

**AGENDA
REGULAR MEETING
BREVARD CITY COUNCIL
MONDAY, FEBRUARY 17, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS**

- A. Welcome and Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Certification of Quorum**
- E. Approval of Agenda**
- F. Approval of Minutes**

Mayor
Mr. Norman Bossert
Mayor
City Clerk
City Council
City Council

- 1. Regular Council Meeting (October 21, 2013)**
- 2. Regular Council Meeting (November 18, 2013)**
- 3. Organizational Meeting (December 2, 2013)**

G. PUBLIC HEARING(S)

H. CERTIFICATES / AWARDS / RECOGNITIONS

- 1. Appreciation to Paul Welch for service to the City of Brevard**

I. PUBLIC PARTICIPATION

J. SPECIAL PRESENTATIONS

K. CONSENT and INFORMATION

- 1. Departmental Reports:**
 - a. Police: Quarterly Report**
 - b. Finance: Monthly Revenue & Expenditure, and Sales Tax Reports**
 - c. Human Resources: Quarterly Report**
 - d. Public Services: Monthly Reports**
 - i. November**
 - ii. December**
 - e. Fire: Quarterly Report**
- 2. Project Updates**
 - a. Signage and Wayfinding Program Phase II**
 - b. Bracken Preserve Interpretive Signs**
 - c. Burrell Mountain Reservoir**

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- 1. City sponsorship of “Balancing Nature & Commerce in Transylvania County” Workshop**
- 2. Fire Department FEMA Fire Prevention and Safety Grant Request**
- 3. Caldwell Street Corridor Improvements: Project Ordinance and Staff Report**
- 4. 2014 Retreat Follow-up: Impact Fee Ordinance**
- 5. 2014 Retreat Follow-up: March Work-Session topic**

N. REMARKS BY OFFICIALS

O. CLOSED SESSION: Requested per N.C.G.S. 143-318.11(a)(5)