



**ACTION AGENDA
August 13, 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; Interim City Attorney Martha Walker-McGlohon; and Deputy City Clerk Jaime Matthews

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to execute a general services agreement with Cavanaugh & Associates, P.A., for the Non-Revenue Water Management Project.	Adopted Unanimously
Resolution authorizing the Mayor to execute a special maintenance agreement with the N.C. Dept. of Transportation to allow public parking under a section of the West Asheville RiverLink Bridge in the River Arts District.	Adopted Unanimously
Resolution conveying thanks to the men and women who fought in the Korean War.	Adopted Unanimously
Resolution setting a public hearing on August 27, 2013, for a substantial amendment to the 2013-2014 Consolidated Annual Actions Plan for CDBG and HOME to consider a Section 108 Loan to Eagle Market Streets Development Corporation for the Eagle Market Place commercial development.	Adopted Unanimously
Resolution authorizing the purchase the Tremble S6 3" Total Station Robotic Surveying Instrument from Duncan-Parnell Geomatics, based on single source and standardization parameters.	Adopted Unanimously
Resolution authorizing the Mayor to sign an automatic aid service agreement with the Reems Creek Fire Department for automatic aid response.	Adopted Unanimously
Resolution authorizing the City Manager to execute construction contracts for immediate repairs to the City's rights-of-way with Buchanan & Sons, Inc. for Spooks Branch Road; and Young & McQueen for Sunset Drive & Skyview Place.	Adopted Unanimously
Technical budget amendment, in the amount of \$405,000, to move the Fiscal Year 2013 computer replacement budget from the General Fund to the General Capital Projects Fund and include funding for the replacement of additional Police Department computers.	Adopted Unanimously
Resolution authorizing the Mayor to execute a Federal Aviation Administration grant for the Greater Asheville Regional Airport for a new Aircraft Rescue Fire Fighting Facility.	Adopted Unanimously
Resolution authorizing the City Manager to sign an agreement with Motorola, Inc. to provide maintenance coverage for the City's radio system from August 1, 2013 - July 31, 2014.	Adopted Unanimously

Resolution authorizing the Mayor to accept 0.02 acres of real property from Buncombe County at 70 W. Chapel Road, also known as Ray Kisiah Park. Adopted Unanimously

Resolution encouraging DENR and Duke Energy Progress to take expedient and appropriate Action to deal with the impact of coal ash leachate at the Duke Energy facility. Adopted Unanimously

Homeless Initiative Advisory Committee Update Heard Report

Stormwater Infrastructure Update Heard Report

Public hearing for substantial amendment to the 2013-14 Action Plan to make final allocation of Community Development Block Grant and HOME funds. Resolution Adopted Unanimously

Public hearing to consider rezoning 39, 43, 47, 51, 55, 61, 67, 71, 77 Finalee Avenue from Institutional District to RS-8 Residential Single-Family High Density District. Adopted Unanimously

Resolution removing city management discretion to allow alcohol at special events of 1,000 or more attendees in City parks zoned medium to high density multi-family residential where the event boundary is within 100 ft. of any residential dwelling unit. Adopted Unanimously

Boards & Commissions: (Council to determine who, if any, to interview)

- Affordable Housing Advisory Committee Reappted Barber Melton, Scott Dedman & Lindsey Simerly & Interview
- American with Disabilities Act Compliance Committee In-Active Status
- CrimeStoppers Board of Directors Interviews
- River District Design Review Committee Reappted Darren Green, Esther Cartwright, Richard Hall & Carleton Collins & Re-Advertise
- Tourism Development Authority Postponed to 9-10-13