



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 7/14/08 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer – Rev. Randy Stone, Meadowbrook Free Will Baptist Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

- A. Retirement Presentation Plaque – Jerry Atkins, Zoning Administrator
- B. Certificates of Appreciation – Outgoing Committee Members
- C. Oath of Office for Boards/Commissions
 1. Board of Adjustment – Doug Brock, Don Farrow
 2. Greenways Commission – Ann Lutz, Jon McNair
 3. Historic Preservation Commission – Susan Sellers
 4. Housing Commission – Joanne S. Brannon, Connie Pruitt
 5. Planning Board – Phyllis Genetti
 6. Recreation Commission – Clay Hile
 7. Urban Forestry – Joyce Schwarz, Susie Smith
- D. Vice Mayor Sobol – Showing of video - “Home Town Green – One Town’s Journey Toward A Sustainable Future”

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

- A. **PUBLIC HEARING** on a Zoning Text Amendment to Allow Illumination of Subdivision Signage in Residential Areas
Motion: (1) To amend Town Ordinance Section 153.136(B)(2) to allow subdivision signs to be illuminated in accordance with the Town Lighting Ordinance and (2) To adopt the attached Consistency Statement

VII. NEW BUSINESS

- DELETE** A. Proposal for Croquet Court Renovation
Motion: To approve the project for renovation of the Croquet Court and to authorize the staff to prepare budget amendments that will allocate \$9,000 to the project cost
- DELETE** B. Proposed Resolution Supporting Certain Rail Improvements in the Town of Black Mountain
Motion: To adopt proposed resolution supporting certain rail improvements in the Town of Black Mountain
- MOVE TO CONSENT** C. Economic Development Policy
Motion: To adopt the Economic Development Policy as submitted by the Black Mountain Community Entrepreneurial Leadership Team
- D. Amendment to the Town of Black Mountain Personnel Policy Manual, Article V, Recruitment and Employment
Motion: To amend the Town’s Personnel Policy Manual, Article V, Recruitment and Employment to add Section 17, Transference of Accumulated Sick Leave

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VIII. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of Budget Workshops: May 23, 2008, May 28, 2008, June 3, 2008, and June 16, 2008, June 5, 2008 - Agenda Workshop, June 9, 2008 - Regular Session, June 19, 2008, June 25, 2008, and June 30, 2008 – Special Meetings
- B. Budget Amendment #01
Motion: To adopt Budget Amendment #01 as submitted authorizing the allocation of controlled substance taxes, Powell Bill Fund Balance, and donation received
- C. Budget Amendment #02
Motion: To adopt Budget Amendment #02 as submitted, authorizing the allocation of funds from the sale of property located at 102 Montreat Road to be used for the renovation of the newly acquired property at 160 Midland Avenue
- D. Resolution Designating Marcia D. Onieal as Finance Officer for the Town of Black Mountain
Motion: To adopt resolution naming Marcia D. Onieal as Finance Officer for the Town of Black Mountain
- E. Adoption of Grant Project Ordinance for Lake Tomahawk Park Renovations
Motion: To adopt Grant Project Ordinance “Lake Tomahawk Park – Project 2008-547” as submitted
- F. Approval of Safe Routes Agreement and Letter of Request to Set up Preliminary Engineering Funds
Motion: To approve the Grant Agreement with NCDOT and Project Ordinance to carry out the Safe Routes to School Program and to direct staff to submit a letter of request to NCDOT for the release of funds in order to initiate work
- G. Resolution Authorizing Fit Community Sign Panels to be Installed at Designated Areas Located on State-Maintained Roads
Motion: To approve resolution authorizing Fit Community sign panels to be installed at “Welcome to Black Mountain” signs located on state-maintained roads
- H. Adoption of Grant Project Ordinance – Stormwater Mini-Grant
Motion: To adopt Grant Project Ordinance “CWMTF Project No.: 2007S-006 Stormwater Mini-grant” as submitted
- I. Amendment to the Town of Black Mountain Personnel Policy Manual, Article V, Recruitment and Employment
Motion: To amend the Town’s Personnel Policy Manual, Article V, Section 17 to include a policy to allow staff to conduct Criminal Background Check on prospective and current employees
- ADD** J. Offer of Dedication of Streets in the Cotton Creek Subdivision for Public Use and Access
M.otion: To accept the streets in the Cotton Creek subdivision for public use and maintenance

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MOVED FROM NEW BUSINESS

K. Economic Development Policy

Motion: To adopt the Economic Development Policy as submitted by the Black Mountain Community Entrepreneurial Leadership Team

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. Sewer Line Construction
 - 2. Goodson Cove Annexation
 - 3. Town Hall Development
 - 4. Library Building Renovations
- C. Departmental Reports
 - Water
 - Fire
 - Police

X. COMMITTEE/BOARD REPORTS

- A. Appointments to Fill Vacancies on Boards and Commissions
 - 1. ABC Board - (1) opening – there are three apps.
 - 2. Board of Adjustment - (2) openings for alternates – only one app.
 - 3. Planning Board - (1) opening – there are two apps.
- B. Appointment of Chair for ABC Board
 - Motion: To appoint one of the current members of the ABC Board as the chair for the coming fiscal year*

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