



**ACTION AGENDA
February 28, 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; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Assistant City Manager Jeffrey B. Richardson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to apply for the Fiscal Year 2012-13 Urban Advanced Technology Grant and if approved, enter into an agreement with the N.C. Dept. of Transportation for said grant.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with T & K Utilities Inc. for the project known as Sardis Road Annexation Area Sewer System Improvements.	Adopted Unanimously
Ordinance amending the Downtown Commission's membership to have the Asheville Downtown Association seat on the Commission be a seated Board member and not specifically the President.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Buncombe County regarding recombination of Courthouse property.	Adopted Unanimously
Budget amendment, in the amount of 2,353, from the Asheville Parks and Greenways Foundation, for the Hanging Flower Basket Program.	Adopted Unanimously
Budget Amendment, in the amount of \$194,296, from the Civic Center Fund Balance, for Civic Center renovations.	Adopted Unanimously
Recycling Program Update	Heard Update
Public hearing to consider permanently closing a portion of South Pack Square.	Adopted Unanimously
Public hearing to consider a proposed amendment to the 2011-2012 Consolidated Action Plan for CDBG and HOME Partnership Act funds to fund Partners Unlimited Inc. for their At-Risk Student Program.	Adopted Unanimously
Public hearing to consider a conditional zoning for the Asheville Area Chamber of Commerce, located at 36 Montford Avenue, from Community Business I District to Institutional District/Conditional Zoning to allow for a satellite graduate school campus.	Adopted Unanimously
Public hearing to consider an amendment to the conditional zoning for Weirbridge Village located at 1709 Hendersonville Road for the addition of a right-in, right-out entrance drive for a commercial outparcel.	Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance to clarify and expand current sign code standards.

Adopted Unanimously
with Minor Amendment

Resolution promoting participation in the 10% local food campaign.

Adopted Unanimously

Resolution appointing a member to the Alcoholic Beverage Control Board.

Appointed
John Menkes

Resolution appointing a member to the Historic Resources Commission.

Appointed
Tracey Rizzo