



ACTION AGENDA
October 23, 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 endorsing the Buncombe County Greenways and Trails Master Plan.

Adopted Unanimously

Second reading of Ordinance No. 4124 - An ordinance amending the franchise agreement with the Education Research Consortium to provide a mechanism for the City's public safety fiber optic capacity and maintenance to be restored.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order with Brown and Caldwell for the Water Resources Asset Management Plan Update.

Adopted Unanimously

Budget amendment, in the amount of \$44,074, from Transit Capital Reserves to purchase two 2004 35-foot Gillig buses from the City of Gastonia.

Adopted Unanimously

Budget amendment, in the amount of \$825,000, from Parking Fund fund balance, for the acquisition of real property as needed.

Adopted Unanimously

Asheville Sister Cities Update

Heard Update

Civic Center Commission Update

Heard Update

Civil Service Board Update

Heard Update

Water Resources Update

Heard Update

Public hearing to consider the conditional zoning of the New Classical Academy located at 671 Sand Hill Road from RM-6 Residential Multi-Family Low Density District to Institutional District to allow the conversion of an existing church into a private school, and a request for modifications to the landscape standards.

Adopted Unanimously

First reading of ordinance granting a franchise agreement for the operation of a pedal bicycle taxi service within the City of Asheville.

Adopted Unanimously

Resolution approving the early release of Housing Trust Fund loan funds to Mountain Housing Opportunities for the Eagle-Market Place project.

Adopted Unanimously

Budget amendment, in the amount of \$300,000, from Housing Trust Fund reserves to appropriate funding for the loan disbursement.

Adopted Unanimously