



## **ACTION AGENDA May 10, 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**

Second reading of Ordinance No. 4498, an ordinance granting a franchise agreement to operate a horse drawn carriage in the City of Asheville.	Adopted Unanimously
Resolution authorizing the Mayor to execute, on behalf of the City of Asheville, a Federal Aviation Administration Grant Agreement for Project No. 3-37-0005-046-2016 to rehabilitate runway and acquire aircraft rescue and firefighting vehicle.	Adopted Unanimously
Resolution authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:	Adopted Unanimously
<ol style="list-style-type: none"><li>1. Asheville Vegfest on May 15, 2016</li><li>2. Downtown After 5 Events on May 20, June 17, July 15, August 19, 2016 and September 16, 2016</li><li>3. Asheville Half Marathon on June 4, 2016</li><li>4. Arts to People Festival on September 4, 2016</li><li>5. AIA Asheville Design Awards Gala on September 8, 2016</li></ol>	
Resolution authorizing the City Manager to execute a change order W. K. Dickson & Co., Inc., for the Horizon Hill Waterline Improvement Project.	Adopted Unanimously
Ordinance granting a franchise agreement for the operation of a low speed vehicle shuttle service within the City of Asheville.	Adopted 1st Reading Unanimously
Resolution naming Fire Station 6 in memory of Firefighter Raymond J. Flowers.	Adopted Unanimously
Resolution authorizing the City Manager to donate equipment to the Town of Laurel Park.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with B. Allen Construction, Inc. to renovate the Sport Courts and Park Plaza at Carrier Park.	Adopted Unanimously
Budget amendment in the amount of \$11,000 from donations for programs and services within the Parks and Recreation Department.	Adopted Unanimously
Resolution authorizing the City Manager to enter into contracts with Wireless Communications, Inc. for replacement of the City of Asheville's microwave communications systems.	Adopted Unanimously

Motion to move forward with appointment of a Comprehensive Plan Advisory Committee. Adopted Unanimously

State of the Airport Address Heard Report

Budget Presentation & Financial Update Heard Report

Public hearing to consider the issuance of 2016 Limited Obligation Bond Anticipation Notes. Hearing Held

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

- Civic Center Commission
  - Civil Service Board Chair
  - Haywood Street Advisory Team
- Appted Corey Atkins & Joe Greene  
Delayed until 6-28-16  
Clerk to Arrange Interviews