



**ACTION AGENDA
November 11, 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; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: Vice-Mayor Marc H. Hunt

ITEM AND SUMMARY

ACTION

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Asheville City Market on December 6 and 13, 2014.	Adopted Unanimously
Budget amendment, in the amount of \$101,107.33 to budget in the Special Revenue Fund for additional anticipated reimbursements from the Federal Emergency Management Agency and N.C. Dept. of Public Safety for the declared disaster that occurred in July of 2013.	Adopted Unanimously
Resolution accepting 2014 Emergency Solutions Grant funds from the State of North Carolina in order to fund local agencies.	Adopted Unanimously
Budget amendment, in the amount of \$194,492, to establish a budget for the Emergency Solutions grant in the City's Special Revenue Fund.	Adopted Unanimously
Resolution authorizing additional subordination of loans made to Mountain Housing Opportunities for the Eagle Market Place Project.	Adopted Unanimously
Resolution authorizing the City of Asheville to be the local government partner for the Asheville Area Arts Council's Application of the 2015 National Endowment for the Arts Our Town Grant.	Adopted Unanimously
Resolution authorizing the standardization purchase of Safariland ballistic vests for consistency in operation and functionality in the Asheville Police Department.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with NHM Constructors, LLC, for the Finalee Avenue Retaining Wall Construction Project.	Adopted Unanimously
Budget amendment, in the amount of \$386,403, from debt proceeds to fully fund costs associated with the Finalee Avenue Retaining Wall Construction Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Armen Construction, LLC, for the Shiloh Road Sidewalk Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$73,550, from savings in other sidewalk projects, for the Shiloh Road Sidewalk Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to convey an easement over a portion of City-owned	

property at Johnston Boulevard to Duke Energy Progress Inc.	Adopted Unanimously
Resolution authorizing the City Manager to accept a grant from the N.C. Dept. of Public Safety for the purchase of equipment to be used by the Hazardous Materials Regional Response Team 6 - Asheville.	Adopted Unanimously
Budget amendment, in the amount of \$27,400, from the the N.C. Dept. of Public Safety for the purchase of equipment to be used by the Hazardous Materials Regional Response Team 6 - Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Governor's Highway Safety Program to fund year 2 of the multi-jurisdictional DWI Task Force.	Adopted Unanimously
Budget amendment, in the amount of \$411,331, from the N.C. Governor's Highway Safety Program to fund year 2 of the multi-jurisdictional DWI Task Force.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Henderson County to lease a bus.	Adopted Unanimously
Budget amendment, in the amount of \$143,600.40, to set the budget to purchase a replacement Compressed Natural Gas bus for Henderson County's transit system.	Adopted Unanimously
Report on One-Year Update on Unified Development Ordinance Agricultural Amendment	Accepted Report
Motion authorizing the Mayor to sign a letter to support action to help stop global warming.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with WNC Roofing Inc. for repair work on the roof of the Thomas Wolfe Auditorium	Adopted Unanimously
Budget amendment. in the amount of \$185,000, from US Cellular Center and General Fund available fund balance to appropriate funding for the repair work in the Thomas Wolfe Auditorium.	Adopted Unanimously
ABC Board Update	Heard Update
Public hearing to consider a substantial amendment to the 2014-2015 Consolidated Annual Action Plan for Community Development Block Grant (CDBG) and HOME Funds to grant additional funds for (1) Homelessness Prevention and Rapid Rehousing Program; (2) Shiloh Taft Avenue Single-Family Home Construction Program (3) Rural Housing Rehabilitation Program; (4) East Haven Apartments Affordable Housing Development in Swannanoa; and (5) Mud Creek Villages Affordable Housing Development in Hendersonville.	Adopted Unanimously
Public hearing to consider the conditional zoning of 593 Azalea Road from RM-16 Residential Multi-Family High Density District to Office District/Conditional Zoning to allow an existing residential structure to be used for office space for Asheville-Buncombe Youth Soccer Association.	Adopted Unanimously
Public hearing to consider the conditional zoning of 6 lots on Klepper Drive from RM-8 Residential Multi-Family Medium Density District to RM-8/CZ Residential Multi-Family Medium Density District/Conditional Zoning for road construction, modifications and flexible development request for lot size.	Adopted Unanimously
Public hearing to consider the conditional zoning of property off Fairview Road from Urban Village District to Urban Place District/Conditional Zoning for the development of a mixed use project containing apartments and retail, with modifications to parking standards found in Section 7-8-26 of the Unified Development Ordinance. <u>- The applicant has requested a continuance until December 9, 2014.</u>	Continued to 12-9-14
Boards & Commissions: (Council to determine who, if any, to interview)	
- ABC Board	Appted Lewis Isaac
- Noise Ordinance Appeals Board	Clerk to Re-Advertise