

**Town of Montreat
Board of Commissioners
Special Meeting Agenda
November 30, 2009 – 4:30 p.m.
Town Services Office**

I. CALL TO ORDER

- Welcome
- Invocation

II. ADOPTION OF THE AGENDA

III. PUBLIC HEARINGS

- A. Proposed Revisions to Montreat General Ordinance Chapter K - Environment, Article I: Flood Damage Prevention Ordinance, including changes to the Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMS)
 - i. **Motion for Consideration:** To adopt Ordinance #09-11-0001 Amending Montreat General Ordinance Chapter K, Article I “Flood Damage Prevention Ordinance,” including changes to the Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMS)

- B. Proposed Revisions to the Montreat Zoning Ordinance Section 701 “R-1 Residential District” and Section 703 “R-3 Residential District”
 - i. **Motion for Consideration:** To adopt Ordinance #09-11-0002 Amending Montreat Zoning Ordinance Section R-1 “Residential District” and Section 703 “R-3 Residential District”

IV. NEW BUSINESS

- A. Montreat Personnel Policy Recruitment, Selection and Appointment Discussion

V. PUBLIC COMMENT

VI. ADJOURNMENT