

**MINUTES
BREVARD CITY COUNCIL
Regular Meeting
April 2, 2012 – 7:00 PM**

The City Council of the City of Brevard met in regular session on Monday, April 2, 2012 in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

Present: Mayor Jimmy Harris, Mayor Pro Tem Mac Morrow, Council Members Rodney Locks, Charlie Landreth, Wes Dickson and Maurice Jones.

Staff Present: City Manager Joe Moore, City Attorney Mike Pratt, Fire Chief Craig Budzinski, Planner Daniel Cobb, Finance Director Jim Fatland, Planning Dir. Josh Freeman, Bldg & Grounds Dir. Lynn Goldsmith, Police Chief Phil Harris, Public Service Dir. David Lutz, Executive Assistant Jeanette Owen and City Clerk Desiree Perry.

Press: Derek McKissock of Transylvania Times

Welcome – Mayor Harris called the meeting to order, welcomed those present then introduced Council members, City Attorney, Manager and Clerk.

Invocation - Pastor Judy Jennings, Joy Outreach Fellowship Church, offered an invocation.

Pledge of Allegiance to Flag – Mayor Harris led in the Pledge of Allegiance to the Flag.

Announcement - Pastor Jennings shared Mr. David Rotem, Deputy Speaker of the Knesset (Israeli Parliament) and member of the Christian Allies Caucus will be speaking in Brevard the week of April 15-19, 2012, and extended an invitation to attend. (Copy of invitation and speaking schedule is on file.)

Certification of Quorum – The City Clerk certified a quorum present.

Agenda – Mr. Morrow moved, seconded by Mr. Dickson the Agenda be approved as presented. Discussion: Mr. Pratt recommended the Closed Session be removed from the Agenda. Mr. Morrow and Mr. Dickson amended the motion as recommended. Motion carried unanimously.

Minutes - Mr. Locks moved, seconded by Mr. Landreth the March 5, 2012 Minutes be approved as presented. Motion carried unanimously.

Special Presentations

National Volunteer Week - Police Chief Harris shared on Saturday, April 21st from 9:00 a.m. to Noon, members of the Brevard Police Department, Heart of Brevard, Transylvania Youth Council, Schenck Job Corps and Brevard Church of Jesus Christ of Latter Day Saints and other interested volunteers will participate in a neighborhood clean-up. This effort will coincide with National Volunteer Week.

Recognition of City of Brevard Police Officers - Mayor Harris and Police Chief Harris recognized the below listed Brevard Police Officer promotions and new hires. Several family members and friends of the officers were present in support of their accomplishments.

Promotions: Deputy Chief Shawn Miller, Lt. Bruce Blackwell, Lt. Greg Holden, Sgt. Chad Farmer, Det. Patrick Barton.

Recent Hires: Officers Chad Laney and Larry Robertson.

Proposal of Marriage - Mayor Harris asked Ms. Shannon Dibernardino, to please come forward and join promoted Officer Bruce Blackwell. Officer Blackwell then proposed marriage to Ms. Dibernardino, and she said, "yes".

Public Participation

Mr. Bob Bednarek, Chairman, Transylvania Partnership Incorporated, requested Council's consideration to provide matching funds over the next three years in order to raise a total of \$50,000 to award at least six business plan competition winners, promote entrepreneurship at the high school level, and performance based business grant opportunities. (A copy of the budget consideration request is on file.)

Mr. Dean St. Marie and Ms. Nancy DePippo, Friends of the Ecusta Trail representatives, thanked Council members for attending the Alta-Greenways presentation and preliminary study results of converting the abandoned railroad bed connecting Hendersonville and Transylvania County into a multi-use path that was held recently at West Henderson High School. In order to get the information out, additional follow-up meetings have been scheduled in neighboring communities, including one in Brevard scheduled for May 3rd from 4:00 to 8:00 p.m. in the Library's Rogow Room. They asked Council to consider asking Alta-Greenways to make their presentation at a future Council meeting, and, to invite the County Board of Commissioners to attend.

Mr. Jay Coan, Pisgah Forest Rotary Club, shared the Assault On The Carolina's biking event will take place in a few weeks, thanked the City staff for the assistance they have provided, and that the event is shaping up to be even larger than last years as they already have 750 pre-registered with 95% of the participants coming from out-of-town. Requested Council's consideration to help with costs of next year's event. (A copy of the budget consideration request is on file.)

Consent Agenda – Mayor Harris explained Consent Agenda items are considered routine and are enacted by one motion. He read aloud the one item listed and asked if Council desired to remove the item for discussion, or, add an item(s) to the Consent Agenda.

Mr. Morrow moved, seconded by Mr. Jones, the Consent Agenda be approved as presented. Motion carried unanimously.

Consent Item K-1 – **Resolution No. 2012-08** Declaring City Property Surplus And Authorization For Its Disposal.

RESOLUTION NO. 2012-08

RESOLUTION DECLARING CITY PROPERTY SURPLUS AND AUTHORIZATION FOR ITS DISPOSAL

WHEREAS, the City of Brevard owns a 1998 Rotator Trailjet; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the City of Brevard has determined that it is in the best interest of the city to convey a 1998 Rotator Trailjet to the Town of Rosman, North Carolina, and deems it wise to do so for no consideration.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

1. The City of Brevard hereby conveys to the Town of Rosman, North Carolina, the following property: 1 - 1998 Rotator Trailjet and more particularly described as follows:

1998 Rotator Trailjet, Serial No. 1405

2. The property herein described shall be conveyed for no consideration.
3. The City Manager is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.
4. This Resolution shall become effective upon its adoption and approval.

Adopted and approved this the 2nd day of April, 2012.

New Business

NB Item M-1 - Resolution No. 2012-09 Supporting The Transylvania Sports and Recreation Foundation.

Mr. Landreth moved, seconded by Mr. Locks, Council adopt Resolution No. 2012-09 as presented. Motion carried unanimously.

RESOLUTION NO. 2012-09 RESOLUTION SUPPORTING THE TRANSYLVANIA SPORTS AND RECREATION FOUNDATION

WHEREAS, Transylvania Sports and Recreation Foundation is a recently formed organization whose vision is to improve the quality of life of all residents of the City of Brevard by providing independent funding for recreation and multiuse sports capital projects; and

WHEREAS, Transylvania Sports and Recreation Foundation's purpose is to fund sports recreation facilities and:

- Will support the development of well rounded physically fit youth;
- Improve the quality of life for all citizens of the City regardless of age or level of physical activity; and,
- Use sports and recreation as a means of economic development for the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BREVARD HEREBY supports the efforts of the Transylvania Sports and Recreation Foundation and wishes them success in their fundraising efforts.

This the 2nd day of April, 2012.

Remarks by Officials

Mayor Harris shared Mr. David Rotem, Deputy Speaker of The Knesset and a member of the Christian Allies Caucus is scheduled to be present at Council's April 16th meeting.

Mr. Jones shared he had opportunity to serve as an interviewer for Closeup Washington and was very impressed with the students representing Brevard and Rosman High Schools as they are aiming high and desire to make a difference.

Mr. Landreth shared Transylvania Regional Hospital plays a variety of roles within our community, one of which is providing valuable health education. Moved Council have upon their next regular meeting Agenda a resolution recognizing May as Stroke Awareness Month; motion was seconded by Mr. Locks and passed unanimously.

Mr. Dickson shared it is great to see people within our community who are and who continue to look for more ways to make a difference, as seen by folks of the Crime Stoppers Board.

Mr. Locks shared of the unfortunate accident that occurred today that resulted in the death of Mr. Chris Jones, Village of Clemmons Councilmember, and immediate Past President of the NC League of Municipalities.

Adjourn - There being no further business before Council, a motion to adjourn was made by Mr. Locks, second offered by Mr. Dickson and the meeting was adjourned. Meeting adjourned at 7:53 p.m.

Jimmy Harris
Mayor

Desiree D. Perry
City Clerk

Minutes Approved: April 16, 2012