

**Town of Montreat
Board of Commissioners
Meeting Agenda
August 5, 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 I, Article II “Noise Control”
- B. Proposed Revisions to Montreat General Ordinance Chapter I, Article V “Firearms”

IV. PRESENTATION TO THE BOARD

- A. Equinox Environmental Group: Assembly Drive Transportation Improvement Plan

V. COMMUNICATIONS FROM THE MAYOR

- A. Mayor’s Cup Raft Race – August 15th, 3:30 p.m., French Broad River Park
- B. Montreat Cottagers Association Donation

VI. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the June 17, 2010 Special Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the June 22, 2010 Special Meeting
 - iii. **Motion for Consideration:** To adopt the minutes of the June 24, 2010 Special Meeting
 - iv. **Motion for Consideration:** To adopt the minutes of the July 1, 2010 Agenda Meeting
 - v. **Motion for Consideration:** To adopt the minutes of the July 8, 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.

VII. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

- A. Review of Consent Agenda
- B. Projects Update
 - i. American Recovery and Reinvestment Act of 2009 Funding Update
 - ii. Drought Conditions Advisory

VIII. 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

IX. 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

X. PUBLIC COMMENT

XI. OLD BUSINESS

- A. Proposed Revisions to Montreat General Ordinance Chapter I, Article II “Noise Control”
 - i. **Motion for Consideration:** To adopt Ordinance #10-8-0001 Amending 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 adopt Ordinance #10-8-0002 Amending Montreat General Ordinance Chapter I, Article V “Firearms”
- C. Proposed Revisions to Montreat General Ordinance Chapter J, Article II “Condemnation”
- D. Public Road and Utility Extensions Request – Lots Above Peace Lane

XII. NEW BUSINESS

- A. Corporate Banking Resolution Authorizing Business Internet Banking - Asheville Savings Bank
 - i. **Motion for Consideration:** To adopt Resolution #10-08-0001, Corporate Resolution Regarding Business Internet Banking Service with Asheville Savings Bank
- B. Mutual Aid and Assistance Agreement - North Carolina Water and Wastewater Agency Response Network (NCWaterWARN)
 - i. **Motion for Consideration:** To approve the Mutual Aid and Assistance Agreement between the North Carolina Water and Wastewater Agency Response Network (NCWaterWARN) and the Town of Montreat

XIII. PUBLIC COMMENT

XIV. MEETING DATES

August Institutional Parking Study Committee Meeting:

August 11, 2010, 9:00 a.m.,
Andy Andrews Gallery

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

Montreat Board of Commissioners
Meeting Agenda
August 5, 2010

Bi-weekly Sanitation Collection Services End: August 27, 2010

Agenda Items Due: August 27, 2010, 4:30 p.m.,
Town Services Office

Agenda Packets Available: August 31, 2010
Town Services Office

September Agenda Meeting: September 2, 2010, 7:00 p.m.,
Walkup Building

Town Services Office Closed: September 6, 2010
Labor Day Holiday

Rescheduled Labor Day Sanitation Collection Date: September 7, 2010

September Montreat Landcare Committee Meeting: September 7, 2010, 9:30 a.m.,
Outdoor Education Classroom

September Institutional Parking Study Committee Meeting: September 8, 2010, 9:00 a.m.,
Andy Andrews Gallery

September Town Council Meeting: September 9, 2010, 7:00 p.m.,
Walkup Building

September Planning and Zoning Commission Meeting: September 16, 2010, 7:00 p.m.,
Walkup Building

XV. ADJOURNMENT