

**Town of Montreat
Board of Commissioners
Meeting Agenda
January 8, 2009 – 7:00 p.m.
Kirk Allen Building**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. ADOPTION OF THE AGENDA

III. PRESENTATIONS TO COUNCIL

- A. 2007-2008 Audit Presentation – Scott Hughes, Johnson, Price & Sprinkle
- B. 2009-2014 Capital Improvement Program

IV. COMMUNICATIONS FROM THE MAYOR

V. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the November 13, 2008 Town Council Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the December 4, 2008 Agenda Meeting
 - iii. **Motion for Consideration:** To adopt the minutes of the December 10, 2008 Special Meeting
 - iv. **Motion for Consideration:** To adopt the minutes of the December 11, 2008 Town Council Meeting
 - v. **Motion for Consideration:** To adopt the minutes of the December 18, 2008 Special Meeting

All items on the Consent Agenda are considered routine, to be enacted by one motion with the adoption of the agenda and 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.

VI. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

- A. Review of Consent Agenda
- B. Projects Update
 - i. Evaluation of Town Administrator
 - ii. Scheduling of 2008 Board Retreat

VII. ADMINISTRATIVE REPORTS

- A. Police Chief
 - i. Activity Report
 - ii. Police Vehicle Purchase Options
- B. Public Works Director
 - i. Sanitation Services Update
 - ii. Water System Update
 - iii. Streets Update
- C. Finance Officer
 - i. Financial Reports
- D. Building Inspector/Code Administrator
 - i. Zoning Activity Report
 - ii. Planning and Zoning Commission Update

VIII. COMMISSIONER REPORTS

- A. Mayor Pro Tem Nichols
 - i. Black Mountain Center for the Arts Update
 - ii. Revenue Source Committee Update – Workshop Meeting Request
- B. Commissioner Currie
- C. Commissioner Hollins
 - i. Audit Committee Update
- D. Commissioner McCaskill
- E. Commissioner Tate
 - i. Montreat LandCare Committee Update

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. Resolution of Support for Submittal of a Proposal to Develop a Comprehensive Pedestrian Master Plan for the Town of Montreat
 - i. **Motion for Consideration:** To adopt Resolution #09-11-0001 Supporting the Submittal of a Proposal to Develop a Comprehensive Pedestrian Master Plan for the Town of Montreat

Montreat Board of Commissioners
Meeting Agenda
January 8, 2009

- B. Proposed Telecommunications Tower Facility Lease Agreement - Towers XX, LLC
- C. Proposed Revisions to the Ordinance Regulating Wireless Communication Technology for the Town of Montreat
 - i. **Motion for Consideration:** To adopt Ordinance #09-01-0001 Amending the Ordinance Regulating Wireless Communication Technology for the Town of Montreat
- D. Proposed Revisions to the Ordinance Regulating the Construction and Financing of Public Improvements
 - i. **Motion for Consideration:** To call for a Public Hearing on February 12, 2009 at 7:00 p.m. or as soon thereafter as possible to consider proposed revisions to the Montreat Ordinance Regulating the Construction and Financing of Public Improvements
- E. Montreat General Ordinance Chapter K – “Environment,” Article IV: Hillside Development
 - i. **Motion for Consideration:** To request that the Planning and Zoning Commission evaluate the suggestions and information presented at the two workshops, along with the proposed staff revisions to the Hillside Development Ordinance, and prepare a final recommendation for consideration by the Board of Commissioners.

XI. NEW BUSINESS

A.

XII. PUBLIC COMMENT

XIII. MEETING DATES

January Planning & Zoning Commission Meeting:

January 15, 2009, 7:00 p.m.,
Kirk Allen Building

Town Services Office Closed:

January 19, 2009
Martin Luther King, Jr. Day

Martin Luther King Jr., Garbage Collection Date:

Tuesday, January 20, 2009

Agenda Items Due:

January 30, 2009, 4:30 p.m.,
Town Services Office

**Montreat Board of Commissioners
Meeting Agenda
January 8, 2009**

Agenda Packets Available:

February 3, 2009
Town Services Office

February Agenda Meeting:

February 5, 2009, 7:00 p.m.
Kirk Allen Building

February Town Council Meeting:

February 12, 2009, 7:00 p.m.,
Kirk Allen Building

February Planning & Zoning Commission
Meeting:

February 19, 2009, 7:00 p.m.,
Kirk Allen Building

XIV. ADJOURNMENT