



**ACTION AGENDA**  
**February 12, 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; 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 authorizing the City Manager to enter into a contract with Brantley Construction Co., LLC for Phase III renovations of the U.S. Cellular Center.	Adopted Unanimously
Resolution authorizing the exchange of City-owned real property at 166 Reservoir Road for property owned by the Beaucatcher Purchase Group, LLC also located off of Reservoir Road.	Adopted Unanimously
Resolution authorizing the City Manager to convey real property off Hazzard Street to Ricky Briggs.	Adopted Unanimously
Resolution to support the 2013-2015 funding for Clean Water Management Trust Fund.	Adopted Unanimously
Resolution authorizing the purchase an Apollo 4 Generation video camera system from Apollo Video Technology in order to update and standardize the existing transit fleet video camera system.	Adopted Unanimously
Budget amendment, in the amount of \$1,050, from the Blue Ridge Bicycle Club to be used for bicycle destination (wayfinding) signs.	Adopted Unanimously
Budget amendment, in the amount of \$227,068 and \$283,317, from the Federal Transit Administration, to set up the project budgets for the Job Access and Reverse Commute and the New Freedom projects, respectively.	Adopted Unanimously
Budget amendment, in the amount of \$451,256, from the US Dept. of Housing & Urban Development, to accept Emergency Solutions Grant funds.	Adopted Unanimously
Water Resources Update	Heard Report
Legislative Update	Heard Report
Continuation of a Conditional Zoning for Harris Teeter Phase 2, located at 17 and 23 Eloise Street and 136, 176 and 180 Merrimon Avenue, from Highway Business District, Community Business I District and RS-8 Residential Single-Family High Density District to Highway Business District/Conditional Zoning in order to facilitate additional outparcel development in addition to the Harris Teeter Store, and a modification request to the landscape buffer.	Adopted Unanimously

Public hearing to consider proposed amendment to the 2012-13 Consolidated Annual Action Plan for CDBG and HOME Partnership Act funds to (1) cancel HOME funding originally allocated to OnTrack for Tenant Based Rental Assistance; and (2) allocate funding for Tenant Based Rental Assistance to Homeward Bound.

Adopted Unanimously

Public hearing to consider rezoning 1.35 acres on Possum Trot from Commercial Industrial District to RM-8 Residential Multi-Family Medium Density District.

Adopted Unanimously

Second and final reading of Ordinance No. 4159, an ordinance adopting a comprehensive signage plan addressing a wide variety of signage needs for the UNC-Asheville campus.

Adopted 5-2 w/  
Bothwell & Pelly voting  
"no"

Consideration of an ordinance amending the Biltmore Park Town Center Signage Plan for retail tenant identification signage.

Adopted 5-2 w/  
Bothwell & Pelly voting  
"no"

Confirmation of essay questions to Asheville City Board of Education candidates.

Questions Confirmed

Resolution authorizing the Mayor to execute a contract with Cherry Bekaert & Holland for auditing services for Fiscal Year 2012-2013.

Adopted Unanimously

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

- Citizens-Police Advisory Committee
- Community Relations Council
- Tree Commission

Re-Advertise  
Postpone to 3-12-13  
Appointed  
Matthew Schlosser &  
Jonathan Gach