



**ACTION AGENDA
November 27, 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: Vice-Mayor Esther E. Manheimer, 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: Mayor Terry M. Bellamy (illness)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to accept grant funds from the U.S. Dept. of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant.

Adopted Unanimously

Budget amendment, in the amount of \$56,927, for the 2012 Edward Byrne Memorial Justice Assistance Grant.

Adopted Unanimously

Resolution authorizing the City Manager to accept grant funds from the U.S. Dept. of Justice for the 2012 Ballistic Vest Partnership Grant.

Adopted Unanimously

Budget amendment, in the amount of \$7,735, for the 2012 Ballistic Vest Partnership Grant.

Adopted Unanimously

Resolution supporting the Volunteer Income Tax Assistance Program.

Adopted Unanimously

Budget amendment, in the amount of \$3,917 for Senior Opportunity Center and \$3,917 for Harvest House, from the Fiscal Year 2012-13 Senior Center General Purpose Funding.

Adopted Unanimously

Resolution authorizing the City Manager to execute an amended contract with Kimley-Horn and Associates, Inc. to cover additional construction inspection/management services for the parking garage at 51 Biltmore Avenue.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with B Allen Construction, Inc. to construct improvements to the red wolf exhibit, Spider Kingdom Playground and trail extension at the WNC Nature Center.

Adopted Unanimously

Resolution authorizing an exemption to bid the purchase of supplies and materials for the Automated Meter Reading (AMR) Project and approving the purchase of the AMR spare parts from Hersey Meters Company based on standardization needs.

Adopted Unanimously

Resolution authorizing execution of easement to Progress Energy Corp. for electric power service to City Building.

Adopted Unanimously

Resolution authorizing the City Manager to execute an agreement with Nelson, Mullins, Riley & Scarborough LLP for governmental relations work.

Adopted Unanimously

Resolution designating the use of additional Emergency Solutions Grant funding for the

Asheville-Buncombe Continuum of Care.	Adopted Unanimously
Asheville-Buncombe Crimestoppers Update	Heard Report
Downtown Commission Update	Heard Report
Transportation Advisory Committee/Regional Transportation Planning Update	Heard Report & Adopted Unanimously Motion To Collect Local Travel Survey Data
Water Resources Update	Heard Report
Quarterly Reports:	
- Planning & Economic Development Committee Chair Report	Heard Report
- Public Safety Committee Chair Report	Heard Report
- Financial Report	Heard Report
Public hearing to consider an amendment to the Unified Development Ordinance to update outdoor lighting standards. – <u>City staff has requested this public hearing be continued until December 11, 2012.</u>	Unanimously Continued to 12-11-12
Public hearing to consider the voluntary annexation of the property located in the Falcon Ridge at Haw Creek Subdivision.	Adopted Unanimously
Resolution accepting Boulder Creek Way as a City maintained street.	Adopted Unanimously
Public hearing to consider a conditional zoning request for Wellington Estates, located on 42 Airport Road, from Highway Business District to RM-16 Residential Multi-Family High Density District/Conditional Zoning with an extension of the Manufactured Housing Community Overlay District to allow the expansion of an existing manufactured home park, along with a modification request to lot size, lot width, setbacks, street standards, sidewalks, streetlights and open space.	Adopted Unanimously w/Fee In Lieu Of Standard for Open Space Coming Back to Council on 12-11-12
Resolution authorizing the City Manager to enter into a contract with Stewart Engineering, Inc. to develop architectural and engineering construction documents for the Beaucatcher Greenway.	Adopted Unanimously