



TOWN OF BLACK MOUNTAIN TOWN COUNCIL

June 9, 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. Resolution for Pride Month - June 2025

2.B. Resolution for Juneteenth 2025

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. Hurricane Helene Storm Recovery Update

4.B. Morehead-Cain Civic Collab Scholars - Introduction & Project Summary Presentation

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: May 8, 2025 Agenda Work Session & Budget Meeting; May 12, 2025 Regular Meeting; May 15, 2025 Special Called Meeting (FY26 Budget Pres & Golf Course Discuss.) - Wesley Barker, Town Clerk

Motion: Motion to approve the meeting minutes as presented (or amended).

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

Motion: To approve the April 2025 tax report as presented.

5.C. Resolution to Recognize Grant Funds for Carver School Drainage Mitigation - Josh Henderson, Recreation & Parks Director

Motion: Motion to approve a resolution recognizing funds for the Carver School Drainage Mitigation as presented.

5.D. Memorial Bench Donation - Carver Playground - Josh Henderson, Recreation & Parks Director

Motion: Accept the donation as presented.

- 5.E. Acceptance of Dr. John Wilson Community Garden Barn Roofing Donation -**
Josh Henderson, Recreation & Parks Director
Motion: Approve resolution acknowledging and accepting the donation for roofing materials to repair the barn roof at the Community Garden.
- 5.F. Community Foundation of Western NC (CFWNC) Grant and Creation of Special Revenue Grant Fund Project for Community Garden -** Tammy Holland, Finance Director
Motion: Accept Grant funding from CFWNC. Approve ordinance creating a Special Revenue Grant and Budget Amendment recognizing funding and expenditures.
- 5.G. Tomahawk Dam Amended Project Ordinance -** Tammy Holland, Finance Director
Motion: Approve Amended Tomahawk Dam Project Ordinance and budget amendment.
- 5.H. Closure of Tomahawk Dam Capital Project Ordinance -** Tammy Holland, Finance Director
Motion: Approve the closure of the Tomahawk Dam Capital Project.
- 5.I. Hurricane Helene Amended Project Ordinance and Budget Amendments -** Tammy Holland, Finance Director
Motion: Approve the Hurricane Helene Grant Project Ordinance and Project Budget Amendment as presented and recommended.
- 5.J. Consideration of Budget Amendments -** Tammy Holland, Finance Director
Motion: Approve budget amendments as presented.
- 5.K. Appointment to Asheville Regional Housing Consortium (ARHC) -** Wesley Barker, Town Clerk
Motion: Motion to appoint Planning Director Michelle Kennedy to the ARHC.

6. PUBLIC HEARING

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.

- 6.A. Adoption of Fiscal Year 2026 Budget Ordinance & Fee Schedule -** Tammy Holland, Finance Director
Motion: Adoption of Annual Budget Ordinance and Fee Schedule for FY25-26.
- 6.B. Consideration of an Ordinance granting to Public Service Company of North Carolina, Incorporated, its successors and assigns, the right to use and occupy**

the public ways of the Town of Black Mountain, North Carolina, for the construction, operation and maintenance of a gas utility system and all necessary means for transmitting and distributing gas within said town for a period of 30 years. - Wesley Barker, Town Clerk

Motion: Motion to approve the Ordinance granting Public Service Company of NC Incorporated, its successors and assigns, the right to use and occupy the public ways of the Town of Black Mountain, North Carolina, for the construction, operation and maintenance of a gas utility system and all necessary means for transmitting and distributing gas within said town for a period of 30 years.

7. CITIZEN COMMENTS

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8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9.A. Resolution to Adopt Fire Department Operational Permits & Fee Schedule -**
John Coffey, Fire Chief , Doug Morrow

Motion: Motion to adopt optional operational permits under Chapter 1 of the 2018 North Carolina Fire Code, and establish a fee schedule for operational permits.

- 9.B. Amendment to the Internal Fund Balance Policy for the General Fund -** Josh Harrold, Town Manager

Motion: Motion to approve the amended internal Fund Balance Policy for the General Fund as presented.

- 9.C. Selection of McAdams for Hilltop Road Stabilization Engineering Services -**
Jessica Trotman, Assistant Town Manager

Motion: To approve the resolution as presented.

- 9.D. Consideration of Professional Engineering Services Agreement with McAdams for the Hilltop Road Stabilization Project -** Jessica Trotman, Assistant Town Manager

Motion: To approve the contract as presented.

10. COMMUNICATION FROM TOWN ATTORNEY & TOWN MANAGER

11. COMMUNICATION FROM MAYOR AND TOWN COUNCIL

12. CLOSED SESSION - NONE

13. ADJOURNMENT