

**Town of Montreat  
Board of Commissioners  
Meeting Agenda  
September 10, 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. PUBLIC HEARING**

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

**IV. PRESENTATION TO COUNCIL**

- A. Metropolitan Sewerage District Update – Steve Aceto

**V. COMMUNICATIONS FROM THE MAYOR**

- A. Emergency Family Preparedness Planning
- B. NCDOT Board of Transportation District 13 Representative

**VI. CONSENT AGENDA**

- A. Adoption of Minutes
  - i. **Motion for Consideration:** To adopt the minutes of the August 6, 2009 Agenda Meeting
  - ii. **Motion for Consideration:** To adopt the minutes of the August 13, 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.**

**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. Real Property Purchase Update

- iii. Texas Road Bridge Replacement Update
- iv. Water Agreement Update

**VIII. 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
  - iii. Board of Adjustment Update

**IX. 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

**X. PUBLIC COMMENT**

**XI. OLD BUSINESS**

- A. Proposed Revisions to Montreat Zoning Ordinance Article IX – Off-Street Parking and Loading Regulations
  - i. **Motion for Consideration:** To adopt Ordinance #09-09-0001 Amending Montreat Zoning Ordinance Article IX – Off-Street Parking and Loading Regulations

- B. Proposed Revisions to Montreat Subdivision Ordinance
  - i. **Motion for Consideration:** To call for a Public Hearing on October 8, 2009 at 7:00 p.m. or as soon thereafter as possible to discuss proposed revisions to the Montreat Subdivision Ordinance
- C. Woodland Road Paving Project

**XII. NEW BUSINESS**

- A. Request to Close a Portion of Public Right-of-Way at Big Piney Trail and Greybeard Trail
- B. Proposed Revisions to Town of Montreat Fee Schedule
  - i. **Motion for Consideration:** To call for a Public Hearing on October 8, 2009 at 7:10 p.m. or as soon thereafter as possible to discuss proposed revisions to the Town of Montreat Fee Schedule
- C. Proposed Revisions to Montreat General Ordinance Chapter J – Building Codes, Article I “Building Regulations”
  - i. **Motion for Consideration:** To call for a Public Hearing on October 8, 2009 at 7:20 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat General Ordinance Chapter J – Building Codes, Article I “Building Regulations”
- D. Proposed Montreat Zoning Ordinance Text Amendments
  - i. **Motion for Consideration:** To call for a Public Hearing on October 8, 2009 at 7:30 p.m. or as soon thereafter as possible to discuss proposed text amendments to the Montreat Zoning Ordinance

**XIII. PUBLIC COMMENT**

**XIV. MEETING DATES**

<u>September Planning and Zoning Commission Meeting:</u>	September 17, 2009, 7:00 p.m., Kirk Allen Building
<u>Special Meeting – Community Safety</u>	September 24, 2009, 7:00 p.m., Kirk Allen Building
<u>Agenda Item Deadline:</u>	September 25, 2009, 4:30 p.m., Town Services Office
<u>Agenda Packets Available:</u>	September 29, 2009 Town Services Office

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October Agenda Meeting:

October 1, 2009, 7:00 p.m.,  
Kirk Allen Building

October Town Council Meeting:

October 8, 2009, 7:00 p.m.,  
Kirk Allen Building

October Planning and Zoning Commission  
Meeting:

October 15, 2009, 7:00 p.m.,  
Kirk Allen Building

**XV. ADJOURNMENT**