



## **ACTION AGENDA May 28, 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**

Motion setting a public hearing on June 11, 2013, for adoption of the FY 2013-14 Annual Operating Budget.	Adopted Unanimously
Resolution setting a public hearing on June 11, 2013, for economic development incentives (Project X).	Adopted Unanimously
Resolution authorizing the City Manager to sign an agreement for Specific Stop Loss Insurance Sun Life Assurance Company for specific stop loss insurance.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Memorandum of Understanding with Buncombe County for the CTS Waterline Installation Project.	Adopted Unanimously
Budget amendment, in the amount of \$155,000, from savings in other capital projects that were completed under budget, for the CTS Waterline Installation Project.	Adopted Unanimously
Resolution authorizing the City Manager to sign a renewal of the Adopt-a-Park Agreement with Just Folks including a waiver for park use fees for Triangle Park for Fiscal Year 2013-2014.	Adopted Unanimously
Budget amendment, in the amount of \$7,487, from the Herb Watts Foundation, to fund safety improvements and site enhancements at Herb Watts playground.	Adopted Unanimously
Budget amendment, in the amount of \$99,000, to authorize the use of Federal High Intensity Drug Trafficking Area (HIDTA) Funds to purchase equipment and fund personnel costs and training for members of the Asheville HIDTA.	Adopted Unanimously
Resolution authorizing the Asheville Fire Department to purchase an ICS Mobile Communications Unit Support Trailer based on standardization needs.	Adopted Unanimously
By-Laws for the Asheville Downtown Improvement District Inc.	Motion to Approve Adopted 5-2 w/Bothwell & Smith voting "no"
Updates:	
1. WNC Regional Air Quality Agency	Heard Update
2. Legislative & Water	Heard Update

Asheville Metro Area Zero Energy District

Heard Report

Quarterly Reports

- Finance Committee Chair Report
- Public Safety Committee Chair Report
- Strategic Operating Plan
- Financial

Heard Report  
Heard Report  
Heard Report  
Heard Report

Budget Presentation

Heard Presentation

Public hearing to consider a conditional zoning amendment to Asheville Academy located at 1709 Hendersonville Road to facilitate the development of a 8,215 square foot daycare facility.

Adopted Unanimously

Public hearing to consider conditional zoning from RS-8 Residential Single-Family High Density District and Community Business II District to Community Business II District/Conditional Zoning for the Biltmore Hill project located at 63 Brook Street.

Adopted Unanimously

Public hearing to consider the rezoning property located on Thompson Street from River District to Urban Place District.

Adopted Unanimously

Resolution appointing members to the Asheville-Buncombe Historic Resources Commission.

Reappted David Nutter;  
Appted Woody Farmer  
& Sue Russell