



## **ACTION AGENDA**

### **August 27, 2013**

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; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

### **ITEM AND SUMMARY**

### **ACTION**

Resolution to accept Forest Lake Drive, Meadow Lake Road, Sawmill Road, Simpson Hollow Road, Gold Finch Lane, Glenwoods Court and Kingbird Lane, located in the Forest Lake Subdivision, as city-maintained streets.

Adopted Unanimously

Resolution declaring the intent of the City to reimburse itself for expenditures incurred in connection with the acquisition, construction and improvement of various capital projects and the acquisition of vehicles and equipment from the proceeds of an Installment Financing Contract to be executed and delivered in Fiscal Year 2014.

Adopted Unanimously

Resolution authorizing the City Manager to execute an agreement with Buncombe County to share the costs of a composting feasibility study.

Adopted Unanimously

Resolution amending Resolution No. 13-146 to appoint Marvin Rosen as Chair of the Civil Service Board to serve a one-year term or until his successor is duly appointed by the City Council, whichever occurs first.

Adopted Unanimously

Resolution authorizing the City Manager to execute a professional services agreement with Michael Baker Engineering, Inc., for engineering services for the Innsbrook / Maplewood Road and Mountain Crest / Patton Cemetery Road Water Line Replacements Project.

Adopted Unanimously

Budget amendment, in the amount of \$95,250, from combining the professional services budget from two capital projects into one, for the Innsbrook / Maplewood Road and Mountain Crest / Patton Cemetery Road Water Line Replacements Project.

Adopted Unanimously

Resolution to accept Faulkner Avenue, Samuel Ashe Drive, La Grange Drive, Lower Bend Road, Wellen Way and Dubois Drive, located in Beaucatcher Heights Subdivision, as city-maintained streets.

Adopted Unanimously

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

Adopted Unanimously

1. The Brewgrass Festival on September 21, 2013
2. The Asheville Citizen-Times City Marathon 5K Race on September 27, 2013
3. Oktoberfest on October 12, 2013

Resolution authorizing the City Clerk to advertise a sealed bid sale of three parcels of City owned property, known as the (1) Curve Street lot, (2) Deaver Street lot, and (3) Millbrook Road lot.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a temporary labor services agreement with Forsyth Initiative for Residential Self-Help Treatment, Inc. for temporary laborers.	Adopted Unanimously
Resolution authorizing the City Manager to accept and convey certain easements related to the development of Hunt Hill Apartments.	Adopted Unanimously
Resolution authorizing the City Manager to apply for and enter into an agreement with the N.C. Governor's Highway Safety Program for a grant to fund a multi-jurisdictional DWI Task Force.	Adopted Unanimously
Resolution authorizing submittal of Fiscal Year 2013 State Emergency Solutions Grant application.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with ColeJenest & Stone for additional professional services for the Craven Street Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$286,961, from various sources to fund the change order for the Craven Street Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$218, necessary to complete action on the final revised allocations for the Consolidated Action Plan for CDBG and HOME for Fiscal Year 2013-2014.	Adopted Unanimously
Resolution amending the 2013 City Council meeting schedule to add a worksession on September 10, 2013, at 4:00 p.m. in the First Floor North Conference Room of City Hall to receive an update from City staff regarding the North Asheville Dog Park.	Adopted Unanimously
Charlotte Street Corridor Study Presentation	Report Sent to PED Committee for Staff Recommendations to Enhance Pedestrian Activity & Mobility
Quarterly Reports:	
- Planning & Economic Development Committee Chair Report	Heard Report
- Strategic Operating Plan	Heard Report
Public hearing to rezone 103, 107, 113 and 117 Caledonia Road from Institutional District to RS-8 Residential Single-Family High Density District.	Adopted Unanimously
Public hearing to rezone 172 Asheland Avenue from Regional Business District to Central Business District.	Adopted Unanimously
Public hearing to consider amending Chapter 7 of the Code of Ordinances (Article 7-8-18) to include the parcel located at 172 Asheland Avenue in the Official Central Business District Height Zone Map and Key Pedestrian Streets Map.	Adopted Unanimously
Public hearing to consider amending Chapter 7 of the Code of Ordinances regarding clarifications to and modifications of current sign regulations.	Amended Ordinance Adopted Unanimously
Resolution approving the City and HUD funding by Mountain Housing Opportunities for the Eagle Market Place housing development project and commercial redevelopment project.	Adopted Unanimously
Resolution to approve a Housing Trust Fund loan for Eagle-Market Place Project.	Adopted Unanimously
Resolution authorizing the City Manager to negotiate a development agreement with Mountain Housing Opportunities and Eagle Market Street Development Corporation.	Adopted Unanimously

Budget amendment in the amount of \$2,200,000 to establish a project budget from previously approved FY 2014 EDCIP proceeds regarding Eagle Market Street Development Corporation.

Adopted Unanimously

Resolution approving of the recommendations of the Housing & Community Development Committee for the 2014 Outside Agency Program.

Adopted Unanimously

Resolution appointing members to the Affordable Housing Advisory Committee.

Appted Robin Raines;  
Reappted Barber  
Melton, Scott Dedman  
& Lindsey Simerly

Resolution appointing a member to the Crimestoppers Board of Directors.

Appted  
Anthony Mitchell

Resolution appointing Fred Cooke as an ad hoc member to the Citizens-Police Advisory Committee.

Adopted Unanimously