



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

Town Hall, 160 Midland Avenue, Black Mountain, NC 28711

Date: **6/15/09** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Invocation Led By: Pastor Frank Cantrell, Calvary Free Will Baptist Church, Swannanoa, NC

II. CITIZEN COMMENTS

III. COMMUNICATIONS FROM THE MAYOR

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 March 24, 2009 – Closed Session, April 6, 2009 – Joint Meeting with Planning Board, April 27, 2009 – Joint Meeting with Planning Board, May 11, 2009 – Agenda Session, May 18, 2009 - Regular Session, May 18, 2009 - Closed Session, May 21, 2009 – Special Meeting

B. Budget Amendment #14

Motion: To adopt budget amendment #14 to allocate a donation of \$4,175 received from the Black Mountain Greenway Challenge for Greenway System Improvements

VI. OLD BUSINESS

A. PUBLIC HEARING on Proposed Fiscal Year 2009-2010 Annual Budget for the Town of Black Mountain

Motion: To adopt the FY 09-10 Annual Budget as proposed/amended

B. Water Agreement Between the Town of Montreat, North Carolina and the Town of Black Mountain, North Carolina

Motion: To approve the amended Water Agreement between the Town of Montreat and the Town of Black Mountain

DELETE

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

June 15, 2009

Page Two

VII. NEW BUSINESS

VIII. COMMUNICATIONS FROM THE TOWN MANAGER

IX. COMMITTEE/BOARD REPORTS

- A. MSD Capital Projects Report - Vice Mayor Sobol
- B. Appointments to Fill Vacancies on Boards and Commissions
 - 1. ABC Board (1) vacancy
 - 2. Board of Adjustment (2) alternate vacancies
 - 3. Greenways Commission (3) vacancies
 - 4. Historic Preservation Commission (2) vacancies
 - 5. Housing Commission (3) vacancies
 - 6. Planning Board (2) vacancies
 - 7. Recreation Commission (3) vacancies

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: (1) acquisition of property as permitted in NCGS-143-318.11(a)(5); (2) discuss personnel as permitted in NCGS 143-318.11(a)(6)

XII. ADJOURNMENT

Marcia D. Onieal, Town Manager