



ACTION AGENDA
January 8, 2013

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 Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Councilman Marc W. Hunt

ITEM AND SUMMARY

ACTION

Second reading of Ordinance No. 4149, an ordinance granting a franchise agreement for the operation of a trolley bike tour service (pub cycle) within the City of Asheville.	Adopted Unanimously
Resolution supporting the Traffic Engineer to designate certain on-street and off-street parking spaces for car sharing purposes.	Adopted Unanimously
Resolution authorizing the Mayor to apply for and, if awarded, enter into a grant agreement with the N.C. Dept. of Environment and Natural Resources for construction of the Beaucatcher Greenway.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Sitework Studios to develop architectural and engineering construction documents for the Clingman Forest and Town Branch Greenways.	Adopted Unanimously
Greenway Commission Update	Heard Update
Asheville-Buncombe Historic Resources Commission Update	Heard Update
Water Resources Update	Heard Update
- Resolution requesting inclusion of item for N.C. League of Municipalities Legislative Advocacy Agenda for 2013: Retention of local control over public enterprise utility systems.	Adopted Unanimously
Public hearing to consider an amendment to the approved conditional use permit for Thoms Estate Subdivision located off of French Willow Drive and bounded by Wild Cherry Road, Beaverdam Road and Elk Mountain Scenic Highway, to allow changes to common area amenities, secondary fire department access and a variety of architectural designs for single family residences.	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance to remove a ban in place for outdoor speakers applied to eating and drinking establishments located in the Central Business District and River District zoned areas.	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance to provide	

minor amendments to general regulations related to mobile food vending with new restrictions for operating in Biltmore Village and an amendment to Article 5, Chapter 16 of the Asheville Code of Ordinances to extend the hours of operation for pushcarts.	Adopted Unanimously
Resolution to authorize City staff to pursue consulting services to create a "form-based" land use regulatory code for the Haywood Road corridor area of the City.	Adopted Unanimously
Policy direction to demolish City-owned property at 91 Riverside Drive known as the Ice House.	Adopted 5-1 w/Bothwell voting "no"
Resolution authorizing the City Manager to execute a contract with Taylor & Murphy Construction Company Inc. for the demolition of the structure at 91 Riverside Drive, known as the Ice House.	Adopted Unanimously (Manheimer recused)
Budget amendment, in the amount of \$225,000, from Parking Fund fund balance, to fund demolition expenses.	Adopted Unanimously (Manheimer recused)
Resolution authorizing approval of Housing Trust Fund loans to Beacatcher Properties, LLC (Scattered Site) and Givens Estates, Inc. (Givens Park Apartments).	Adopted Unanimously
Budget amendment, in the amount of \$330,000, from Housing Trust Fund reserves to provide sufficient budget authorization for all loan disbursements anticipated to occur prior to June 30, 2013.	Adopted Unanimously
Resolution approving Fair Housing Assistance Program funds to the Asheville Buncombe Community Relations Council to continue to implement fair housing research, outreach and training.	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- Board of Adjustment (Alternates)	Reappted Richard Fort (Alt) & Phillip Hardin (Alt)
- Downtown Commission	Reappted Bruce Hazzard, Matthew Sprouse & Rebecca Hecht & Continued to 2-12-13
- Greenway Commission	Reappted James Grode & Continued to 2-12-13
- Metropolitan Sewerage District	Reappted Chris Pelly
- Sustainable Advisory Committee on Energy & the Environment	Reappt Torin Kexel & Interviews
- Transit Commission	Reappt Julie Mayfield & Tom Tomlin; Appt Bruce Emory; Interview
- Tree Commission	Readvertise