

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

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**I. CALL TO ORDER**

- Welcome
- Pledge of Allegiance
- Invocation

**II. ADOPTION OF THE AGENDA**

**III. PUBLIC HEARINGS**

- A. Proposed 2009-2014 Capital Improvements Program

**IV. COMMUNICATIONS FROM THE MAYOR**

- A. 2009 Mayor's Cup Raft Race
- B. Letter to Council – Robert Hudspeth

**V. CONSENT AGENDA**

- A. Adoption of Minutes
- i. **Motion for Consideration:** To adopt the minutes of the March 12, 2009 Town Council Meeting
  - ii. **Motion for Consideration:** To adopt the minutes of the March 20, 2009 Special Meeting
  - iii. **Motion for Consideration:** To adopt the minutes of the April 2, 2009 Agenda Meeting
  - iv. **Motion for Consideration:** To adopt the minutes of the April 8, 2009 Special Meeting
- B. Montreat Landcare Committee Appointments
- i. **Motion for Consideration:** To appoint \_\_\_\_\_ to the Montreat Landcare Committee as a Town representative
  - ii. **Motion for Consideration:** To appoint \_\_\_\_\_ to the Montreat Landcare Committee as a Town representative
  - iii. **Motion for Consideration:** To appoint \_\_\_\_\_ to the Montreat Landcare Committee as a Community-at-Large representative
- C. Proposed 2009-2010 Fiscal Year Budget Presentation
- i. **Motion for Consideration:** To call for a Public Hearing on June 11, 2009 at 7:00 p.m. or as soon thereafter as possible to discuss the proposed 2009-2010 Fiscal Year Budget

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. American Recovery and Reinvestment Act of 2009
  - ii. Drought Management Plan Update
  - iii. Charter Communications Restructuring
  - iv. NCRWA Water Conservation Information
  - v. Buncombe County Solid Waste Department Update
  - vi. Montreat Conference Center Donation

**VII. ADMINISTRATIVE REPORTS**

- A. Police Chief
  - i. Activity Report
  - ii. Departmental Policy Revisions
- B. Public Works Director
  - i. Sanitation Services, Water System and Streets Department Activity Reports
- 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
- B. Commissioner Currie
  - i. Oversized Vehicle Regulations
- C. Commissioner Hollins

- D. Commissioner McCaskill
- E. Commissioner Tate
  - i. Montreat Landcare Committee Update

**IX. PUBLIC COMMENT**

**X. OLD BUSINESS**

- A. Proposed Montreat General Ordinance Chapter K, Article IV “Hillside Development”
- B. Proposed Revisions to Montreat General Ordinance Chapter K, Article III “Stormwater Management”
  - i. **Motion for Consideration:** To adopt Ordinance #09-05-0001 Amending Montreat General Ordinance Chapter K, Article III “Stormwater Management”
- C. Proposed 2009-2014 Capital Improvements Program
  - i. **Motion for Consideration:** To adopt the 2009-2014 Capital Improvements Program

**XI. NEW BUSINESS**

- A. Request to Use Public Right-of-Way: Brinkley Melvin, Robin Melvin and Wade Burns, 246 Texas Road Spur
  - i. **Motion for Consideration:** To approve the agreement with Brinkley and Robin Melvin to allow the placement of a stone retaining wall in the public right-of-way along Texas Road Spur and to authorize the Mayor to execute the necessary legal documents
- B. Request to Use Public Right-of-Way: Brinkley Melvin, Robin Melvin and Wade Burns, Chapman Road
  - i. **Motion for Consideration:** To authorize the Town Administrator and Town Attorney to develop an agreement to allow the placement of a temporary access road on undeveloped public right-of-way along Chapman Road and to authorize the Mayor to execute the necessary legal documents
- C. Buncombe County Solid Waste Management Plan
  - i. **Motion for Consideration:** To adopt Resolution #09-05-0001 Approving the Buncombe County Solid Waste Management Plan

- D. Appalachian Way Paving Project Bid Award
- i. **Motion for Consideration:** To award the bid for the Appalachian Way Paving project to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ and to authorize the Mayor and Town Administrator to execute any necessary related contract documents
- E. Bulk Item Disposal Proposal: 1-800-Got Junk
- i. **Motion for Consideration:** To approve the proposal for bulk item disposal from 1-800-Got-Junk in the amount of \$\_\_\_\_\_ and to authorize the Mayor and Town Administrator to execute any necessary related contract documents

**XII. PUBLIC COMMENT**

**XIII. MEETING DATES**

<u>May Town Council Meeting:</u>	May 14, 2009, 7:00 p.m., Kirk Allen Building
<u>May Planning &amp; 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
<u>Agenda Items Due:</u>	May 29, 2009 Town Services Office
<u>Bi-Weekly Sanitation Collection Schedule Begins:</u>	June 1, 2009
<u>Agenda Packets Available:</u>	June 2, 2009 Town Services Office
<u>June Montreat Landcare Committee Meeting</u>	June 2, 2009, 9:30 a.m., Andy Andrews Gallery
<u>June Agenda Meeting:</u>	June 4, 2009, 7:00 p.m., Kirk Allen Building

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June Town Council Meeting:

June 11, 2009, 7:00 p.m.,  
Kirk Allen Building

June Planning & Zoning Commission Meeting:

June 18, 2009, 7:00 p.m.,  
Kirk Allen Building

**XV. ADJOURNMENT**