



**ACTION AGENDA
May 22, 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; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution setting a public hearing on June 12, 2012, for a land use incentive grant application for 155 Glenn Bridge Road. Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration. Adopted Unanimously

Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine the following events: Adopted Unanimously

1. Mountain Sports Festival on May 25, 26 & 27, 2012
2. The 5 Walnut Anniversary Block Party on June 14, 2012
3. Brewgrass Festival on September 15, 2012
4. Asheville Grizzlies Football Games on June 18, 2012, June 30, 2012, July 14, 2012, July 28, 2012, August 11, 2012, and September 1, 2012.

Resolution authorizing the City Manager to execute a change order with Asheville Staffing Inc. for temporary services in the City Parking garages. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Copeland Holdings LLC for security services in the City parking garages. Adopted Unanimously

Resolution authorizing the City Manager to enter execute a contract with Disaster Recovery Group and Tree Service, Inc., for the Tunnel Road Sidewalk Construction Project. Adopted Unanimously

Resolution authorizing the City Manager to enter into a lease agreement renewal with Ontario Investments, Inc. for golf carts and maintenance equipment at the Asheville Municipal Golf Course. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Western Waterproofing Company for the restoration, repair, and moisture mitigation to the Asheville City Hall Building. Adopted Unanimously

Resolution authorizing acceptance of conveyance and recordation of deeds for certain water system assets from Buncombe County. Adopted Unanimously

Resolution approving the 2012 Update to the Ten Year Solid Waste Management Plan for the Jurisdiction of Buncombe County.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Sire Technologies for the Integrated Document Management Software System.	Adopted Unanimously
Budget amendment, in the amount of \$107,600, from unexpended capital funds in the Building Security and Business Technology Improvement Projects, for the Integrated Document Management Software System.	Adopted Unanimously
Resolution authorizing the City Manager to execute an amended professional services contract with Betsch Associates/PBC+L for the continued design services for additional renovations to the U.S. Cellular Center.	Adopted Unanimously
Resolution authorizing the City Manager to apply for grant funds under the N.C. Office of Justice Programs of the U.S. Dept. of Justice.	Adopted Unanimously
Resolution setting a public hearing on June 12, 2012, to authorize expenditures for economic development purposes (1) to provide and improve public infrastructure in the vicinity of Craven Street and Waynesville Avenue to serve an industrial facility to be constructed by New Belgium Brewery, and (2) to authorize an economic development incentive agreement with New Belgium.	Adopted Unanimously
Resolution authorizing execution of an extension of time for fulfillment of condition regarding property on Brevard Road conveyed to Henderson County.	Adopted Unanimously
Management Plan for the Police Property Evidence Room	Heard Report
Quarterly Reports	Heard Reports
<ul style="list-style-type: none"> - Public Safety Committee Chair Report - Strategic Operating Plan - Financial Report 	
Public hearing on the 2012-13 Annual Operating Budget.	Hearing Held – Motion to Raise Property Tax Rate by 1-cent to be Dedicated Toward Employee Pay Raises failed 3-4 w/ Davis, Hunt, Manheimer & Smith voting “no”
Public hearing to consider the permanent closing of a portion of Victoria Road.	Adopted Unanimously
Public hearing to consider the permanent closing of an unnamed alley in Biltmore Village.	Adopted Unanimously
Public hearing to rezone 7 Roberts Street from Commercial Industrial District to Urban Place District.	Adopted Unanimously
Public hearing to consider amending the Unified Development Ordinance remove standards allowing digital billboards.	Adopted Unanimously
Public hearing to consider an amendment to the approved conditional zoning master site plan for Hunt Hill Apartments, located at 56 Hunt Hill Place, for a redesign of the site and buildings and also a new pool and clubhouse addition with a modification request to the setback. <u>– This public hearing has been rescheduled to June 12, 2012.</u>	Adopted Unanimously Moved to 6-12-12
Public hearing to consider the rezoning of an area in the vicinity of 55 Hunt Hill Place from RM-16 Residential Multi-Family High Density District/Conditional Zoning to Institutional District. <u>– This public hearing has been rescheduled to June 12, 2012.</u>	Adopted Unanimously Moved to 6-12-12
Resolution authorizing approval of the 2013 outside agency grants.	Adopted Unanimously

Resolution authorizing the City Manager to execute a permanent lender letter of intent to provide financing to Eagle Market Streets Development Corporation.

Adopted Unanimously

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

- Board of Adjustment (Alternates) Clerk to Arrange Interviews
- Energy & the Advisory Committee Clerk to Arrange Interviews
- Homeless Initiative Advisory Committee Action Postponed to 6-12-12