



## **ACTION AGENDA**

### **October 13, 2015**

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 Esther E. Manheimer, Presiding; Vice-Mayor Marc H. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution amending the City Council 2015 Meeting Schedule to include the organizational meeting of City Council on Tuesday, December 1, 2015, at 4:00 p.m. in the Council Chamber, located on the 2nd Floor of City Hall.

Adopted Unanimously

Resolution to establish an open data policy for the City of Asheville for sustaining public data availability using open data standards.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with the N.C. Governor's Highway Safety Program for a grant to fund year 3 of the multi-jurisdictional DWI Task Force involving the Asheville Police Department and Buncombe County Sheriff's Office.

Adopted Unanimously

Budget amendment, in the amount of \$411,331, to establish a budget for the third year of the grant of the multi-jurisdictional DWI Task Force.

Adopted Unanimously

Resolution approving co-sponsorship of the Affordable Care Act Open Enrollment Kick-Off spearheaded by Pisgah Legal Services.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract J & E Concrete Construction LLC for the Concrete Maintenance and ADA Improvements Fiscal Year 2016 Project.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with McGill Associates, PA, for the 2015 Median Maintenance project.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration.

Adopted Unanimously

Budget amendment, in the amount of \$444,299, to set up project budgets for the Enhanced Mobility of Seniors and Individuals with Disabilities Federal Grant, Section 5310.

Adopted Unanimously

Resolution authorizing the Mayor to enter into an Interlocal Agreement with the City of Rocky Mount for the procurement of transit buses.

Adopted Unanimously

Resolution accepting the annual Repetitive Loss Areas Analysis Report.

Adopted Unanimously

Budget amendment, in the amount of \$10,526.40, from insurance recovery funds from a damaged traffic signal pole in Biltmore Village, to utilize towards the purchase of a new traffic signal pole.

Adopted Unanimously

SimpliCity

Heard Report

Legislative Update

Heard Report

Public hearing to consider conditional zoning property located on 852 (formerly 9999) Hendersonville Road from Highway Business District and Office District to Highway Business/ Conditional Zoning for the construction of a self-storage facility, with conditions modifying requirements for the location of street trees, reducing parking counts, and reducing building setbacks. - **Applicant has requested continuance until November 10, 2015.**

Continued to 11-10-15

Public hearing to consider a conditional use permit at 509 Biltmore Avenue for the construction of a 12-story tower addition to the Mission Hospital Facility.

Adopted Unanimously

Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. - **This public hearing will be continued until November 24, 2015.**

Continued to 11-24-15

City Council to confirm Planning & Zoning Commission candidates.

Consensus to Interview  
Tony Hauser,  
Guillermo Rodriguez,  
Thomas Muncy, and  
Sage Turner

Resolution adopting the Neighborhood Sidewalk Policy.

Adopted Unanimously

Resolution appointing members to the Buncombe County Tourism Development Authority.

Appted John Luckett  
(5-1 - Smith voting "no";  
Manheimer recused);  
& Appted  
Himanshu Karvir  
(6-0 - Manheimer  
recused)

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

- Affordable Housing Advisory Committee

Clerk to Re-Advertise

- Representatives from the Neighborhood Advisory Committee (NAC) and the Sustainability Advisory Committee on Energy & the Environment (SACEE) to the Multimodal Transportation

Appted Philip Lenowitz  
(NAC) & SACEE  
Seat to Remain Open

- Homeless Initiative Advisory Committee

Clerk to Re-Advertise