



**ACTION AGENDA  
January 26, 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**

Resolution authorizing the Mayor to sign and accept easement at 152 Shelburne Road for the Hominy Creek Greenway.	Adopted Unanimously
Resolution authorizing the City Manager to convey a sanitary sewer easement to the Metropolitan Sewerage District of Buncombe County for the Bypass Pump Staging Area at Amboy Road and Riverview Drive parallel to the French Broad River.	Adopted Unanimously
Resolution authorizing the City Manager to convey a conservation easement along the French Broad River located at the Asheville Regional Airport to the Carolina Mountain Land Conservancy for conservation and greenway purposes.	Adopted Unanimously
Motion to adopt the Findings of Fact and Conclusions of Law for the conditional use permit for Givens Creekside, Phase 3.	Adopted Unanimously
Motion adopting the Fiscal Year 2016-17 Budget Calendar.	Adopted Unanimously
Ordinance to enact a 25 mph speed limit on Caledonia Road from Biltmore Avenue to Swannanoa River Road, Crowell Farms Drive from West Oakview Road to West Pointe Drive, Hampton Street from Caribou Road to Brooklyn Road, and Sherwood Road from Forest Hill Drive to the end of city maintenance.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Gift Memorandum of Understanding and accept a donation of \$250,000 from the McKibbin Hotel Group, Inc. for the City's Affordable Housing Trust Fund.	Adopted Unanimously
Resolution to support the "Ban the Box" initiative by amending the City employment application to no longer require disclosure of past criminal history during the initial job application process for certain positions within the City.	Adopted Unanimously
Equitable Development Report - Building Blocks for Sustainable Communities	Heard Report
Public hearing to consider a substantial amendment to the 2015-16 Consolidated Annual Action Plan for Community Development Block Grant and HOME Funds.	Held Public Hearing
Resolution authorizing a substantial amendment #1 of the City's 2015-16 Consolidated Annual	

Action Plan for Community Development Block Grant and HOME Funds to the US Dept. of Housing & Urban Development.

Adopted Unanimously

Public hearing to consider a modified conditional zoning site plan for property located at 329 Rockwood Road for the development of an 108 room hotel contained in a 7-story building with associated parking and site-work.

Adopted 6-1 w/Smith voting "no"

Public hearing to consider conditional zoning property located at 60 Mills Gap Road from Industrial District to Highway Business District/Conditional Zoning for the development of a 272 unit multi-family development.

Motion Adopted Unanimously To Continue to 4-26-16

Resolution appointing members to the Affordable Housing Advisory Committee.

Appted Jo Ikelheimer, Barry Bialik & Laura Collins

Resolution appointing members to the Downtown Commission.

Reappted Dane Barrager, Pam Winkler, Brent Campbell; Appted Franzi Charen

Resolution appointing a member to the HUB Community & Economic Development Alliance.

Clerk to Re-Advertise