

**Town of Montreat
Board of Commissioners
Meeting Agenda
March 5, 2009 – 7:00 p.m.
Kirk Allen Building**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. ADOPTION OF THE AGENDA

III. PUBLIC HEARING

- A. 2009-2014 Capital Improvements Program

IV. COMMUNICATIONS FROM THE MAYOR

V. CONSENT AGENDA

- A. Adoption of Minutes
- i. **Motion for Consideration:** To adopt the minutes of the February 5, 2009 Agenda Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the February 12, 2009 Town Council Meeting
- B. Employer Third-Party Administrator Agreement – Prudential Insurance
- i. **Motion for Consideration:** To approve the Third-Party Administrator Agreement between the Town of Montreat and Prudential Insurance for 401(k) Supplemental Retirement Benefits and to authorize the Town Administrator to execute the necessary related documents
- C. GovDeals Sellers Agreement
- i. **Motion for Consideration:** To approve the Sellers Agreement with GovDeals for the sale by auction of surplus property and to authorize the Finance Officer to execute the necessary related documents

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, it 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. Charter Communications Update
 - ii. American Recovery and Reinvestment Act of 2009
 - iii. Cell Tower Update

VII. ADMINISTRATIVE REPORTS

- A. Police Chief
 - i. Activity Report
- 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
- B. Commissioner Currie
- C. Commissioner Hollins
- D. Commissioner McCaskill
- E. Commissioner Tate
 - i. Montreat Landcare Committee Update

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. 2009-2014 Capital Improvements Program
 - i. **Motion for Consideration:** To call for a Public Hearing on April 9, 2009 at 7:00 p.m. or as soon thereafter as possible to discuss the proposed 2009-2014 Capital Improvements Program

- B. Ordinance Regulating the Construction and Financing of Public Improvements
 - i. **Motion for Consideration:** To adopt Ordinance #09-03-0001 to amend the Ordinance Regulating the Construction and Financing of Public Improvements

- C. Montreat Landcare Committee Establishment
 - i. **Motion for Consideration:** To adopt Resolution #09-03-0001 Disbanding the Parks and Recreation Committee and Establishing the Montreat Landcare Committee

XI. NEW BUSINESS

- A. Proposed Montreat General Ordinance Chapter D, Article III “Streets Standards”
 - i. **Motion for Consideration:** To call for a Public Hearing on April 9, 2009 at 7:10 p.m. or as soon thereafter as possible to discuss the proposed Montreat General Ordinance Chapter D, Article III “Streets Standards”

- B. Resolution Supporting the Financing of Infrastructure Improvement Costs through the American Recovery and Reinvestment Act of 2009
 - i. **Motion for Consideration:** To adopt Resolution #09-03-0002 Supporting the Financing of Infrastructure Improvement Costs through the American Recovery and Reinvestment Act of 2009

- C. Proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”
 - i. **Motion for Consideration:** To call for a Public Hearing on April 9, 2009 at 7:20 p.m. or as soon thereafter as possible to discuss proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”

- D. Proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”
- i. **Motion for Consideration:** To call for a Public Hearing on April 9, 2009 at 7:30 p.m. or as soon thereafter as possible to discuss proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”

XII. PUBLIC COMMENT

XIII. MEETING DATES

<u>Town Council Meeting:</u>	March 12, 2009, 7:00 p.m., Kirk Allen Building
<u>Planning & Zoning Commission Meeting:</u>	March 19, 2009, 7:00 p.m., Kirk Allen Building
<u>Agenda Items Due:</u>	March 27, 2009, 4:30 p.m., Town Services Office
<u>Agenda Packets Available:</u>	March 31, 2009 Town Services Office
<u>April Agenda Meeting:</u>	April 2, 2009, 7:00 p.m., Kirk Allen Building
<u>Montreat LandCare Committee Meeting:</u>	April 7, 2009, 9:30 a.m., Andy Andrews Gallery
<u>April Town Council Meeting:</u>	April 9, 2009, 7:00 p.m., Kirk Allen Building
<u>Town Services Offices Closed:</u>	April 10, 2009 Good Friday Holiday
<u>April Planning & Zoning Commission Meeting:</u>	April 16, 2009, 7:00 p.m., Kirk Allen Building

XIV. ADJOURNMENT