



**ACTION AGENDA
May 12, 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 Mayor to execute a contract with Cherry Bekaert & Holland for auditing services for Fiscal Year 2014-15.	Adopted Unanimously
Motion to approve the Findings of Fact and Conclusions of Law for the conditional use permit for Florence Street Apartments located at 128 and 9999 Florence Street.	Adopted Unanimously
Budget amendment, in the amount of \$30,000, from debt proceeds to provide adequate funding for the projected expenses for the South Lexington Utility Relocation Project.	Adopted Unanimously
Resolution authorizing the City Manager enter into a contract with Motorola Solutions for a replacement of the public safety radio system and supporting systems.	Adopted Unanimously
Resolution authorizing acceptance of the Asheville-Buncombe Continuum of Care Homeless Management Information System Grant.	Adopted Unanimously
Resolution setting a public hearing on May 26, 2015, to consider a land use incentive grant agreement for 300 Mill River Drive (Mill River Lofts LLC).	Adopted Unanimously
Resolution setting a public hearing on May 26, 2015, to consider a land use incentive grant agreement for 146 Roberts Street (RAD Lofts).	Adopted Unanimously
Resolution authorizing the City Manager to enter a contract with Patton Construction Group, Inc. for the Westover Drive Storm Drainage Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$250,289, from the Stormwater Operating Fund, to fund the Westover Drive Storm Drainage Improvements Project.	Adopted Unanimously
Resolution re-affirming the authorization of the execution of a license agreement for an encroachment in North Fork Watershed.	Adopted Unanimously
Resolution authorizing the City Manager to implement a fare-free day to promote transit during the Strive Not To Drive Week in Fiscal Year 2015 and Fiscal Year 2016.	Adopted Unanimously
Resolution authorizing the Purchasing Manager to dispose of surplus city-owned personal property, (John Deere 450J bulldozer), valued at \$30,000 or more.	Adopted Unanimously

Budget amendment in the General Fund in the amount of \$3,407,477 to budget proceeds received from the sale of the Ferry Road property and the subsequent payment of the City's proceeds to Buncombe County.

Adopted Unanimously

Legislative Update

Heard Update

Public hearing to consider a conditional zoning for Greymont Village Apartments, located on Sardis Road, from Industrial District and Commercial Industrial District to RM-16 Residential Multi-Family High Density District/ Conditional Zoning for the construction of a multi-family apartment development, with conditions regarding access and lot frontage.

Adopted 4-3 w/Bothwell, Smith & Pelly voting "no"

Public hearing to consider an economic development incentive grant for PolyLINKS.

Adopted Unanimously

Public hearing to consider an economic development incentive grant for Hi-Wire Brewing.

Adopted Unanimously

Public hearing to consider a conditional zoning for property located at 53 Logan Circle from RM-8 Residential Multi-Family Medium Density District to RM-16/CZ Residential Multi-Family High Density District/Conditional Zoning for the construction of 16 townhome units, with conditions regarding setbacks, sidewalks and infrastructure improvements. - **Withdrawn to be rescheduled.**

Withdrawn

Public hearing to consider an amendment to a previously approved conditional zoning from Urban Place District/Conditional Zoning to Urban Place District/Conditional Zoning to amend a previously approved mixed-use development project located at 146 Roberts Street. - **Request to continue to May 26, 2015.**

Motion to Continue to May 26, 2015
Adopted Unanimously

Policy guidance regarding short term rentals and homestays.

Direction Given

Resolution authorizing the standardization purchase of the Taser Axon Flex (Body Wear Cameras) through Fiscal Year 2019 for consistency in operation and functionality.

Withdrawn

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

- Civil Service Board

Interviews to be Scheduled