



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, October 19, 2015 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

Chaplain Morris Davis (Retired), Brevard Fire Department

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes** - September 21, 2015

**G. Certificates / Awards / Recognition**

1. Fire Department – Life Saving Award to Firefighter Daniel Futrelle
2. Fire Department – Achievement Awards and the State of North Carolina Order of the Long Leaf Pine to Retired Chaplain Morris Davis and Retired Firefighters Steven Denton Gravely and Gary Keener

**H. Public Hearing(s)**

1. Annexation – Pisgah Forest Outdoors, LLC
2. 2015 Comprehensive Plan
3. Proposed Text Amendment, Tree Ordinance
4. Proposed Text Amendment, Sidewalk/Alleyway
5. Proposed Text Amendment, Flood Damage Prevention Ordinance

**I. Public Participation**

**J. Special Presentation(s)** - None

**K. Consent and Information**

1. Staff Reports:
  - a. Finance Report for month ended September 30, 2015

- b. Public Works Report, August 2015
  - c. Planning Department Quarterly Report, July-Sept. 2015
- 2. Annexation Certificate of Sufficiency, Lastinger Properties, LLC, and Resolution No. 2015-XX Fixing Date for Public Hearing
- 3. Community Development Contracts, October 2015 Reporting:
  - a. Transylvania Community Arts Council
  - b. Transylvania Farmers Market
  - c. Brevard/Transylvania Chamber of Commerce
  - d. Heart of Brevard
- 4. Correspondence (*No Action. Offered as information only.*)
  - a. Tommy Williamson awarded NC Water Operators Association C-Surface Operator of the Year
  - b. Ben Robinson, NC Water Operators Association Operator's Spotlight

**L. Unfinished Business - None**

**M. New Business**

- 1. Ord. No. 2015-XX Annexation, Pisgah Forest Outdoors
- 2. Res. No. 2015-XX Adoption of 2015 Comprehensive Plan
- 3. Ord. No. 2015-XX Text Amendment, Tree Ordinance
- 4. Ord. No. 2015-XX Text Amendment, Sidewalk/Alley
- 5. Ord. No. 2015-XX Text Amendment, Flood Damage Prevention
- 6. Ord. No. 2015-XX Closure of State Roads for City Sponsored Event(s)
- 7. Board and Committee Appointments:
  - Terrell Scruggs Scholarship Committee

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

- 1. Economic Development - GS § 143-318.11. (a)(3)(4)
- 2. Property Acquisition - GS § 143-318.11. (a)(3)(5)

**P. Adjourn**