



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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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



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Jessica Trotman, Asst. Town Manager
MEETING DATE: February 17, 2025

AGENDA SECTION: New Business
DEPARTMENT: Administration

TITLE OF ITEM: Hurricane Helene Review of Damages & Financing Options

SUGGESTED MOTION(S):

No motions, discussion only.

SUMMARY:

Town staff will review an updated list of Hurricane Helene damages of town facilities and equipment with the Town Council and dollar amounts. Also, Town staff will discuss financing options for repairs with the Council. This is a discussion item only, no action will be taken.

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:

None



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Wesley Barker, Town Clerk **MEETING DATE:** February 17, 2025
AGENDA SECTION: New Business **DEPARTMENT:** Town Clerk
TITLE OF ITEM: Appointment of Delegates to the Land of Sky Regional Council Board of Delegates

SUGGESTED MOTION(S):

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.

SUMMARY:

According to the Land of Sky Regional Council's Charter & Bylaws, adopted December 9, 2015, Article III, Section A, "each member government shall appoint a primary representative of such member government to serve as the official delegate to the Land of Sky Regional Council Board of Delegates." Article III, Section B states "an alternate representative shall also be appointed by each member government to serve when the official delegate is unable to attend the meetings of the Board of Delegates. Further, Article III, Section D states "all primary representatives appointed by member governments to serve on the Board of Delegates must be elected officials."

Additionally, the Bylaws in Article V. Board of Delegates, Section C states "Certification of Delegates and Alternates – All members, prior to the March meeting of the Board of Delegates in each year, shall certify to the Council the names, mailing addresses and email addresses of one member of their governing board to serve as their delegate and members of their governing board, staff or advisory committees to serve as their alternate delegates for a term of one year. The certified delegate and alternates shall continue to serve until the first meeting of the following March or until a successor(s) is certified."

Currently, Council Member Pam King is the Primary Board Delegate for the Town of Black Mountain, and Vice Mayor Archie Pertiller is the Alternate Board Delegate. There's not been any new formal appointments since the previous municipal election in 2022, and following the most recent 2024 municipal election, it is time to make these appointments again.

Council members will need to discuss and make formal appointments for the Primary and Alternate Delegate seats to the Land of Sky Regional Council Board of Delegates.

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:

None



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Wesley Barker, Town Clerk **MEETING DATE:** February 17, 2025
AGENDA SECTION: New Business **DEPARTMENT:** Town Clerk
TITLE OF ITEM: Appointment of Primary and Alternate Members to the Asheville Regional Housing Consortium

SUGGESTED MOTION(S):

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

SUMMARY:

Currently, Council Member Alice Berry serves as the primary member of the Asheville Regional Housing Consortium Board of Directors for the Town of Black Mountain. Assistant Town Manager Jessica Trotman serves as the alternate member. These appointments were last made at the December 12, 2022 Council meeting following the 2022 municipal election. Typically, after each municipal election, Council considers appointments to this Consortium's Board of Directors. Council should discuss and make an appointment for the primary and alternate member.

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:

None



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Wesley Barker, Town Clerk **MEETING DATE:** February 17, 2025
AGENDA SECTION: New Business **DEPARTMENT:** Town Clerk
TITLE OF ITEM: Appointment of Primary and Alternate Members to the French Broad River Metropolitan Planning Organization (MPO) Board of Directors

SUGGESTED MOTION(S):

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

SUMMARY:

Currently, Vice Mayor Archie Pertiller serves as the primary member to the French Broad River MPO Board of Directors for the Town of Black Mountain. Council Member Pam King serves as the alternate member. These appointments were last made at the December 12, 2022 Council meeting following the 2022 municipal election. Typically, after each municipal election, Council considers appointments to this MPO Board. Council should discuss and make an appointment for the primary and alternate member.

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:

None



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Wesley Barker, Town Clerk **MEETING DATE:** February 17, 2025
AGENDA SECTION: New Business **DEPARTMENT:** Town Clerk
TITLE OF ITEM: Appointment to the Black Mountain Center for the Arts Board of Directors

SUGGESTED MOTION(S):

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.

SUMMARY:

Currently, Vice Mayor Archie Pertiller serves on the Black Mountain Center for the Arts Board of Directors as an ex-officio member for the Town. Former Council Member Bill Christy was appointed as the alternate member for the Town. These appointments were last made at the December 12, 2022 Council meeting following the 2022 municipal election. Typically, after each municipal election, Council considers appointments to this board. In light of former Council Member Bill Christy's resignation in 2023, the alternate member position has been vacant. Council should discuss and make an appointment for a primary and alternate member for the Center for the Arts Board of Directors.

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:

None



TOWN OF BLACK MOUNTAIN AGENDA ITEM SUMMARY

SUBMITTER: Wesley Barker, Town Clerk **MEETING DATE:** February 17, 2025
AGENDA SECTION: New Business **DEPARTMENT:** Town Clerk
TITLE OF ITEM: Appointments to the Black Mountain-Swannanoa Chamber of Commerce Executive Board

SUGGESTED MOTION(S):

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.

SUMMARY:

Currently, Council Doug Hay serves on the Black Mountain-Swannanoa Chamber of Commerce Executive Board for the Town. Council Member Alice Berry serves as the alternate member. These appointments were last made at the December 12, 2022 Council meeting following the 2022 municipal election. Typically, after each municipal election, Council considers appointments to this Board. Council should discuss and make an appointment for a primary and alternate member for the Chamber's Executive Board.

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:

None