



REVISED

## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **9/08/08** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Rev. Lynn Michie, Chaplain at the Swannanoa Correctional Center for Women (Ministry of Hope Chaplaincy Program), Swannanoa, NC

### II. CITIZEN COMMENTS

### III. ADOPTION OF THE AGENDA

### IV. COMMUNICATIONS FROM THE MAYOR

A. Presentation of Entrepreneurial Award for 3<sup>rd</sup> Quarter –  
“Source” – Whitney Williams

B. MSD Presentation – C. Michael Sobol, Vice Mayor and Mr. Tom Hartye, General Manager, MSD

C. Beautification Committee Presentation

### V. COMMUNICATIONS FROM TOWN ATTORNEY - NONE

### VI. OLD BUSINESS

DELETE

A. **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 annex 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 in response to a voluntary annexation request*

B. **PUBLIC HEARING** on the Clevenger Master Plan

*Motion: To adopt the master plan for the Fire Substation/Grey Eagle Property (also known as the Clevenger site)*

C. **PUBLIC HEARING** and Consideration of a Resolution to Close an Unopened Right-of-Way on Private Property at 40 Taft Street

*Motion: To adopt the Resolution to close an unopened portion of right-of-way running through a parcel known as 40 Taft Street*

D. Update on Flood Insurance Rate Maps (FIRMs)

*Motion: At Board's discretion*

### 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

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**IX. CONSENT AGENDA**

A. Adoption of the Minutes

*Motion: To adopt the minutes of August 7, 2008 – Agenda Workshop, August 11, 2008 - Regular Session; Special Meetings: August 6, 2008, August 12, 2008; Closed Session Minutes: August 7, August 12, August 18, August 21, & August 28, 2008*

B. Budget Amendment #05

*Motion: To adopt Budget Amendment #05 as submitted authorizing the allocation of grant funds and fund balance appropriated for (a) purchase and installation of rain gage equipment and (b) library renovation*

*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. ADJOURNMENT**

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Marcia D. Onieal, Town Manager