

RESOLUTION NO. 14- 56

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT ASHEVILLE EARTH DAY ON THE DATE OF SATURDAY, APRIL 19, 2014 FROM 1:00 PM – 10:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at Asheville Earth Day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Asheville Earth Day event area, as set forth on Exhibit A, attached.

The Asheville Earth Day event area is within the boundaries of the 100 block of Lexington Avenue extending within the metered parking lot located at the I-240 underpass.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Asheville Earth Day on Saturday, April 19, 2014 from 1:00 PM – 10:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt

beverages and/or unfortified wine are not allowed anywhere in the Asheville Earth Day event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Asheville Earth Day event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

4. The location of Asheville Earth Day, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Margalene Brunson
City Clerk

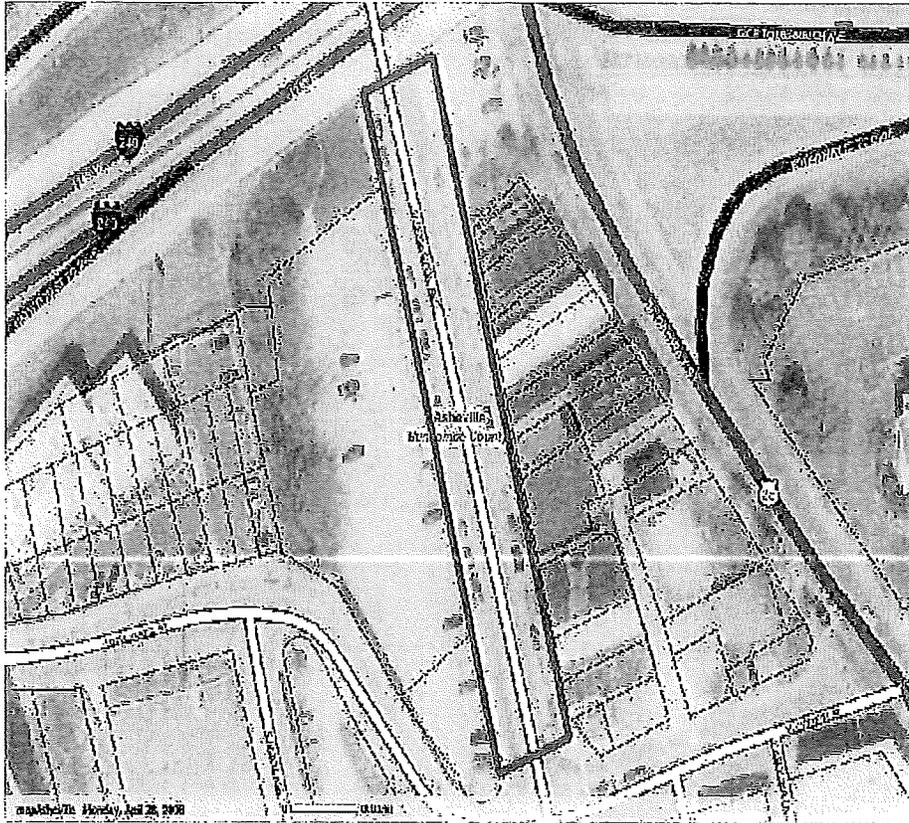
[Signature]
Mayor

Approved as to form:

[Signature]
City Attorney

Margalene Brunson
City Clerk

Exhibit A



Lexington Avenue (100 Block)

RESOLUTION NO. 14- 57

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT MOOGFEST ON THE DATES OF FRIDAY, APRIL 25 FROM 3:00 PM – 10:00 PM, SATURDAY, APRIL 26 FROM 12:00 PM – 10:00 PM; & SUNDAY, APRIL 27, 2014 FROM 12:00 PM – 6:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at Moogfest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Moogfest event area, as set forth on Exhibit A, attached.

The Moogfest event area is within the boundaries of Lexington Avenue & Broadway between the intersections of Hiwassee and Starnes, extending within the metered parking lot located at the I-240 underpass and portion of Cherry Street surface parking.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Moogfest on Friday, April 25, 2014 from 3:00 PM – 10:00 PM, Saturday, April 26, 2014 from 12:00 PM – 10:00 PM and Sunday, April 27, 2014 from 12:00 PM – 6:00 PM.

- 3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Moogfest event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Moogfest event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.
- 4. The location of Moogfest, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Magdalen Brulson
City Clerk

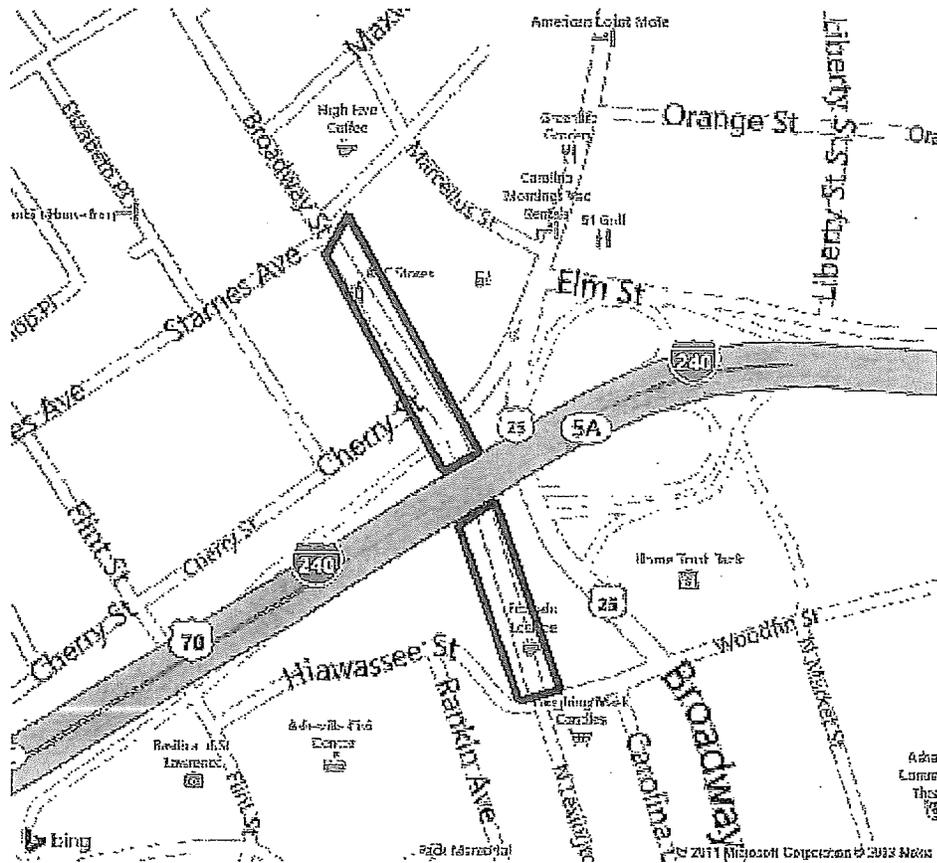
Eden Clark
Mayor

Approved as to form:

Matthew M. Klohon
City Attorney

Magdalen Brulson
City Clerk

EXHIBIT A



ALCOHOL AREA

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT DOWNTOWN AFTER 5 ON THE DATES OF FRIDAY, MAY 16, JUNE 20, JULY 18, AUGUST 15 & SEPTEMBER 19, 2014 FROM 5:00 PM – 10:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at Downtown After 5.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Downtown After 5 event area, as set forth in Exhibit A, attached.

The Downtown After 5 event area is within the boundaries of the 100 block of Lexington Avenue extending within the metered parking lot located at the I-240 underpass.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Downtown After 5 on Friday, May 16, June 20, July 18, August 15 & September 19, 2014 from 5:00 PM – 10:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt

beverages and/or unfortified wine are not allowed anywhere in the Downtown After 5 event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Downtown After 5 event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of Downtown After 5, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Magdalen Brunson
 City Clerk

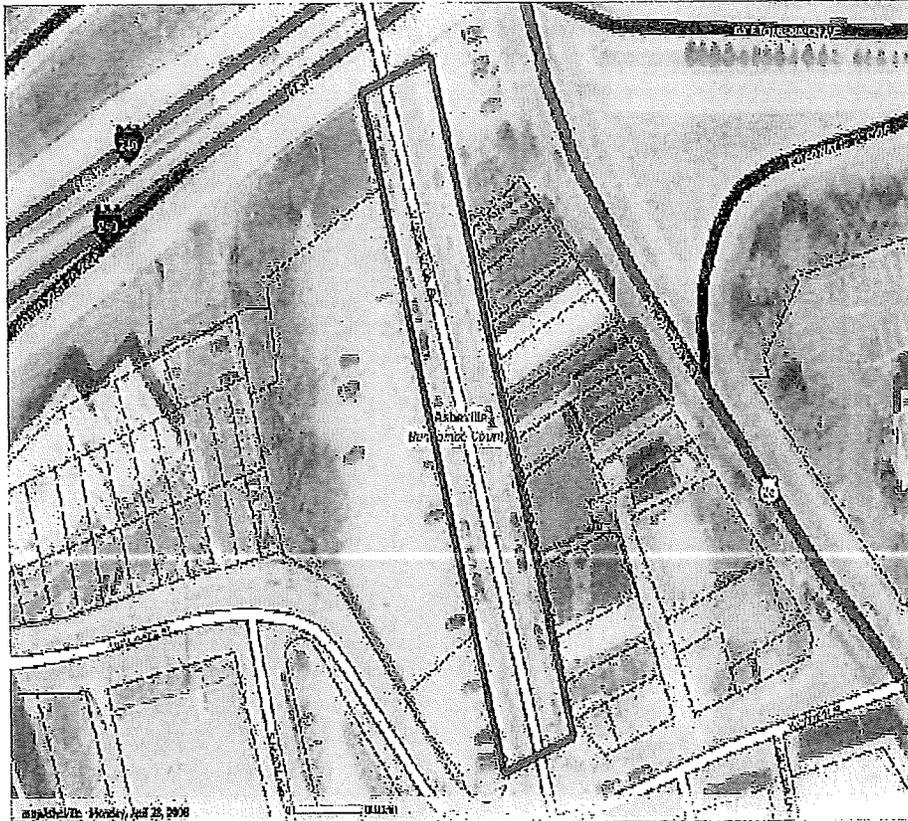
Geri Hahn
 Mayor

Approved as to form:

Matthew McKeon
 City Attorney

Magdalen Brunson
 City Clerk

EXHIBIT A



Lexington Avenue (100 Block)

RESOLUTION NO. 14- 59

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BEER CITY FESTIVAL ON THE DATE OF SATURDAY, MAY 31, 2014 FROM 1:00 PM – 7:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Beer City Festival.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Beer City Festival event area, as set forth in Exhibit A, attached.

The Beer City Festival event area is within the boundaries of Pack Square Park's Roger McGuire Green, Spruce Street between the intersections of South Pack Square & College Street, and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Beer City Festival on Saturday, May 31, 2014 from 1:00 PM – 7:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Beer City

Festival event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Beer City Festival event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Beer City Festival, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Margaret Boulton
 City Clerk

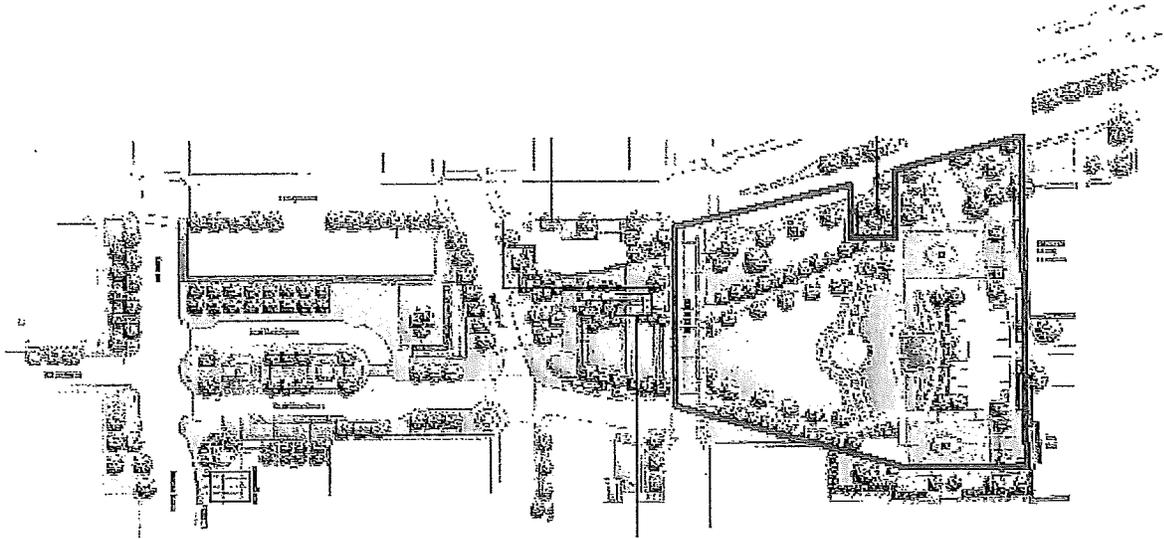
Edwin Mark
 Mayor

Approved as to form:

Matthew McShane
 City Attorney

Margaret Boulton
 City Clerk

EXHIBIT A



ALCOHOL BOUNDARY

123

RESOLUTION NO. 14- 60

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BREWGRASS FESTIVAL ON THE DATE OF SATURDAY, SEPTEMBER 20, 2014 FROM 12:00 PM – 8:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Beer City Festival.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Brewgrass event area, as set forth in Exhibit A, attached.

The Brewgrass Festival event area is within the boundaries of Memorial Stadium including a fenced extension onto adjacent City property.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Brewgrass Festival on Saturday, September 20, 2014 from 12:00 PM – 8:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt

beverages and/or unfortified wine are not allowed anywhere in the Brewgrass Festival event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Brewgrass Festival event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Brewgrass Festival, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April 2014.

Magdalen Paulson
 City Clerk

Eden Kent
 Mayor

Approved as to form:

Walter McElroy
 City Attorney

Magdalen Paulson
 City Clerk

RESOLUTION NO. 14- 61

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE ASHEVILLE HALF MARATHON & 10K ON THE DATE OF SATURDAY, JUNE 7, 2014 FROM 8:00 AM – 1:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Asheville Half Marathon & 10K.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Asheville Half Marathon & 10K event area, as set forth in Exhibit A, attached.

The Asheville Half Marathon & 10K event area is within the boundaries of Pack Square Park's Roger McGuire Green and within the City Hall/Courthouse parking lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Asheville Half Marathon & 10K on Saturday, June 7, 2014 from 8:00 AM – 1:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum

cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Asheville Half Marathon & 10K event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Asheville Half Marathon & 10K event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Asheville Half Marathon & 10K, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Magdalen Bunker
City Clerk

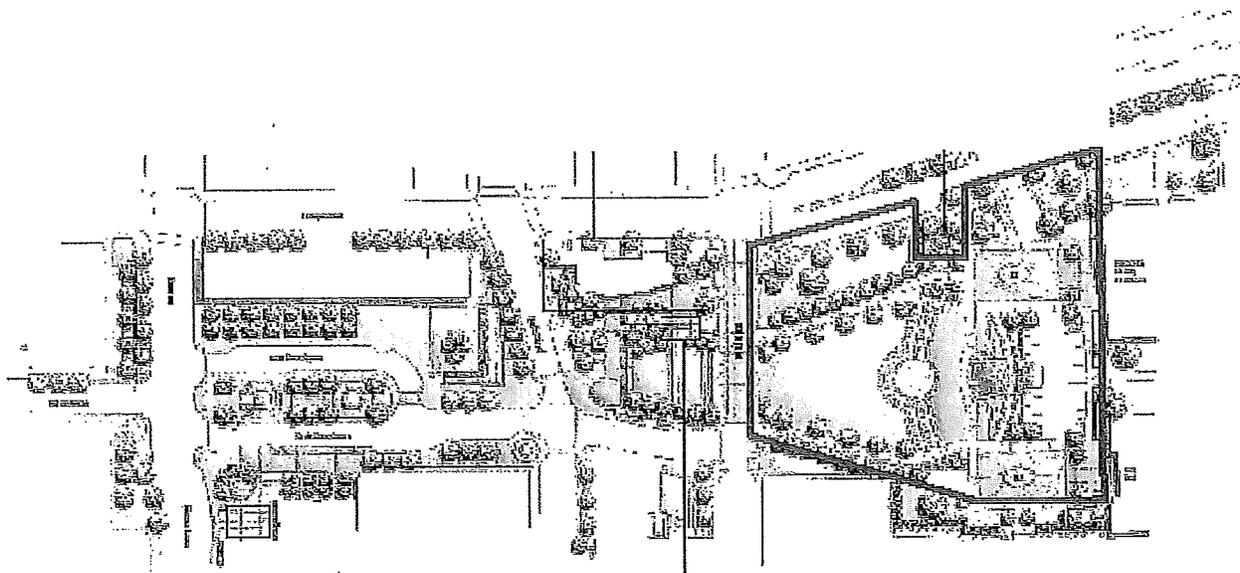
Eden Clark
Mayor

Approved as to form:

Matthew McElroy
City Attorney

Magdalen Bunker
City Clerk

EXHIBIT A



ALCOHOL BOUNDARY

RESOLUTION NO. 14- 62

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BIG LOVE FEST ON THE DATE OF SUNDAY, AUGUST 24, 2014 FROM 12:00 PM – 8:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Big Love Fest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Big Love Fest event area, as set forth in Exhibit A, attached.

The Big Love Fest event area is within the boundaries of Pack Square Park's Roger McGuire Green, Reuter Terrace, Vance Median and Raised Lawn areas including South Spruce Street between the intersections of South Pack Square and College Street, North Pack Square between the intersections of Biltmore Avenue and South Pack Square, South Pack Square between the intersections of Biltmore Avenue and South Market Street and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Big Love Fest on Sunday August 24, 2014 from 12:00 p.m. – 8:00 p.m.

- 3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Big Love Fest event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Big Love Fest event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.
- 4. The location of the Big Love Fest, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of April, 2014.

Margaret Brinkson
City Clerk

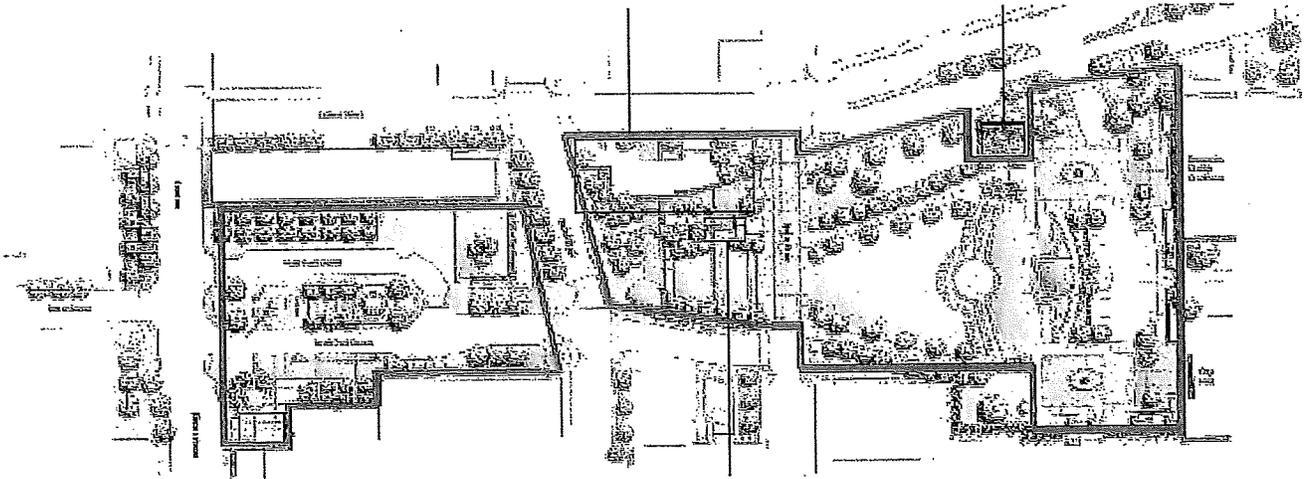
Edwin Ruth
Mayor

Approved as to form:

Matthew McElroy
City Attorney

Margaret Brinkson
City Clerk

Exhibit A



Alcohol Area

RESOLUTION NO. 14- 63

RESOLUTION TO REALLOCATE EMERGENCY SOLUTIONS GRANT FUNDS

WHEREAS, the State of North Carolina receives and administers Emergency Solution Grant (ESG) funds for FY 2012-2013 from the US Department of Housing and Urban Development; and

WHEREAS, the State has funded, and the City of Asheville has received ESG funds; and

WHEREAS, The City of Asheville has sub-granted funds to agencies providing eligible and funded services; and

WHEREAS, an unspent ESG grant balance of \$10,221 must be reallocated and spent for eligible purposes by September 30, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

\$10,221 of FY2012-2013 Emergency Solutions Grant be allocated to Homeward Bound of Western North Carolina, Inc, for the purpose of rapidly rehousing homeless households

Read, approved and adopted this 8th day of April, 2014.

Magdalen Bouleson
CITY CLERK

Edwin Parker
MAYOR

Approved As To Form:

W. Scott Williamson
CITY ATTORNEY

Magdalen Bouleson
City Clerk

RESOLUTION NO. 14-64

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT PRIVATE DONATIONS FROM THE COMMUNITY FOUNDATION OF WESTERN NORTH CAROLINA, INC.

WHEREAS, pursuant to N.C.G.S. 160A-240.1, a city may acquire, by gift, grant, devise, exchange, purchase, lease or any other lawful method, the fee or any lesser interest in real or personal property for use by the City or any department of the City; and

WHEREAS, citizens or groups have donated to the Asheville Police Department the amount of \$215;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to accept funds donated to the APD in the amount of \$215.

Read, approved, and adopted this 8th day of April 2014.

Margaret Boulson
CITY CLERK

[Signature]
MAYOR

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

Margaret Boulson
City Clerk

RESOLUTION NO. 14-65

RESOLUTION ABANDONING WATERLINE AND EASEMENT LOCATED AT WEST EUCLID PARKWAY AND SAINT CHARLES PLACE AND AUTHORIZING THE CITY MANAGER TO EXECUTE INSTRUMENTS EFFECTING SAID ABANDONMENT

WHEREAS, N. C. Gen. Stat. sec. 160A-240.1 authorizes a City to acquire an interest in real property for use by the City; and

WHEREAS, a waterline and easement was conveyed to the City of Asheville (herein "City,"), by plat recorded in Plat Book 153 at Page 74 and recorded in the Buncombe County Register of Deeds Office, crossing parcels 90 and 91 at West Euclid Parkway and Saint Charles Place; and

WHEREAS, the real property upon which the easement was acquired is more particularly described in Deed Book 4823 at Page 955 and recorded in the Buncombe County Register of Deeds Office; and

WHEREAS, the real properties being serviced by the aforementioned waterline and easement have been transferred to other waterlines in the surrounding community; and

WHEREAS, the City has abandoned the waterline and easement and is no longer in need of the waterline and easement as set forth in Plat Book 153 at Page 74, and does not anticipated any future need for the waterline and easement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager of the City of Asheville is hereby authorized to execute appropriate instruments to give effect to this resolution, subject to the approval of the City Attorney.

Read, approved and adopted this 8th day of April, 2014.

Magdalena Brulson
City Clerk

Eden Herlihy
Mayor

Approved as to form:

Matthew McKeel
City Attorney

Magdalena Brulson
City Clerk

RESOLUTION NO. 14- 66RESOLUTION AMENDING THE 2014 CITY COUNCIL MEETING SCHEDULE

WHEREAS, the Asheville City Council is authorized, pursuant to N. C. Gen. Stat. sec. 160A-71, to fix the time and place for its regular meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Asheville City Council hereby adopts the following budget calendar:

- Budget worksession for policy direction on the operating budget on Tuesday, April 22, 2014, beginning at 3:00 p.m. in the 1st Floor North Conference Room in City Hall, located at 70 Court Plaza, Asheville, N.C.
- Budget worksession for policy direction on the Capital Improvement Plan budget on Tuesday, May 13, 2014, beginning at 3:00 p.m. in the 1st Floor North Conference Room in City Hall, located at 70 Court Plaza, Asheville, N.C.
- May 27, 2014 - Budget Presentation of the Fiscal Year 2014-15 Annual Operating Budget; and motion setting a public hearing on June 10, 2014 - Council Chamber in City Hall
- June 10, 2014 - Public hearing on the Fiscal Year 2014-15 Annual Operating Budget - Council Chamber in City Hall
- June 24, 2014 - Adoption of the Fiscal Year 2014-15 Annual Operating Budget - Council Chamber in City Hall

Read, approved and adopted this 8th day of April, 2014.

Magdalen Boulson
CITY CLERK

[Signature]
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
CITY CLERK

RESOLUTION NO. 14-67

RESOLUTION AUTHORIZING THE CITY MANAGER TO CONVEY 0.249 ACRES OF REAL PROPERTY LOCATED AT 550 NEW AIRPORT ROAD TO THE N.C. DEPT. OF TRANSPORTATION

WHEREAS, North Carolina General Statutes Section 160A-274 provides for a municipality to transfer interest in real property to any other unit of government; and

WHEREAS, the City of Asheville owns certain property at 550 New Airport Road, being a 10.37 acre of real estate at PIN 9643-65-9051-00000; and

WHEREAS, the N.C. Dept. of Transportation (NCDOT) has requested to purchase a 0.249 acre portion of said property for the purposes of right-of-way needed for NCDOT Project# I-5501 Interstate 26 / NC 280 Interchange; and

WHEREAS, NCDOT has offered to purchase this portion of real property for \$180,000 and this price has been substantiated by two independent MAI appraisals;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Pursuant to North General Statute Sec. 160A-274, the City Manager is hereby directed to convey 0.249 acres of real property at 550 New Airport Road; PIN 9643-65-9051-00000 to the North Carolina Department of Transportation. Additionally, the City Manager is hereby authorized to execute any and all documents necessary to give effect to this resolution subject to approval by the City Attorney, and compliance with applicable North Carolina law.

Read and approved and adopted this 8th day of April 2014.

Magdalen Bowleson
CITY CLERK

E. Anderson
MAYOR

Approved as to form:

Patricia McNealon
CITY ATTORNEY

Magdalen Bowleson
City Clerk

RESOLUTION NO. 14- 68

RESOLUTION TO APPROVE A LOAN FROM THE CITY'S HOUSING TRUST FUND

WHEREAS, on September 12, 2000, the City Council of the City of Asheville first appropriated funds and adopted policies and detailed program guidelines for administering a Housing Trust Fund to assist in the development and preservation of affordable housing in the City; and

WHEREAS, on March 18, 2014, the City Council's Housing and Community Development Committee made a recommendation to Council to approve a 2013-14 Housing Trust Fund loan to Biotat. LLC for the Oak Hill Commons project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

A loan of \$58,106 amortized at 2.00% annual interest-only with principal deferred for twenty (20) years is authorized for Biotat, LLC for the development of thirty (30) hard to house rental units as part of the project known as Oak Hill Commons; to be made immediately available for disbursement following loan closing. All units shall be restricted to families earning 60% or less of the Area Median Income.

Read, approved and adopted this 8th day of April, 2014.

Magdalena Brunson
CITY CLERK

[Signature]
MAYOR

Approved As To Form:

[Signature]
CITY ATTORNEY

Magdalena Brunson
City Clerk

RESOLUTION NO. 14-69

RESOLUTION APPOINTING A MEMBER TO THE CITIZENS/POLICE ADVISORY COMMITTEE

WHEREAS, Mr. Grant Osborne (south representative) has resigned as a member of the Citizens-Police Advisory Committee, thus leaving an unexpired term until June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Brad Galbraith, 5 Bevlyn Drive Asheville, N.C., be and he is hereby appointed as the south area representative on the Citizens/Police Advisory Committee, to serve the unexpired term of Mr. Osborne, term to expire June 30, 2014, and then a full three-year term, term to expire June 30, 2017, or until his successor has been appointed.

Read, approved and adopted this 8th day of April, 2014.

Magdalen Boulson
CITY CLERK

Edwin M...
MAYOR

Approved as to form:

Martha Mc...
CITY ATTORNEY

Magdalen Boulson
City Clerk