



## **ACTION AGENDA**

### **February 26, 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; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution authorizing the Mayor to accept a transfer of real property from Buncombe County for the purpose of implementing the Craven Street Improvement Project.

Adopted Unanimously

Resolution directing the City Manager and City Attorney to review the Pack Place lease arrangement.

Adopted Unanimously

Resolution authorizing execution of easement to Progress Energy Carolinas Inc. for electric power service to Airport Fire/Rescue Facility.

Adopted Unanimously

Resolution amending the 2013 City Council meeting schedule to (1) include a special meeting on the Charlotte Street Comprehensive Traffic Study Report on April 30, 2013, at 3:30 p.m. in the First Floor North Conference Room of City Hall; (2) cancel the July 30, 2013, community meeting; (3) add a budget worksession on March 12, 2013, at 2:00 p.m. in the First Floor North Conference Room of City Hall; (4) add a budget worksession on April 3, 2013, at 3:00 p.m. in the First Floor North Conference Room; and (5) add a retreat meeting on March 11, 2013, from 8:30 - 4:00 in the US Cellular Banquet Hall.

Adopted Unanimously

Resolution authorizing the standardization of Asheville Police Department purchases for consistency in operation and functionality as follows:

1. Glock Inc. for pistols
2. Safariland Duty Gear for leather and nylon tactical duty gear
3. Laser Technology Inc. for speed and distant lasers
4. Taser International for tasers
5. Safariland LLC for tactical body armor and rifle plates

Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously

#### **Updates:**

1. Neighborhood Advisory Committee
2. Noise Ordinance Appeals Board
3. Mayor's Committee for Citizens with Disability
4. Water Resources
5. Legislative

Heard Report  
Heard Report  
Heard Report  
Heard Report  
Heard Report

#### **Quarterly Reports**

- |   |  |               |
|---|--|---------------|
| - | Boards & Commissions Committee Chair Reports | Heard Reports |
| - | Strategic Operating Plan                     | Heard Report  |
| - | Financial Report                             | Heard Report  |

Public hearing to consider rezoning 152 Montford Avenue from RM-8 Residential Multi-Family Medium Density District to Neighborhood Business District.	Adopted Unanimously
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Public hearing to consider an amendment to the Unified Development Ordinance to provide additional clarification for two-story requirements for new construction and allowances for one-story additions to existing buildings and for accessory structures.	Adopted Unanimously
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Consideration of adoption of Findings of Fact to support the resolution to close Moody Avenue.	Adopted Unanimously
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Consensus to arrange pre-selected Asheville City Board of Education candidate interviews on March 12, 2013, from 10:00 - Noon in the Council Chamber, and make appointments at the March 12, 2013, formal meeting.	Consensus
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