



TOWN OF BLACK MOUNTAIN TOWN COUNCIL

February 17, 2025

SPECIAL CALLED MEETING
AGENDA

Time: 5:30 PM

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

1.A. 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. NEW BUSINESS

2.A. Hurricane Helene Review of Damages & Financing Options - Jessica Trotman, Asst. Town Manager

Motion: No motions, discussion only.

2.B. Appointment of Delegates to the Land of Sky Regional Council Board of Delegates - Wesley Barker, Town Clerk

Motion: I move that we appoint _____ to serve as the primary delegate and _____ to serve as the alternate delegate on the Land of Sky Regional Council Board of Delegates.

2.C. Appointment of Primary and Alternate Members to the Asheville Regional Housing Consortium - Wesley Barker, Town Clerk

Motion: I move that we appoint _____ as the primary member and _____ as alternate member to the Asheville Regional Housing Consortium.

2.D. Appointment of Primary and Alternate Members to the French Broad River Metropolitan Planning Organization (MPO) Board of Directors - Wesley Barker, Town Clerk

Motion: I move that we appoint _____ as primary member and appoint _____ as alternate member to the French Broad River MPO Board of Directors.

2.E. Appointment to the Black Mountain Center for the Arts Board of Directors - Wesley Barker, Town Clerk

Motion: I move that we appoint _____ to serve as the Town's representative on the Black Mountain Center for the Arts Board and _____ to serve as the alternate member.

2.F. Appointments to the Black Mountain-Swannanoa Chamber of Commerce Executive Board - Wesley Barker, Town Clerk

Motion: I move that we appoint _____ to serve as member of the Black Mountain-Swannanoa Chamber of Commerce Executive Board and _____ to serve as alternate member.

3. COMMUNICATION FROM MAYOR AND TOWN COUNCIL

4. CLOSED SESSION - THE COUNCIL WILL HOLD A CLOSED SESSION TO CONSIDER THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER, FITNESS, CONDITIONS OF APPOINTMENT, OR CONDITIONS OF INITIAL EMPLOYMENT OF AN INDIVIDUAL PUBLIC OFFICER PURSUANT TO N.C. GENERAL STATUTE 143-318.11(A)(6).

5. ADJOURNMENT