



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 1/12/09 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Rev. Bob Blaylock, Ridgecrest Baptist Church, Ridgecrest, NC

II. CITIZEN COMMENTS

III. COMMUNICATIONS FROM THE MAYOR

A. Christmas Cheer Report – Johnny Raines

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

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.

A. Adoption of the Minutes

Motion: To adopt the minutes of December 4, 2008 – Agenda Session, December 8, 2008 - Regular Session

B. Budget Amendment #08

Motion: To adopt Budget Amendment #08 as presented

C. Application to the NC Department of Cultural Resources for a Grant to Assist with the Possible Historic District Designation for Identified Black Mountain Neighborhoods

Motion: To direct Town Manager to submit application for funding grant from NC Department of Cultural Resources

D. North Carolina Firemen's Relief Fund Board Appointment

Motion: To appoint Freddie Robinson for a two-year term to the North Carolina Firemen's Relief Fund Board

VI. NEW BUSINESS

A. Revisions to the Town's Permit Fee Schedule

Motion: To eliminate reference to sign fee permit fees in the existing ordinance in order to include sign permit fees as part of the Town's overall fee schedule, and to adopt the proposed updates to the Town's fee schedule as presented

VII. OLD BUSINESS

A. **PUBLIC HEARING** and Consideration of Resolution to Close an Unopened Right-of-Way Between 15 Brooks Cove Road and 9 Brooks Cove Road

Motion: To close an unopened right-of-way between 15 Brooks Cove Road and 9 Brooks Cove Road as described in the Resolution

B. Presentation of the Draft Land Use Codes

Motion: None required at this time, but specific direction from Board of Aldermen on establishing review and adoption procedures & schedule is requested

C. Award of Contract for PARTF Grant

Motion: To authorize the Town Manager to enter into a contract with Cooper Construction for the Lake Tomahawk PARTF project

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

January 12, 2009

Page Two

VIII. COMMUNICATIONS FROM THE TOWN MANAGER

IX. COMMITTEE/BOARD REPORTS

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

XI. ADJOURNMENT

Marcia D. Onieal, Town Manager