

**Town of Montreat
Board of Commissioners
Meeting Agenda
August 6, 2009 – 7:00 p.m.
Kirk Allen Building**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. ADOPTION OF THE AGENDA

III. PRESENTATION TO COUNCIL

- A. Buncombe County Board of Commissioners

IV. COMMUNICATIONS FROM THE MAYOR

- A. North Carolina State Budget Issues

V. CONSENT AGENDA

- A. Adoption of Minutes
- i. **Motion for Consideration:** To adopt the minutes of the June 25, 2009 Special Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the June 29, 2009 Special Meeting
 - iii. **Motion for Consideration:** To adopt the minutes of the July 2, 2009 Agenda Meeting
 - iv. **Motion for Consideration:** To adopt the minutes of the July 9, 2009 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, 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 Funding Update
 - ii. Real Property Purchase Update
 - iii. Woodland Road Update
 - iv. Texas Road Bridge Replacement Update

v.

VII. ADMINISTRATIVE REPORTS

- A. Police Chief
 - i. Activity Report
- 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
- C. Commissioner Hollins
 - i. Audit Committee Update
- D. Commissioner McCaskill
- E. Commissioner Tate
 - i. Montreat Landcare Committee Update

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. Proposed Revisions to Montreat Subdivision Ordinance
 - i. **Motion for Consideration:** To schedule a workshop on _____ in order to discuss suggested conservation design amendments to the Subdivision Ordinance for the Town of Montreat

XI. NEW BUSINESS

- A. Proposed Revisions to Montreat Zoning Ordinance Article IX – Off-Street Parking and Loading Regulations
- B. Water Exchange Agreement – Town of Black Mountain

XII. PUBLIC COMMENT

XIII. MEETING DATES

<u>August Agenda Meeting:</u>	August 6, 2009, 7:00 p.m., Kirk Allen Building
<u>August Town Council Meeting:</u>	August 13, 2009, 7:00 p.m., Kirk Allen Building
<u>August Planning and Zoning Commission Meeting:</u>	August 20, 2009, 7:00 p.m., Kirk Allen Building
<u>August Board of Adjustment Meeting:</u>	August 27, 2009, 7:00 p.m., Kirk Allen Building
<u>Agenda Items Due:</u>	August 28, 2009, 4:30 p.m., Town Services Office
<u>Bi-Weekly Sanitation Collection Ends</u>	August 28, 2009
<u>September Montreat Landcare Committee Meeting:</u>	September 1, 2009, 9:00 a.m., Andy Andrews Gallery
<u>Agenda Packets Available:</u>	September 1, 2009
<u>September Agenda Meeting:</u>	September 3, 2009, 7:00 p.m., Kirk Allen Building
<u>Town Services Office Closed:</u>	September 7, 2009 Labor Day Holiday
<u>Labor Day Sanitation Collection Date:</u>	Tuesday, September 8, 2009, 8:00 a.m.
<u>September Town Council Meeting:</u>	September 10, 2009, 7:00 p.m., Kirk Allen Building

**Montreat Board of Commissioners
Meeting Agenda
August 6, 2009**

September Planning and Zoning Commission
Meeting:

September 17, 2009, 7:00 p.m.,
Kirk Allen Building

XIV. ADJOURNMENT