



ACTION AGENDA

June 11, 2013

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; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith (excused at 8:00 p.m.); City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Vice-Mayor Esther E. Manheimer

ITEM AND SUMMARY

ACTION

Resolution authorizing the Mayor to convey 2.8 acres of real property located off West Chapel Road to Buncombe County.

Adopted Unanimously

Resolution authorizing the City Manager to execute a unit price contract with Land of the Sun, Inc., d/a/a Fletcher Grading Contractors for the Overlook Road Sidewalk Construction Project.

Withdrawn from
Consideration

Budget amendment, in the amount of \$380,000, from previously budgeted fee-in-lieu of sidewalk monies and General Fund pay-as-you-go capital funds for the Overlook Road Sidewalk Construction Project.

Withdrawn from
Consideration

Resolution authorizing request to Federal Aviation Administration for approval of transfer of WNC Agricultural Center property to the State of North Carolina.

Adopted Unanimously

Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the 5 Walnut Anniversary Block Party on June 11, 2013.

Adopted Unanimously

Updates:

1. HUB Community Economic Development Alliance
2. Economic Development Coalition
3. Legislative & Water

Heard Report
Report Rescheduled
Heard Report

UNC-Asheville Economic Impact Study

Heard Report

Public hearing to consider the Fiscal Year 2013-14 Annual Operating Budget.

Hearing Held

Public hearing to consider the permanently closing of an unopened right-of-way between Tarpon and Craggy Avenues.

Unanimously Continued
To June 25, 2013

Public hearing on economic development incentive agreement with respect to an economic development project known as Project X.

Adopted 5-1 w/
Bothwell voting "no"

Public hearing to consider rezoning a portion of property located off Sweeten Creek Industrial Park from RS-8 Residential Single Family High Density District to Industrial District.

Adopted Unanimously
(Smith excused)

Ordinance repealing Ordinance No. 2621 creating the Asheville Greenway Commission.	Adopted Unanimously (Smith excused)
Ordinance repealing Ordinance No. 2587 creating the Asheville Transit Commission.	Adopted Unanimously (Smith excused)
Resolution appointing members to the Multimodal Transportation Commission effective July 1, 2013.	Adopted Unanimously (Smith excused)
Resolution authorizing the City Manager to execute a contract with Code Studio for professional planning services to create a form-based code for the Haywood Road Corridor in west Asheville.	Adopted Unanimously (Smith excused)
Resolution authorizing the City Manager to execute a Lease Agreement with the Asheville City Board of Education for a portion of city-owned real property at 285 Livingston Street, Asheville, N.C., known as the Dr. Wesley Grant Sr. Southside Center.	Adopted Unanimously (Smith excused)

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

- Citizens-Police Advisory Committee	Appted Grant Osborne
- Civic Center Commission	Reappted Bill Jones
- Civil Service Board & Chairman	Interviews
- Neighborhood Advisory Committee	Reappted DeWayne Barton, Carmen Ramos-Kennedy & Alan Escovitz; and Appted Joseph Fioccola & Spencer Hardaway
- Public Art & Cultural Commission	To Be Re-Advertised