

**Town of Montreat
Board of Commissioners
Meeting Agenda
April 2, 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. Wade Burns
- B. Robert Hudspeth

IV. PUBLIC HEARINGS

- A. Proposed Montreat General Ordinance Chapter D, Article IV “Streets Standards” and Revisions to Chapter E, Article I “Water and Sewer”
- B. Proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”
- C. Proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”

V. COMMUNICATIONS FROM THE MAYOR

- A. Land-of-Sky Regional Council Annual Volunteer Celebration
- B. Kathleen Godwin Cole Award Nominations
- C. American Cancer Society: “Paint the Town Purple”

VI. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the February 28, 2009 Board Retreat
 - ii. **Motion for Consideration:** To adopt the minutes of the March 5, 2009 Agenda Meeting

- B. Deposit Relationship Agreement Approval – First Citizens Bank
 - i. **Motion for Consideration:** To approve a Deposit Relationship Agreement with First Citizens Bank and grant signatory authority to the Mayor, Commissioner of Finance, Town Administrator, Finance Officer and Town Clerk

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.

VII. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

- A. Review of Consent Agenda
- B. Projects Update
 - i. American Recovery and Reinvestment Act of 2009
 - ii. Cell Tower Update
 - iii. Electric Vehicle Update
 - iv. Drought Management Plan Update
 - v. Montreat Landcare Committee Appointments

VIII. 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

IX. COMMISSIONER REPORTS

- A. Mayor Pro Tem Nichols
 - i. Black Mountain Center for the Arts Update

- B. Commissioner Currie
- C. Commissioner Hollins
- D. Commissioner McCaskill
- E. Commissioner Tate
 - i. Montreat Landcare Committee Update

X. PUBLIC COMMENT

XI. OLD BUSINESS

- A. Proposed Montreat General Ordinance Chapter D, Article IV “Streets Standards” and Revisions to Chapter E, Article I “Water and Sewer”
- B. Proposed Montreat General Ordinance Chapter K, Article III “Stormwater Management”
- C. Proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”

XII. NEW BUSINESS

XIII. PUBLIC COMMENT

XIV. MEETING DATES

Town Services Offices Closed: April 10, 2009
Good Friday Holiday

Planning and Zoning Commission Meeting: April 16, 2009, 7:00 p.m.,
Kirk Allen Building

Agenda Items Due: May 1, 2009, 4:30 p.m.,
Town Services Office

Montreat LandCare Committee Meeting: May 5, 2009
Town Services Office

May Agenda Meeting: May 7, 2009, 7:00 p.m.,
Kirk Allen Building

Montreat Board of Commissioners
Meeting Agenda
April 2, 2009

<u>May Town Council Meeting:</u>	May 14, 2009, 7:00 p.m., Kirk Allen Building
<u>May Planning & Zoning Commission Meeting:</u>	May 21, 2009, 7:00 p.m., Kirk Allen Building
<u>Town Services Office Closed:</u>	May 25, 2009 Memorial Day Holiday
<u>Memorial Day Sanitation Collection Date:</u>	Tuesday, May 26, 2009

XIV. CLOSED SESSION (OPTIONAL)

- 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