



**ACTION AGENDA  
March 12, 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 Marc W. Hunt; 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: None

**ITEM AND SUMMARY**

**ACTION**

Budget amendment, in the amount of \$400,000, from Federal Transit Administration funds, Transit Fund Capital Reserves and General Capital Project Reserves, to purchase one 30-foot diesel bus using the current contract with Gillig, Inc.

Adopted Unanimously

Resolution approving local Alcoholic Beverage Control Board proposal to use proceeds from real estate sale for capital project.

Adopted Unanimously

Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the French Broad River Metropolitan Planning Organization, which has been updated to reflect changes in population patterns during the last census and to comply with Federal and State requirements.

Adopted Unanimously

Motion authorizing the Mayor to sign a letter of support pledging that as a leader committed to efficient use of natural resources, that she supports the mission of the Mayor's Challenge for Water Conservation, a non-profit national community service program, and in doing so renew the commitment to sustainability for Asheville and for future generations.

Adopted Unanimously

Resolution exempting the North Fork Water Treatment Plant Dam/Tunnel Evaluation & Repairs Project from the announcement requirement of N.C. Gen. Stat. sec. 143-64.31 and awarding an engineering design services contract to Schnabel Engineering South, PC, for the outlet works conduit rehabilitation.

Adopted Unanimously

Resolution amending the 2010-2011 Consolidated Annual CDBG and HOME Action Plans, to grant additional funds to Mount Zion Development Corporation to complete feasibility analysis for a proposed affordable and workforce housing rental rehabilitation project.

Adopted Unanimously

Resolution amending the 2011-2012 and 2012-2013 Consolidated Annual CDBG and HOME Action Plans, and past Action Plans, to allow Mountain Housing Opportunities to retain CDBG program income, generated through its Emergency Repair Tier II program for use in that program.

Adopted Unanimously

Resolution amending the 2013 City Council Meeting Schedule to amend the formal meeting time on March 26, 2013, from 5:00 p.m. to 2:30 p.m.

Adopted Unanimously

Planning & Zoning Commission Update

Heard Report

Public Art & Cultural Commission Update	Heard Report
Legislative Update	Heard Report
Resolution in support of western crime laboratory	Adopted Unanimously
Public hearing to consider amending and adopting Rules of Procedure for the Civil Service Board to promote efficiency in the classified service.	Adopted Unanimously
Consideration of approval of by-laws for the Asheville Downtown Improvement District Inc.	Unanimously Continued to 3-26-13
Ordinance amending the Code of Ordinances relating to massage and bodywork therapy regulations.	Adopted Unanimously
Resolution appointing members to the Asheville City Board of Education.	Reappted Peggy Dalman & Appointed Leah Ferguson & Matt Buys
Review of recruitment plan for city attorney.	Supported Plan
Boards & Commissions: (Council to determine who, if any, to interview)	
- Airport Authority	Re-Advertise
- Citizens-Police Advisory Committee	Re-Advertise
- Community Relations Council	Appointed Tracy Miles
- Neighborhood Advisory Committee	Re-Advertise