



ACTION AGENDA February 25, 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

Resolution authorizing the City Manager to enter into a professional engineering services agreement with Schnabel Engineering South, PC, for the North Fork Water Treatment Plan Dam/Spillway Upgrade Phase I: Design Project.

Adopted Unanimously

Resolution changing the name of the "Sustainable Advisory Committee on Energy & the Environment" to "Sustainability Advisory Committee on Energy & the Environment."

Adopted Unanimously

Resolution authorizing the City Manager to accept the 2015 High Intensity Drug Traffic Area (HIDTA) grant as a fiduciary for the Asheville Area HIDTA Task Force.

Adopted Unanimously

Budget amendment, in the amount of \$30,980, to establish the budget for the 2015 High Intensity Drug Traffic Area grant.

Adopted Unanimously

Ordinance amending Sections 19-144 and 19-164 of the Code of Ordinances to allow reverse angle parking (or backing-in parking).

Adopted Unanimously

Resolution authorizing the City Manager to execute an amended sub-recipient agreement with the City of Hendersonville for 2012 New Freedom Funds.

Adopted Unanimously

Budget amendment, in the amount of \$5,000 to increase the budget project to add additional components to a replacement Compressed Natural Gas bus for Henderson County's transit system.

Adopted Unanimously

Budget amendment, in the amount of \$10,000, from the General Fund and Federal Transportation Administration grant money for LED exterior lighting upgrades at two transit facilities.

Adopted Unanimously

Budget amendment, in the amount of \$3,525,000 to move funds from Water Resources Fund Balance to the Bingham Road Water Maintenance Facility capital project in order to fund the purchase and renovation of 200 Bingham Road.

Adopted Unanimously

Budget amendment, in the amount of \$20,600 to authorize the use of North Carolina State Drug Seizure Funds to fund the purchase of covert surveillance equipment and support of Changing Together.

Adopted Unanimously

Budget amendment, in the amount of \$73,000, from General Fund in the Parks and Recreation Department for the purchase of an excavator.	Adopted Unanimously
Resolution authorizing the submission of a re-accreditation application, on behalf of the WNC Nature Center, to the Association of Zoo and Aquariums	Adopted Unanimously
Fiscal Year 2014 Carbon Footprint Report	Heard Report
Mid-Year Financial Report	Heard Report
Public hearing to consider a conditional zoning on property located at 95 Craggy Avenue, 180 Louisiana Avenue and 178 Louisiana Avenue, from RS-8 Residential Single-Family High Density District to RS-8/CZ Residential Single-Family High Density District/Conditional Zoning that will allow for the creation of 45 lots in two phases and associated infrastructure, with a changed condition request for lot sizes and setbacks, sidewalk standards and pavement and right of way widths.	Adopted 6-1 w/ Bothwell voting "no"
Public hearing to consider the issuance of a conditional use permit for property located 40 Coxe Avenue for Buncombe County's Health & Human Services Building addition and parking structure.	Adopted Unanimously
Public hearing to consider rezoning of property near 230 Hilliard Street at 99999 S. French Broad Avenue and at 99999 S. Grove Street from RS-8 Residential Single Family High Density District to Central Business District; and amendments to Context Transition Edge Map and Height Zone maps.	Adopted Unanimously
Public hearing to conditional zoning on property located on Wellen Way from RS-2 Residential Single-Family Low Density District and RS-8 Residential Single-Family High Density District to RS-8 Residential Single-Family High Density District/Conditional Zoning for the creation of 7 single family lots and roadway to serve those lots, with a changed condition request for lot width. <u>- Applicant has withdrawn this item.</u>	Withdrawn by Applicant