



AMENDED AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, April 20, 2015 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Richard Jelley, Brevard Wesleyan Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. December 15, 2014 Regular Meeting
2. January 8, 2015 Work Session
3. March 2, 2015 Regular Meeting
4. March 16, 2015 Regular Meeting

G. Certificates / Awards / Recognition

1. Oath of Office – James R. Fatland, Interim City Manager and Finance Director
2. Oath of Office – Derrick Swing, Human Resources Director
3. Arbor Day 2015 Proclamation and Tree City Award

H. Public Hearing(s)

1. Voluntary Contiguous Annexation of Bryson and Hughes Property – *WITHDRAWN BY OWNER/AGENT ON MONDAY, APRIL 13, 2015, AT 8:56 A.M. Post PH Notice & Advertisement*
2. UDO Text Amendment – Chapter 3 Additional Use Standards, Accessory Structures and Mobile Food Vendor Standards
3. Establish Asheville Highway Corridor Signage Overlay District And Amendment to the Official Zoning Map

I. Public Participation

J. Special Presentation(s)

1. Brevard College Art Presentation
2. Joint Historical Preservation Commission

3. Land of Sky Aging and Volunteer Services Program
4. Terrell Scruggs Scholarship Committee Report
5. United Way Tiny House

K. Consent and Information

1. Finance Department Monthly Report
2. Public Works Department Monthly Report
3. Parks and Property Management Department Quarterly Report
4. City Clerk's Office Quarterly Report
5. Resolution No. 2015-XX Approving Employees To Sign Checks And Disburse Funds
6. Amend 2015 Council Meeting Schedule by Cancelling May 4th Work Session
7. Correspondence
 - i. Main Street Solutions Grant Award
 - ii. Kids Get Outside Event, April 25
 - iii. Brevard Music Center Grant Request for *BMC Presents*

L. Unfinished Business - None

M. New Business

1. Resolution No. 2015-XX Naming Building in Honor and Memory of Former Council Member and Mayor Pro-Tem Cornelius Hunt
2. Advance Meter Infrastructure Contract Award
 - i. Presentation Handout #1 -
 - ii. Presentation Handout #2-
 - iii. Resolution No. 2015-XX Awarding Contract For The Water Meter Replacement Project-AMR
3. Discussion and Formation of City Council Committees:
 - i. Public Works and Utilities
 - ii. Public Safety (Police and Fire)
 - iii. Parks, Trails and Recreation
 - iv. Finance and Human Resources
 - v. Downtown Master Plan
4. Review Wastewater Treatment Plant (WWTP) Rehabilitation Options
5. Parking Lot Lease of Former First Union Bank Property
6. Resolution No. 2015-XX Endorsing The United Way of Transylvania County Tiny House Initiative
7. Ordinance No. 2015-XX To Amend UDO Chapter 3, Accessory Structures, Mobile Food Vendor
8. Ordinance No. 2015-XX To Establish Asheville Highway Corridor Signage Overlay District And Amendment To The Official Zoning Map

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. Per NCGS 143-318.11 (a) (3) (5) Property Acquisition
2. Per NCGS 143-318.11 (a) (3) Potential Litigation

P. Adjourn