



**ACTION AGENDA
April 24, 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: Vice-Mayor Esther E. Manheimer, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Mayor Terry M. Bellamy

ITEM AND SUMMARY

ACTION

Motion setting a public hearing on May 22, 2012, on the 2012-13 Annual Operating Budget.	Adopted Unanimously
Resolution authorizing the Mayor to execute a Lease Agreement with RiverLink, Inc. for the purpose of installing and operating public parking and public river access on city-owned real property at 706 Riverside Drive, Asheville, NC.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Carolina Mountain Roofing for the Transit Garage Roof Replacement Project.	Adopted Unanimously
Budget amendment, in the amount of \$17,000, to move funds from the Transit Capital Reserve funds to the Transit Garage Roof Replacement Project.	Adopted Unanimously
Resolution declaring the intent of the City to reimburse itself for capital expenditures incurred in connection with the acquisition of computers and related equipment from the proceeds of an installment financing contract to be executed and delivered in Fiscal Year 2012.	Adopted Unanimously
Budget amendment, in the amount of \$115,000, from debt proceeds, for the purchase of computers.	Adopted Unanimously
Resolution authorizing the City Manager to enter in to a service agreement with Blue Cross Blue Shield of North Carolina for Third Party Administrator services for the City's health insurance plan.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order to the current contract with Rivertop Contracting Inc. for Pack Square Park grounds maintenance to add fountain and additional grounds maintenance and to execute an amendment to the current contract incorporating these changes.	Adopted Unanimously
Resolution authorizing the City Manager to sign a municipal agreement with the N.C. Dept. of Transportation approving the replacement of the bridge over Pond Road and Hominy Creek on I-26.	Adopted Unanimously
Budget amendment, in the amount of \$3,600, from Warren Wilson College, for two part time temporary interns.	Adopted Unanimously

Resolution of intent to set a public hearing on May 22, 2012, to permanently close a portion of Victoria Road.	Adopted Unanimously
Resolution of intent to set a public hearing on May 22, 2012, to permanently close an unnamed alley in Biltmore Village.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Site Development Corporation for the project known as North Louisiana Avenue Sidewalk Improvements – Emma Elementary School to Mallard Drive.	Adopted Unanimously
Motion rescheduling the public hearing on a Municipal Service District for downtown Asheville from May 22, 2012, to June 12, 2012.	Adopted Unanimously
Resolution authorizing the City Manager to execute an amendment to an easement to allow for the installation of electrical service lines for a sign on the western or Biltmore Avenue façade of Pack Place.	Adopted Unanimously
Resolution authorizing submission of the City’s Consolidated Annual Action Plan for 2012-13 to the U.S. Dept. of Housing & Urban Development.	Adopted Unanimously
Public hearing to consider rezoning a portion of the property located on Gerber Road from Urban Village District/Conditional Zoning to Community Business II District.	Adopted Unanimously
Public hearing to consider the conditional zoning of property identified as Givens Park Apartments, located on Gerber Road, from Urban Village District to Highway Business District/Conditional Zoning for the development of a 240 unit elderly affordable housing complex with a modification request to Section 7-11-3 (d) (3) (c) of the Unified Development Ordinance to allow for the placement of required street trees.	Adopted Unanimously
Public hearing to consider rezoning a portion of property located at 2 Compton Drive from RS-8 Residential Single Family High Density District to Institutional District.	Adopted Unanimously
Public hearing to demonstrate support and solidarity by Asheville water customers in defending ownership of our water system.	Hearing Held
Motion to direct staff to investigate food security policies based on Asheville-Buncombe Food Policy Council report.	Direction to Send Report to Sustainable Advisory Committee on Energy & the Environment
Skateboarding ordinance review.	5-1 w/Davis voting “no” to Direct Staff to Draft Ordinance to Allow Skateboarders on Roadways & Bike Lanes in Downtown But Not on Sidewalks
Resolution establishing the Neighborhood Advisory Committee.	Adopted Unanimously
Resolution authorizing the City Manager to institute a three week fare-free promotion as part of the implementation of the first phase of the Transit Master Plan, which is scheduled to begin on May 21, 2012, and end on June 8, 2012.	Adopted Unanimously
Resolution amending the 2008-2009 Annual Action Plan to reallocate CDBG-R funds from the City of Asheville North Louisiana Street sidewalk project to the Mountain Housing Opportunities Emergency Repair program.	Adopted Unanimously
Ordinance amending the Fees & Charge Manual for electronic gaming operations.	Adopted Unanimously

Presentation of the City Manager's recommended budget.

Heard Presentation

2012 State Legislative Agenda

Heard Report

Resolution appointing members to the Asheville-Buncombe Community Relations Council.

Reappte Mike Hahn;
Appted Itiyopiya Ewart;
Kathryn Liss &
Rachael Tanskley-
Russell