

**Town of Montreat  
Board of Commissioners  
Meeting Agenda  
March 12, 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
- D. Corporate Authorization Resolution – Asheville Savings Bank
- i. **Motion for Consideration:** To adopt the Corporate Authorization Resolution with Asheville Savings Bank

**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 2, 2009 at 7:00 p.m. or as soon thereafter as possible to discuss the proposed 2009-2014 Capital Improvements Program
- B. Ordinance Regulation 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” and Revisions to Chapter E, Article I “Water and Sewer”
  - i. **Motion for Consideration:** To call for a Public Hearing on April 2, 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” and revisions to Chapter E, Article I “Water and Sewer”
- 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. Resolution Supporting the Financing of Water System Improvements through the American Recovery and Reinvestment Act of 2009
  - i. **Motion for Consideration:** To adopt Resolution #09-03-0002 Supporting the Financing of Water System Improvements through the American Recovery and Reinvestment Act of 2009
- D. Proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”
  - i. **Motion for Consideration:** To call for a Public Hearing on April 2, 2009 at 7:20 p.m. or as soon thereafter as possible to discuss proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”

- E. Proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”
- i. **Motion for Consideration:** To call for a Public Hearing on April 2, 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>Planning &amp; 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>Combined April Agenda and Town Council 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>Town Services Offices Closed:</u>	April 10, 2009 Good Friday Holiday
<u>April Planning &amp; Zoning Commission Meeting:</u>	April 16, 2009, 7:00 p.m., Kirk Allen Building

**XIV. CLOSED SESSION**

- A. Real Property Acquisition
- i. **Motion for Consideration:** To enter into Closed Session in accordance with North Carolina General Statute §143-318.11(5) to discuss the proposed acquisition of real property.

**XV. ADJOURNMENT**