



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, August 17, 2015 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Marshall Erwin, First Bethel Baptist Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. June 15, 2015 Minutes
2. August 3, 2015 Joint Council & Planning Board Work Session Minutes

G. Certificates / Awards / Recognition

1. Certificate of Appreciation – Tracey Love, ABC Board
2. Certificate of Appreciation – LeRoy H. Cowan, ABC Board
3. Proclamation – Constitution Week (September 17-23, 2015)

H. Public Hearing(s) - None

I. Public Participation

J. Special Presentation(s)

1. Annual Tax Settlement Report by Transylvania County Tax Collector

K. Consent and Information

1. Ord. No. 2015-15 FY2014-15 Budget Amendment No. Two
2. Year End Financial Report (Unaudited), June 30, 2015
3. Public Works May and June 2015 Staff Reports
4. South Alley Staff Report, City Code Chapter 62-1(c)(4)
5. Off Street Parking Staff Report, City Code Chapter 10.5.G
6. Res. No. 2015-XX Revising and Updating Credit Card Signatories

7. Renewal of Community Development Contracts:
 - a. Brevard/Transylvania Chamber of Commerce
 - b. Transylvania Farmers Market
 - c. Transylvania Community Arts Council
 - d. Heart of Brevard
8. Amend City Council 2015 Meeting Schedule
9. Correspondence *(No Action. Offered as information only.)*
 - a. ABC Board FY 2015-2016 Adopted Budget
 - b. Native Plants & Our Natural Areas
 - c. Bike/Hike Path Research Project

L. Unfinished Business - None

M. New Business

1. Res. No. 2015-XX To Investigate the Sufficiency of Petition for Annexation, Pisgah Forest Outdoors, LLC
2. Update on Water & Wastewater Treatment Plants Operations & Maintenance
 - a. Res. No. 2015-XX Withdraw Application for No-Interest Loan
 - b. Ord. No. 2015-XX Water & Wastewater Budget Ordinance Amendment
3. Res. No. 2015-XX Adding Assault on the Carolinas to City Sponsored Special Events
4. Ord. No. 2015-XX Budget Amendment Transferring Patton Donation to Pedestrian-Bike Fund
5. Transylvania County-City of Brevard Recreation Strategic Plan
 - a. Ord. No. 2015-XX Project Budget Ordinance or Budget Amendment
6. Co-Ed Theater Assignment of the Lease
7. Res. No. 2015-XX Amending City Council Committee Membership
8. Board & Committee Appointments
 - a. Planning Board
 - c. City Council Downtown Master Plan Committee
9. FY 2015-2016 Fee Schedule

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

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

P. Adjourn