

**Town of Montreat
Board of Commissioners
Meeting Agenda
July 1, 2010 – 7:00 p.m.
Walkup Building**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Moment of Silence

II. ADOPTION OF THE AGENDA

III. PUBLIC HEARINGS

- A. Proposed Revisions to Montreat General Ordinance Chapter J, Article II “Condemnation”

IV. COMMUNICATIONS FROM THE MAYOR

- A. Mountain Retreat Association Community Service Fee
- B. 2010 Mayor’s Cup Raft Race - August 15th
- C. Montreat Gait Run/Walk Event – July 3rd, 7:00 a.m.
- D. Assembly Drive Alternative Transportation Plan Meeting – July 6th, 6:30 p.m.

V. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the May 24, 2010 Special Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the June 3, 2010 Agenda Meeting
 - iii. **Motion for Consideration:** To adopt the minutes of the June 10, 2010 Town Council Meeting

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, the item 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 Funding Update
 - ii. Public Utility Extensions Request – Lots Above Peace Lane
 - iii. Town Administrator’s Vacation Dates

VII. ADMINISTRATIVE REPORTS

- A. Police Chief
 - i. Activity Report
- B. Public Works Director
 - i. Departmental Reports
- C. Finance Officer
 - i. Financial Reports
- D. Building Inspector/Code Administrator
 - i. Activity Report
 - ii. Board and Commission Updates

VIII. COMMISSIONER REPORTS

- A. Mayor Pro Tem Nichols
- B. Commissioner Currie
- C. Commissioner McCaskill
- D. Commissioner Standaert
 - i. Institutional Parking Study Committee Update
- E. Commissioner Tate
 - i. Montreat Landcare Committee Update

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. Town of Montreat Senior Water Technician
 - i. **Motion for Consideration:** To approve the job description for a Senior Water Technician position in the Town of Montreat Public Works Department
 - ii. **Motion for Consideration:** To appoint Barry Creasman to the position of Senior Water Technician in the Town of Montreat Public Works Department effective July 12, 2010.
- B. Proposed Revisions to Montreat General Ordinance Chapter, Article II “Condemnation”

XI. NEW BUSINESS

- A. Proposed Revisions to Montreat General Ordinance Chapter I, Article II “Noise Control”
 - i. **Motion for Consideration:** To call for a Public Hearing on August 12, 2010 at 7:00 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat General Ordinance Chapter I, Article II, Noise Control”

- B. Proposed Revisions to Montreat General Ordinance Chapter I, Article V “Firearms”
 - i. **Motion for Consideration:** To call for a Public Hearing on August 12, 2010 at 7:10 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat General Ordinance Chapter I, Article V, “Firearms”

XII. PUBLIC COMMENT

XIII. MEETING DATES

<u>Town Services Office Closed:</u>	July 5, 2010 Independence Day Holiday
<u>Summer Bulk Item Collection Date:</u>	July 6, 2010
<u>Rescheduled Independence Day Sanitation Collection Date:</u>	July 6, 2010
<u>July Montreat Landcare Committee Meeting:</u>	July 6, 2010, 9:30 a.m., Outdoor Education Classroom
<u>Public Information Session – Assembly Drive Transportation Improvement Plan:</u>	July 6, 2010, 6:30 p.m., Walkup Building
<u>July Town Council Meeting:</u>	July 8, 2010, 7:00 p.m., Walkup Building
<u>July Planning and Zoning Commission Meeting:</u>	July 15, 2010, 7:00 p.m., Walkup Building
<u>Agenda Items Due:</u>	July 30, 2010, 4:30 p.m., Town Services Office
<u>August Montreat Landcare Committee Meeting:</u>	August 3, 2010, 9:30 a.m., Outdoor Education Classroom

**Montreat Board of Commissioners
Meeting Agenda
July 1, 2010**

Agenda Packets Available: August 3, 2010
Town Services Office

August Agenda Meeting: August 5, 2010, 7:00 p.m.,
Walkup Building

August Town Council Meeting: August 12, 2010, 7:00 p.m.,
Walkup Building

August Planning and Zoning Commission Meeting: August 17, 2010, 7:00 p.m.,
Walkup Building

XIV. ADJOURNMENT