



TOWN OF BLACK MOUNTAIN

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

Date: **December 10, 2018** Time: **6:00 p.m.**

Regular Session Agenda

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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 angela.reece@townofblackmountain.org
(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – *Pastor Jerry Wicker, Faith Community Church, Black Mountain*
- Announcements – *Mayor Don Collins*

2. PROCLAMATION AND AWARD RECOGNITION

- A. Recognition of Achievement – *Chief Shawn Freeman*
- B. Life Saving Award – *Chief Shawn Freeman*

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. Rainbow Recycling – *Marilyn Sobanski*
- B. Flat Creek Greenway Update – *Jessica Trotman, Planning 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 November 19, 2018 (Agenda Session), November 19, 2018 (Regular Session), and November 19, 2018 (Closed Session).

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B. Budget Amendment for Downtown Streetscape Grant Reimbursement #FY2019-09

Motion: To approve Budget Amendment #FY2019-9 as submitted increasing expense account 1010-5400-730 (Capital Outlay) by \$12,502 and increasing revenue accounts 1000-3355-300 (Downtown Streetscape Grant) by \$9,623 and 1000-3905-900 (Fund Balance Appropriated) by \$2,879.

C. Budget Amendment for Black Mountain Commerce Park Infrastructure Capital Project Fund #FY2019-10

Motion: To approve Budget Amendment #FY2019-10 as submitted increasing expense accounts 6700-4200-040 (Professional Services) for \$110,000 and 6700-4200-730 (Capital Outlay) for \$1,545,160 and increasing revenue accounts 6700-3740-711 (Golden Leaf grant) for \$775,000 and 6700-3740-712 (EDA Grant) for \$827,580 and 6700-3745-715 (Commerce Park Match) for \$52,580.

D. Resolution Retiring Canine- Briscoe #R-18-26

Motion: To approve Resolution R-18-26 as presented.

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

Motion: To call for the public hearing for text amendments to noticing requirements, multiple sections, to be held on Monday, January 14, 2019 at 6:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 160 Midland Avenue.

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

Motion: To call for the public hearing for text amendments to noticing requirements, multiple sections, to be held on Monday, January 14, 2019 at 6:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 160 Midland Avenue.

Consent Motion: To approve consent items A-F 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.

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7. UNFINISHED BUSINESS

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

8. NEW BUSINESS

- A. Adoption of the schedule for the Board of Aldermen Agenda Workshop and Regular Session Meetings for 2019.

Motion: *To adopt the 2019 schedule of regular meetings of the Black Mountain Board of Aldermen as presented [or as amended].*

- B. Appointments of representatives and alternates to represent the Town of Black Mountain on boards/committees of outside agencies.

1. Black Mountain Center for the Arts:

There is one Member to be filled for the Black Mountain Center for the Arts.

Motion: *To appoint _____ to serve as **member** of the Black Mountain Center for the Arts.*

2. Black Mountain- Swannanoa Chamber of Commerce Executive Board:

There is one Alternate to be filled for the Black Mountain- Swannanoa Chamber of Commerce Executive Board.

Motion: *To appoint _____ to serves as **alternate member** of the Black Mountain Swannanoa Chamber of Commerce Executive Board.*

3. French Broad River MPO Technical Coordinating Committee (TCC):

There is one Alternate to be filled for the French Broad River MPO Technical Coordinating Committee (TCC).

Motion: *To appoint _____ to serves as **alternate member** of the French Broad River MPO Technical Coordinating Committee (TCC).*

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4. Metropolitan Sewer District (MSD):

There is one Member to be filled for the Metropolitan Sewer District.

Motion: To appoint _____ to serves as **member** of the Metropolitan Sewer District.

5. Asheville Regional Housing Consortium:

There is one Alternate to be filled for the Asheville Regional Housing Consortium.

Motion: To appoint _____ to serves as **alternate** member of the Asheville Regional Housing Consortium.

C. Parks & Recreation Facilities Rental Contract Revision

Motion: To approve the revised facilities rental contract as presented.

D. Parks & Recreation Fee Schedule Amendment

Motion: To approve the amended Parks & Recreation fee schedule as presented.

E. Establishment of Capital Project Fund for Black Mountain Commerce Park #O-18-10

Motion: To approve Ordinance #O-18-10, establishing a capital project fund for the Black Mountain Commerce Park infrastructure.

F. Swannanoa River Stabilization Veterans Park (Headwaters Engineering Contract)

Motion: To approve the contract with Headwaters Engineering as presented.

G. Black Mountain Tennis Court Update

9. PUBLIC HEARING - NONE

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.

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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