



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

Town Hall, 160 Midland Avenue, Black Mountain, NC

Date: **5/18/09** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Rev. David Rayburn, Pastor, First Baptist Church, Black Mountain, NC

### II. CITIZEN COMMENTS

### III. COMMUNICATIONS FROM THE MAYOR

A. Committee/Board Vacancies: ABC Board, Zoning Board of Adjustment, Greenways Commission, Historic Preservation Commission, Housing Commission, Planning Board, Recreation Commission – to be appointed at the June meeting

B. Report from Town Hall Day - Raleigh

### 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 8, 2009 – Board and Staff Retreat, April 6, 2009 – Special Meeting, April 6, 2009 – Closed Session, April 13, 2009 – Agenda Session, April 13, 2009 – Closed Session, April 20, 2009 - Regular Session, April 20, 2009 - Closed Session*

B. Budget Amendment #13

*Motion: To adopt budget amendment #13 to allocate \$500 for expenses incurred for the Mt. Mitchell Marathon and \$1,144 for receipt of insurance funds to repair the windshield on the 2004 KME Pumper*

### VI. OLD BUSINESS

A. **PUBLIC HEARING** for Water Shortage Response Plan

*Motion: To approve the Resolution and Water Shortage Response Plan as presented*

B. **PUBLIC HEARING** to Consider Text Amendment to Strike Requirement for Screening within Zoning District Regulations (Paragraph L2 of Sections 153.073 – 153.077)

*Motion: (1) To remove requirements for screening by striking paragraph (L)(2) from the O-I, C-1, C-2, C-3, I-1, I-2 district regulations;*

*(2) Adoption of the Statement of Consistency*

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**VII. NEW BUSINESS**

- A. Buncombe County Solid Waste Management Plan

*Motion: To approve the Resolution and Buncombe County Solid Waste Management Plan*

- B. ABC Commission Member Request for Free Golf Privileges for ABC Store Employees at Black Mountain Golf Course

*Motion: To approve the request to give ABC Store employees free golf privileges at the Black Mountain Golf Course*

- C. Fiscal Year 2009-2010 Budget Presentation

**VIII. COMMUNICATIONS FROM THE TOWN MANAGER**

Manager's Monthly Report

- Departmental Reports

**IX. COMMITTEE/BOARD REPORTS**

- A. MSD Capital Projects 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. CLOSED SESSION** – To go into Closed Session to discuss personnel as permitted in NCGS 143-318.11(a)(6).

**XII. ADJOURNMENT**

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Marcia D. Onieal, Town Manager