



ACTION AGENDA
September 25, 2012

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's office at 259-5601 if you have any questions.

Present: Mayor Terry M. Bellamy, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Vice-Mayor Esther E. Manheimer

ITEM AND SUMMARY

ACTION

Resolution authorizing the Mayor to apply for and, if awarded, enter into a grant agreement with the North Carolina Parks and Recreation Trust Fund for construction of the Dr. Wesley Grant Sr. Southside Center.

Adopted Unanimously

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine the following events:

Adopted Unanimously

1. Blue Ridge Pride on October 6, 2012
2. Symphony in the Park on October 14, 2012

Resolution setting a public hearing on October 9, 2012, to consider an economic development incentive agreement with Plasticard-Locktech International.

Adopted Unanimously

Resolution authorizing the Mayor to amend the interlocal agreement with Buncombe County regarding the WNC Regional Air Quality Agency allowing the City of Asheville to collect their permit fees.

Adopted Unanimously

Ordinance amending the City's Fees & Charges Manual to create an administrative fee for collecting the permitting fees for the WNC Regional Air Quality Agency.

Adopted Unanimously

Budget amendment, in the amount of \$88,593, for a grant from the N.C. Dept. of Commerce for the WNC Nature Center.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with Henderson County to lease a Compressed Natural Gas van.

Adopted Unanimously

Budget amendment, in the amount of \$14,527, from Henderson County, to purchase a CNG van for Henderson County.

Adopted Unanimously

10-Year Plan to End Homelessness Update

Heard Update

Tree Commission Update

Heard Update

ABC Board Update

Heard Update

Water Resources Update

Heard Update

Continuation of public hearing to consider a Municipal Service District for downtown Asheville (Business Improvement District). **– It is the Council's intent to continue this public hearing until October 9, 2012.**

Adopted Unanimously
to Continue to
October 9, 2012

Public hearing to consider amending the 2012-13 Annual Action Plan to de-allocate Community Development Block Grant funding for the OnTrack HomeBase Program.

Adopted Unanimously

Public hearing to consider a signage plan to allow for the installation of identification and wayfinding signage to be located on a portion of the property located at 110 Lyman Street.

Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance to update outdoor lighting standards.

Adopted Unanimously
to Continue to 11-27-12

Resolution authorizing the City Manager to execute a lease agreement with Pope Golf Asheville LLC for the operation and maintenance of the Asheville Municipal Golf Course.

Adopted Unanimously

Resolution authorizing the Mayor to enter into an interlocal agreement with Buncombe County to construct multiple water lines within a one mile radius of the former CTS facility on Mills Gap Road.

Adopted Unanimously

Resolution directing initiation of zoning map amendment for property located on Caledonia Road and Finalee Street.

Adopted 5-1 w/ Davis
voting "no"

Resolution appointing a member to the Civic Center Commission.

Appointed
Chris Bubenik