



TOWN OF BLACK MOUNTAIN

TOWN COUNCIL

July 3, 2024

SPECIAL MEETING AGENDA

Time: 5:00 p.m.

Town Hall Council Chambers | 160 Midland Avenue, Black Mountain, NC 28711

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

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1. CALL TO ORDER

2. Consideration of Resolution to Apply for Active Transportation Infrastructure Investment Program for Professional Engineering for Ridgecrest Connector Trail -

Jessica Trotman, Assistant Town Manager

Motion: To approve the resolution to apply through the Active Transportation Infrastructure Investment Program for PE for the Ridgecrest Trail Connector.

3. Agenda Review for July 8, 2024 Regular Council Meeting



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Jessica Trotman, *Assistant Town Manager* **MEETING DATE:** July 3, 2024

AGENDA SECTION: RESOLUTION **DEPARTMENT:** Planning

TITLE OF ITEM: Resolution to apply for Active Transportation Infrastructure Investment Program for Professional Engineering (PE) for the Ridgecrest Trail Connector.

SUGGESTED MOTION(S):

To approve the resolution to apply through the Active Transportation Infrastructure Investment Program for PE for the Ridgecrest Trail Connector

SUMMARY:

The US Department of Transportation and the Federal Highway Administration has issued a notice of funding opportunity, and the Town would like to apply for PE for the Ridgecrest Trail Connector. The Town would like to apply for \$150,000 and the required match is 20% so the Town would contribute \$30,000.

BUDGET IMPACT:

Is this expenditure approved in the current fiscal year budget? N/A

If no, describe how it will be funded. N/A

ATTACHMENTS:

1. *Resolution*

RESOLUTION #

**RESOLUTION TO APPLY FOR ACTIVE TRANSPORTATION
INFRASTRUCTURE INVESTMENT PROGRAM FOR
PROFESSIONAL ENGINEERING (PE) FOR THE RIDGECREST
TRAIL CONNECTOR**

WHEREAS, the Active Transportation Infrastructure Investment Program (ATIIP) was created by the Bipartisan Infrastructure Law; and

WHEREAS, ATIIP provides grants to construct projects that provide safe and connected active transportation facilities in active transportation networks or active transportation spines; and

WHEREAS, ATIIP projects will help improve the safety, efficiency, and reliability of active transportation networks and community; and

WHEREAS, ATIIP projects will help improve the connectivity between active transportation modes and public transportation; and

WHEREAS, ATIIP projects will help enhance the resiliency of on- and off-road active transportation infrastructure; and

WHEREAS, ATIIP projects will help protect the environment; and

WHEREAS, ATIIP projects will help improve the quality of life in disadvantaged communities through the delivery of connected active transportation networks and expanded mobility opportunities; and

WHEREAS, the Town of Black Mountain would like to apply for \$150,000; and

WHEREAS, the ATIIP does require 20% matching funds (\$30,000) from the Town of Black Mountain; and

WHEREAS, the Town of Black Mountain seeks to apply for funding for professional engineering (PE) for the Ridgecrest Trail Connector.

NOW THEREFORE, BE IT RESOLVED that the Black Mountain Town Council bless Town staff to apply for funding through the Active Transportation Infrastructure Investment Program (ATIIP) for professional engineering for the Ridgecrest Trail Connector.

READ, APPROVED AND ADOPTED, by a vote of _____ to _____ on this 3rd day of July 2024.

C. Michael Sobol, Mayor

ATTEST:

Wesley M. Barker, Town Clerk

Josh Harrold, Town Manager



TOWN OF BLACK MOUNTAIN

TOWN COUNCIL

July 8, 2024

REGULAR SESSION AGENDA

Time: 6:00 p.m.

Town Hall Council Chambers | 160 Midland Avenue, Black Mountain, NC 28711

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1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – *Moment of Silence*
- Announcements – *Mayor Sobol*
- Ethics Statement: *In accordance with the Code of Ethics adopted by the Council, all Council Members have a duty to conduct the affairs of the governing board in an open and public manner free of conflicts of interest. Is there any item on the agenda the outcome of which will have a direct, substantial, and readily identifiable financial impact for any Council Member, his or her family or close business associates? Does any Council Member have a financial interest in any public contract coming before this Council today? There being none, all Council Members have a duty and obligation to vote.*

2. PROCLAMATIONS, AWARDS, RECOGNITIONS, SPECIAL RESOLUTIONS

- A. Proclamation- Recreation & Parks Month

3. CITIZEN COMMENTS

Individuals wishing to address the Council 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 Council. **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 STAFF, COUNCILS, COMMISSIONS & AGENCIES

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 Meeting Minutes – Wesley Barker, Town Clerk

- June 6, 2024 Agenda Meeting & Budget Public Hearing Minutes
- June 10, 2024 Regular Meeting Minutes
- June 25, 2024 Special Called Meeting Minutes

Motion: To approve the meeting minutes as presented.

B. Monthly Property Tax Collector Report - Tammy Holland, Finance Director

Motion: To approve the monthly tax collection report as presented.

C. Resolution to Authorize Abatement of Unsafe Conditions at 1154 Montreat Road- Jessica Trotman, Assistant Town Manager

Motion: To approve the resolution to allow town staff to contract for the clean-up of 1154 Montreat Road.

Motion for all Consent items: To approve all consent agenda items as presented (or as amended).

6. PUBLIC HEARING – none

The chair will recognize individuals requesting to address the Council regarding the specific topic of the public hearing. **Public hearing comments by any one 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.

7. CITIZEN COMMENTS

The chair will recognize individuals requesting to address the Council 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.

8. UNFINISHED BUSINESS- none.

9. NEW BUSINESS

A. Shared Parking Agreement with Wellspring Direct Primary Care- Jessica Trotman, Assistant Town Manager

Motion: To approve the shared parking agreement as presented.

B. Advisory Boards & Commissions Appointments

- **ABC Board Appointments-** Wesley Barker, Town Clerk
- **Active Mobility Commission Appointments-** Jessica Trotman, Assistant Town Manager
- **Board of Adjustment Member Removal-** Jessica Trotman, Assistant Town Manager

- **Board of Adjustment Appointments-** *Jessica Trotman, Assistant Town Manager*
- **Historic Preservation Appointments-** *Jessica Trotman, Assistant Town Manager*
- **Planning Board Appointments-** *Jessica Trotman, Assistant Town Manager*
- **Recreation Commission Member Removal-** *Wesley Barker, Town Clerk*
- **Recreation Commission Appointments-** *Wesley Barker, Town Clerk*

10. COMMUNICATION

- A.** Attorney Craig Justus/Brian Gulden
- B.** Town Manager Josh Harrold

11. COMMUNICATION FROM MAYOR AND TOWN COUNCIL

12. CLOSED SESSION

13. ADJOURNMENT

DRAFT