



ACTION AGENDA February 25, 2014

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 Esther E. Manheimer, Presiding; Vice-Mayor Marc W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Motion approving the Board of Alcoholic Beverage Control's Travel Policies adopted June 28, 2011.

Adopted Unanimously

Resolution delegating to the City Manager/designee, the authority to exempt in writing, particular projects under \$50,000, in accordance with Section 143-34.31 of Article 3D of Chapter 143 of the North Carolina General Statutes.

Adopted Unanimously

Resolution authorizing the Mayor to enter into a Memorandum of Understanding to accept a donation of 48 acres of real property at 98 Desota Street from Duke Energy Progress and enter into a Construction and Maintenance Agreement for joint stormwater improvements.

Adopted Unanimously

Resolution authorizing the Mayor to accept two remnant parcels of real property from the N.C. Dept. of Transportation for the purpose of assembling the property into existing right-of-way at Sweeten Creek Industrial Park.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with the North Carolina Water and Wastewater Agency Response Network for an intrastate mutual aid and assistance agreement by and between water and wastewater utilities.

Adopted Unanimously

Resolution authorizing the City Manager to accept funds awarded through the 2013 Byrne Justice Assistance Grant – Local Solicitation.

Adopted Unanimously

Budget amendment, in the amount of \$53,016, for the 2013 Byrne Justice Assistance Grant.

Adopted Unanimously

Budget amendment, in the amount of \$1,084.89 to transfer funds from the Fiscal Year 2012 N.C. Dept. of Commerce allocation budget for the WNC Nature Center, to the Fiscal Year 2014 allocation budget.

Adopted Unanimously

Strategic Operating Plan Quarterly Report

Heard Report

Financial Report

Heard Report

Continuation of a public hearing to consider conditional zoning of 12.33 acres for a project known as The Avalon, located on Sweeten Creek Road, from Industrial District to RM-16 Multi-Family High Density District/Conditional Zoning for the development of 8 multi-family buildings and 1 clubhouse building.

Adopted 5-2 w/
Pelly & Smith
Voting "no"

Public hearing to consider conditionally zoning property located at Quail Hollow Drive and Weston Road, from RS-4 Residential Single-Family Medium Density District and Institutional District to RS-4 Residential Single-Family Medium Density District/Conditional Zoning to create a major subdivision.

Adopted Unanimously

Public hearing to consider rezoning a portion of 101 Bruce Road from Institutional District to Commercial Industrial District.

Adopted Unanimously

Resolution adopting the Haywood Road Vision Plan.

Adopted Unanimously

Resolution appointing members to the City-County African American Heritage Commission.

Appointed
Jan Goffney;
Marvin Chambers &
Lamar Hylton

Resolution appointing a member to the Asheville-Buncombe Historic Resources Commission.

William Eakins