



ACTION AGENDA June 28, 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 in Memory of Isaac Coleman	Adopted Unanimously
Budget amendment, in the amount of \$6,708.90, from Duke Energy Progress for energy efficiency rebates.	Adopted Unanimously
Resolution appointing Sir Charles Gardner as a member of the Citizens-Police Advisory Committee.	Adopted Unanimously
Resolution reappointing Alan Coxie as Chair to the Civil Service Board.	Adopted Unanimously
Resolution authorizing the City Manager to accept additional Emergency Solutions Grant funds for Rapid Re-housing and Administration.	Adopted Unanimously
Resolution authorizing the City to apply for funds through the US Office of Justice 2016 Edward Byrne Justice Assistance Grant – Local Solicitation.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an Interlocal Agreement with Buncombe County for Phase II of the Composting Feasibility Study.	Adopted Unanimously
Ordinance enacting a 25 mph speed limit on <i>Beaver Valley Road from Beaverdam Road to End of City Maintenance; Charlotte Street from Orchard Street to Woodlink Road; Davenport Road from Brevard Road to End of City Maintenance; Gudger Road from Sand Hill Road to Sand Hill School Road; Holly Ridge Drive from Westridge Drive to Bevlyn Drive; Homeway Road from Appalachian Way to Lakeside Drive; Inglewood Road from Elk Mountain Scenic Highway to Windsor Road; Iris Street from Shady Oak Lane to London Road; Reed Street from US 25A Sweeten Creek Road to Fielding Street; School Road East from Oteora Blvd to End of City Maintenance; Sulphur Springs Road from US 19/23 Bus Haywood Road to Mimosa Road; and Westridge Drive from Overlook Road to Springside Road.</i>	Adopted Unanimously
Resolution authorizing City Manager to accept by donation or otherwise, an easement of real property for parking and sidewalk improvements on Kimberly Avenue at the Asbury Memorial United Methodist Church.	Adopted Unanimously
Resolution setting a public hearing on July 26, 2016, to consider a land use incentive grant for Smith Mill Place (Biotat LLC).	Adopted Unanimously

Resolution approving the recommendations of the Housing & Community Development Committee for the 2016-17 Strategic Partnership Fund.	Adopted Unanimously
Resolution rejecting all of the bids submitted for the John B. Lewis Soccer Complex Synthetic Turf Replacement project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a Mutual Agreement and Memorandum of Agreement with Land of Sky Regional Council to pursue regional gigabit broadband advancement in Western North Carolina; and to support a Land of Sky grant application.	Adopted Unanimously
Resolution authorizing the Mayor to convey an easement to Duke Energy Progress for the construction of underground primary electric capabilities for White Labs on South Charlotte Street.	Adopted Unanimously
Stormwater Annual Report	Heard Update
Public hearing to consider rezoning property located at 99999 Lookout Drive from RS-4 Residential Single-Family Medium Density District to RS-8 Residential Single-Family High Density District.	Adopted Unanimously
Public hearing to consider a conditional use permit for property located at 1401 Tunnel Road for the construction of a six-story, 88-unit veteran housing development.	Adopted Unanimously
Public hearing to consider an amendment to a previously approved conditional zoning ordinance to (1) rezone portions of the property at 311 and 315 Old Haw Creek Road from Institutional District/Conditional Zoning to RS-4 Residential Single-Family Medium Density District, RS-4/CZ Residential Single-Family Medium Density District/Conditional Zoning, and Institutional District/Conditional Zoning; (2) modify the site plan and proposed uses to remove student housing from the project plan; and (3) allow conditions to reduce setbacks, provide sidewalks and allow parking within a property line buffer.	Adopted Unanimously
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.	Adopted Unanimously
Resolution authorizing the City Manager to reject all proposals received for the management of the daily operation of the Asheville Transit System.	Adopted Unanimously
Resolution authorizing the City Manager to extend the mass transit management agreement with First Transit Inc. on a month-to-month basis to manage the operation of the Asheville Redefines Transit System	Adopted Unanimously
Resolution appointing a member to the WNC Regional Air Quality Agency.	Appted Joel Storrow
Boards & Commissions (Council to determine who, if any, to interview):	
- Accessory Dwelling Unit Task Force	Appted Jane Mathews, David Rodgers, John Farquhar, Jackson Tierney, Israel Hill, Kelly Prime, Wendy Dean, Carter Webb, Kama Ward, Greta Bush, Randall Barnett and Barber Melton