



ACTION AGENDA

January 28, 2014

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 W. Hunt; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: Councilman Cecil Bothwell (weather related)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into a construction agreement with Cooper Construction Company, Inc., for the Hendersonville Road Water Line Consolidation Project.

Adopted Unanimously

Budget amendment, in the amount of \$185,393, from savings in another capital project, for the Hendersonville Road Water Line Consolidation Project.

Adopted Unanimously

Resolution authorizing the Mayor to accept the conveyance of an N.C. Dept. of Transportation Remnant property on Sweeten Creek Industrial Park in order to facilitate improved access to the GE Aviation facility.

Adopted Unanimously

Resolution authorizing the Mayor to convey an easement over a portion of City-owned property at 166 Reservoir Road to Chris and Jessica Larsen for the purpose of creating a driveway to a residential lot.

Adopted Unanimously

Resolution authorizing the City Manager to award the sale (no compensation) of surplus sidewalk garbage receptacles no longer in use on public sidewalks to the Housing Authority of the City of Asheville and to enter into a negotiated purchase agreement.

Adopted Unanimously

Resolution authorizing the City Manager to sign agreements with Z Smith Reynolds Foundation and the Dynamic Governance Institute to develop a program to strengthen neighborhood partnerships.

Adopted Unanimously

Budget amendment, in the amount of \$30,000, to accept the Z Smith Reynolds Foundation grant funding.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a general services contract with Tyler Technologies for maintenance and support of the City's MUNIS enterprise system.

Adopted Unanimously

Public hearing to consider conditional zoning of the project located at 291 East Chestnut Street, located at 287 and 291 East Chestnut Street, from RM-16 Residential Multi-Family High Density District to Urban Residential District/Conditional Zoning, with a modification request to the setback and landscape buffer requirements, to construct 16 multi-family dwelling units in two separate buildings, in addition to the 4 existing units onsite. - **The applicant has withdrawn their request.**

Withdrawn by Applicant

Public hearing to consider amending Chapter 7 of the Code of Ordinance regarding changes

to conditional zoning applications and conditional use permits to require that any approved ordinances be recorded with the Buncombe County Register of Deeds.

Adopted Unanimously

Public hearing to consider amending Chapter 7 of the Code of Ordinance regarding statutory changes to the Board of Adjustment procedures.

Adopted Unanimously

Public hearing to consider Chapter 7 of the Code of Ordinance regarding changes to outdoor lighting standards to allow for updates to standards regulating LED lights to better align the goals of reduced glare and dark sky concerns with energy efficient lighting goals.

Adopted Unanimously

Resolution appointing members to the Sustainable Advisory Committee on Energy & the Environment.

Reappted
Duncan McPherson;
Appted Sonia Marcus &
Mindy Fisher