



ACTION AGENDA

May 10, 2016

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 Gwen C. Wisler; Councilman Cecil Bothwell; Councilman Brian D. Haynes; Councilwoman Julie V. Mayfield; Councilman Gordon D. Smith; Councilman W. Keith Young; City Manager Gary W. Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Second reading of Ordinance No. 4498, an ordinance granting a franchise agreement to operate a horse drawn carriage in the City of Asheville.

Adopted Unanimously

Resolution authorizing the Mayor to execute, on behalf of the City of Asheville, a Federal Aviation Administration Grant Agreement for Project No. 3-37-0005-046-2016 to rehabilitate runway and acquire aircraft rescue and firefighting vehicle.

Adopted Unanimously

Resolution authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. Asheville Vegfest on May 15, 2016
2. Downtown After 5 Events on May 20, June 17, July 15, August 19, 2016 and September 16, 2016
3. Asheville Half Marathon on June 4, 2016
4. Arts to People Festival on September 4, 2016
5. AIA Asheville Design Awards Gala on September 8, 2016

Resolution authorizing the City Manager to execute a change order W. K. Dickson & Co., Inc., for the Horizon Hill Waterline Improvement Project.

Adopted Unanimously

Ordinance granting a franchise agreement for the operation of a low speed vehicle shuttle service within the City of Asheville.

Adopted 1st Reading
Unanimously

Resolution naming Fire Station 6 in memory of Firefighter Raymond J. Flowers.

Adopted Unanimously

Resolution authorizing the City Manager to donate equipment to the Town of Laurel Park.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with B. Allen Construction, Inc. to renovate the Sport Courts and Park Plaza at Carrier Park.

Adopted Unanimously

Budget amendment in the amount of \$11,000 from donations for programs and services within the Parks and Recreation Department.

Adopted Unanimously

Resolution authorizing the City Manager to enter into contracts with Wireless Communications, Inc. for replacement of the City of Asheville's microwave communications systems.

Adopted Unanimously

Motion to move forward with appointment of a Comprehensive Plan Advisory Committee.	Adopted Unanimously
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State of the Airport Address	Heard Report
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Budget Presentation & Financial Update	Heard Report
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Public hearing to consider the issuance of 2016 Limited Obligation Bond Anticipation Notes.	Hearing Held
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Boards & Commissions: (Council to determine who, if any, to interview)

- Civic Center Commission	Appted Corey Atkins & Joe Greene
- Civil Service Board Chair	Delayed until 6-28-16
- Haywood Street Advisory Team	Clerk to Arrange Interviews