

**Town of Montreat  
Board of Commissioners  
Meeting Agenda  
August 13, 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. 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

**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 hold a special meeting on August 24, 2009 at 5:00 p.m. or as soon thereafter as possible in the Town Services Office to discuss proposed revisions to the Montreat Subdivision Ordinance

**XI. NEW BUSINESS**

- A. Proposed Revisions to Montreat Zoning Ordinance Article IX – Off-Street Parking and Loading Regulations

- i. **Motion for Consideration:** To call for a Public Hearing on September 10, 2009 at 7:00 p.m. or as soon thereafter as possible to discuss 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**

August Planning and Zoning Commission Meeting: August 20, 2009, 7:00 p.m.,  
Kirk Allen Building

August Board of Adjustment Meeting: August 27, 2009, 7:00 p.m.,  
Kirk Allen Building

Agenda Items Due: August 28, 2009, 4:30 p.m.,  
Town Services Office

Bi-Weekly Sanitation Collection Ends August 28, 2009

September Montreat Landcare Committee Meeting: September 1, 2009, 9:00 a.m.,  
Andy Andrews Gallery

Agenda Packets Available: September 1, 2009

September Agenda Meeting: September 3, 2009, 7:00 p.m.,  
Kirk Allen Building

Town Services Office Closed: September 7, 2009  
Labor Day Holiday

Labor Day Sanitation Collection Date: Tuesday, September 8, 2009,  
8:00 a.m.

September Town Council Meeting: September 10, 2009, 7:00 p.m.,  
Kirk Allen Building

September Planning and Zoning Commission Meeting: September 17, 2009, 7:00 p.m.,  
Kirk Allen Building

**XIV. ADJOURNMENT**