



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 1/14/08 Time: 6:00 p.m.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. OLD BUSINESS

- A. **PUBLIC HEARING** to Solicit Input on Proposed FY 2008-2013 Capital Improvement Program (CIP) and CIP Adoption

Motion: To adopt the FY08-13 CIP as presented (or as amended)

- B. **PUBLIC HEARING** and Consideration of a Resolution to Close an Unopened Right-of-Way between Taft and Pearl Streets

Motion: To adopt the Resolution to close the unopened portion of Taft Street from its western end on Pearl Street to where it meets the edge of pavement on Taft Street

- C. **PUBLIC HEARING** of a Zoning Text Amendment Request to Allow Greenhouses Constructed of Rigid Materials for Both the Roof and Sides as an Accessory Structure in the C-1 Zoning District

Motion: To adopt proposed amendment to Section 153.079, "Permitted Uses Table", of the Black Mountain Code of Ordinances and consistency statement

- D. **PUBLIC HEARING** of a Zoning Text Amendment to Increase the General Industrial District's (I-2) Height Limitation from 35 Feet to 48 Feet

Motion: To approve an amendment to Section 153.077, paragraph J, of the Black Mountain Code of Ordinances, to increase the maximum building height for the General Industrial District (I-2) from 35 feet to 48 feet

- E. Update on Preliminary FIRM Map Review

Motion: None

VII. NEW BUSINESS

- A. Swannanoa Valley Museum of History Presentation on Proposed Renovations

Motion: Unknown at this time

Defer item "B" to March meeting

- B. Petition for Construction of a Guardrail on Brookside Avenue

Motion: To approve the installation of a guardrail along the southern side of the westernmost end of Brookside Avenue and to prepare a budget amendment to allocate funds for the cost of the project

- C. Petition from Downtown Merchants for Additional Sidewalk and Street Sweeping

Motion: To approve the request to have the downtown sidewalks blown off once per week on a year-round basis; to ask the staff to prepare a budget amendment to allocate funds for the request; and, to authorize the Town Manager to enter into a contract for the provision of the sidewalk cleaning service in an amount not to exceed \$6,000 annually

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

January 14, 2008

Page Two

Remove item "D"

- D. Construction of Privacy Fence at Town Lot at Laurel Avenue and Ninth Street
Motion: To appropriate \$4,500 of General Fund, fund balance, for the construction of a fence around the lot at Laurel Avenue and Ninth Street

VIII. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of December 6, 2007 - Agenda Workshop, December 10, 2007 - Regular Session, December 10, 2007 – Closed Session
- B. Budget Amendment #14
Motion: To adopt Budget Amendment #14 as submitted authorizing the allocation of fund balance for the Black Mountain Library renovation project
- C. Budget Amendment #15
Motion: To adopt Budget Amendment #15 as submitted authorizing the administration department to set up revenue and expenditure accounts for the issuance of stormwater permits and the costs associated with the stormwater program handled through the Planning and Development Department
- D. Budget Amendment #16
Motion: To adopt Budget Amendment #16 as submitted authorizing the allocation of grant funds, controlled substance tax funds, and donations
- E. Budget Amendment #17
Motion: To adopt Budget Amendment #17 as submitted authorizing the allocation of donations received
- F. Appointment to Black Mountain Fire Department Relief Fund Board
Motion: To appoint Sterling Poe for a two-year term to the North Carolina Firemen's Relief Fund Board
- G. Approval of Lake Tomahawk Master Plan, PARTF Application, and Commitment on the Part of the Town of Black Mountain to Supply Matching PARTF Funds
Motion: (1) to approve the Master Plan for Lake Tomahawk Park, (2) to endorse the Town of Black Mountain application for a Parks and Recreation Trust Fund Grant to fund construction of Phase I of the Lake Tomahawk Park Master Plan, and (3) to commit matching funds for the project in an amount equal to or exceeding the \$500,000 grant request
- H. Resolution of Support and Administration for a Safe Routes to School Action Plan Grant
Motion: To adopt the Resolution of Support and Administration for the Safe Routes to School Action Plan Grant
- I. Authorization to Apply for Fit Community Designation
Motion: To authorize staff to apply for a Fit Community designation for the Town of Black Mountain

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

January 14, 2008

Page Three

J. **CALL FOR PUBLIC HEARING** of a Zoning Text Amendment to Add a Definition for a Brewery or Microbrewery, and to Add Brewery, Microbrewery, and Sit-Down Restaurants as a Permitted Use in the I-1 and I-2 Zoning Districts
Motion: To call for a public hearing on a text amendment request from Pisgah Brewing Company to amend the definition section and permitted uses table of the Zoning Ordinance, to be held on Monday, February 11, 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

K. **CALL FOR PUBLIC HEARING** to Consider Designation of the Monte Vista Hotel as a Local Historic Landmark
Motion: To call for a public hearing on the designation of the Monte Vista Hotel, located at 308 West State Street, as a Local Historic Landmark, to be held on Monday, February 11, 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

ADD L. Approval of Job Description for Finance Director/Assistant to the Town Manager
Motion: To approve the job description for Finance Director/Assistant to the Town Manager

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. Recycling
 - 2. Blue Ridge Road Water Line Construction
 - 3. Electric Vehicle Delivery
 - 4. Christmas Cheer Program
 - 5. Departmental Reports
 - Water
 - Fire
 - Police
 - 6. Sutton Avenue Parking/Sidewalk
 - 7. Skateboard Park

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. CLOSED SESSION - The Board will go into Closed Session to discuss:

- A. Consultation with Attorney – as permitted in NCGS 143-318.11(a)(3) and
- B. Personnel – as permitted in NCGS 143-318.11(a)(6)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager