



**ACTION AGENDA
March 26, 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: Vice-Mayor Esther E. Manheimer, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Deputy City Manager Jeffrey Richardson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burlison

Absent: Mayor Terry M. Bellamy and Councilman Gordon D. Smith

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to convey real property off Sunrise Drive to Michael Falknor.	Adopted Unanimously
Resolution authorizing the City Manager to convey real property off Jefferson Drive to Rebecca and Lee Lance.	Adopted Unanimously
Resolution directing the City Clerk to advertise a sealed bid sale of three parcels of City owned property, known as the (1) Short Street lot, (2) S. Beaumont lot, and (3) Hansel Avenue lot.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the Asheville Humane Society for animal shelter services within the territorial limits of the City of Asheville.	Adopted Unanimously
Budget amendment, in the amount of \$10,000, from the US Dept. of Justice, for reimbursement for overtime expenses related to Organized Crime Drug Enforcement Task Force participation.	Adopted Unanimously
Resolution authorizing the City Manager to accept grant funds from the U.S. Conference of Mayors / Purdue Pharma Prescription Drug Awareness Recognition Program.	Adopted Unanimously
Budget amendment, in the amount of \$5,000, from the U.S. Conference of Mayors / Purdue Pharma Prescription Drug Awareness Recognition Program.	Adopted Unanimously
Resolution authorizing the City Manager to accept Democratic National Convention equipment donated to the Asheville Police Department by the City of Charlotte.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Renaissance Planning Group to develop a transportation network plan for the East of the Riverway area.	Adopted Unanimously
Resolution supporting the mission and vision of the Neighborhood Advisory Committee.	Adopted Unanimously
Proposed Improvements to I-26 from US 25 in Henderson County to I-40 Interchange	Heard Report
Updates:	
1. 2002 Mills River Watershed Strategic Document	Heard Report
2. Recreation Board	Heard Report

<ul style="list-style-type: none"> 3. River District Design Review Committee 4. Legislative & Water 	<p>Heard Report Heard Report</p>
<p>Resolution opposing House Bill 252 regarding Asheville Water System Fund transfers</p>	<p>Adopted Unanimously</p>
<p>Public hearing to consider the Conditional Zoning of the project identified as Myra Village located at 11 Myra Place, from RS-4 Residential Single-Family Medium Density District to RM-6 Residential Multi-Family Low Density District/ Conditional Zoning, for a nine unit multi-family development, including the completion of partially-constructed structures from a previous project, and a modification request to allow parking within a property line buffer.</p>	<p>Adopted Unanimously</p>
<p>Public hearing to consider an amendment to the conditional zoning for Weirbridge Village (signage package) located on Hendersonville Road, Legacy Oaks Place, and Racquet Club Road.</p>	<p>Continued to April 9, 2013, on a 4-1 vote w/ Pelly voting "no"</p>
<p>Consideration of a request for an additional one-year extension for the project identified as Eagles Landing, located at 179 Johnston Boulevard.</p>	<p>Adopted Unanimously</p>
<p>Asheville Downtown Improvement District Inc.:</p> <ul style="list-style-type: none"> 1. Budget & Tax Rate 2. Approval of By-Laws 	<p>Continued to 4-9-13</p>
<p>Ordinance adopting the Fiscal Year 2013-14 Fees & Charges.</p>	<p>Adopted Unanimously w/ deletion of Aston Park Tennis Courts & Food Lion Skateboard Park fees (which will be discussed on April 3, 2013, worksession)</p>
<p>Resolution authorizing a Retirement Incentive Program for employees who are eligible to retire under the NC Local Governmental Employees Retirement System.</p>	<p>Adopted Unanimously</p>
<p>Resolution to change the time of the April 3, 2013, budget worksession from 3:00 p.m. to 2:00 p.m. in the First Floor North Conference Room of City Hall.</p>	<p>Adopted Unanimously</p>