



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, May 18, 2015 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Dema Barishnikov, Destiny Christian Fellowship

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. January 29 and 30, 2015 Council Retreat
2. March 23, 2015 Work Session
3. March 30, 2015 Work Session
4. April 20, 2015 Meeting

G. Certificates / Awards / Recognition

1. Certificate of Appreciation – Gary Daniels, Planning Board Member
2. Certificate of Appreciation – Ronald W. Rutherford, Housing Authority Member
3. Police Chief Phil Harris, Graduate of UNC SOG Municipal Administration Course

H. Public Hearing(s)

1. Voluntary Petition to Extend Extraterritorial Jurisdiction
2. Text Amendment to Unified Development Ordinance, Chapter 12 Signs
3. Amend Official Zoning Map for Railroad Avenue Small Area Plan

I. Public Participation

J. Special Presentation(s)

1. The 2015-2016 Fiscal Year Budget and Budget Message
2. Electric Car Charging Stations
3. Transylvania Partnership for Economic Development (TPED) Presentation

K. Consent and Information

1. Finance Department Monthly Report
2. Public Works Monthly Report
3. Resolution No. 2015-XX City Council Public Works & Utility Committee
4. Pending Sales Tax Legislation Update
5. Bedford Place Settlement Agreement
6. Correspondence (*No Action. Offered as information only.*)
 - i. Police Department Proclamation, Letter of Appreciation
 - ii. Fire Department
 - iii. White Squirrel Festival, May 22-24, 2015
 - iv. Brevard Named #7 Best Place to Start a Business in North Carolina

L. Unfinished Business - None

M. New Business

1. Ordinance to Extend Extraterritorial Jurisdiction, Ward (Lockhart) Property
2. Board and Committee Appointment(s)
 - i. Fireman Relief Fund
 - ii. Brevard Housing Authority Board of Directors
 - iii. City Council Public Works and Utility Committee
 - iv. ABC Board

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. NCGS 143-318.11 (a) (3) Potential Litigation
2. NCGS 143-318.11 (a) (3) (6) Personnel

P. Adjourn