



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **6/09/08** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer – Dan Snyder, Clerk, Swannanoa Valley Friends Meeting – Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

- A. Report on Town Hall Day
- B. Presentation of Entrepreneurial Award – 2nd Quarter – Marcus Duarte, The Red Radish
- C. Ms. Gaye Baker – Presentation from Old Depot Association
- 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 Proposed Fiscal Year 2008-2009 Annual Budget for the Town of Black Mountain
Motion: To approve the Annual Budget for the Town of Black Mountain for Fiscal Year 2008-2009 as presented
- B. **PUBLIC HEARING** to Consider Text Amendment to the Historic District Guidelines to Accommodate Emerging Green Building and Communications Technologies
Motion: To (1) adopt amendments to Sections 153.208-216 of the Black Mountain Code of Ordinances, Historic District Design Guidelines, as presented in order to accommodate emerging green building and communications technologies; and (2) To adopt the Consistency Statement
- C. **PUBLIC HEARING** to Consider Adoption of the Comprehensive Pedestrian Master Plan
Motion: To adopt the Comprehensive Pedestrian Master Plan with the amendments as recommended by the Greenways Commission
- D. Approval of Sanitation Services Contract
Motion: To approve the contract for sanitation services with GDS and to authorize the Mayor to sign the contract on the behalf of the Town
- E. Approval of Contract Exchanging Town Hall Property for Property on Midland Avenue
Motion: To approve the proposed contract for the exchange of the Town Hall property, located at 102 Montreat Road, and the adjacent parking lot properties, for property located at 160 Midland Avenue together with a cash payment of \$619,000; and, to authorize the Mayor to sign the contract and other related documents on the behalf of the Town

VII. NEW BUSINESS

- A. Resolution Supporting Metropolitan Sewerage District Affordable Housing Programs
Motion: To adopt the Resolution in support of MSD programs to encourage affordable housing

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- B. Request from ABC Board for Increase in the Per Diem for the Board members
Motion: To approve the request from the ABC Board to increase the per diem from \$50 to \$100 for the board members and from \$75 to \$150 for the board chair

VIII. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of May 8, 2008 - Agenda Workshop, May 12, 2008 - Regular Session
- B. Budget Amendment #26
Motion: To approve Budget Amendment #26 as presented authorizing the allocation of controlled substance taxes and donations received

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. Computer Recycling Event Report
 2. Goodson Cove Annexation
 3. Departmental Reports
 - Water
 - Fire
 - Police
 - Recreation

X . COMMITTEE/BOARD REPORTS

- A. Appointments to Fill Vacancies on Boards and Commissions
1. ABC Board (1) vacancy
 2. Board of Adjustment (3) vacancies
 3. Greenways Commission (2) vacancies
 4. Historic Preservation Commission (1) vacancy
 5. Housing Commission (3) vacancies
 6. Planning Board (2) vacancies
 7. Recreation Commission (3) vacancies
 8. Urban Forestry Commission (2) vacancies

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