



TOWN OF BLACK MOUNTAIN

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

Date: January 14, 2019 Time: 6:00 p.m.

Regular Session Agenda

The agenda and all related documentation may be accessed electronically via Wi-Fi in Town Hall. From your laptop or smartphone, access the Town's website at www.townofblackmountain.org. Click on **Town Government** and select **Mayor and Board of Alderman** to download materials for all Town board meetings.

 **Conserve resources; print only when necessary.**

The Town of Black Mountain is committed to providing accessible facilities, programs and services for all people in compliance with the American with Disabilities Act (ADA). Hearing assistive devices are available at the door.

Should you need other assistance or accommodation for this meeting, please contact
Town Clerk Angela Reece at 419-9310, or by email at townclerk@townofblackmountain.org
(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – *Reverend Jeremy Shoulta, First Baptist Church, Black Mountain*
- Announcements – *Mayor Don Collins*

2. PROCLAMATION AND AWARD RECOGNITION

- A. MLK Proclamation
- B. Recognition of Achievement – *Lieutenant Rob Austin*
- C. Life Saving Award – *Lieutenant Rob Austin*

3. CITIZEN COMMENTS

Individuals wishing to address the Board are asked to sign in at the entrance to the board room, indicating the topic(s) or agenda item(s) you wish to discuss, so that the chair may group speakers according to topic. The chair will recognize individuals requesting to address the Board. **Comments by any one speaker shall be limited to three (3) minutes.** If the topic you wish to discuss pertains to a **public hearing** scheduled for this meeting, please reserve your comment for the applicable public hearing.

4. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

- A. Black Mountain Fire Department Annual Report – *John Wilson, Deputy Chief*
- B. Black Mountain Library Board Annual Report – *Robert Woodward, Chair*
- C. Urban Forestry Commission Annual Report – *Sheridan Hill, Chair*

TOWN OF BLACK MOUNTAIN- REGULAR SESSION AGENDA
January 14, 2019

5. 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 Minutes

Motion: *To adopt the minutes of December 10, 2018 (Agenda Session), December 10, 2018 (Closed Session), and December 14, 2018 (Regular Session).*

B. Call for Public Hearing for Text Amendments to Add Graffiti Ordinance #O-19-05

Motion: *To call for the public hearing for text amendments to add a graffiti ordinance to be held on Monday, February 11, 2019 at 6:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 160 Midland Avenue.*

C. Resolution Authorizing Application for Funding (Governors Highway Safety) #R-19-01

Motion: *To approve Resolution #R-19-01 as presented.*

Consent Motion: *To approve consent items A-C as presented.*

6. CITIZEN COMMENTS

*The chair will recognize individuals requesting to address the Board regarding the specific New Business or Unfinished Business items below. Comments by any one **speaker shall be limited to three (3) minutes.** If the topic you wish to discuss pertains to a **public hearing** scheduled for this meeting, please reserve your comment for the applicable public hearing.*

7. UNFINISHED BUSINESS

A. Agreement for Wholesale Purchase of Water from City of Asheville

Motion: *To approve the amended Wholesale Purchase of Water Agreement with the City of Asheville as presented [or as amended].*

8. NEW BUSINESS

A. Flat Creek Greenway Repair Contract (Headwaters Engineering)

Motion: *To approve the Flat Creek Greenway Repair Contract with Headwaters Engineering in the amount of \$5,100 as presented.*

TOWN OF BLACK MOUNTAIN- REGULAR SESSION AGENDA
January 14, 2019

B. Blue Ridge Road Small Area Plan Consulting Services Contract (Wetherill Engineering)

Motion: *To approve the Blue Ridge Road Small Area Plan Consulting Services Contract with Wetherill Engineering in the amount of \$30,000 as presented.*

C. River Walk Greenway Phase II Preliminary Engineering & Design Contract (Michael Baker International)

Motion: *To approve the preliminary engineering & design contract with Michael Baker International as presented.*

9. PUBLIC HEARING

The chair will recognize individuals requesting to address the Board regarding the specific topic of the public hearing. Public hearing comments by any on speaker shall be limited to ten (10) minutes. The Mayor reserves the right to alter time limits and other rules of procedure at the beginning of each Public Hearing.

A. Public Hearing Text Amendments to Notices of Violations for Warning Letters #O-19-01

Motion:

1. To open the public hearing on Ordinance #O-19-01 for text amendments to notices of violations for warning letters.
2. To close the public hearing.
3. To adopt the Statement of Consistency.
4. To adopt **Ordinance #O-19-01** as presented [or as amended].

B. Public Hearing Text Amendments to Privilege Licenses for Building Permits #O-19-02

Motion:

1. To open the public hearing on Ordinance #O-19-02 for text amendments to privilege licenses for building permits.
2. To close the public hearing.
3. To adopt the Statement of Consistency.
4. To adopt **Ordinance #O-19-02** as presented [or as amended].

TOWN OF BLACK MOUNTAIN- REGULAR SESSION AGENDA
January 14, 2019

C. Public Hearing for Text Amendments to Noticing Requirements #O-19-03

Motion:

1. To open the public hearing on Ordinance #O-19-03 for text amendments to noticing requirements.
2. To close the public hearing.
3. To adopt the Statement of Consistency.
4. To adopt *Ordinance* #O-19-03 as presented [or as amended].

D. Public Hearing for Text Amendments to Right-of-Way Closure #O-19-04

Motion:

1. To open the public hearing on Ordinance #O-19-04 for text amendments to right-of-way closures.
2. To close the public hearing.
3. To adopt the Statement of Consistency.
4. To approve *Ordinance* #O-19-04 for the street closure.

10. COMMUNICATION FROM STAFF

- A. Town Attorney – Ron Sneed
- B. Town Manager – Josh Harrold

11. COMMUNICATION FROM MAYOR AND BOARD OF ALDERMEN

12. ADJOURNMENT



Josh Harrold
Town Manager