



**ACTION AGENDA
October 9, 2012**

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; Assistant City Attorney Martha McGlohon; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Ordinance amending the franchise agreement with the Education Research Consortium to provide a mechanism for the City's public safety fiber optic capacity and maintenance to be restored.	Adopted Unanimously
Resolution approving the N.C. Dept. of Cultural Resource's updated Municipal Records Retention and Disposition schedule issued September 10, 2012.	Adopted Unanimously
Budget amendment, in the amount of \$44,900, to authorize the use of North Carolina State Drug Seizure Funds to fund the purchase of Emergency Response Team ballistic vests.	Adopted Unanimously
Resolution adopting changes to the City of Asheville's financial policy to include an Audit Procurement Policy.	Adopted Unanimously
Buncombe County Tax Collector	Heard Report
Board of Adjustment Update	Heard Update
Citizens-Police Advisory Committee Update	Heard Update
Water Resources Update	Heard Update
Public hearing to consider an economic development incentive grant for Plasticard-Locktech International expansion.	Adopted 6-1 w/ Bothwell voting "no"
Budget amendment, in the amount of \$13,400, from property tax revenue, to budget the first year economic development payment.	Adopted 6-1 w/ Bothwell voting "no"
Public hearing to consider an amendment to the Biltmore Park Town Center sign package.	Amdt to Office Tenant Signs Adopted Unanimously; Tenant ID Signs Coming Back on 11-13-12 w/ Amdts
Continuation of public hearing to consider a Municipal Service District for downtown Asheville (Business Improvement District).	Amended Resolution Adopted 5-2 w/

Bellamy & Bothwell
voting "no"

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

- Homeless Initiative Advisory Committee

Reappointed
Richard Leatherman
& Celeste Collins;
Clerk to Arrange
Interviews for
Other Vacancy