



## **ACTION AGENDA**

### **April 23, 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 City Manager to enter into an agreement with CANA Construction for the Water Service Renewals Project North/East.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with Henderson County to lease one transit vehicle.

Adopted Unanimously

Resolution authorizing negotiation of an installment financing contract for the financing of Fiscal Year 2013 Green Capital Improvement Plan Projects and calling for a public hearing on May 14, 2013.

Adopted Unanimously

Resolution waiving all the permit fees associated with the installation of a canopy at Pack Square Park and authorizing the City Manager to execute the Tourism Development Authority Agreement Grant to accept the canopy following installation, inspection and acceptance.

Adopted Unanimously

Resolution supporting the Asheville-Buncombe Regional Sports Commission's efforts to host the Ironman Triathlon in September 2014.

Adopted Unanimously

Resolution authorizing the City Manager enter into a contract with Land of the Sun Inc. d/b/a Fletcher Grading Contractors for the Cherry Street/Pearl Street/Starnes Avenue Sidewalk Construction Project.

Adopted Unanimously

Updates:

1. Sustainable Advisory Committee for Energy & the Environment
2. Legislative & Water

Heard Update  
Heard Update

Resolution authorizing submission of the City's Consolidated Annual Action Plan for 2013-14 to the U.S. Dept. of Housing & Urban Development.

Adopted Unanimously

Public hearing to consider a conditional use permit for Palisades of Asheville, located at Mills Gap Road, for the construction of a 224 unit apartment complex.

Adopted Unanimously

Public hearing to consider the rezoning of 10 Old Shoals Road from Highway Business District to Commercial Industrial District.

Adopted Unanimously

Public hearing to consider an amendment to the approved conditional zoning master site plan for Hunt Hill Apartments, located at 56 Hunt Hill Place, to eliminate the Carroll Avenue entrance.

Adopted Unanimously

Public hearing to consider a conditional use permit for the Asheville Market, located at 4 South Tunnel Road to redevelop an existing retail center and construction of a new building, and a modification request to landscape requirements.

Adopted Unanimously

Resolution amending the City Council 2013 meeting schedule to add a budget worksession on Friday, May 17, 2013, at 10:00 a.m. in the First Floor North Conference Room of City Hall.

Adopted Unanimously

Resolution supporting early voting and college students' right to vote and participate in our community.

Adopted Unanimously

Resolution in support of Senate Bill 724 and House Bill 685 prohibiting imitation controlled substances.

Adopted Unanimously