



TOWN OF BLACK MOUNTAIN

Town Hall, 160 Midland Avenue, Black Mountain, NC 28711

Date: June 10, 2019 Time: 6:00 p.m.

Regular Session Agenda

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 **Conserve resources; print only when necessary.**

The Town of Black Mountain is committed to providing accessible facilities, programs and services for all people in compliance with the American with Disabilities Act (ADA). Hearing assistive devices are available at the door.

Should you need other assistance or accommodation for this meeting, please contact

Town Clerk Angela Reece at 419-9310, or by email at angela.reece@townofblackmountain.org
(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – *Minister Jack Taylor, Mountain View Church, Black Mountain*
- Announcements – *Mayor Don Collins*

2. PROCLAMATIONS, AWARDS & RECOGNITION - NONE

3. CITIZEN COMMENTS

Individuals wishing to address the Board 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 Board. 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.

4. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

- A. System Development Fee Study-McGill Associates, P.A.- Dale Schepers, Senior Consultant
- B. Capital Projects Fund Update – Dean Luebbe, Assistant Town Manager/Finance Director

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.

A. Adoption of Minutes

Motion: To adopt the minutes of May 9, 2019 (Agenda Session), May 13, 2019 (Regular Session), May 9, 2019 (Special Call), May 20, 2019 (Budget Workshop)

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B. Budget Amendment for Fund Transfer to FY20

#FY2019-20

Motion: *To approve Budget Amendment #FY2019-20 as submitted, increasing the expense accounts, 3091-8100-542 (Transfer to Water Capital Reserve Fund) by \$125,000, and to decrease the expense account 3091-8100-730 (Capital Outlay) by \$125,000, and increasing the expense account 1010-5300-580 (Transfer to General Capital Reserve Fund) by \$100,000 and to decrease the expense account 1010-5300-730 (Capital Outlay) by \$100,000.*

Consent Motion: *To approve consent items A-B as presented.*

6. CITIZEN COMMENTS

*The chair will recognize individuals requesting to address the Board regarding the specific New Business or Unfinished Business items below. 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.*

7. UNFINISHED BUSINESS

A. Montessori Lease Amendment

Motion: *To approve the Montessori School Lease amendment as presented [or as amended].*

B. Art in the Afternoon Lease

Motion: *To approve the Art in the Afternoon Lease as presented [or as amended].*

C. Resolution Authorizing the Town of Black Mountain to Engage in Electronic Payments as Defined by NC G.S. 159-28 or NC G.S. 115C-441

#R-19-10

Motion: *To approve Resolution #R-19-10 authorizing the Town of Black Mountain to engage in electronic payments as defined by NC G.S. 159-28 or NC G.S. 115C-441 as presented.*

D. Town of Black Mountain Procurement Policy

Motion: *To approve the Town of Black Mountain Procurement Policy as presented [or as amended].*

E. Hemphill Property Resolution

#R-19-11

Motion: *To approve Resolution #R-19-11 as presented [or as amended].*

F. Mayor & Board of Aldermen Compensation Ordinance

#O-19-14

Motion: *To approve Ordinance #O-19-14 as presented [or as amended].*

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8. NEW BUSINESS

A. Offer received to purchase Town owned property located at 2992 U.S. Hwy 70, Black Mountain NC (Former Public Works Building)

B. Appointment to fill vacancies on Town Boards and Commissions

1. **ABC Board** – (1) vacancy/3-yr term ending June 30, 2022

1 applicant:

Roger Hibbard (applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

2. **Greenways Commission** – (2) vacancies/ 3-yr terms ending June 30, 2022
AND (2) unexpired term ending June 30, 2020

3 applicants:

Julie White (Per policy is ineligible -re-applying for 3rd full term)

Ann Lutz (new applicant applying for 1st full term)

Elizabeth Williams (new applicant applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

***There will be two unexpired term vacancies left open pending new applications.**

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3. **Historic Preservation Commission** – (2) vacancy/ 3-yr terms ending June 30, 2022
AND (1) unexpired term ending June 30, 2020

2 applicants: *Amanda Vollrath* (new applicant applying for 1st full term)
Susan Leive (*Citizen Academy Graduate*- new applicant applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

***There will be 1 unexpired term vacancy left open pending new applications.**

4. **Planning Board** – (3) vacancy/ 3-yr term ending June 30, 2022

2 applicants:
Lauronda Teeple (new applicant applying for 1st full term)
Chris Collins (new applicant applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

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Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

***There will be one full term vacancy left open pending new applications.**

5. **Recreation Commission** – (3) vacancies/ 3-yr terms ending June 30, 2022
AND (1) unexpired term ending June 30, 2021

5 applicants:

Michael Nerder (Citizen Academy Graduate - applying for 1st full term)
Marcus Duarte (new applicant applying for 1st full term)
Lee Reading (new applicant applying for 1st full term)
Steven Giles (new applicant applying for 1st full term)
Elizabeth Williams (new applicant applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

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Motion: To appoint _____ to fill an unexpired term ending **June 30, 2021**
by a vote of _____ for and _____ against.

6. **Urban Forestry Commission**– (1) vacancies/ 3-yr term ending June 30, 2022
AND (1) **unexpired term** ending June 30, 2020
AND (1) **unexpired term** ending June 30, 2021

3 applicants:

Rhea Bockhorst (re-applying for 2nd full term)
Scott Abla (new applicant applying for 1st full term)
Emily Sampson (new applicant applying for 1st full term)

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a
vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill an unexpired term ending **June 30, 2020**
by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill an unexpired term ending **June 30, 2021**
by a vote of _____ for and _____ against

7. **Zoning Board of Adjustment** – (3) vacancies/ 3-yr term ending June 30, 2022
AND **3rd Alternate term**

3 applicants:

John DeWitt (re-applying for 2nd full term)
Robert Osmundsen (re-applying for 2nd full term)
Ted Mattson (1st Alternate eligible for appointment into first full term)

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Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Nomination: _____

By: _____

Motion: To appoint _____ to fill a 3 year term ending June 30, 2022 by a vote of _____ for and _____ against.

Per policy, current alternates shall move forward as follows:

1st Alternate **Janet McKimpson**

2nd Alternate **Charlotte McRaine**

***There will be a 3rd Alterate vacancy left open pending new applications.**

9. PUBLIC HEARING

The chair will recognize individuals requesting to address the Board regarding the specific topic of the public hearing. **Public hearing comments by any on 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.

A. Public Hearing to Close an Unopened, Platted Street known as Campbell Street **#R-19-12** **Motion:**

1. To open the public hearing for **Resolution #R-19-12** to Close Unopened, Platted Street known as Campbell Street.
2. To close the public hearing.
3. To approve **Resolution #R-19-12** for the street closure.

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- B. Public Hearing to Close the remainder of an Unopened, Platted Street known as Campbell Street** **#R-19-13**

Motion:

1. To open the public hearing for **Resolution #R-19-13** to Close Remaining Unopened, Platted Portion of Campbell Street.
2. To close the public hearing.
3. The approve **Resolution #R-19-13** for the street closure.

- C. Public Hearing for Building Permit Ordinance Text Amendments** **#O-19-11**

Motion:

1. To open the public hearing.
2. To close the public hearing.
1. To adopt Ordinance **#O-19-11** as presented [or as amended].

- D. Public Hearing for FY19-20 Budget** **#O-19-10**

Motion:

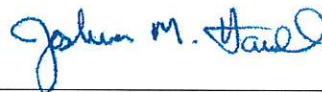
1. To open the public hearing.
2. To close the public hearing.
3. To adopt **FY19-20 Budget Ordinance #O-19-10** as presented [or as amended].

10. COMMUNICATION FROM STAFF

- A. Town Attorney – Ron Sneed
- B. Town Manager – Josh Harrold

11. COMMUNICATION FROM MAYOR AND BOARD OF ALDERMEN

12. ADJOURNMENT



Josh Harrold
Town Manager