of Town Attorney as required by NCGS 160A-173
- H. **CALL FOR PUBLIC HEARING** Authorizing the Filing of an Application for approval of a Finance Agreement Authorized by NCGS 160A-20 for the Black Mountain Pool Renovation Project
Motion: To call for a public hearing to be held on Monday, November 10, 2008 at 6 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building, 106 Montreat Road, Black Mountain, NC, authorizing the filing of an application for approval of a financing agreement as required under NC General Statute 160A-20 for renovations to the Black Mountain pool

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

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

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

XIII. ADJOURNMENT

Marcia D. Onieal, Town Manager