



**ACTION AGENDA
April 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; Councilman Gordon D. Smith; Councilman W. Keith Young; City Manager Gary W. Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: Councilwoman Julie V. Mayfield (City business)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to execute a lease of city-owned property at 224 Louisiana Avenue with the United States of America for continued operations of an Army Reserve Center.	Adopted Unanimously
Resolution accepting White Ash Drive East as a City-maintained street.	Adopted Unanimously
Resolution accepting Osaco Drive, Pacifico Drive and Verano Court as City-maintained streets.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Carolina Cornerstone Construction, Inc. to renovate the multi-purpose building at Carrier Park.	Adopted Unanimously
Budget amendment, in the amount of \$290,000, from Parks and Recreation Department General Fund deferred maintenance operating budget, to establish a capital project in the General Capital Projects Fund for the renovation of the multi-purpose building at Carrier Park.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Apprentice/Intern Program for Fiscal Year 2016-17.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Rogers Group Inc. for the Asphalt Paving Improvements 2016 Project.	Adopted Unanimously
Budget amendment, in the amount of \$110,517.60, to appropriate previously unbudgeted revenue from the Metropolitan Sewerage District and Buncombe County Schools associated with the paving program, and to move savings from Fiscal Year 2014-15 projects in the General Fund over to the Fiscal Year 2015-16 paving project in the General Capital Projects Fund.	Adopted Unanimously
Resolution setting a public hearing on May 10, 2016, to consider the issuance of 2016 Limited Obligation Bond Anticipation Notes.	Adopted Unanimously
Budget amendment, in the amount of \$5,233, from the N.C. Dept. of Transportation and Henderson County, to increase the budget to purchase a van on behalf of Henderson County's Apple Country Transit System.	Adopted Unanimously

Resolution authorizing the City Manager to amend a contract with Sitework Studios, PLLC for geotechnical design services for the Town Branch Greenway.	Adopted Unanimously
Update on downtown planning and development policies	Heard Updates
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. - <u>Applicant has requested a continuance until June 14, 2016.</u>	Continued to 6-14-16
Public hearing regarding the proposed Consolidated Action Plan for Fiscal Year 2016-17, which sets out the proposed use of federal Community Development Block Grant and HOME Investment Partnership Act funds for the coming fiscal year.	Hearing Held
Resolution authorizing submission of the City's Consolidated Annual Action Plan for 2016-17 to the U.S. Dept. of Housing & Urban Development.	Adopted Unanimously
Public hearing to consider conditional zoning of property located at 11 Wayside Drive from RM-6 Residential Multi-Family Low Density District to Community Business I District/ Conditional Zoning for the operation of a short-term rental within an existing structure.	Applicant Withdrew Application
Public hearing to consider conditional zoning of property located at 50 Wilbar Avenue from RM-16 Residential Multi-Family High Density District to Urban Place District/Conditional Zoning for the redevelopment of an existing housing community, extension of public infrastructure, and the creation of passive and active recreation and open space.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Memorandum of Understanding and any associated documents, including an Option to Purchase, necessary to put this resolution into effect, with Duke Energy Progress for the purchase of property on Biltmore Avenue for the purposes of redeveloping the property into a mixed income, mixed use development.	Adopted Unanimously
Resolution authorizing the City Manager to execute a letter of commitment to the Housing Authority of the City of Asheville in the amount of \$4.2 Million for the purposes of redeveloping Lee Walker Heights into a mixed income development.	Adopted Unanimously
Ordinance to repeal the ordinance permitting and regulating the general operation of horse-drawn carriages on the City streets.	Adopted Unanimously
Ordinance granting a franchise agreement with Asheville Horse and Carriage Tours, LLC, for the operation of a horse-drawn carriage business within the City of Asheville.	Adopted Unanimously On First Reading with Amendments
Resolution authorizing the City Manager to enter into a contract with Skidmore Owings and Merrill, PLLC, for the purpose of developing the City of Asheville Comprehensive 2025 Plan Update.	Adopted Unanimously