



**ACTION AGENDA
February 10, 2015**

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 H. Hunt; 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: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to accept a grant from the N.C. Dept. of Insurance, Office of the State Fire Marshal, for smoke alarms with the purpose of providing free smoke alarms to the citizens of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to sign a grant agreement with Buncombe County Tourism Development Authority for \$1.8 Million in Tourism Product Development Funds.	Adopted Unanimously
Resolution authorizing 2014-15 Housing Trust Fund loans to Biotat, LLC (Oak Hill Commons) and Beaucatcher Commons, LLC (255 Hazel Mill Road).	Adopted Unanimously
Resolution authorizing the Asheville Fire Department to apply for a grant from the U.S. Dept. of Homeland Security, to obtain funding for replacement of 83 Self-Contained Breathing Apparatus, and to accept grant funding if awarded.	Adopted Unanimously
Resolution authorizing approval of an amendment to the N.C. Dept. of Cultural Resources Records Retention and Disposition Schedule establishing a minimum retention period of 30 days for video and audio recordings captured by fixed and mobile recording devices.	Adopted Unanimously
Motion to approve the Findings of Fact and Conclusions of Law for the conditional use permit for Hawthorne South apartment complex located on Turtle Creek Drive.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Hypersign/Avionex LLC to provide digital menu board solutions and related equipment at the U.S. Cellular Center.	Adopted Unanimously
Ordinance amending Sections 19-144 and 19-164 of the Code of Ordinances to allow reverse angle parking (or backing-in parking).	Continued to 2-24-15
Technical budget amendment in the City's Housing Trust Fund to appropriate from restricted fund balance the required budget authorization for prior year commitments that rolled forward to Fiscal Year 2014-15.	Adopted Unanimously
Food Policy Action Plan Update	Heard Update
Legislative Update Process	Heard Update

Public hearing to consider a conditional zoning of property located on Broad Street from RM-16 Residential Multi-Family High Density District to CBI/CZ Community Business I District/ Conditional Zoning to construct a 2-story building with office space on the first floor and 3 residential units on the second floor, with a changed condition request to the landscape requirements.

Adopted Unanimously

Public hearing to consider a subdivision with conditional zoning on property located at 141, 145 and 149 Courtland Avenue from RS-8 Residential Single-Family High Density District to RM-8/CZ Residential Multi-Family Medium Density District/Conditional Zoning to (1) allow the conversion of three existing group home buildings into multi-family units and the subdivision of land to locate those buildings on separate lots; and (2) to establish 7 additional single-family home lots, with a changed condition request to the landscape and open space standards.

Adopted Unanimously

Public hearing to consider a conditional zoning on property located at 95 Craggy Avenue, 180 Louisiana Avenue and 178 Louisiana Avenue, from RS-8 Residential Single-Family High Density District to RS-8/CZ Residential Single-Family High Density District/Conditional Zoning to allow for the creation of 45 lots in two phases and associated infrastructure, with a changed condition request for lot sizes and setbacks, sidewalk standards and pavement and right of way widths.

Continued to 2-24-15

Confirmation of Asheville City Board of Education candidate essay questions.

Confirmed

Boards & Commissions: (Council to determine who, if any, to interview)

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| - African American Heritage Commission | Delayed until 3-10-15 |
| - Airport Authority | Appointed Stephanie Brown |
| - Citizens-Police Advisory Committee (South Asheville resident) | Appointed Clifford Joslin |
| - Civil Service Board Chair | Appointed Alan Coxie |
| - Homeless Initiative Advisory Committee | Appointed Allison Bond |