



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **3/16/09** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Rev. Karen Haak, Black Mountain Presbyterian Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. COMMUNICATIONS FROM THE MAYOR

A. Resolution of Respect for Arthur Joe Hemphill, Jr., deceased

B. Resolution in Support of Veteran Government Bond, Stamp, and Coin Program

C. Resolution in Support of Increased Freight Rail Hauling Capacity

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 January 12, 2009 – Agenda & Regular Session

B. Budget Amendment #10

Motion: To adopt Budget Amendment #10 as presented

C. Resolution Designating Richard A. Shreve as Finance Officer for the Town of Black Mountain

Motion: To adopt resolution naming Richard A. Shreve as Finance Officer for the Town of Black Mountain

VI. NEW BUSINESS

A. Approval of Economic Stimulus Projects for the Town of Black Mountain (per attached)

Motion: To adopt the Economic Stimulus Projects for the Town of Black Mountain

VII. OLD BUSINESS

A. Budget Amendment #09 to Pay for Demolition at 922 Old US Hwy. 70

Motion: To adopt budget amendment #09 to allocate \$5,000 for the purpose of demolition and cleanup of the property known as 922 Old US Hwy. 70, and to direct staff to proceed with removing the illegal structures

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VIII. COMMUNICATIONS FROM THE TOWN MANAGER

- Manager's Monthly Report
- Presentation on Geothermal HVAC

IX. COMMITTEE/BOARD REPORTS

- A. Appointment to Recreation Commission
- B. MSD Report - Vice Mayor Sobol

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