



**ACTION AGENDA
September 22, 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: Vice-Mayor Marc H. Hunt, 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: Mayor Esther E. Manheimer

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into an agreement with the N.C. Governor's Highway Safety Program for the Regional Law Enforcement Liaison.	Adopted Unanimously
Budget amendment, in the amount of \$20,000, from the N.C. Governor's Highway Safety Program.	Adopted Unanimously
Motion to adopt the Findings of Fact and Conclusions of Law for the modification to a conditional use permit for Biltmore Gardens (now known as Commercial Properties at Biltmore).	Adopted Unanimously
Resolution approving a written exemption from the Request for Qualification process and authorizing the City Manager to execute a contract with Kimley-Horn and Associates, Inc., to provide redevelopment options for the former Matthews Ford property.	Adopted Unanimously
Resolution to exempt the formal bidding requirement for the subject purchasing bid, and authorize Water Resources Department to purchase mid-size meter boxes from sole source vendor Fortiline Waterworks.	Adopted Unanimously
Budget amendment, in the amount of \$40,000, from the Federal Asset Forfeiture Program, to fund training, safety equipment and educational materials for the Asheville Police Department	Adopted Unanimously.
Ordinance amending the membership of the Civic Center Commission to (1) add the Asheville-Buncombe Regional Sports Commission Director and the Asheville Symphony Director be non-voting ex-officio members; and (2) allow the Commission to appoint committees from its membership or the community at large.	Adopted Unanimously
Resolution increasing the living wage rate for full- and part-time City employees and increasing its applicability to all City employees.	Adopted 5-1 w/Davis voting "no"
Resolution authorizing the City Manger to accept grant funds through the 2015 Edward Byrne Justice Assistance Grant - Local Solicitation, to purchase Conducted Electrical Weapons.	Adopted Unanimously
Budget amendment, in the amount of \$50,434, from the U.S. Dept. of Justice, for the 2015 Edward Byrne Justice Assistance Grant - Local Solicitation.	Adopted Unanimously

Financial Rating Analysis

Heard Report

Boards & Commissions Manual

Heard Report

Legislative Update

Heard Report

Public hearing to consider conditional zoning of 95 Charlotte Street from RM-16 Residential Multi-Family High Density District to Office District/Conditional Zoning for the adaptive reuse of an historic structure for office use and the construction of a new residential building, with conditions relating to landscaping and building design.

Adopted Unanimously

Public hearing to consider an amendment to the previously approved conditional zoning at 40, 50 and 60 Gerber Road to increase the total number of units in Phases II and III by 22 for a total of 142 units.

Adopted Unanimously

Resolution authorizing the City Manager to execute a revised Land Use Incentive Grant Policy.

Adopted Unanimously

Boards & Commissions:

- Tourism Development Authority

Council to Interview
Gary Froeba,
John Lockett
Himanshu Karvir
Dennis Hulsing