



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **3/10/08** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer – Led by Dan Snyder, Clerk, Swannanoa Valley Friends Meeting, Swannanoa, NC

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 Consider Zoning Ordinance Text Amendments to Eliminate the Requirements for Screening of Dumpsters (Paragraph L2 of Sections 153.073 – 153.077)

Motion: To (1) adopt the text amendment to the zoning regulations to eliminate the requirements for screening of dumpsters and (2) to adopt the proposed Statement of Consistency as developed

- B. Update on Preliminary FIRM Map Review

Motion: N/A

VII. NEW BUSINESS

DELETE

- A. Request for Letter of Support of Initiative by the Black Mountain Center for Research and Technology to be Included in the Certified Site Program of the North Carolina Department of Commerce

Motion: To support the application compiled by the Black Mountain Center for Research and Technology to become a certified local economic development site under the provisions of the Certified Site Program as offered through the North Carolina Department of Commerce and to authorize the Mayor or the Town Manager to write a letter of support to be included in the certification materials submitted by the applicant

- B. Final Plat Approval for Major Subdivision by Mountain Housing Opportunities, Inc.

Motion: To approve the final plat, as submitted, for the Central Avenue Subdivision

- C. Resolution Authorizing the Condemnation of Private Property for the Installation of the Avena Road Sewer Line Project

Motion: To adopt the resolution authorizing the condemnation of property owned by Stephanie and James Lytle for the purpose of constructing a sewer line on Avena Road and to authorize the Mayor, the Town Attorney, and the Town Manager to execute all necessary instruments associated with the condemnation process

- D. Approval of Resolution Authorizing the Town of Black Mountain's Participation in the North Carolina State Health Plan

Motion: To approve the resolution authorizing the Town of Black Mountain's participation in the North Carolina State Health Plan

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VIII. CONSENT AGENDA

- A. Adoption of the Minutes

Motion: To adopt the minutes of February 7, 2008 - Agenda Workshop, February 11, 2008 - Regular Session, February 22, 2008 – Special Meeting with Montreat College

- B. Budget Amendment #21

Motion: To adopt Budget Amendment #21 as submitted authorizing the allocation of donations received

- C. Authorization to Enter into a Contract with North American Roofing Company to Re-Roof the Grey Eagle Indoor Arena

Motion: To authorize the Town Manager to enter into a contract with North American Roofing (low bid) for the new roof at the Grey Eagle Arena

DELETE

- D. Amendment to Minutes of January 14, 2008

Motion: To approve the amendment to the minutes of January 14, 2008 to reflect the motion as stated

- E. **CALL FOR PUBLIC HEARING** on Request for Voluntary Annexation of a Portion of Property Owned by Camp Merri-Mac

Motion: To call for a public hearing to be held on Monday, April 14, 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, in order to consider the voluntary annexation request of Camp Merri-Mac

- F. **CALL FOR PUBLIC HEARING** on a Zoning Text Amendment Request to Revise the Definition of Setback within Section 153.005 of the Black Mountain Code of Ordinances

Motion: To call for a public hearing on a text amendment to revise the definition of setback within Section 153.005 of the Black Mountain Code of Ordinances, to be held on Monday, April 14, 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

- G. **CALL FOR PUBLIC HEARING** on a Zoning Text Amendment Request to Add a Steep Hillside Setback for Single Family Dwellings in R-10 within Section 153.070

Motion: To call for a public hearing to add a steep hillside setback minimum to the R-10 requirements, to be held on Monday, April 14, 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

- H. **CALL FOR PUBLIC HEARING** on a Text Amendment to Add a Steep Slope Regulation to the Black Mountain Code of Ordinances

Motion: To call for a public hearing on a text amendment to implement a steep slope and land disturbance regulation to the Black Mountain Code of Ordinances, to be held on Monday, April 14, 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

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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. Petition for Construction of a Guardrail on Brookside Avenue
 - 2. Blue Ridge Road Water Line Construction
 - 3. Departmental Reports
 - Water
 - Fire
 - Police
 - Finance
 - 4. Reminder of Public Hearing on Goodson Cove Annexation –
March 11, 2008 at 7:00 p.m. in Board Meeting Room

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