



ACTION AGENDA

April 14, 2015

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 H. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Budget amendments (1) in the amount of \$10,860, from the WNC Veterans' Memorial Fund held by the Community Foundation of Western North Carolina, for maintenance and repair of the WNC Veterans' Memorial located in Pack Square Park; and (2) in the amount of \$5,000, from BB&T, for community service workday materials in Carrier Park.

Adopted Unanimously

Resolution adopting the Bond Order authorizing authorizing the issuance of Water System Revenue Refunding Bonds.

Adopted Unanimously

Resolution providing for the sale of the 2015 Refunding Bonds and setting the terms and conditions upon which the 2015 Refunding Bonds will be sold.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Code Studio to develop a Form Based Code for the Greater River Arts District.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Threshold Acoustics LLC for Acoustical and Structural Analysis of the Thomas Wolfe Auditorium.

Adopted Unanimously

Budget amendment, in the amount of \$60,000, to redirect funding from the US Cellular Center Capital Fund to the US Cellular Center Operating Fund to fund the Acoustical and Structural Analysis Contract of the Thomas Wolfe Auditorium.

Adopted Unanimously

Legislative Update

Heard Update

Public hearing to consider amendments to the Unified Development Ordinance to include reasonable accommodation procedures.

Adopted Unanimously

Resolution authorizing the Mayor to execute any and all documents necessary to amend the Interlocal Agreement with Henderson County and effectuate the sale of the Ferry Road property to Buncombe County.

Adopted Unanimously

Ordinance adopting the Fiscal Year 2015-16 Fees & Charges.

Adopted Unanimously

Boards & Commissions: (Council to determine who, if any, to interview)

- Civil Service Board - Application deadline extended to May 6, 2015, at 5:00 p.m.

Deadline Extended
To 5-6-15 at 5 p.m.

- HUB Community Economic Development Alliance

Interviews