



ACTION AGENDA
April 8, 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; Vice-Mayor Marc W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at Asheville Earth Day on April 19, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at Moogfest on April 25-27, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at Downtown After 5 on May 16, June 20, July 18, August 15, and September 19, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Beer City Festival on May 31, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Asheville Half Marathon & 10 K on June 7, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Big Love Fest on August 24, 2014.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Brewgrass Festival on September 20, 2014.	Adopted Unanimously
Resolution to reallocate unspent Emergency Solutions Grant funds to Homeward Bound for Rapid Rehousing.	Adopted Unanimously
Resolution authorizing the City Manager to accept funds donated by The Community Foundation of Western North Carolina, Inc. for the Asheville Police Department.	Adopted Unanimously
Budget amendment, in the amount of \$215, from The Community Foundation of Western North Carolina Inc. for the Asheville Police Department.	Adopted Unanimously
Resolution authorizing the City Manager to execute appropriate instruments to abandon a waterline and easement located at West Euclid Parkway and St. Charles Place, Asheville, N.C.	Adopted Unanimously (Manheimer recused)

Budget amendment, in the amount of \$430,000 from US Cellular Center Operating Revenue, to increase the US Cellular Center Fund budget to reflect updated Fiscal Year 2013-14 revenue and expenditure projections.	Adopted Unanimously
Resolution amending the 2014 City Council Meeting Schedule to include the Fiscal Year 2014-15 Annual Operating Budget calendar.	Adopted Unanimously
Resolution authorizing the City Manager to convey property at 550 New Airport Road to the N.C. Dept. of Transportation for right-of-way purposes.	Adopted Unanimously
Update on Senate Bill 74 - Regulatory Reform Act	Heard Update
Public hearing to consider a signage plan for Asheville Outlets, located at 800 Brevard Road, Asheville, N.C. - The applicant has requested this public hearing be continued until April 22, 2014.	Motion Adopted Unanimously to Continue to 4-22-14
Resolution adopting the Housing Trust Fund recommendation to fund Biotat LLC for the Oak Hill Commons Project.	Adopted Unanimously
Ordinance adopting the 2014-15 Fees & Charges Manual.	Adopted Unanimously
Code for America Fellowship Update	Heard Update
Boards & Commissions: (Council to determine who, if any, to interview)	
- Citizens-Police Advisory Committee	Appted Brad Galbraith
- Community Relations Council	Continued One Month
- Homeless Initiative Advisory Committee	Council To Interview