



ACTION AGENDA

January 14, 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

ITEM AND SUMMARY

ACTION

Resolution accepting a 6,000 gallon above ground fuel storage tank as a gift from the National Guard Armory in Sylva.

Adopted Unanimously

Budget amendment, in the amount of \$75,000, from general capital reserves in order to relocate the tank and get it ready for use.

Adopted Unanimously

Resolution authorizing the City Manager to execute a special maintenance agreement between the N.C. Dept. of Transportation and the City of Asheville to allow public parking under a section of bridge # 322 and # 323 in the River Arts District.

Adopted Unanimously

Resolution authorizing the City Manager to execute all necessary documents to perform the fee simple acquisition of portions of real property for the purposes of installing sidewalk along Azalea Road and NC 81 as part of the Lake Craig/Azalea Road Project.

Adopted Unanimously

Resolution adopting the 2012 Local Water Supply Plan as required by N.C. Dept. of Environment and Natural Resources.

Adopted Unanimously

Resolution amending the 2014 City Council Meeting Schedule to add the City Council annual retreat on February 7-8, 2014, beginning at 9:00 a.m. at the U.S. Cellular Center's Banquet Hall.

Adopted Unanimously

Resolution to accept a U.S. Dept. of Housing & Urban Development Continuum of Care Planning Grant for the homeless initiative.

Adopted Unanimously

Budget amendment, in the amount of \$13,180, for the 2012 Continuum of Care Planning Grant to provide staff support for the homeless initiative.

Adopted Unanimously

Resolution delegating the City Manager or his designee to exempt projects (in writing) from the formal bidding process when the estimate for the professional services are less than \$50,000 in accordance with G.S. 143-64.32 (Mini-Brooks Act).

Withdrawn from
Consideration

Budget amendment in each of the City's annual operating funds to appropriate from reserved fund balance the required budget authorization for prior year contracts, purchase orders, and other carry-over appropriations that rolled forward to Fiscal Year 2013-14.	Adopted Unanimously
Budget amendment, in the amount of \$16,800, to transfer funding from the public art maintenance project to the public art acquisition project for the cost to develop the terrazzo floor artwork in the US Cellular Center.	Adopted Unanimously
Presentation of the external audit of the Fiscal Year 2013 Comprehensive Annual Financial Report.	Report Adopted Unanimously
Public hearing to consider the permanent closing excessive Summit Avenue right-of-way and an unopened right-of-way between Summit and Allen Avenues.	Adopted Unanimously As Amended
Public hearing to consider a substantial amendment to the 2011-2012 Consolidated Annual Action Plan for Community Development Block Grant (CDBG) and HOME Funds to allow the Asheville Housing Authority to repurpose \$40,037 of CDBG funds to support public facility improvements at the Reid Center.	Adopted Unanimously
Public hearing to amend Chapter 7 of the Code of Ordinances merging the River District Design Review Committee's function and duties into the Asheville Area Riverfront Redevelopment Commission.	Adopted Unanimously
Public hearing to amend Chapter 2 of the Code of Ordinances merging the River District Design Review Committee's function and duties into the Asheville Area Riverfront Redevelopment Commission.	Adopted Unanimously
Ordinance dissolving the River District Design Review Committee.	Adopted Unanimously
Resolution adopting a revision to the River District Design Guidelines.	Adopted Unanimously
Public hearing to consider the rezoning a portion of property fronting Robinhood Road, Beaverbrook Road and Beaverbrook Court from RS-2 Residential Single-Family Low Density District to RS-4 Residential Single-Family Medium Density District.	Adopted 5-2 w/Smith & Bothwell voting "no"
Public hearing to consider rezoning properties on Caledonia Road from Institutional District to RM-16 Residential Multi-Family High Density District.	Adopted Unanimously
Public hearing to consider rezoning properties located on Caledonia Road from Institutional District to RS-8 Residential Single-Family High Density District.	Adopted Unanimously
Public hearing to consider rezoning properties near Caledonia Road and Swannanoa River Road from Institutional District to RM-8 Residential Multi-Family Medium Density District.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with CDM-Smith to perform engineering services for the River Arts District Transportation Improvement Project.	Adopted Unanimously
Budget amendment, in the amount of \$2,208,000, from debt proceeds to formally establish a project budget for the CDM-Smith contract and previously incurred legal costs.	Adopted Unanimously
Resolution establishing a joint City-County African American Heritage Commission.	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- Board of Adjustment	Reappted Douglas Hattaway (Regular); Mac Swicegood (Alternate); David Brown (Regular)
- Community Relations Council	Delay Until February
- Firemen's Relief Fund	Reappted Pat Leckey
- Homeless Initiative Advisory Committee	Delay Until March

- Riverfront Redevelopment Commission- Reappted Joe Ferikes and Cindy Weeks;
Appted Carleton Collins
- Sustainable Advisory Committee on Energy & the Environment Council to Interview
- Tree Commission Reappted Debbie Emmons & Mike Kenton