



**ACTION AGENDA  
November 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 Jackson; Interim City Attorney Martha Walker-McGlohon; and Deputy City Clerk Jaime Matthews

**ITEM AND SUMMARY**

**ACTION**

Resolution authorizing the City Manager to accept a non-matching Grant Adjustment Notice from the N.C. Dept. of Crime Control and Public Safety, Division of Emergency Management, for the procurement of equipment and training to be used by Hazardous Materials Regional Response Team 6 - Asheville.

Adopted Unanimously

Budget amendment, in the amount of \$17,500, for the N.C. Dept. of Crime Control and Public Safety non-matching grant.

Adopted Unanimously

Resolution authorizing the City of Asheville to participate in Duke Energy Progress' new energy efficiency program and to enter into sole source provider contract for the purchase and installation of energy efficient lighting in City parking decks.

Adopted Unanimously

Resolution authorizing the City Manager to renew a contract with SiteMed for the 2013-14 firefighter physicals.

Adopted Unanimously

Resolution authorizing the City Manager to execute a general services agreement with Bio-Nomic Services, Inc. for the North Fork Water Treatment Plant Waste Lagoon # 3 Dredging and Sludge Removal and Disposal Project.

Adopted Unanimously

Budget amendment, in the amount of \$201,970, from savings in other capital projects that were completed under budget for the North Fork Water Treatment Plant Waste Lagoon # 3 Dredging and Sludge Removal and Disposal Project.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with the Mills River Partnership Inc. to partially fund projects directly related to water quality protection and/or improvement.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with CH Security Services, LLC for security services in the City's parking garages for July 1, 2013, through June 30, 2014.

Adopted Unanimously

Resolution authorizing primary and secondary agents for the City of Asheville to apply for financial assistance for the severe storms that took place during the period of July 3, 2013, through July 13, 2013, designated as a disaster and identified as FEMA-4146-DR-NC.

Adopted Unanimously

Resolution amending Resolution No. 12-256 which adopted the 2013 City Council meeting schedule to change the City Council organizational meeting from Tuesday, December 3, 2013, to Tuesday, December 10, 2013, at 4:00 p.m. in the Council Chamber, located on the 2nd Floor of City Hall.

Adopted Unanimously

Resolution authorizing the City Manager to execute an amendment to the contract with Brantley Construction Co. to include renovations of the Mezzanine level meeting room spaces at the U.S. Cellular Center.	Adopted Unanimously
Resolution authorizing the adoption of updates to the Greenway Master Plan.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Patton Construction Group, Inc. for the Concrete Repair – Maintenance and Americans with Disabilities Act Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Appalachian Paving and Concrete, Inc. for the Concrete Repair – Utility Cuts Project.	Adopted Unanimously
Budget amendment, in the amount of \$172,115, from utility cut fees to cover the cost of the contract for the Concrete Repair - Utility Cuts Project.	Adopted Unanimously
Budget amendment, in the amount of \$27,178, from the U.S. Dept. of Housing & Urban Development, to accept the American Dream Downpayment Initiative program income.	Adopted Unanimously
NC DOT Presentation on Diverging Diamond Interchange at I-26 and Airport Road.	Heard Presentation
Mission Health Program Update	Heard Update
Public hearing to consider an amendment to a previously approved conditional use permit for the construction of a Health and Workforce Development Facility at Asheville-Buncombe Technical Community College.	Adopted Unanimously
Ordinance amending Chapter 12 of the Code of Ordinances to revise the definition of recreational facilities where the carrying of concealed handguns is prohibited, pursuant to state law.	Adopted Unanimously
Resolution opposing Session Laws 2011-268 and 2013-369 relating to the state legislature's ban on North Carolina cities' ability to restrict possession of concealed handguns in municipal parks and recreational facilities.	Amended and Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
<ul style="list-style-type: none"> <li>- Alcoholic Beverage Control Board</li> <li>- Citizens-Police Advisory Committee</li> <li>- Recreation Board</li> </ul>	Reappted Bill Lack Appted Larry Holt Appted Robert Pierce
Resolution appointing a member to the Asheville-Buncombe Historic Resources Commission.	Appted Richard Fast