

**Town of Montreat
Board of Commissioners
Meeting Agenda
September 2, 2010 – 7:00 p.m.
Walkup Building**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Moment of Silence

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

- A. 2010 Mayor's Cup Raft Race
- B. Mid-Year Goal Review Workshop

IV. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the August 5, 2010 Agenda Meeting
 - ii. **Motion for Consideration:** To adopt the minutes of the August 12, 2010 Town Council Meeting
- B. Adoption of Fiscal Year 2010-2011 Budget Amendment #1
 - i. **Motion for Consideration:** To adopt Fiscal Year 2010-2011 Budget Amendment #1 to allocate funding for the Woodland Road stormwater control and paving project

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.

V. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

- A. Review of Consent Agenda
- B. Projects Update
 - i. Drought Conditions Advisory
 - ii. Public Road and Utility Extensions Request – Lots Above Peace Lane
 - iii. Woodland Road Stormwater Improvements and Paving
 - iv. Texas Road Bridge Replacement

VI. 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

VII. 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

VIII. PUBLIC COMMENT

IX. OLD BUSINESS

- A. Assembly Drive Transportation Improvement Plan
 - i. **Motion for Consideration:** To set a Special Meeting on (Date) at (Time) for Assembly Drive Transportation Improvement Plan discussion and bid consideration
- B. Proposed Revisions to Montreat General Ordinance Chapter J, Article II “Minimum Housing Regulations”

X. NEW BUSINESS

- A. Proposed Revisions to Montreat Zoning Ordinance Section 630 “Driveway Connections”
 - i. **Motion for Consideration:** To call for a Public Hearing on October 14, 2010 at 7:00 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat Zoning Ordinance Section 630 “Driveway Connections”

- B. Proposed Revisions to Montreat General Ordinance Chapter F, Article IV “Operation of Vehicles”
 - i. **Motion for Consideration:** To call for a Public Hearing on October 14, 2010 at 7:10 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat General Ordinance Chapter F, Article IV “Operation of Vehicles”

XI. PUBLIC COMMENT

XII. MEETING DATES

<u>Town Services Office Closed:</u>	September 6, 2010 Labor Day Holiday
<u>Rescheduled Labor Day Sanitation Collection Date:</u>	September 7, 2010
<u>September Montreat Landcare Committee Meeting:</u>	September 7, 2010, 9:30 a.m., Andy Andrews Gallery
<u>September Institutional Parking Study Committee Meeting:</u>	September 8, 2010, 9:00 a.m., Andy Andrews Gallery
<u>September Town Council Meeting:</u>	September 9, 2010, 7:00 p.m., Walkup Building
<u>September Planning and Zoning Commission Meeting:</u>	September 16, 2010, 7:00 p.m., Walkup Building
<u>Agenda Items Due:</u>	October 1, 2010, 4:30 p.m., Town Services Office
<u>October Montreat Landcare Committee Meeting:</u>	October 5, 2010, 9:30 a.m., Andy Andrews Gallery

**Montreat Board of Commissioners
Meeting Agenda
September 2, 2010**

Agenda Packets Available: October 5, 2010
Town Services Office

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

October Institutional Parking Study Committee Meeting: October 11, 2010, 9:00 a.m.,
Andy Andrews Gallery

October Town Council Meeting: October 14, 2010, 7:00 p.m.,
Walkup Building

October Planning and Zoning Commission Meeting: October 21, 2010, 7:00 p.m.,
Walkup Building

XIII. ADJOURNMENT