

**Town of Montreat
Board of Commissioners
Meeting Agenda
May 14, 2009 – 7:00 p.m.
Kirk Allen Building**

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 O'Neil Tate to the Montreat Landcare Committee as a Town representative
 - ii. **Motion for Consideration:** To appoint Mike Sonnenberg to the Montreat Landcare Committee as a Town representative
 - iii. **Motion for Consideration:** To appoint Sam Hope 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
 - iii. Reserve Officer Appointment – Henry Watkins

- B. Public Works Director
 - i. Sanitation Services, Water System and Streets Department Activity Reports

- C. Finance Officer
 - i. Financial Reports
 - ii. Investment 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
 - i. Audit Committee Report
- 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”
- 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. Buncombe County Solid Waste Management Plan
 - i. **Motion for Consideration:** To adopt Resolution #09-05-0001 Approving the Buncombe County Solid Waste Management Plan
- C. Appalachian Way Paving Project Bid Award
 - i. **Motion for Consideration:** To award the bid for the Appalachian Way Paving project to C&T Paving, Inc. in the amount of \$127,786.00 and to authorize the Mayor and Town Administrator to execute any necessary related contract documents

D. Bulk Item Disposal Proposal: 1-800-Got Junk

XII. PUBLIC COMMENT

XIII. MEETING DATES

May Planning & Zoning Commission Meeting: May 21, 2009, 7:00 p.m.,
Kirk Allen Building

Town Services Office Closed: May 25, 2009
Memorial Day Holiday

Memorial Day Sanitation Collection Date: Tuesday, May 26, 2009

Agenda Items Due: May 29, 2009
Town Services Office

Bi-Weekly Sanitation Collection
Schedule Begins: June 1, 2009

Agenda Packets Available: June 2, 2009
Town Services Office

June Montreat Landcare Committee Meeting June 2, 2009, 9:30 a.m.,
Andy Andrews Gallery

June Agenda Meeting: June 4, 2009, 7:00 p.m.,
Kirk Allen Building

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