



**ACTION AGENDA
December 10, 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 Esther E. Manheimer, Presiding; Vice-Mayor Marc W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; Assistant City Manager Cathy Ball; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burseson

ITEM AND SUMMARY

ACTION

Resolution adopting the 2014 City Council Meeting Schedule, including a worksession on the legislative update on Tuesday, January 14, 2013, at 3:30 p.m. in the First Floor North Conference Room of City Hall.	Adopted Unanimously As Amended
Resolution authorizing the City Manager to execute a professional services agreement with Cavanaugh and Associates, PA, for engineering services for the Vault Renewals and District Metering Area Zone Metering Project.	Adopted Unanimously
Resolution of intent to permanently close portions of excessive Summit Avenue right of way and an unopened right-of-way between Summit and Allen Avenues and setting a public hearing on January 14, 2014.	Adopted Unanimously
Resolution authorizing the City Manager to execute a professional services agreement with McGill Associates for engineering services for the North Fork Water Treatment Plant Generator Transfer Switch Project.	Adopted Unanimously
Ordinance enacting and/or changing a 20 mph speed limit on portions of Mount Vernon Place, Prospect Street, Salem Avenue, and Westhaven Drive; and enacting and/or changing a 25 mph speed limit on portions of Allen Avenue, Atkins Street, Beaverbrook Road, Bell Road, Chapel Park Place, Country Meadows Drive, Fairview Road, Gibson Road, High Meadow Road, Midland Drive, Oteen Park Place, Pinedale Road, Success Avenue, Vance Gap Road, Waters Road, and Westwood Place.	Adopted Unanimously
Resolution authorizing the City Manager 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 Mayor to apply for and, if awarded, enter into a grant agreement with the N.C. Dept. of Environment and Natural Resources for a North Carolina Parks and Recreation Trust Fund grant for construction at the Dr. Wesley Grant, Sr. Southside Center.	Adopted Unanimously
Motion adopting the assignment of Boards & Commissions Members/Liaisons for 2014-15.	Adopted Unanimously As Amended
Resolution authorizing the City Manager to enter into an agreement with Telecommunication and Industrial Consulting Services Corporation to perform right-of-way acquisition services for the US 25 / Hendersonville Road Sidewalk Project.	Adopted Unanimously

Resolution authorizing the City to accept Emergency Solutions Grant funds and to provide those funds to the agencies for the programs approved by the State Division of Aging and Adult Services, Housing and Homeless Unit.	Adopted Unanimously
Budget amendment, in the amount of for \$159,247, from 2013 and 2014 Emergency Solutions Grant funds, to fund local organizations.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with Bolton Construction for the Montford Gym Flooring Replacement Project.	Adopted Unanimously
Resolution authorizing an amendment to the terms of the contract between the City of Asheville and Mountain Housing Opportunities for the use of HOME Partnership Act funds for the Eagle Market Place Project.	Adopted Unanimously
Resolution approving a written exemption to the Request For Qualifications process for a time sensitive project management contract for the Eagle Market Place with a cost that falls below the state's minimum requirement for such processes.	Adopted Unanimously
Budget amendment, in the amount of \$49,500, from Economic Development Capital Improvement Plan debt proceeds to fund the contract for the Eagle Market Place project.	Adopted Unanimously
Budget amendment, in the amount of \$575,000, funded with debt proceeds, for purchasing Phase IV LED streetlights and photocells.	Adopted Unanimously
Budget amendment, in the amount of \$3,893 for Senior Opportunity Center and \$3,893 for Harvest House, from the N.C. Dept. of Health & Human Services, for facility improvements and equipment.	Adopted Unanimously
Financial Quarterly Report	Heard Report
Planning & Economic Development Committee Chair Report - For Information Only	Received Report
Public hearing to consider conditional zoning of the project located at 291 East Chestnut Street, located at 287 and 291 East Chestnut Street, from RM-16 Residential Multi-Family High Density District to Urban Residential District/Conditional Zoning, with a modification request to the setback and landscape buffer requirements, to construct 16 multi-family dwelling units in two separate buildings, in addition to the 4 existing units onsite. - <u>The applicant has requested a continuance until January 28, 2014.</u>	Motion to Continue to 1-28-14 Adopted Unanimously
Public hearing to consider a conditional use permit for the construction of new facilities at Asheville Middle School located at 197 South French Broad Avenue.	Adopted Unanimously
Public hearing to amend Chapter 7 of the Code of Ordinances merging the River District Design Review Committee's function and duties into the Asheville Area Riverfront Redevelopment Commission.	Motion to Continue to 1-14-14 Adopted Unanimously
Public hearing to amend Chapter 2 of the Code of Ordinances merging the River District Design Review Committee's function and duties into the Asheville Area Riverfront Redevelopment Commission.	Motion to Continue to 1-14-14 Adopted Unanimously
Ordinance dissolving Ordinance No. 2437 establishing the River District Design Review Committee.	Motion to Continue to 1-14-14 Adopted Unanimously
Motion adopting a River District Design Review Area Map to replace River District zoning as the basis for performing river district design review.	Motion to Continue to 1-14-14 Adopted Unanimously
Public hearing to consider conditional zoning of 12.33 acres for a project known as The Avalon, located on Sweeten Creek Road, from Industrial District to RM-16 Multi-Family High Density District/Conditional Zoning for the development of 8 multi-family buildings and 1 clubhouse building.	Motion to Continue to 2-11-14 Adopted Unanimously

Public hearing to consider conditional zoning of 2.12 acres located on Taft Avenue from RS-4 Residential Single-Family Medium Density District to RS-8 Residential Single-Family High Density District/Conditional Zoning, to facilitate the development of a single-family residential community composed of 10 lots and 10 detached single-family dwellings.

Adopted Unanimously

Resolution accepting the Repetitive Loss Areas Analysis Report as a companion document to the Buncombe County All Hazards Mitigation Plan.

Adopted Unanimously

Motion dissolving the Rules Committee, Retreat Committee, and Personnel Committee, which are to be encompassed in the functions of a new City Council Committee - Governance Committee.

Adopted Unanimously

Motion to appoint Mayor Manheimer (Chair), Vice-Mayor Hunt and Councilman Smith as members to the new City Council Governance Committee .

Adopted Unanimously