



TOWN OF BLACK MOUNTAIN TOWN COUNCIL

February 10, 2025

REGULAR SESSION AGENDA

Time: 6:00 PM

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

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1. CALL TO ORDER

- 1.A. Welcome
- 1.B. Pledge of Allegiance
- 1.C. Moment of Silence
- 1.D. Announcements
- 1.E. 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

2.A. 2025 Black History Month Proclamation

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. Note: Council will not respond during the citizen comment period.

4. COMMUNICATIONS FROM STAFF, COUNCILS, COMMISSIONS & AGENCIES

4.A. Presentation of Town Audit

4.B. Hurricane Helene Financials Update

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.

5.A. Adoption of Meeting Minutes from December 5 & 9, 2024 and January 9 & 13, 2025. - Wesley Barker, Town Clerk

Motion: I move that the Town Council adopt the meeting minutes as presented.

5.B. Tax Collector Report - Laurel Mabery, Accountant

Motion: I move that Town Council approve the monthly tax collector report as presented.

5.C. A Resolution To Partner With Warren Wilson College, Fern Leaf, And Swannanoa Grassroots Alliance In Applying For The Climate Resilience Fund's Community-Based Climate Services Initiative Grant. - Jessica Trotman, Asst. Town Manager

Motion: I move that Town Council approve the following resolution as presented.

5.D. Consideration of Budget Amendments - Tammy Holland, Finance Director

Motion: I move that the Town Council approve the following FY24-25 Budget Ordinance Amendments as presented.

5.E. Call for Public Hearing to Amend Chapter 8, Section 8.2 Phase II Stormwater Ordinance - Jessica Trotman, Asst. Town Manager

Motion: To call for a public hearing for amendments to Chapter 8, Section 8.2 Phase II Stormwater Ordinance, of the Land Use Code, to be held on Monday, March 10, 2025, at 6:00 p.m. or as soon thereafter as possible, in the Council Chambers of Town Hall, 160 Midland Avenue.

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. UNFINISHED BUSINESS

8. CITIZEN COMMENTS

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9. NEW BUSINESS

9.A. Consideration of Adoption of Dr. John Wilson Community Garden Site Plan - Josh Henderson, Recreation & Parks Director

Motion: Adopt the site plan as presented.

9.B. Acceptance of Donation for Purchase of Fencing on Field One and Purchase of New Bleachers at Veteran's Park - Josh Henderson, Recreation & Parks Director

Motion: Motion to approve resolution to accept donated funds for field one fencing and bleachers purchase at Veteran's Park.

9.C. Consideration of Reinstating Development Fees - Jessica Trotman, Asst. Town Manager

Motion: To review the current suspension of development fees information, and make a determination on whether to do the following:

1. **Continue the suspension** of all development fees through June 30, 2025, as currently planned, or
2. **Reinstate all development fees** effective immediately, or on a specified date prior to June 30, 2025, or
3. **Selectively reinstate fees**, determining which fees, if any, should remain suspended to support ongoing disaster recovery efforts. Example: Continue to suspend fees related to recovery efforts (this would on the honor's

system of the permit applicant), or

4. **Reduce fees instated of suspending them.** There is also an option to change the fee schedule to reduce fees, which could be used in combination with option 3.

9.D. Amended Project Ordinance for Hurricane Helene - Tammy Holland, Finance Director

Motion: The Finance Department requests acceptance of the funding through the attached resolution, approving the amended grant project ordinance and budget amendment as presented and recommended.

9.E. Consideration of Interlocal Agreement with Buncombe County TDA for Regional Wayfinding Program - Jessica Trotman, Asst. Town Manager

Motion: I move that the Town Council approve this interlocal agreement as presented.

10. COMMUNICATION FROM TOWN ATTORNEY & TOWN MANAGER

11. COMMUNICATION FROM MAYOR AND TOWN COUNCIL

12. CLOSED SESSION - NONE

13. ADJOURNMENT