

**MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP
October 8, 2009**

THE BLACK MOUNTAIN BOARD OF ALDERMEN held it's regularly scheduled agenda workshop on Thursday, October 8, 2009 at 5:00 p.m. in the meeting room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for October 12, 2009.

Mayor Bartlett called the meeting to order at 5:00 p.m. with the following members present:

Mayor Carl R. Bartlett
Vice Mayor C. Michael Sobol
Alderman Ruth D. Brandon
Alderman Joan Brown
Alderman Chuck McKeown
Alderman Rosalie Phillips

The following staff members were present:

Marcia D. Onieal, Town Manager
Ron Sneed, Town Attorney
Rick Shreve, Finance & Information Services Director
Elizabeth Teague, Planning & Development Services Director
Robert Watts, Public Works Director
Anna V. Stearns, Clerical Assistant

The Board reviewed the items that were proposed for the October regular session meeting and made the following changes:

- 1) Under section **VI. NEW BUSINESS**, moved item C. Adoption of Corporate Resolution and Certificate of Incumbency with SunTrust Bank for Purchasing Card Program, to section **V. CONSENT AGENDA**.
- 2) Under section **VI. NEW BUSINESS**, moved item E. Resolution (R-09-27) authorizing the mayor to sign Amendment I to the wholesale water agreement between the City of Asheville and the Town of Black Mountain, to section **V. CONSENT AGENDA**.

Elizabeth Teague, Planning Director, discussed the proposed draft development agreement and specifications of the development for Robert's Farm. The proposed density will be slightly higher than current zoning, but slightly lower than the maximum proposed new zoning. The

property owner will conduct a DOT warrant study to determine if a traffic light could be installed at the intersection of Byrd Road and Cragmont Road.

Alderman McKeown suggested that the Town should place signs along areas where major zoning changes will be happening.

The Board discussed the property owners along Sunset Drive who have spoken for and against the change of this neighborhood from residential zoning to commercial zoning.

IV. Discussions from the Board

Mayor Bartlett read a letter received from the Division of Prisons about the possible availability of inmate labor in the future. The Mayor asked that staff prepare a letter to the Governor in response to the letter.

Attorney Ron Sneed gave the Board an update on the continuing Board of Adjustment hearing on the conditional use application for the Monte Vista Hotel.

V. ADJOURNMENT

Alderman McKeown moved to adjourn the meeting at 6:05 p.m. and the motion was unanimously approved.

Carl R. Bartlett, Mayor

Marcia D. Onieal, Town Manager

ATTEST

Rosa Hilbert, Deputy Clerk

Prepared by:

Anna V. Stearns, Administrative Asst.