



ACTION AGENDA

March 24, 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

Motion to request the Buncombe County Board of Elections to arrange four additional early voting sites (one each in the North, South, East and West sections of Asheville, preferably at a library or community center) the one week (including Saturday) immediately preceding the 2015 City Council general election.

Adopted Unanimously

Resolution accepting Ayr Court and an extension of Quail Hollow Drive as City-maintained streets.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation agreement to provide a Section 5307 Capital Grant to be used for the State match to purchase a Compressed Natural Gas replacement bus for Henderson County's transit system.

Adopted Unanimously

Resolution adopting the 2015-16 City Council Strategic Operating Plan.

Adopted Unanimously
As Amended

Resolution of intent to permanently close a portion of Bradley Street and setting a public hearing on April 28, 2015.

Adopted Unanimously

Budget amendment, in the amount of \$32,750, to move available budget from the City's General Capital Projects Fund to the General Fund to partially fund the contract with Hyland Software and other suppliers for the Integrated Document Management Software Replacement Project.

Adopted Unanimously

Budget amendment, in the amount of \$45,018 from unassigned fund balance for legal fees associated with Civil Service Board grievance hearings.

Adopted Unanimously

Mayor's Development Task Force Report

Heard Report

French Broad Whitewater Park in the River Arts District

Heard Proponents

Mayor's Challenge for Safer People and Safer Streets

Heard Report

Asheville Police Department Organizational Assessment, Matrix Consulting

Heard Report

Legislative Update

Public hearing to consider conditional zoning on property located at 1 Sunset Parkway from RS-4 Residential Single-Family Medium Density District to RM-6/CZ Residential Multi-Family Low Density District/Conditional Zoning to allow the renovation of an existing church to two single-family residences.

Public hearing to consider conditional zoning on property at 39 Elm Street from Community Business II District to Community Business II District/Conditional Zoning, with conditions to building size, impervious area and setback, for the construction of a 5-story hotel with parking.

Public hearing to consider amending Chapter 7 of the Code of Ordinance to increase the allowances for real estate and construction signage.

Public hearing to consider a conditional zoning located off Shelburne Drive from RM-8 Residential Multi-Family Medium Density District and RS-8 Residential Single-Family High Density District to RS-8 Residential Single-Family High Density District/Conditional Zoning for a 9-lot major subdivision. - **This item does not need City Council consideration as all City requirements can now be met.**

Resolution appointing members to the Asheville City Board of Education.

Heard Report

Adopted Unanimously

Continued to 8-25-15

Motion to Approve
Failed 2-5 vote, with
Davis & Wisler voting
"yes"

Withdrawn

Appted
Martha Geitner &
Shaunda Sandford