



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 2/11/08 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer – Led by Rev. Karen Haak, Black Mountain Presbyterian Church, Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

ADD A. Proclamation – “Black History Month” - February

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

- A. FY 2008-2013 Capital Improvement Program (CIP) Discussion and Adoption
Motion: To adopt the FY08-13 CIP as presented (or as amended)
- B. PUBLIC HEARING on Annexation of Goodson Cove
Motion: To approve the request to annex Goodson Cove into the Town of Black Mountain
- C. PUBLIC HEARING for a Zoning Text Amendment to (1) Add a Definition for a Brewery/Microbrewery to Section 153.005, and (2) to Add Brewery/Microbrewery and Sit-Down Restaurants as Permitted Uses in I-1 and I-2 Zoning Districts to Section 153.079 (Permitted Uses Table)
Motion: (1) To adopt proposed text amendment as provided, and (2) to adopt the proposed Statement of Consistency as provided
- D. PUBLIC HEARING to Consider Designation of the Monte Vista Hotel as a Local Historic Landmark
Motion: To adopt the ordinance establishing the Monte Vista Hotel at 308 West State Street as a local historic landmark
- E. Update on Preliminary FIRM Map Review
Motion: To request the State Floodplain Mapping Program to establish a new protest period for the 2007 Preliminary Maps for the Town of Black Mountain because of Town concerns and expected changes to the maps

VII. NEW BUSINESS

- A. Donation of Property on Flat Creek to the Town of Black Mountain
Motion: To accept the donation of property adjacent to the Copper Creek Subdivision as outlined on the attached survey
- B. Housing Commission Recommendation to Donate 1.302 Acres of the Clevenger Site to Habitat for Humanity for the Purpose of the Development of Seven Units of Workforce Housing
Motion: To proceed with donation of property as shown on the preliminary plat and to authorize the staff to work with the Town Attorney to draft any and all documents transferring property in accordance with this proposal
- C. Resolution of Support for the Incorporation of the Town of Swannanoa
Motion: To pass resolution endorsing the incorporation of the municipality of Swannanoa

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VIII. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of January 10, 2008 – Joint Meeting with Planning Board, January 10, 2008 - Agenda Workshop, January 14, 2008 - Regular Session, January 14, 2008 – Closed Session, January 16, 2008 – Board Retreat
- B. Adoption of Grant Project Ordinance and Budget Amendment #18
Motion: To adopt Capital Project Ordinance “FY 2007 Assistance to Firefighters Grant” and Budget Amendment #18 as submitted
- C. Budget Amendment #19
Motion: To adopt Budget Amendment #19 as submitted approving the allocation of funds to provide additional sidewalk and street sweeping services in the downtown area
- D. Resolution Designating Anthony Caudle as Finance Officer for the Town of Black Mountain
Motion: To adopt resolution naming Anthony Caudle as Finance Officer for the Town of Black Mountain
- E. Change in Meeting Date of the Urban Forestry Commission
Motion: To approve the change in meeting date for the Urban Forestry Commission from the second Wednesday to the second Tuesday of the month
- F. Update of the Following Personnel Policies: Article VI, Section 8, “Selective Service Requirements”; Article VI, Section 16, “Credit Check”; Article VI, Section 17, “Bi-annual Driving Records Check”; Article X, Section 8, “Retiree Life Insurance Benefits”
Motion: To approve changes to Personnel Policy Manual as submitted
- G. Municipal Bridge Inspection Agreement and Resolution
Motion: To approve the Agreement and Resolution authorizing the North Carolina Department of Transportation to perform bridge inspection work for the Town of Black Mountain in accordance with the National Bridge Inspection Standards
- H. **CALL FOR PUBLIC HEARING** to Consider Text Amendment to Strike Requirement for Screening Around Dumpsters (Paragraph L2 of Sections 153.073 – 153.077)
Motion: To call for a public hearing on a text amendment request from the Board of Aldermen to remove requirements for screening of dumpsters to be held on Monday, March 10, 2008 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building located at 106 Montreat Road, Black Mountain, NC

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- I. **CALL FOR PUBLIC HEARING** of a Zoning Text Amendment to Chapter 153, Section 153.005 (definitions) and to Amend Section 153.025 in Regards to the Way in Which Building Height Is Measured

Motion: To call for a public hearing on a text amendment request from the Planning Board to amend the definition section and the height and density sections of the Zoning Ordinance, Chapter 153, to be held on Monday, March 10, 2008 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building located at 106 Montreat Road, Black Mountain, NC

- ADD J. **CALL FOR PUBLIC HEARING** to Consider Rezoning of Lots East of Grovestone Road and North of U.S. 70 from I-2 to C-2

Motion: To call for a public hearing on possible rezoning of the area east of Grovestone Road and north of U.S. 70 from Heavy Industrial Zoning to General Business Zoning, to be held on Monday, March 10, 2008 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building, located at 106 Montreat Road

- ADD K. **CALL FOR PUBLIC HEARING** to Consider Rezoning of Lots East of Blue Ridge Road and South of U.S. 70

Motion: To call for a public hearing on possible rezoning of the area east of Blue Ridge Road and south of U.S. 70 from Light Industrial Zoning to Office Institutional Zoning, to be held on Monday, March 10, 2008 at 6:00 p.m., or as soon thereafter as possible, in the meeting room of the Public Safety Building, located at 106 Montreat Road

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. PARTF Grant Application Update
 - 2. Blue Ridge Road Water Line Construction
 - 3. Departmental Reports
 - Water
 - Fire
 - Police
 - 4. Skateboard Park – Ribbon Cutting – 2-18-08
 - 5. 2008 Regional Legislative Meeting – Friday, March 7, 2008

X . COMMITTEE/BOARD REPORTS

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