



**ACTION AGENDA
December 11, 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 in Memory of former City Manager James L. Westbrook Jr.	Adopted Unanimously
Resolution adopting the 2013 City Council Meeting Schedule.	Adopted Unanimously
Approval of 2013 School Board appointment process.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Steppe Construction Inc. for the 2005 and 2010 annexation area sewer system improvements.	Adopted Unanimously
Budget amendment, in the amount of \$21,801, from Progress Energy, to appropriate energy efficiency rebate funds.	Adopted Unanimously
Budget amendment, in the amount of \$200,000, from General Insurance Service Fund Reserves to fund the City's annual contribution to the North Carolina State Treasurer's OPEB Fund.	Adopted Unanimously
Budget amendment, in the amount of \$16,200, from outside contributions, to purchase and install a bus shelter and concrete pad as part of the conditional zoning of the Chamber of Commerce/Lenoir Rhyne University property.	Adopted Unanimously
Technical budget amendment in each of the City's annual operating funds to appropriate from reserved fund balance the required budget authorization for prior year contracts, purchase orders, and other carry-over appropriations that rolled forward to Fiscal Year 2012-13.	Adopted Unanimously
Budget amendment, in the amount of \$1,889,518, to accept funding from various sources to establish a Capital Budget for Phase III of the renovations for the U.S. Cellular Center.	Adopted Unanimously
Economic Development Coalition Update	To Be Rescheduled
Development Service Department Update	Heard Update
Water Resources Update	Heard Update
Resolution reaffirming Asheville's retention of its water system.	Adopted Unanimously

Public hearing to consider a conditional use permit for Asheville-Buncombe Technical Community College Allied Health & Workforce Development Facility located on 240 Victoria Road to develop an approximately 185,421 square foot education facility.	Adopted Unanimously With Amendments
Public hearing to consider an amendment to the approved conditional use permit for Thoms Estate Subdivision located off of French Willow Drive and bounded by Wild Cherry Road, Beaverdam Road and Elk Mountain Scenic Highway, to allow changes to common area amenities, secondary fire department access and a variety of architectural designs for single family residences.	Pulled - To Be Rescheduled
Public hearing to consider an amendment to the Unified Development Ordinance to update outdoor lighting standards.	Adopted Unanimously
Continuation of consideration of open space requirements for Wellington Estates Conditional Zoning.	Motion Failed to Waive Fee in Lieu of 3-4 w/ w/Bellamy, Davis & Bothwell voting "yes"
Consideration of an ordinance amending the Biltmore Park Town Center Signage Plan for retail tenant identification signage. - Request by petitioner to reschedule to February 12, 2013.	Adopted Unanimously to Continue to 2-12-13
Confirmation of permanent board of directors for the municipal service district for downtown.	Confirmation Adopted Unanimously w/ Addition of 2 More Seats for Homeless System Experts; Adopted Unanimously Motion to Appoint Jan Davis as Council Appointment
Resolution supporting the River Arts District Transportation Improvement Project (RADTIP).	Adopted Unanimously
Ordinance granting a franchise agreement for the operation of a trolley bike tour service (pub cycle) within the City of Asheville.	Adopted on 1st Rding Unanimously; 2nd Rding on 1-8-13
Resolution approving reduction of a Community Development Block Grant rehab loan payoff for 64 Pine Grove Avenue.	Referred to H&CD Committee
Resolution authorizing the Mayor to execute an amendment to a conservation easement with the Conservation Trust of North Carolina applicable to the North Fork and Bee Tree Reservoir Watersheds.	Adopted Unanimously With Amendments
Resolution authorizing the City Manger to apply for grant funding from the Tourism Product Development Fund during the 2013 funding cycle for the (1) Phase I of the "River to Ridge" initiative, a multi-modal approach to connecting visitors from the River Arts District to Overlook Park in downtown Asheville through a phased series of projects and (2) Phase III renovations at U.S. Cellular Center.	Adopted Unanimously