



**ACTION AGENDA
May 17, 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

Ordinance No. 4500 - Second reading of an ordinance granting a franchise agreement for the operation of a low speed vehicle shuttle service within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into utility relocation agreements with Duke Energy and other utility providers for the River Arts District Transportation Improvement Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a grant agreement with the Federal Highway Administration to receive \$14,600,000 in TIGER VI Transportation Funds.	Adopted Unanimously
Resolution approving the issuance of 2016 Limited Obligation Bond Anticipation Notes.	Adopted Unanimously
Budget amendment in the Transit Capital Fund, in the amount of \$7,981.82 from insurance recovery funds for a damaged bus shelter to utilize towards the repair of the bus shelter.	Adopted Unanimously
Resolution authorizing the City Manager to submit a Letter of Intent for the "Major Works Pathway" multi-year funding from the Buncombe County Tourism Development Authority for Product Development Funds.	Adopted Unanimously
Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization For grants of federal transportation funds, and if the applications are successful, to accept grants and sign necessary agreements with the MPO or appropriate state or federal agencies to receive the funds.	Adopted Unanimously
Resolution authorizing the City Manager to apply to the Buncombe County Tourism Development Authority for Product Development Funds in the regular cycle to support improvements at the U.S. Cellular Center.	Adopted Unanimously
Resolution authorizing the City Manager to accept Community Waste Reduction and	

Recycling grant funds from the N.C. Dept. of Environmental Quality.	Adopted Unanimously
Budget amendment, in the amount of \$29,813, in the Special Revenue Fund, for the Community Waste Reduction and Recycling grant.	Adopted Unanimously
Resolution authorizing the City Manager to accept a grant from the Appalachian Regional Commission to conduct the Entrepreneurial Impact Study of Outdoor Special Events.	Adopted Unanimously
Budget amendment, in the amount of \$25,000, to appropriate the grant for the Entrepreneurial Impact Study of Outdoor Special Events.	Adopted Unanimously
Resolutions 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"> 1. Mountain Sports Festival on May 27-29, 2016 2. Community Concert on June 11, 2016 3. Ingles Independence Day Celebration on July 4, 2016 	
Resolution amending the composition of the Citizens-Police Advisory Committee to (1) have the Asheville-Buncombe Community Relations Council seat converted to one dedicated to a resident of property owned by the Asheville Housing Authority; and (2) the two current ad hoc seats become at-large seats with three-year terms.	Adopted Unanimously
Resolution adopting the Asheville in Motion Plan	Adopted Unanimously
Public hearing to consider the Fiscal Year 2016-17 Annual Operating Budget.	Hearing Held
Public hearing to consider a conditional use permit for the construction of a two-story 75,000 square foot retail building and a one-story 8,000 square foot retail building on property located at 800 Brevard Road, Asheville, N.C.	Adopted Unanimously
Public hearing to consider an amendment to the signage plan for Asheville Outlets, located at 800 Brevard Road, Asheville, N.C.	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance to expand the options for a homestay operation by allowing the use of an Accessory Dwelling Unit for guest accommodations when the property owner or resident manager resides on the same property and clarification of the current residency requirements.	(1) Clarification of the Current Residency Requirements Adopted Unanimously; (2) Denied ADUs as Option For Homestay Operation Adopted 4-3 w/Bothwell, Haynes & Young voting "no"; (3) Establish Task Force To Review ADU Issues Around Homestays Adopted Unanimously
Resolution appointing members to the Haywood Street Advisory Team.	Appted David Nutter, Susan Andrew & Geronimo Owen