



**ACTION AGENDA  
September 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 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 City Clerk Magdalen Burseson

**ITEM AND SUMMARY**

**ACTION**

Resolution of appreciation to Jeffrey B. Richardson.	Adopted Unanimously
Resolution accepting Estes Court as a City-maintained street.	Adopted Unanimously
Resolution authorizing the City Manager to amend the contract with Sitework Studios for the Five Points Roundabout in the Town Branch and Clingman Forest Greenway project.	Adopted Unanimously
Resolution adopting the 2013-14 City Council Strategic Plan.	Adopted Unanimously
Resolution authorizing the City Manager to accept funds donated by citizens groups for the Asheville Police Department.	Adopted Unanimously
Budget amendment, in the amount of \$7,000, to appropriate Police Department donated funds into the City's Special Revenue Fund budget.	Adopted Unanimously
Economic Development Coalition Update	Heard Update
Asheville Sister Cities Update	Heard Update
Public hearing to consider amending Chapter 7 of the Code of Ordinances regarding agricultural uses. - <u>City staff has requested this public hearing be postponed until September 24, 2013.</u>	Adopted Unanimously To Postpone to 9-24-13
Zoning analysis on properties located on Caledonia Road and Finalee Street.	Unanimously Adopted Staff's Recommendations to Initiate & Work with Owners on Rezoning
Resolution authorizing the City Manager to enter into a development agreement with Mountain Housing Opportunities and Eagle Market Streets Development Corporation for the Eagle Market Place. - <u>City staff has requested this item be postponed until September 24, 2013.</u>	Adopted Unanimously To Postpone to 9-24-13
Boards & Commissions: (Council to determine who, if any, to interview)	
- Recreation Board	Re-Advertise
- River District Design Review Committee Update	Hold Vacancies Open
- Tourism Development Authority	Re-Advertise
Resolution appointing Constance Richards to the Public Art & Cultural Commission.	Adopted Unanimously