



TOWN OF BLACK MOUNTAIN

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

Date: January 14, 2019

Time: 6:00 p.m.

Regular Session Minutes

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

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*Should you need other assistance or accommodation for this meeting, please contact
Town Clerk Angela Reece at 419-9310, or by email at townclerk@townofblackmountain.org
(828) 419-9300 / TDD (800) 735-2962*

1. CALL TO ORDER

Mayor Don Collins called the meeting to order at 6:00 p.m. with the following members present:

Mayor Don Collins
Vice Mayor Maggie Tuttle
Alderman Larry B. Harris
Alderman Ryan Stone
Alderman Carlos Showers
Alderman Tim Raines

The following staff members were present:

Josh Harrold, Town Manager
Dean Luebbe, Assistant Town Manager/Finance Director
Angela Reece, Town Clerk
Ron Sneed, Town Attorney
John Wilson, Deputy Fire Chief
Rob Austin, Lieutenant

Mayor Don Collins welcomed everyone and led the Pledge of Allegiance. Public Works Director Jamey Matthews gave the invocation.

Mayor Collins thanked everyone in attendance and expressed appreciation to all those who were attending for the first time and also the viewing audience. The re-broadcast of each regular meeting is shown throughout the month on Charter Cable's Buncombe County Channel 192 at 8:00 p.m. on Sundays. Meetings initially air the same week in which they occur and are shown weekly until the next regularly scheduled meeting. Citizens may also go to the Town website www.townofblackmountain.org at any time and view the most recent regular meeting of the Board.

In his announcements Mayor Collins extended his condolences to Black Mountain News Reporter, Fred McCormick of the recent passing of his mother.

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2. PROCLAMATION AND AWARD RECOGNITION

A. MLK Proclamation – Mayor Collins proclaimed January 14, 2019 as Dr. Martin Luther King Jr. Day in the Town of Black Mountain and encouraged attendance at the 29th Annual Swannanoa Valley Prayer Breakfast on Saturday February 9, 2019 at Camp Dorothy Walls.

B. Recognition of Achievement – Lieutenant Rob Austin recognized and congratulated Lieutenant Joe Kidd for completing the NC Justice Academy Management Development Course. Lieutenant Austin stated this was an eleven month course and participant selection was very competitive across the State.

Lieutenant Austin recognized and congratulated Sergeant Chris Staton for completing the Blue Ridge Leadership Academy. Lieutenant Austin stated this was a six week course and was also a very intensive program.

C. Life Saving Award – Lieutenant Rob Austin presented a Life Saving Award to Officer Joe Burris for saving a life on November 14, 2019 by administering Narcan.

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.*

Gary Biggers, of Black Mountain addressed the Board of Aldermen expressing support and praise for Black Mountain public safety personnel referring to a recent incident where a tree fell on a mobile home trapping a child.

Elaine Loutzenheiser, of Black Mountain addressed the Board of Aldermen expressing her concern for citizen safety during hazardous weather during the December 10, 2019 regular session meeting. Mrs. Loutzenheiser referred to a letter she wrote to the Black Mountain News. Mrs. Loutzenheiser also encouraged support of the local news reporters and staff (Fred McCormick, Lyn Prince, and Christine Penland) by purchasing subscriptions and writing letters to the Citizen Times.

Mary Standeart, of Montreat addressed the Board of Aldermen thanking them for support and attendance of the 125th Anniversary of the Town of Black Mountain and 100th Anniversary of the Chamber of Commerce stating there were over 300 participants. Mrs. Standeart also encouraged support of the Black Mountain News and asked citizens to write letters in support of the local paper and staff to the Citizen Times as well as purchase subscriptions.

4. COMMUNICATIONS FROM BOARDS, COMMISSIONS & AGENCIES

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A. Black Mountain Fire Department Annual Report – John Wilson, Deputy Chief gave the annual report to the Board of Aldermen which is made part of and included in these minutes. John Wilson, Deputy Fire Chief of the Black Mountain Fire Department, presented the annual Black Mountain Fire Department report to the Board of Aldermen. The Black Mountain Fire Department is a combination department with paid and volunteer firefighters who protect 54 square miles encompassing the Town of Black Mountain and the East Buncombe Fire District. The department has achieved a class 3 ISO rating. Deputy Chief Wilson stated the Fire Department responded to 2,529 calls in 2018 and performed 1,274 fire inspections. He reported a total estimate of \$3,023,600 in exposures and \$220,500 in loss for 2018.

B. Black Mountain Library Board Annual Report – Bob Woodward, Chair of the Black Mountain Library Board presented the annual Library Board report to the Board of Aldermen and thanked them for their continued support. Mr. Woodward stated activities over the past year have focused on revitalization and restoration of the library building. Mr. Woodward stated many improvements have been made for safety and access. He stated the public will also begin to see improvements to the front area landscaping of the library soon. Mr. Woodward stated over 120,000 items were being circulated in 2018 and said they have issued over 1,500 new library cards and had close to 95,000 visitors last year. Mr. Woodward introduced the new Library Director, Melissa Pressley and encouraged the public to drop by and visit her.

C. Urban Forestry Commission Annual Report – Sheridan Hill, Chair of the Urban Forestry Commission, presented the annual Urban Forestry Commission report to the Board of Aldermen which is made part of and included in these minutes. Ms. Hill discussed activities for the year including tree mapping, public development and outreach, Arbor Day, and Tree City USA Certification.

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.

Town Manager, Josh Harrold presented the consent agenda to the Board of Aldermen.

A. Adoption of Minutes

Motion: *To adopt the minutes of December 10, 2018 (Agenda Session), December 10, 2018 (Closed Session), and December 14, 2018 (Regular Session).*

B. Resolution Authorizing Application for Funding (Governors Highway Safety) #R-19-01

Manager Harrold stated this resolution is necessary to allow the Police Department to apply for \$17,500 in grant funding through the Governors Highway Safety Program.

Motion: *To approve Resolution #R-19-01 as presented.*

Vice Mayor Maggie Tuttle moved to approve consent items A-B as presented. The motion was approved by a vote of 5-0.

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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.

There were no citizen comments.

7. UNFINISHED BUSINESS

A. Agreement for Wholesale Purchase of Water from City of Asheville

Assistant Town Manager/Finance Director Dean Luebbe provided a water department summary handout to the Board of Aldermen which is included and made part of these minutes. Mr. Luebbe stated the town currently services 3,500 water customers utilizing an average of 3,500 gallons per month each and said the Town bills a total of 15M gallons per month to its customers. Mr. Luebbe stated the 600 new water customers would increase water needs by approximately 20% or 100,000 gallons per day. Mr. Luebbe discussed fixed costs, capacity fees and rate increases. Mr. Luebbe stated the extra revenue generated by the new customers will not cover all of the water projects the fund needs to pay for without a rate increase and said he will prepare additional data for the Board to consider during the budget process. Alderman Larry B. Harris stated he is asking for figures to be presented to the Board for additional capacity to accommodate the Avadim expansion, new water customers, and future growth. Alderman Harris clarified 300 new water customers will come into the system in June 2020 with the estimated water usage of 50,000 gallons per day, 300 new water customers will come into the system in June 2021 with the total estimated water usage for the (600 new water customers) of 100,000 gallons per day and stated the Avadim expansion will come into the system in 2020 with the estimated water usage of 50,000 gallons per day. Attorney Sneed has written a proposed draft water purchasing agreement which includes these timetables and figures. Attorney Sneed stated he would contact the City of Asheville and work out the exact language regarding increments and bring back to the Board next month. Further information will be presented to the Board regarding this agreement and figures at their February 11th meeting.

8. NEW BUSINESS

A. Flat Creek Greenway Repair Contract (Headwaters Engineering)

Planning Director Trotman stated the Town has asked Headwaters Engineering to provide construction administration and oversight for the Flat Creek Greenway repair project. She stated this contract has been reviewed by the Town Attorney and requires board approval before it can be executed by the Town Manager. The contract is for \$5,100.

Alderman Larry B. Harris moved to approve the Flat Creek Greenway Repair Contract with Headwaters Engineering in the amount of \$5,100 as presented. The motion was approved by a vote of 5-0.

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B. Blue Ridge Road Small Area Plan Consulting Services Contract (Wetherill Engineering)

Planning Director Trotman stated the Town issued an RFP for consulting services for a small area plan for Blue Ridge Road and said the winning proposal is from Wetherill Engineering. She stated this contract has been reviewed by the Town Attorney. The contract is for \$30,000.

Alderman Larry B. Harris moved to approve the Blue Ridge Road Small Area Plan Consulting Services Contract with Wetherill Engineering in the amount of \$30,000 as presented.

The motion was approved by a vote of 5-0.

C. River Walk Greenway Phase II Preliminary Engineering & Design Contract (Michael Baker International)

Planning Director Trotman stated the contract provided by Michael Baker International has been approved by NC DOT and has been reviewed by the Town Attorney. She stated upon execution of this contract the Town will be fully engaged in the preliminary engineering, design and right-of-way acquisition of Phase II of the River Walk Greenway. Director Trotman stated the final product will be a project ready to go to bid for construction. The total cost of this contract is \$748,177.97. The town is responsible for 20% of the project costs which is \$149,635.60. Attorney Sneed stated the delay in presenting this contract was due to federal funding guidelines which have now in compliance. Alderman Larry B. Harris inquired if this included the sidewalk spur of the greenway from Black Mountain Avenue into downtown and Director Trotman confirmed this adding that it will take approximately 2 years. Board members asked if the sidewalks can be prioritized and Director Trotman clarified that there are additional standards the spur must comply with above standard sidewalks to comply with ADA requirements and said there will be a finalization meeting to iron out all of the timeline expectations with the Board between NCDOT where this priority can be discussed further.

Alderman Larry B. Harris moved to approve the preliminary engineering & design contract with Michael Baker International as presented.

The motion was approved by a vote of 5-0.

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 Text Amendments to Notices of Violations for Warning Letters #O-19-01

Planning Director Trotman stated the current language says that staff may provide a warning letter upon determination that a violation exists. She said in order to keep the process equitable and fair, the proposed amendment replaces “may” with “shall” to require that all determination of violations receive a warning letter before a notice of violation and removes the sentence that says that “warning is not required before issuance of a notice of violation”. Director Trotman stated

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language has also been added to provide that a warning will not be required if the violation causes an imminent risk to persons or property.

*Vice Mayor Maggie Tuttle moved to open the public hearing on Ordinance #O-19-01 for text amendments to notices of violations for warning letters.
The motion was approved by a vote of 5-0.*

There were no citizen comments.

*Alderman Carlos Showers moved to close the public hearing.
The motion was approved by a vote of 5-0.*

*Alderman Larry B. Harris moved to adopt the Statement of Consistency.
The motion was approved by a vote of 5-0.*

*Alderman Larry B. Harris moved to adopt Ordinance #O-19-01 as presented.
The motion was approved by a vote of 5-0.*

B. Public Hearing Text Amendments to Privilege Licenses for Building Permits #O-19-02

Planning Director Trotman reminded the Board that in 2015, the NC General Assembly repealed the authority for cities to issue privilege licenses. She stated as such, the current language that requires a privilege license be obtained for building permits is now obsolete and not enforceable so the proposed amendment removes the language from the ordinance.

*Alderman Larry B. Harris moved to open the public hearing on Ordinance #O-19-02 for text amendments to privilege licenses for building permits.
The motion was approved by a vote of 5-0.*

There were no citizen comments.

*Vice Mayor Maggie Tuttle moved to close the public hearing.
The motion was approved by a vote of 5-0.*

*Alderman Larry B. Harris moved to adopt the Statement of Consistency.
The motion was approved by a vote of 5-0.*

*Vice Mayor Maggie Tuttle moved to adopt Ordinance #O-19-02 as presented.
The motion was approved by a vote of 5-0.*

C. Public Hearing for Text Amendments to Noticing Requirements #O-19-03

Planning Director Trotman stated processes for noticing requirements are indifferent. Director Trotman said the proposed amendments will make all noticing requirements the same across twelve ordinances ensuring that all processes are equitable and fair for all citizens. Director Trotman stated this applies to mailings, notices in the newspaper, and where things are physically located on the property.

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***Alderman Larry B. Harris moved to open the public hearing on Ordinance #O-19-03 for text amendments to noticing requirements.
The motion was approved by a vote of 5-0.***

There were no citizen comments.

***Vice Mayor Maggie Tuttle moved to close the public hearing.
The motion was approved by a vote of 5-0.***

***Alderman Larry B. Harris moved to adopt the Statement of Consistency.
The motion was approved by a vote of 5-0.***

***Vice Mayor Maggie Tuttle moved to adopt Ordinance #O-19-03 as presented.
The motion was approved by a vote of 5-0.***

D. Public Hearing for Text Amendments to Right-of-Way Closure #O-19-04

Planning Director Trotman stated the procedure for closing rights-of-way is not consistent with other procedures so the proposed amendments will make the noticing requirements the same as all other processes and will now require that comments from the Fire Department be included in the staff report and provide a clause that the request will move on after thirty days if no action is taken. Attorney Ron Sneed gave recommendations that the notice requirements be left the same as required by NC General Statutes (notice only to adjoining property owners) as there is case law regarding this required notice if any questions arise, and if the board wants to have notice given to additional parties or property owners, such notice should be optional and not required.

Alderman Ryan Stone stated he understands Attorney Sneed's recommendations for the amendment to reflect the NC General Statutes but said he believes additional noticing requirements to adjoining property owners allows more people to be informed and allowed to participate in the process. Alderman Stone stated he would feel comfortable with the proposed amended language.

***Alderman Larry B. Harris moved to open the public hearing on Ordinance #O-19-04 for text amendments to right-of-way closures.
The motion was approved by a vote of 5-0.***

Elaine Loutzenheiser of Black Mountain addressed the Board of Aldermen stating she feels the Board of Aldermen should run the proposed amendments back by the planning board before a vote is taken.

Planning Director Trotman stated she would be happy to take the proposed changes back to the planning board for comment at the direction of the Board of Aldermen.

Attorney Sneed recommended that this public hearing be recessed to a date certain to avoid noticing violations to allow for further comment by the planning board.

Alderman Carlos Showers moved to recess the public hearing on Ordinance #O-



Office of the Deputy Chief

106 Montreat Road

Black Mountain, NC 28711

828-419-9320 (office)

828-669-8673 (fax)

john.wilson@townofblackmountain.org



2018

CALLS:

Structure / Vehicle / Brush	17	9	6
Investigations - Good Intent			551
Medical - BLS / ALS		1043	163
MVA - No Extrication / Extrication		103	2
Other Rescue			26
Haz Mat - Hazardous Condition			137
Service Calls			269
ier Calls			102
Mutual Aid Received / Given		50	74

CITY	RURAL
1652	877

TOTAL CALLS
2529

MULTIPLE CALLS
838

MUTUAL AID
GIVEN 74 RECEIVED 50

EXPOSURE / LOSS AMOUNTS

CITY
EXPOSURE \$1,375,400.00
LOSS \$84,900.00

RURAL
EXPOSURE \$1,648,200.00
LOSS \$135,600.00

FIRE RELATED INJURIES	0
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FIRE DEATHS	1
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RESPONSE AVERAGE
DAY 10 P / 4 V
NIGHT 7 P / 1 V

AVERAGE ON DUTY
6

INSPECTIONS
BUSINESS 776
RESIDENTIAL 34
PREVENTION 464

TOTAL INSPECTIONS
1274

MAN-HOURS
CALLS 24273
TRAINING 10598
VOLUNTEER EXTRA DUTY 761.5

TOTAL MAN-HOURS
35632.5



Office of the Deputy Chief

106 Montreat Road

Black Mountain, NC 28711

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January - June 2018

CALLS:

Structure / Vehicle / Brush	9	5	5
Investigations - Good Intent			269
Medical - BLS / ALS		565	68
MVA - No Extrication / Extrication		43	1
Other Rescue			16
Haz Mat - Hazardous Condition			60
Service Calls			106
Other Calls			30
Mutual Aid Received / Given		31	48

CITY	RURAL
841	410

TOTAL CALLS
1251

MULTIPLE CALLS
392

MUTUAL AID
GIVEN 48 RECEIVED 31

EXPOSURE / LOSS AMOUNTS

CITY
EXPOSURE \$786,650.00
LOSS \$84,650.00

FIRE RELATED INJURIES	0
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RESPONSE AVERAGE
DAY 9 P / 4 V
NIGHT 7 P / 1 V

INSPECTIONS
BUSINESS 438
RESIDENTIAL 2
PREVENTION 43

MAN-HOURS
ALL CALLS 12321
TRAINING 4740.5
VOLUNTEER EXTRA DUTY 629.5

RURAL
EXPOSURE \$340,200.00
LOSS \$15,600.00

FIRE DEATHS	1
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AVERAGE ON DUTY
6

TOTAL INSPECTIONS
483

TOTAL MAN-HOURS
17691



Office of the Deputy Chief

106 Montreat Road

Black Mountain, NC 28711

828-419-9320 (office)

828-669-8673 (fax)

john.wilson@townofblackmountain.org

July - December 2018

CALLS:

Structure / Vehicle / Brush	8	4	1
Investigations - Good Intent			282
Medical - BLS / ALS		478	95
MVA - No Extrication / Extrication		60	1
Other Rescue			10
Haz Mat - Hazardous Condition			77
Service Calls			163
er Calls			72
Mutual Aid Received / Given		19	26

CITY	RURAL
811	467

TOTAL CALLS
1278

MULTIPLE CALLS
446

MUTUAL AID			
GIVEN	26	RECEIVED	19

EXPOSURE / LOSS AMOUNTS

CITY	
EXPOSURE	\$588,750.00
LOSS	\$250.00

RURAL	
EXPOSURE	\$1,308,000.00
LOSS	\$120,000.00

FIRE RELATED INJURIES	0
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FIRE DEATHS	0
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RESPONSE AVERAGE	
DAY	10 P / 3 V
NIGHT	

AVERAGE ON DUTY
6

INSPECTIONS	
BUSINESS	338
RESIDENTAL	32
PREVENTION	421

TOTAL INSPECTIONS
791

MAN-HOURS	
CALLS	11952
TRAINING	5857.5
VOLUNTEER EXTRA DUTY	132

TOTAL MAN-HOURS
17941.5

Black Mountain Fire Department

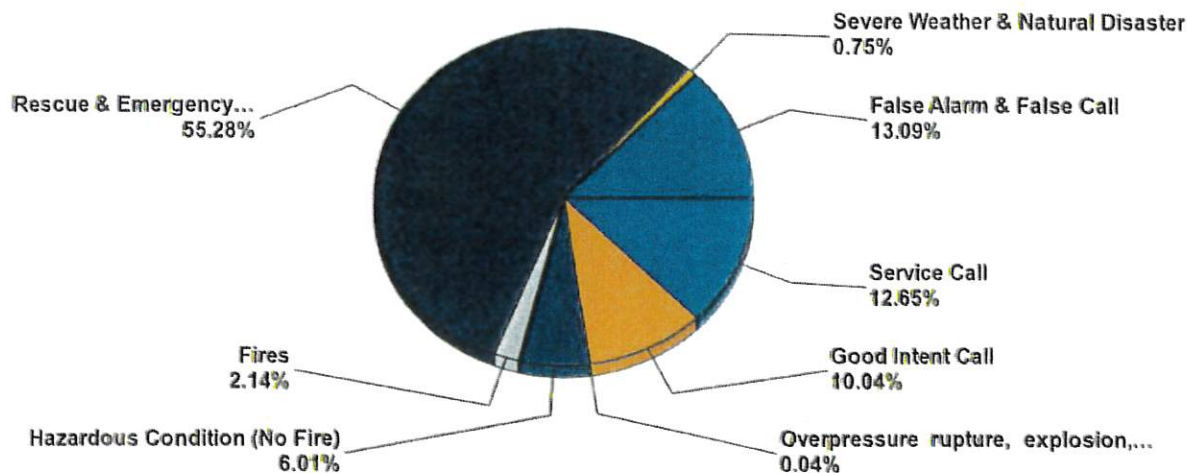
Black Mountain, NC

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2018 | End Date: 12/31/2018



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	54	2.14%
Overpressure rupture, explosion, overheating - no fire	1	0.04%
Rescue & Emergency Medical Service	1398	55.28%
Hazardous Condition (No Fire)	152	6.01%
Service Call	320	12.65%
Good Intent Call	254	10.04%
False Alarm & False Call	331	13.09%
Severe Weather & Natural Disaster	19	0.75%
TOTAL	2529	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



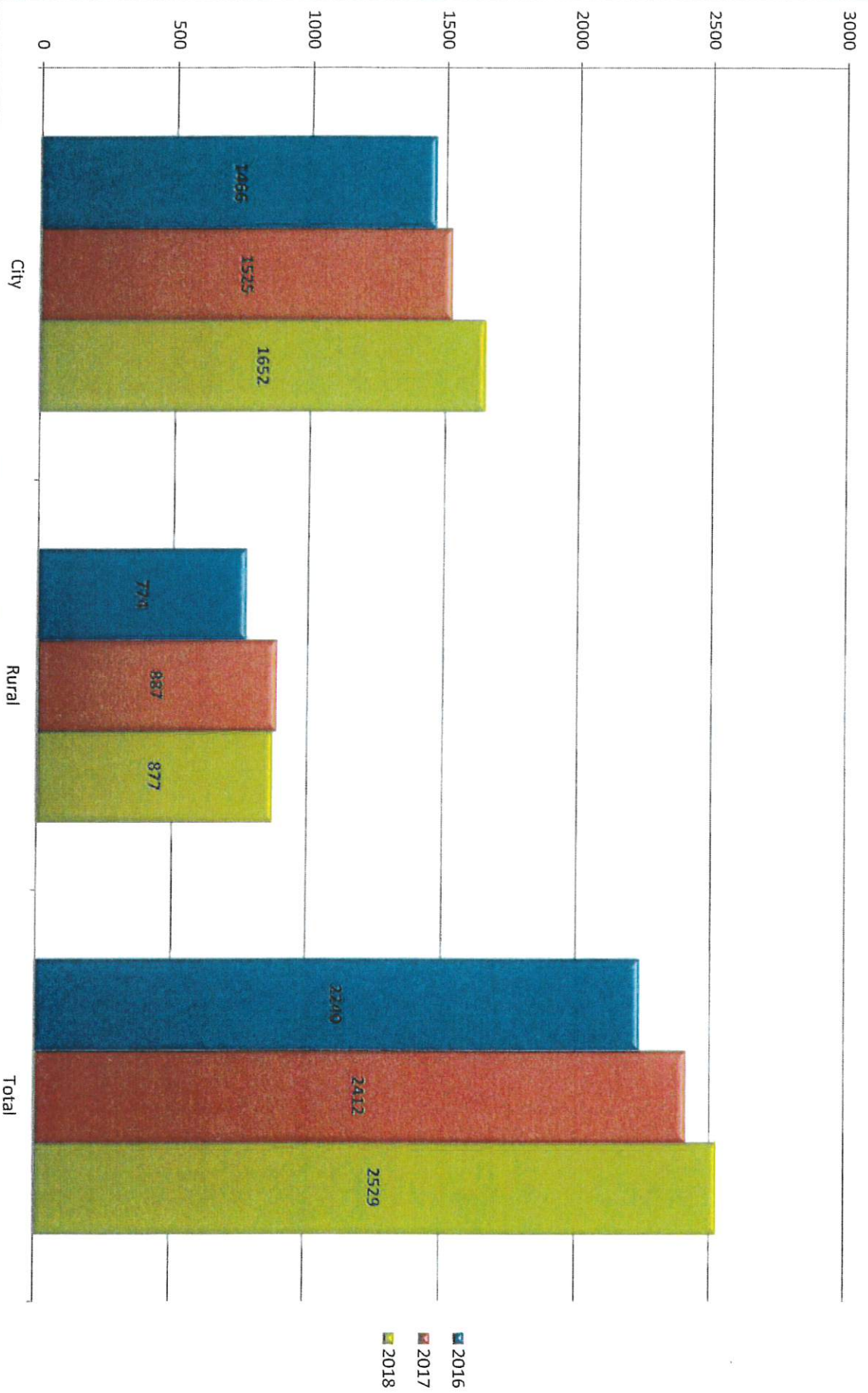
**EMERGENCY
REPORTING**

emergencyreporting.com

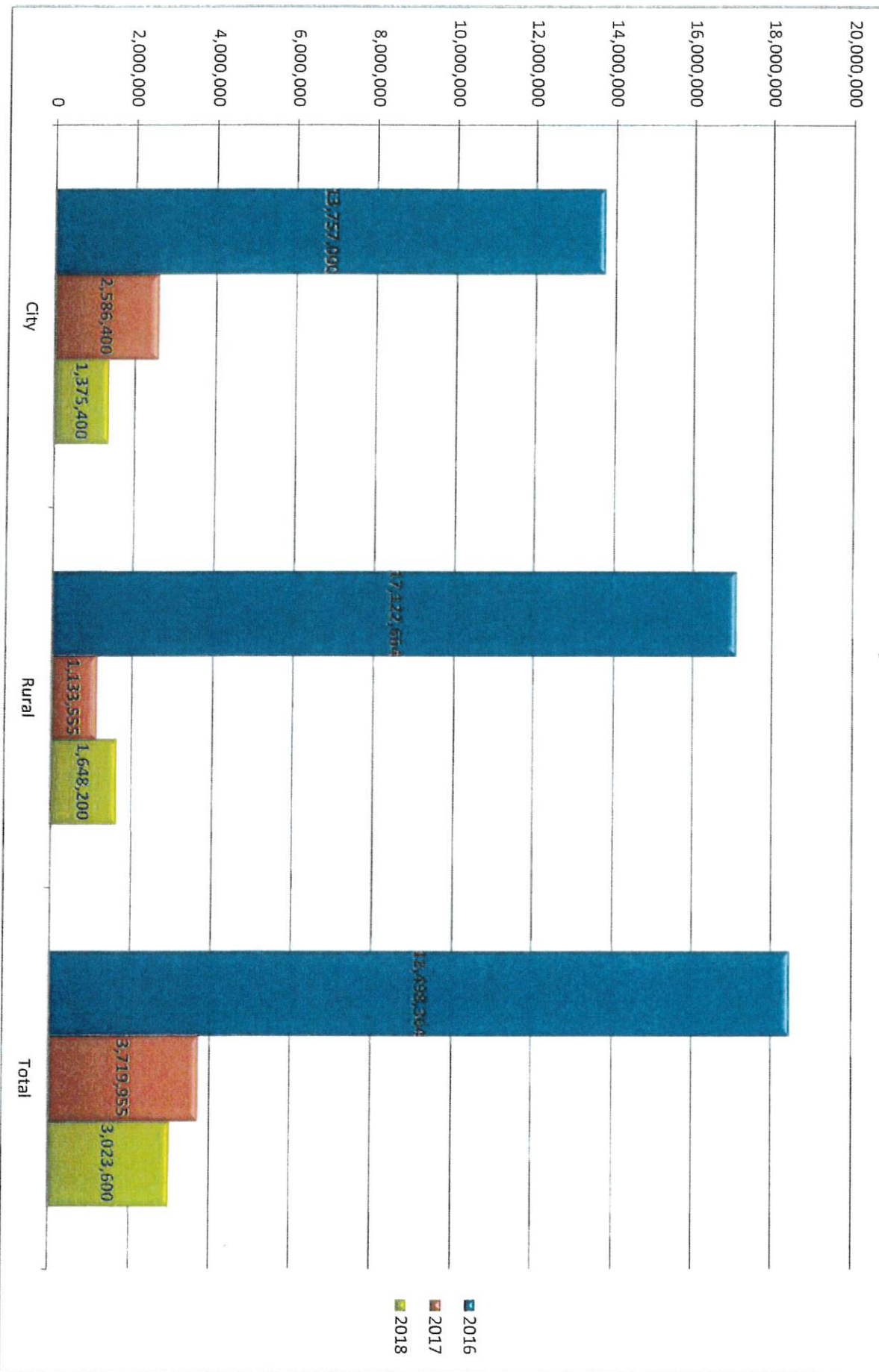
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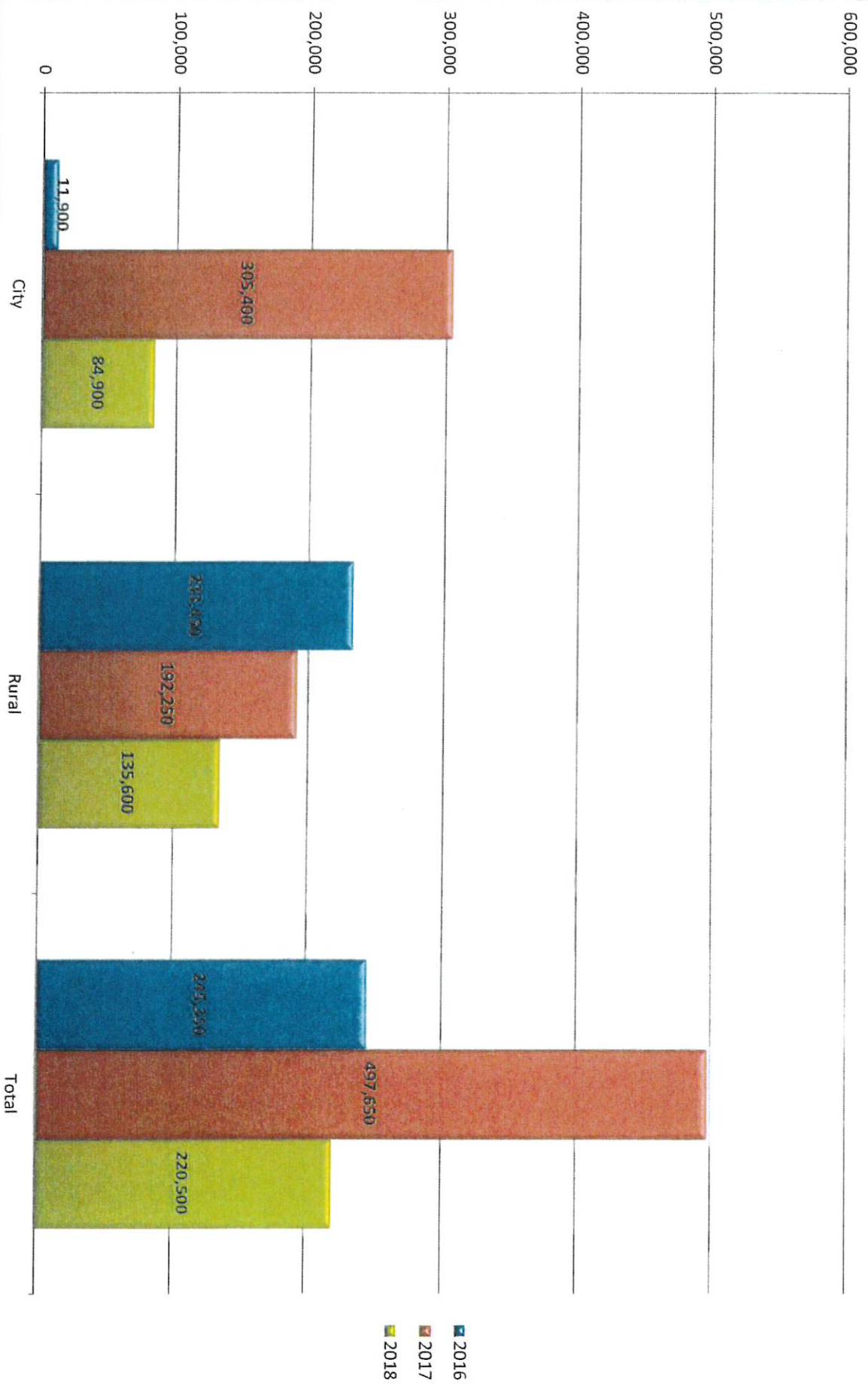
Calls



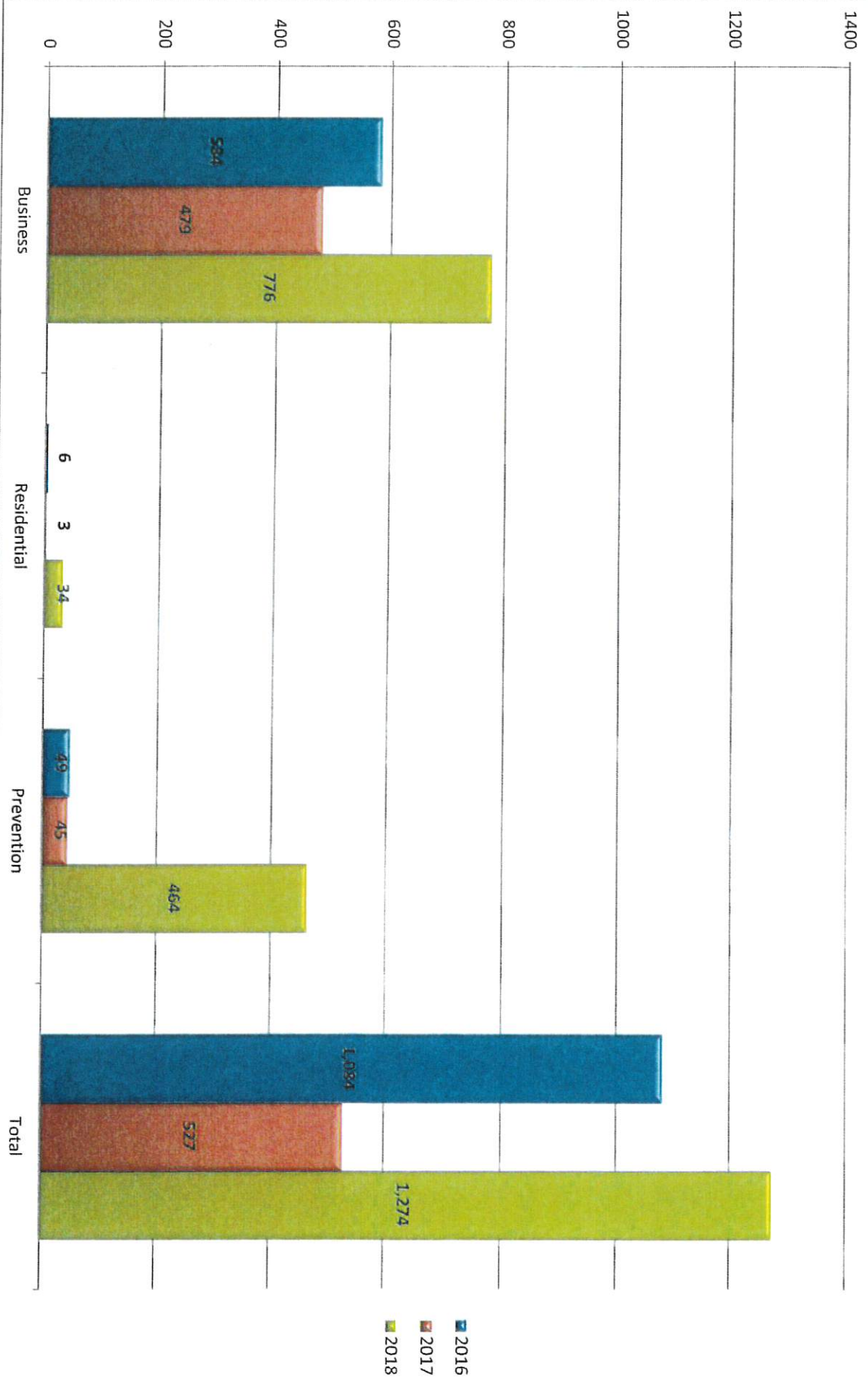
Exposures



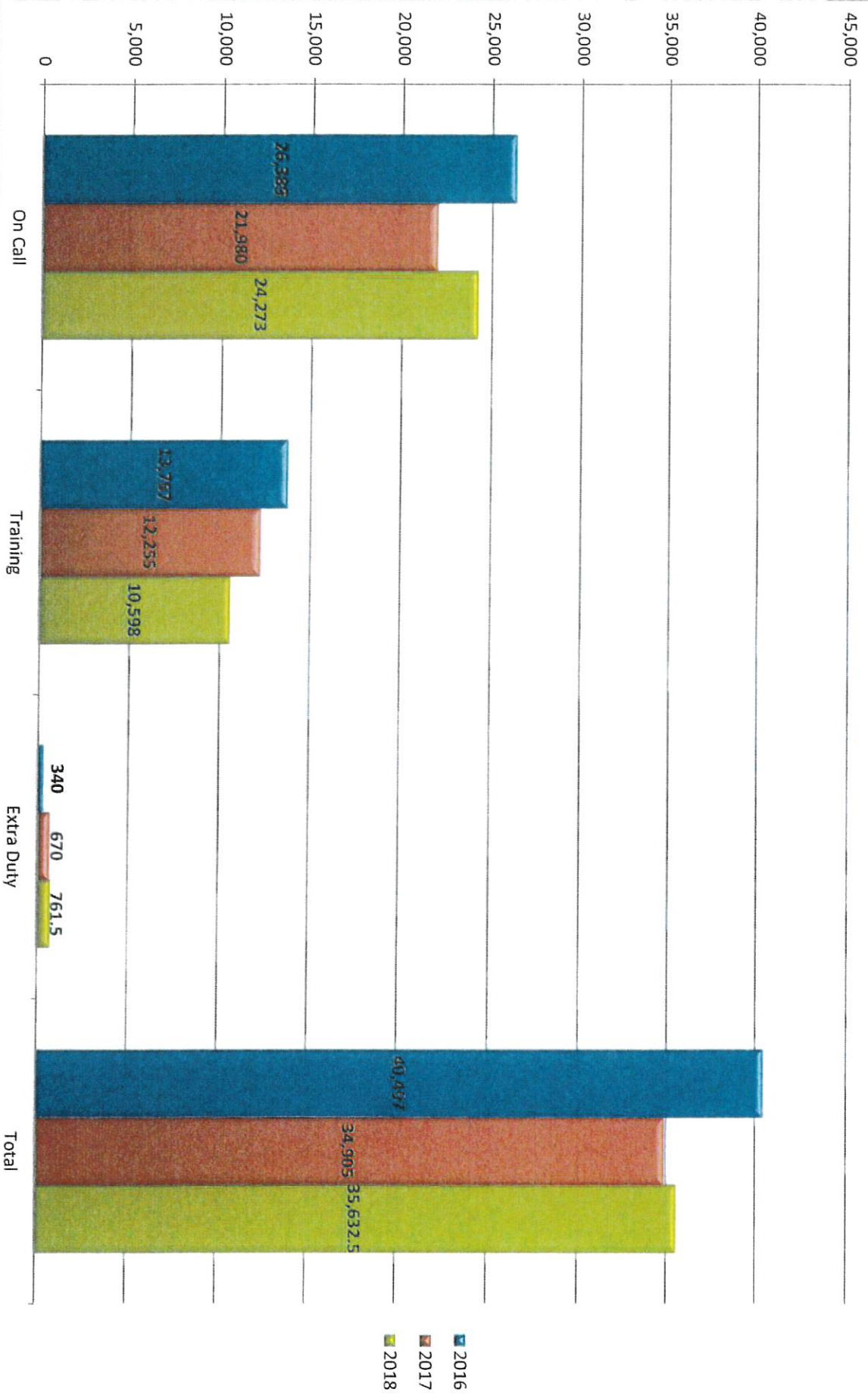
Property Loss



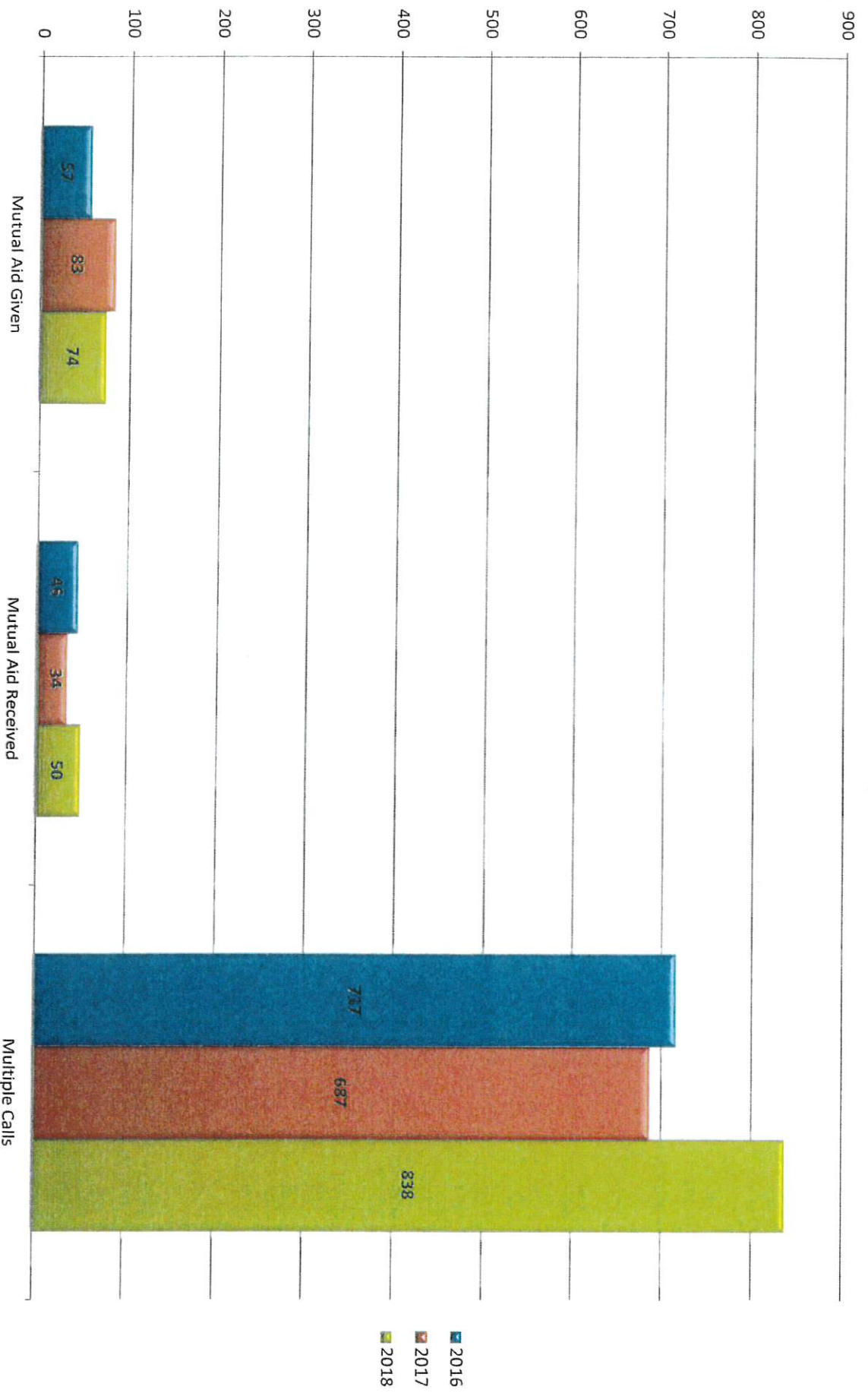
Inspections



Hours of Service



Mutual Aid & Multiple Calls



2018 Fire Department Activities

Mt Mitchell Marathon

Fire Department Banquet

Safety Saturday (500 people reached)

Field Day at the Schools (640 students reached)

Montreat Parade

July 4th Celebration

Fire Prevention in the Schools (640 students reached)

Halloween on Church Street (2000 people reached)

Town Hall Day

Fire Department Open House (1200 people reached)

Town Hall Day

Deck the Trees (helped raise \$27,761 for Heating Assistance)

Fire Department Kids Christmas Party

Christmas Cheer (assisted PD with wrapping and delivery)

CPR Training (45 taught in Black Mountain)

Station Tours (several times a month)

2017-2018 Urban Forestry Commission (UFC) Annual Report

Evaluation and Study of Replacement Trees Along State Street

Town staff requested that UFC offer recommendations for replacement trees along State Street. In response, UFC:

- Twice walked State Street historic area and evaluated existing trees: condition, type, size, etc.
- Twice in regular meeting discussed with Town Staff replacement tree recommendations, including replacing some trees with planters.
- Photographed the existing trees along State St. to help the Town in the recommendation for the ARC Grant.
- Consulted with two local arborists on tree choices for State Street
- Discussed several recommendations with staff in regular meeting.

Tree Mapping

- Initial review of tree mapping project utilizing City of Asheville Tree Mapping software to create a baseline of established and existing trees in the Town Limits.
- Continued discussions on creating a tree census in Town and the need for a volunteer group to accomplish this.

Public Education Development and Outreach

- Drafted an annual events and goals calendar which will guide future UFC members as to what should be accomplished during the year.
- Thoroughly reviewed, edited, and created a proposed Statement of Purpose and proposed Duties and Responsibilities (Sec. 20-287) of the UFC. These are to be presented to the Board of Aldermen.
- Researched educational materials for the Urban Forestry Commission.
- Presented Arbor Day Event to the public November 2017 and December 2018.
 - Purchased and distributed Arbor Day materials on Arbor Day.
- Created and published press releases and worked with Black Mountain News on public education article about importance of trees, tree care and Arbor Day
- Initiated discussions of establishing a Heritage Tree Program.
- Initiated discussions establishing public/private partnerships.

Partnership Exploration

- Participated in the Beautification Committee's 2017 and 2018 Garden Shows.
- Honored the Beautification Committee during the Arbor Day in November 2017.
- Partnered with the Beautification Committee for the Arbor Day in December 2018 during the same day as the Beautification Committee decorated parts of the Town for Christmas.
- Continuing to brainstorm on more ways to partner with the Beautification Committee, schools, and businesses.
- Discussed with representatives of NCDOT in October 2018 about preservation and planting of urban forests off Exit 65 from 40 and potentially the new Blue Ridge Road interchange.

Arbor Day Event Expansion

- Utilized 2017 Arbor Day Event honor long-time arborist contributions and the Beautification Committee for their work, and distribute tree-care information.
- Utilized 2018 Arbor Day Event to demonstrate the proper planting of a tree in Town Square.

Tree City USA Recertification for the Town of Black Mountain

- Recertified in 2017 and 2018.

2019 Potential UFC Goals Currently in Review

- Develop an Urban Forestry Management Plan.
- Conduct tree mapping in Town Limits.
- Conduct a Spring Arbor Day Event.
- Provide educational outreach.
- Create a volunteer group of citizen foresters.
- Begin to develop a Heritage Tree Foundation.

Water Discussion Attachment

Fiscal Year	Water Revenues	Budgeted Rate Increase	Actual Revenue Increase from year to year
19	1,120,000	2.00%	2.23%
18	1,095,000	1.00%	4.02%
17	1,051,000	2.00%	1.05%
16	1,040,000	2.00%	2.98%
15	1,009,000	2.00%	1.59%
14	993,000	4.00%	4.13%

(estimated)

Average 2.17% 2.63%

Black Mountain water purchases from Asheville

Daily Gallons Monthly Capacity Fee Annual Capacity Fee

250,000	4,600	55,200
300,000	5,520	66,240
350,000	6,440	77,280
400,000	7,360	88,320
450,000	8,280	99,360
500,000	9,200	110,400

3091 • WATER DEPARTMENT SUMMARY

The Water division of the Public Services Department is responsible for water production via wells and water purchased from the City of Asheville. other responsibilities include water distribution, maintenance of storage tanks, pumps, in ground water lines, valves and meters, and dam compliance.

PROJECT DESCRIPTION	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FUTURE	TOTAL
General waterline main/Replacement	180,000	140,000	100,000	100,000	100,000	100,000	660,000
Generators	50,000	-	-	-	-	-	50,000
Montreat Road Valves	27,500	-	-	-	-	-	27,500
Montreat Road Waterline	-	-	500,000	500,000	-	-	1,000,000
Well Pumps	20,000	-	-	-	-	-	20,000
NC 9 Line	-	-	-	-	-	-	-
AMR	125,000	125,000	125,000	125,000	125,000	750,000	750,000
Painting of Water Tanks	-	-	-	-	-	-	-
Utility Truck	40,000	-	-	-	75,000	-	75,000
Renovation of 304 Black Mtn Ave	25,000	-	-	-	-	-	25,000
Fencing at 304 Black Mtn Ave	16,000	-	-	-	-	-	16,000
TOTALS	\$ 403,500	\$ 225,000	\$ 725,000	\$ 725,000	\$ 300,000	\$ 975,000	\$ 3,353,500
EXPENSE CLASSIFICATION	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FUTURE	TOTAL
Planning/Design/Engineering	-	-	50,000	50,000	-	-	100,000
Land	-	-	-	-	-	-	-
Construction	100,000	100,000	550,000	550,000	100,000	750,000	2,150,000
Equipment	303,500	125,000	125,000	125,000	200,000	125,000	1,003,500
TOTALS	\$ 403,500	\$ 225,000	\$ 725,000	\$ 725,000	\$ 300,000	\$ 975,000	\$ 3,353,500
REVENUE CLASSIFICATION	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FUTURE	TOTAL
Operating Revenues	403,500	225,000	725,000	725,000	300,000	975,000	3,353,500
Debt/Franchising	-	-	-	-	-	-	-
Grant	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
TOTALS	\$ 403,500	\$ 225,000	\$ 725,000	\$ 725,000	\$ 300,000	\$ 975,000	\$ 3,353,500

Black Mountain Board of Aldermen
Regular Session Minutes – January 14, 2019

*19-04 for text amendments to right-of-way closures until the next regularly scheduled board meeting to be held on Monday, February 11, 2019 at 160 Midland Ave. Black Mountain at 6:00 p.m.
The motion was approved by a vote of 5-0.*

10. COMMUNICATION FROM STAFF

- A. Town Attorney – Attorney Ron Sneed – none at this time
- B. Town Manager – Manager Harrold reminded everyone town offices will be closed on Monday, January 21, 2019 in observance of Martin Luther King Jr. Manager Harrold also advised the Board he spoke with Black Mountain Commerce Park Project Engineer Jesse Gardner regarding federal funding and the government shut down stating the Town will be responsible for \$100,000 of the project fund match in January and said a larger bill would follow in February. Alderman Larry B. Harris clarified this is not out of the norm for the town to pay and then be reimbursed when grant funding is allocated for a project. Manager Harrold announced a goal & priority setting workshop with the Board of Aldermen on February 2, 2019 at 12:30 at 160 Midland Ave. Black Mountain.

11. COMMUNICATION FROM MAYOR AND BOARD OF ALDERMEN

Alderman Carlos Showers thanked Black Mountain public safety employees for the outstanding job they do each day. Mayor Collins seconded this and added special thanks to the Black Mountain Police Department stating they had taken up donations and purchased items for the child who was trapped in the mobile home that was crushed by a tree recently.

12. ADJOURNMENT

*Alderman Carlos Showers moved to enter into closed session to consult with the town attorney, as permitted in NCGS § 143.318.11(a)(3) at 7:16 p.m.
The motion was unanimously approved by a vote of 5-0.*

*Alderman Larry B. Harris moved to return to open session at 7:26 p.m.
The motion was unanimously approved by a vote of 5-0.*

There being no further business, on a motion made by Alderman Carlos Showers and with a vote of 5-0, Mayor Don Collins adjourned the meeting at 7:28 p.m.

ATTEST:


Angela L. Reece, Town Clerk


Don Collins, Mayor