



ACTION AGENDA April 22, 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 Cecil Bothwell; 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: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to submit a grant application to the U.S. Dept. of Transportation TIGER Program for elements in the following projects: River Arts District Transportation Improvement Project, Five Points Roundabout, Clingman Forest Greenway, Town Branch Greenway, French Broad River Greenway, and Livingston Street "Complete Streets" Improvements Project; and to authorize the City Manager to sign a letter of commitment to provide matching funds if the City is awarded the grant.

Adopted Unanimously

Resolution authorizing a land exchange with the UNC-Asheville Foundation, Inc. for city owned real property at Broadway Street for a greenway easement along Reed Creek.
- This action will be continued to May 13, 2014.

Continued to 5-13-14

Resolution authorizing the City Manager to enter into a contract with Kimley-Horn and Associates, Inc. for the development of the Multimodal Transportation Plan.

Adopted Unanimously

Budget amendment, in the amount of \$336,000, from the Metropolitan Planning Organization as part of the United Planning Work Program and from the City's General Fund and Community & Economic Development Capital Improvement Project, to set up the project budget for the development of the Multimodal Transportation Plan.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation for improvements on I-240 from I-26/I-40 to SR 1781 (Broadway) in Asheville.

Adopted Unanimously

Budget amendment, in the amount of \$3,651, for a series of small donations we have received from the Asheville Parks and Greenways Foundation and other private donations for various projects.

Adopted Unanimously

Resolution authorizing the City Manager to sign a lease with the U.S. General Services Administration for satellite Asheville Police Department property storage space at the Veach-Baley Federal Complex, located at 151 Patton Avenue in Asheville.

Adopted Unanimously

Resolution authorizing a 60-day extension to the Pack Place Education, Arts & Science Center Inc. lease.

Adopted Unanimously

Resolution authorizing implementation of May 19, 2014, as a "Fare Free Day" to promote transit during Strive Not To Drive Week.

Adopted Unanimously

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| Resolution directing staff to prepare a report on a Municipal Service District for the South Slope and setting a public hearing for May 27, 2014. | Adopted Unanimously |
| Resolution directing staff to prepare a report on a Municipal Service District for the River Arts District and setting a public hearing for May 27, 2014. | Adopted Unanimously |
| Resolution directing staff to prepare a report on a Municipal Service District for north Charlotte Street and setting a public hearing for May 27, 2014. | Adopted Unanimously |
| Resolution regarding new FDA regulations for farmers. | Adopted Unanimously As amended |
| Public hearing to permanently close University Heights and a portion of Edgewood Road. | Adopted Unanimously |
| Public hearing to permanently close a portion of Asheland Avenue. | Adopted Unanimously w/Pelly being recused |
| Public hearing to permanently close an unnamed alley off of South Ann Street. - City staff has requested this public hearing be continued until May 27, 2014. | Adopted Unanimously To Continue to 5-27-14 |
| Public hearing to consider the Community Development Block Grant and HOME Investment Partnership Act funds Consolidated Action Plan for Fiscal Year 2014-15. - Resolution authorizing submission of the City's Consolidated Annual Action Plan for 2014-15 to the U.S. Dept. of Housing & Urban Development. | Adopted Unanimously |
| Public hearing to consider a signage plan for Asheville Outlets, located at 800 Brevard Road, Asheville, N.C. | Adopted 6-1 w/ Bothwell voting "no" |
| Public hearing to consider an amendment to the Unified Development Ordinance to remove unnecessarily restrictive and potentially expensive regulatory requirements in the Commercial Industrial District and Industrial District by eliminating landscape requirements where small additions to existing facilities are planned. | Adopted Unanimously |
| Ordinance amending Chapter 10 (Nuisances) of the Code of Ordinances by adding an article on the regulation of graffiti. | Adopted 6-1 w/ Bothwell voting "no" |
| Resolution authorizing the Mayor to enter into an interlocal agreement with the County of Henderson regarding real property located on Ferry Road in the County of Buncombe, State of North Carolina. | Adopted Unanimously |
| Resolution adopting the 2014-15 Legislative Agenda. | Adopted Unanimously |
| Resolution adopting the 2014-15 City Council Strategic Operating Plan. | Consideration Moved To 5-13-14 |
| Resolution appointing a member to the Homeless Initiative Advisory Committee. | Appted Sabrah n'haRaven |