



**ACTION AGENDA
November 13, 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; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Bureson

Absent: Councilman Gordon D. Smith

ITEM AND SUMMARY

ACTION

Resolution setting a public hearing on November 27, 2012, to consider the voluntary annexation of property located in the Falcon Ridge at Haw Creek Subdivision.	Adopted Unanimously
Second reading of Ordinance No. 4131, an ordinance granting a franchise agreement for the operation of a pedal bicycle taxi service within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to sign a municipal agreement with the N.C. Dept. of Transportation approving a project for making improvements on I-40 from milemarker 50 to milemarker 55 in Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to sign a change order with Hersey Meters Company, LLC (d/b/a Mueller Systems) to increase the general services contract for the Water Resources Automated Meter Reading Project.	Adopted Unanimously
Budget amendment, in the amount of \$600,000, from savings in other capital projects that were completed under budget.	Adopted Unanimously
Ordinance amending Ordinance No. 4057 (regulating camping on City property) to clarify "emergency."	Adopted Unanimously
Presentation of the External Audit of the Fiscal Year 2012 Comprehensive Annual Financial Report	Heard Report
Budget amendment, in the amount of \$650,000, from General Fund unassigned fund balance, for a \$650 one-time employee bonus.	Adopted Unanimously
Community Action Opportunities Update	To Be Rescheduled
Asheville-Buncombe Community Relations Council Update	Heard Report
Water Resources Update	Heard Report
Public hearing to consider a signage plan for UNC-Asheville. – <u>Request by applicant to continue to January 22, 2013.</u>	Unanimously Continued to 1-22-13

Consideration of an ordinance amending the Biltmore Park Town Center Signage Plan for retail tenant identification signage. – **Request by applicant to continue to December 11, 2012.**

Unanimously
Continued to 12-11-12

Ordinance amending Chapter 10 of the Code of Ordinances relating to the noise ordinance.

Adopted Unanimously

Motion to direct the City Manager or his designee to extend existing agreements for the sponsorship of five anchor events in Fiscal Year 2013-14 to include Asheville Drum Circle, Asheville Holiday Parade, Downtown After 5, Goombay, and Shindig on the Green.

Adopted Unanimously

Resolution requesting HUD waiver of conflict regarding Eagle-Market Place property acquisition.

Adopted Unanimously

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

- ABC Board

Appointed Edward
Hay & Robin Cape

- Homeless Initiative Advisory Committee

Appointed
Charles Rosenblum

- Public Art & Cultural Commission

Appointed
Guillermo Rodriguez

- Recreation Board

Appointed
Jordan Veale