



REVISED

## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **8/11/08** Time: **6:00 p.m.**

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### I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer – **Led by Rev. Linda Briggs, Black Mountain United Methodist, Black Mountain, NC**

### II. CITIZEN COMMENTS

### III. ADOPTION OF THE AGENDA

### IV. COMMUNICATIONS FROM THE MAYOR

- A. Joe Quinlan - Update on Mountain Housing Opportunities Subdivision on Central Avenue

### V. COMMUNICATIONS FROM TOWN ATTORNEY - NONE

### VI. OLD BUSINESS

- A. Update on Flood Insurance Rate Maps (FIRMs)  
*Motion: N/A*
- B. US 70 Corridor Study Report and Recommendations  
*Motion: At the Board's discretion*

AMEND

### VII. NEW BUSINESS - None

### VIII. CONSENT AGENDA

- A. Adoption of the Minutes  
*Motion: To adopt the minutes of July 10, 2008 – Agenda Workshop, July 14, 2008 - Regular Session; Special Meetings: July 8, July 10, July 17, July 22, July 25, 2008; Closed Session Minutes: July 10, July 14, July 17, July 18, July 25, 2008*
- B. **CALL FOR PUBLIC HEARING** and Consideration of a Resolution of Intent to Close an Unopened Right-of-Way on Private Property at 40 Taft Street  
*Motion: To adopt the Resolution of Intent to close a right-of-way and to call for a public hearing on a closure petition at 40 Taft Street to be held on Monday, September 8, 2008 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*
- C. **CALL FOR PUBLIC HEARING** on Voluntary Annexation of a Property Known as Buncombe County Property Identification Number 0609.11-55-0849 as Described in Plat Book 95, Page 120 and Plat Book 40, Page 92  
*Motion: To call for a public hearing for consideration of Ruth Wheeler's request for voluntary annexation of property known as Buncombe County Property Identification Number 0609.11-55-0849 as described in Plat Book 95, Page 120 and Plat Book 40, Page 92 to be held on Monday, September 8, 2008 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*

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- D. **CALL FOR PUBLIC HEARING** on the Clevenger Master Plan  
*Motion: To call for a public hearing on a proposed master plan for the Fire Substation/Grey Eagle Property (also known as the Clevenger site), to be held on Monday, September 8, 2008 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*
- E. Declaration of Official Intent to Reimburse  
*Motion: To adopt the Declaration of Official Intent to Reimburse expenditures incurred for the Lake Tomahawk Park PARTF Grant Project with debt proceeds*
- DELETE** F. NCDOT Request to Pave Watershed Road up to Town Property  
*Motion: To execute the NCDOT encroachment agreement to allow pavement of Watershed Road up to the Town's gate*
- Moved items "G" & "H" from "New Business"**
- G. Purchase of Two (2) Bikes for Bike Patrol for Police Department  
*Motion: To authorize the budget amendment #03 and expenditure in the amount of \$1,837.00 for two (2) bikes to include equipment and uniforms for bike patrol*
- H. Purchase of Two (2) Pro-1000 Radar Units for Police Department  
*Motion: To authorize the budget amendment #04 and expenditure in the amount of \$2,966 for two (2) Pro-1000 Dual Antenna Radars*

*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.*

**IX. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Review of the Consent Agenda
- B. Projects Update
1. Town Hall Development
  2. Other – **Goodson Cove – Special Planning Board Meeting – 8-18-08**
- C. Departmental Reports
- Water
  - Fire
  - Police
  - Recreation
  - **Planning**

**X. COMMITTEE/BOARD REPORTS**

- A. Appointments to Fill Vacancies on Boards and Commissions
1. Recreation Commission - (2) openings – one applicant
  2. Planning Board – (1) opening – **two applicants**

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

**XII. ADJOURNMENT**

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Marcia D. Onieal, Interim Town Manager