



ACTION AGENDA

January 27, 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 services contract with Brown and Caldwell for the City Wide Stormwater Assessment.

Adopted Unanimously

Resolution authorizing the City to apply to the French Broad River Metropolitan Planning Organization for grants of federal transportation funding, and if successful, to accept such grants and execute necessary agreements.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a professional services contract with Clark Patterson Lee for the architectural and engineering services necessary to design and remodel the 7th and 8th floors of City Hall.

Adopted Unanimously

Motion approving the Board of Alcoholic Beverage Control's travel policies adopted June 28, 2011.

Adopted Unanimously

Resolution appointing a member to the Tree Commission.

Reappted Amy Kemp
Adopted Unanimously

Resolution authorizing the City Manager to sign an agreement with the Z Smith Reynolds Foundation and Social Profit Strategies to facilitate the development of training materials and process to enhance partnerships to build neighborhood capacity.

Adopted Unanimously

Budget amendment, in the amount of \$30,000, from the Z Smith Reynolds Foundation, to facilitate the development of training materials and process to enhance partnerships to build neighborhood capacity.

Adopted Unanimously

Multimodal Transportation Commission Update

Heard Update

2015 Housing Market Study and Needs Assessment

Heard Report

Public hearing to consider the conditional zoning of property off Fairview Road from Urban Village District to Urban Place District/Conditional Zoning for the development of a mixed use project containing apartments and retail, with modifications to parking standards found in Section 7-8-26 of the Unified Development Ordinance.

Adopted 6-1 w/
Bothwell voting "no"

Public hearing to consider a conditional use permit for the construction of a 168-unit multi-family development on property located off of Turtle Creek Drive.	Adopted 6-1 w/ Smith voting "no"
Public hearing to consider an economic development incentive agreement for the expansion of Tutco Farnam.	Adopted Unanimously
Public hearing to consider an economic development incentive agreement for the Highland Brewing Expansion Project.	Adopted Unanimously
Public hearing to consider an economic development incentive agreement for White Labs (formerly identified as Project Lab).	Adopted Unanimously
Resolution authorizing the City Manager to execute an agricultural lease with Balsam Gardens, LLC, for 11 +/- acres of land for commercial agricultural production at Azalea Park.	Adopted Unanimously
Resolution appointing members to the Community Relations Council.	Reappted Mike Hahn & Rachael Tanksley-Russell; Appted Kelly Denson
Resolution appointing a member to the Sustainable Advisory Committee on Energy &	Appted John Noor