



ACTION AGENDA

January 10, 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; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution appointing Chris Pelly as an ex-officio, non-voting member to the Citizens-Police Advisory Committee.

Adopted Unanimously

Resolution appointing Marc Hunt as a member to the HUB Community Economic Development Alliance.

Adopted Unanimously

Resolution appointing Chris Pelly as a member to the Metropolitan Sewerage District Board of Directors.

Adopted Unanimously

Resolution appointing Vice-Mayor Esther Manheimer as Chairman to the Police Officers and Firefighters Disability Review Board.

Adopted Unanimously

Resolution appointing Gordon Smith as an ex-officio, non-voting member to the Buncombe County Tourism Development Authority.

Adopted Unanimously

Resolution authorizing the City Manager to reassign the citywide recycling contract to Curbside Recycling LLC.

Adopted Unanimously

Basilica of St. Lawrence's proposal to purchase City property.

Heard Proposal &
Referred to Planning &
Economic Dev Com

Public hearing to consider the permanently closing of a right-of-way on College Street.

Adopted Unanimously

Public hearing on the proposed execution and delivery of an installment financing contract for various capital projects and acquisitions to be delivered in Fiscal Year 2012 as well as the refinancing of existing debt.

Public Hearing Held

Public hearing to consider an amendment to the Unified Development Ordinance concerning changes to the standards regulating temporary uses.

Adopted Unanimously
with Amendments

A. Regulating the use of City property:

Staff Directed to
Draft Ordinance
Regarding Camping
Permits & Report

1. Ordinance prohibiting camping on City property
2. Ordinance prohibiting enclosed shelters on City property

3. Ordinance prohibiting storage on City property

back on 1-24-12

Resolution amending the Transformational Projects Policy to include those sections of Schenck Parkway and Long Shoals Road (from the intersection with Hendersonville Road to the intersection of Clayton Road) within the City of Asheville to the areas covered by the policy.

Adopted Unanimously:

Resolution approving the Housing Trust Fund loans to Beaucatcher Properties LLC (Johnston Blvd) and Mountain Housing Opportunities, LLC (Glen Rock Hotel).

Adopted Unanimously

Resolution authorizing the City Manager to amend the contract with Dixon Hughes Goodman LLP for auditing services for Fiscal Year 2010-11.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Dixon Hughes Goodman LLP for auditing services for Fiscal Year 2011-12.

Adopted Unanimously

Boards & Commissions (Council to determine who, if any, to interview):

- | | |
|---|--|
| - ABC Board | Re-Advertise |
| - Affordable Housing Advisory Committee | Interview Jay Gurney |
| - Airport Authority | Continued to February |
| - Board of Adjustment | Reappt Janet Whitworth (Reg) & Nelda Holder (Alternate); Appoint Douglas Hattaway (Reg) & James Sheeler (Reg); Re-Advertise for 2 Alternates |
| - Community Relations Council | Continued to February |
| - Downtown Commission | Reappt Michael McDonough & Jimi Rentz and Re-Advertise |
| - Energy & the Environment | Reappt Ryan Blau & Matt Raker; Appt Lael Gray |
| - Fair Housing Commission | Continued 6 Months |
| - Firemen's Relief Fund | Reappt Pat Leckey |
| - Greenway Commission | Reappt Susan Barlow; Appt Ally Donlan; Interview Mary Weber & Tony Hauser |
| - Homeless Initiative Advisory Committee | Re-Advertise |
| - HUB Community Economic Development Alliance | Re-Advertise |
| - Metropolitan Sewerage District | Reappt Bill Russell |
| - Tree Commission | Reappt Brandee Boggs, Amy Kemp & Bob Gale |