

**Town of Montreat
Board of Commissioners
Meeting Agenda
October 14, 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 Zoning Ordinance Section 630 “Driveway Connections”
- B. Proposed Revisions to Montreat General Ordinance Chapter F, Article IV “Operation of Vehicles”

IV. COMMUNICATIONS FROM THE MAYOR

- A. Mid-Year Board Retreat Goal Review Meeting Date

V. CONSENT AGENDA

- A. Adoption of Minutes
 - i. **Motion for Consideration:** To adopt the minutes of the September 13, 2010 Special 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.

VI. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

- A. Review of Consent Agenda
- B. Projects Update
 - i. Assembly Drive Repaving Project
 - ii. Buncombe County CDBG Scattered Site Housing Program
 - iii. Assembly Drive Transportation Improvement and Pedestrian Plan Special Meeting Date

VII. 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

VIII. 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

IX. PUBLIC COMMENT

X. OLD BUSINESS

- A. Proposed Revisions to Montreat Zoning Ordinance Section 630 “Driveway Connections”
 - i. **Motion for Consideration:** To adopt Ordinance # 10-10-0001 Amending 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 adopt Ordinance # 10-10-0002 Amending Montreat General Ordinance Chapter F, Article IV “Operation of Vehicles”

- C. Proposed Revisions to Montreat General Ordinance Chapter J, Articles I-IV “Minimum Housing Regulations”
 - i. **Motion for Consideration:** To call for a Public Hearing on November 11, 2010 at 7:00 p.m. or as soon thereafter as possible to discuss proposed revisions to Montreat General Ordinance Chapter J, Articles I-IV “Minimum Housing Regulations”
- D. Upper Kentucky Road Public Utility and Street Extensions

XI. NEW BUSINESS

- A. Resolution Undesignating Certain General Fund Reserve Balances
 - i. **Motion for Consideration:** To adopt Resolution #10-10-0001 to Undesignate Certain General Fund Reserve Balances
- B. Resolution Designating Applicant’s Agent: North Carolina Department of Crime Control and Public Safety – Division of Emergency Management
 - i. **Motion for Consideration:** To adopt Resolution #10-10-0002: Designation of Applicant’s Agent

Note: Action to approve New Business Item B was taken during the Agenda Meeting due to deadlines imposed by Federal agencies.

- C. Proposed Revisions to Montreat General Ordinance Chapter G, Article II “Solid Waste Disposal And Refuse Collection”
- D. Request for Letters of Interest – Texas Road Bridge Replacement Project
 - i. **Motion for Consideration:** To authorize advertisement of a Request for Letters of Interest for the Texas Road bridge replacement project contingent on approval by the North Carolina Department of Transportation

XII. PUBLIC COMMENT

XIII. MEETING DATES

<u>October Planning and Zoning Commission Meeting:</u>	October 21, 2010, 7:00 p.m., Walkup Building
<u>Bulk Item Collection Date:</u>	October 26, 2010
<u>Agenda Items Due:</u>	October 29, 2010, 4:30 p.m., Town Services Office

**Montreat Board of Commissioners
Meeting Agenda
October 14, 2010**

November Montreat Landcare Committee Meeting:

November 2, 2010, 9:30 p.m.,
Moore Center Meeting Room
(former Andy Andrews Gallery)

Agenda Packets Available:

November 2, 2010
Town Services Office

November Agenda Meeting:

November 4, 2010, 7:00 p.m.,
Walkup Building

November Institutional Parking Study Committee Meeting:

November 10, 2010, 9:00 a.m.,
Moore Center Meeting Room
(former Andy Andrews Gallery)

November Town Council Meeting:

November 11, 2010, 7:00 p.m.,
Walkup Building

November Planning and Zoning Commission Meeting:

November 18, 2010, 7:00 p.m.,
Walkup Building

Town Services Office Closed:

November 25-26, 2010
Thanksgiving Holidays

XIV. ADJOURNMENT