Town of Montreat
Board of Commissioners
Meeting Agenda
March 8, 2007 – 7:00 p.m.
Kirk Allen Building

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation

II. ADOPTION OF THE AGENDA

III. PUBLIC HEARING

    A.   Proposed 2007-2012 Capital Improvements Plan

    B.   Proposed Revisions to Montreat General Ordinance Chapter H, Article I "Privilege Licenses."

IV. COMMUNICATIONS FROM THE MAYOR

V. CONSENT AGENDA

    A.   Adoption of Minutes
        i.   **Motion for Consideration:** To adopt the minutes of the February 8, 2007 Town Council Meeting

All items on the Consent Agenda are considered routine, to be enacted by one motion with the adoption of the agenda and without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

VI. COMMUNICATIONS FROM THE TOWN ADMINISTRATOR

    A.   Review of Consent Agenda

    B.   Projects Update
        i.   Zoning Activity Report
        ii.   Planning and Zoning Commission Update
        iii.   Board of Adjustment Update
        iv.   2007 Board Retreat Update
        v.   Proposed House Bill H86 – *Buncombe County Annexation Referendum*
        vi.   Center for Local Innovation – *By The Numbers*

VII. ADMINISTRATIVE REPORTS

    A.   Police Chief
        i.   Activity Report

    B.   Public Works Director
        i.   FEMA Projects Update
        ii.   Sanitation Services Update
        iii.   Water System Update

    C.   Finance Officer
        i.   Financial Reports

VIII. COMMISSIONER REPORTS

    A.   Mayor Pro Tem Hollins
        i.   Comprehensive Plan Steering Committee Update

    B.   Commissioner Craig

    C.   Commissioner Currie

    D.   Commissioner Nichols

    E.   Commissioner Tate
        i.   Parks and Recreation Committee Update

IX. PUBLIC COMMENT

X. OLD BUSINESS

    A.   2007-2012 Capital Improvements Plan

    B.   Montreat General Ordinance Chapter H, Article I "Privilege Licenses"
        i.   **Motion for Consideration**: To adopt an Ordinance to amend Montreat General Ordinance Chapter H, Article I "Privilege Licenses"

XI. NEW BUSINESS

    A.   Re-Designation of the HOME Consortium
        i.   **Sample Motion for Consideration**: To approve the Joint Agreement between the Town of Montreat and the City of Asheville and adopt the Resolution Authorizing the Mayor to Enter Into a Joint Cooperation Agreement With the Asheville Regional Housing Consortium

B.   Fire Protection Agreement – Town of Black Mountain
   i.   Motion for Consideration: To approve the proposed Fire Inspection Agreement between The Town of Black Mountain and the Town of Montreat

C.   Public Works Vehicle Purchase
   i.   Motion for Consideration: To approve the purchase of a 2008 Ford F-250 truck from Bobby Jones Ford in the amount of $26,513.77 and to authorize the Mayor and Town Administrator to execute the necessary purchase documents

D.   Open Space Conservation Plan Sub-Committee
   i.   Motion for Consideration: To create an Open Space Conservation Plan Sub-Committee and appoint Ruth Currie, Rusty Franks and Joe Standaert to serve in this capacity

XII. PUBLIC COMMENT

XIII. MEETING DATES

<u>Planning and Zoning Commission Meeting:</u>	March 15, 2007, 7:00 p.m., Kirk Allen Building
<u>Comprehensive Plan Community Meeting</u>	March 16, 2007, 4:00 p.m. to 6:00 p.m., Convocation Hall
<u>2007 Board of Commissioners Retreat</u>	March 17, 2007 TBA
<u>Board of Adjustment Meeting (Tentative):</u>	March 22, 2007, 7:00 p.m., Kirk Allen Building
<u>Agenda Items Due:</u>	March 30, 2007, 4:30 p.m., Town Services Office
<u>Agenda Packets Available:</u>	April 3, 2007, Town Services Office
<u>April Parks and Recreation Meeting:</u>	April 3, 2007, 9:00 a.m., Andy Andrews Gallery
<u>April Agenda Meeting:</u>	April 5, 2007, 7:00 p.m., Kirk Allen Building

<u>Town Services Office Closed</u>:	April 6, 2007 Good Friday
<u>April Comprehensive Plan Steering Committee Meeting</u>:	April 12, 2007, 3:00 p.m., Kirk Allen Building
<u>April Town Council Meeting</u>:	April 12, 2007, 7:00 p.m., Kirk Allen Building
<u>April Planning and Zoning Commission Meeting</u>:	April 19, 2007, 7:00 p.m., Kirk Allen Building
<u>April Board of Adjustment Meeting</u>:	TBA

XIV. ADJOURNMENT