



AMENDED AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, September 21, 2015 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Mary Hinkle Shore, Lutheran Church Of The Good Shepherd

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. August 17, 2015 Meeting

G. Certificates / Awards / Recognition

1. Certificate of Appreciation - Seyl Park, Planning Board
2. Introduce Mr. Paul Ray, Senior Code Enforcement Officer

H. Public Hearing(s)

1. Proposed Text Amendments, UDO Chapter 2 & 5, Setbacks
2. Proposed Text Amendment, UDO Chapter 10, Off-Street Parking

I. Public Participation

J. Special Presentation(s)

K. Consent and Information

1. Staff Reports:
 - a. Parks and Property Management Quarterly Report
 - b. Public Works Staff Report, July 2015
 - c. Finance Report, August, 2015
2. Annexation Certificate of Sufficiency, Pisgah Forest Outdoors, LLC, and Res. No. 2015-XX Fixing Date for Public Hearing
3. Year Ending June 30, 2015, Audit Contract

4. Railroad Avenue Small Area Plan Update
5. Ord. No. 2015-XX FY2014-15 Budget Amendment No. 3
6. Res. No. 2015-XX Resolution Amending the Brevard OPEB Trust (Amendment #2)
7. Caldwell Street Project Update
8. **Ordinances Supporting Brevard Music Center and Public and Secondary Track and Field Athletics in Brevard**
9. Correspondence (*No Action. Offered as information only.*)
 - a. NC League of Municipalities 2015 Conference, October 10-13, 2015
 - b. Old City Hall Loan Pay Off
 - c. NC Main Street Correspondence

L. Unfinished Business

1. Res. No. 2015-XX Adding Assault On The Carolinas to City Sponsored Special Event ..

M. New Business

1. Board and Committee Appointments:
 - a. Transportation Committee
2. Ord. No. 2015-XX Ordinance To Repeal Privilege License Tax
3. Ord. No. 2015-XX Amending UDO Chapters 2 and 5, Setbacks
4. Ord. No. 2015-XX Amending UDO Chapter 10, Off-Street Parking
5. Res. No. 2015-XX Investigate the Sufficiency of Petition for Contiguous Annexation, Lastinger Properties, LLC
6. Comprehensive Plan Update
7. Short-Term Rentals
8. Pedestrian/Bike Trail System
 - a. Naming of Pedestrian/Bike Trail System
 - b. Update on Pedestrian Plan

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. NCGS 143-318.11 (a) (3) (4) Economic Development

P. Adjourn

Agenda Posted on Website & Bulletin Boards – September 15, 2015
Agenda Forwarded to Media & Sunshine List – September 15, 2015
Agenda Distributed to Council and Staff –September 15, 2015
J. Murray, Deputy City Clerk