



**TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP MEETING MINUTES
November 19, 2018**

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Monday, November 19, 2018 at 5:00 p.m. in the board room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for Monday, November 19, 2018 at 6:00 p.m.

1. CALL TO ORDER

Mayor Don Collins called the meeting to order at 5:13 p.m. with the following members present:

Mayor Don Collins
Vice Mayor Maggie Tuttle - absent
Alderman Larry B. Harris
Alderman Carlos Showers – arrived at 5:28 p.m.
Alderman Ryan Stone
Alderman Tim Raines

The following staff members were present:

Josh Harrold, Town Manager
Angela L. Reece, Town Clerk
Ron Sneed, Town Attorney

Steve Jones, Fire Chief
Joshua Henderson, Recreation Director
Jennifer Tipton, Zoning Administrator
Dan Cordell, Building Inspector

The Board reviewed the items that were proposed for the November 19, 2018 regular session meeting and ADDED New Item 2B, Proclamation honoring Marvin Hamilton. The Board REMOVED Item 8B, River Walk Greenway Phase II Michael Baker International Contract from consideration.

Mayor Don Collins opened the meeting. Town Manager, Josh Harrold presented the proposed agenda to the Board of Aldermen. Pastor Randy Stone, of Meadowbrook Church will give the invocation.

Manager Harrold discussed **Items 5C**, Call for Public Hearing for Text Amendments to Notices of Violations for Warning Letters and stated Attorney Sneed had an amendment to the language in the proposed ordinance. Attorney Sneed stated he has spoken with the Planning Director and has requested to add the following language to Section 1.10 Enforcement and Penalties, “ **unless the act in violation of the code creates an imminent risk of harm to persons or property.** The Board agreed to add this language.

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Manager Harrold discussed **Items 5E**, Budget Amendment for Automatic Read Water Meters reminding the Board the funds were previously budgeted for installation of automatic read meters and advised the amendment was necessary to begin work on the next phase of the installation.

Town Clerk, Angela Reece requested the Board consider adding an item to their agenda for appointment of Boards and Commissions vacancies for the Urban Forestry Commission and Historic Preservation Commission. The Board agreed to add this item.

Attorney Ron Sneed discussed **Item 7C**, Resolution for Charter Amendment for Even Year Elections stating this resolution is for the Board to ask the NC legislators to pass a law to move the odd-year elections to even-year elections. Attorney Sneed stated the NC statutes only allow amendments by municipalities for handful of topics however elections are not one of those. Attorney Sneed stated holding a referendum is not an option as the municipality has no authority to do this.

Manager Harrold discussed **Item 8B**, River Walk Greenway Phase II Michael Baker International Contract requesting to remove this item as the contract was not ready to present at this time.

Alderman Larry B. Harris moved to remove Item 8B from the agenda.

The motion was approved by a vote of 3-0.

Jennifer Tipton discussed **Item 9C**, Public Hearing for Text Amendments to Floodways and Non-Encroachment Areas stating this amendment is necessary to amend the ordinance to bring back language that was inadvertently omitted from the re-write of the Land Use Code in 2010. Ms. Tipton stated the language adds additional enforcement measures for items being stored in the floodway. Ms. Tipton stated enforcement will mainly be conducted preceding major flooding events in order to mitigate downstream liability and damages.

Jennifer Tipton discussed **Item 9D**, Public Hearing for Text Amendments to Home Occupations stating this amendment would require all home occupations to fill out an application in order for staff to be able to gather data on home occupations in the town and to ensure compliance with ordinances.

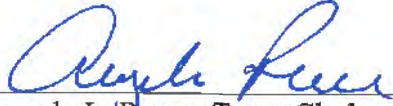
Alderman Larry B. Harris moved to ADD Proclamation honoring Marvin Hamilton to the agenda.

The motion was approved by a vote of 4-0.

Alderman Carlos Showers discussed his concerns regarding town owned tennis courts and requested staff follow up and make recommendation to the Board regarding repairs. Manager Harrold stated he and Recreation Director Henderson met with Judy Eubanks last week regarding the matter and have discussed implementing usage policies. Alderman Showers requested this be brought back before the Board soon.

There being no further discussion, on a motion by Alderman Larry B. Harris with a vote of 4-0 Mayor Don Collins adjourned the meeting at 5:35 p.m.

ATTEST:


Angela L. Reece, Town Clerk


Don Collins, Mayor