



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Tuesday, January 19, 2016 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Reverend Lauren Sims-Salata, First United Methodist Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. December 3, 2015 Minutes
2. December 10, 2015 Minutes

G. Certificates / Awards / Recognition

1. Certificate of Appreciation - Josh Burdette, Board of Adjustment

H. Public Hearing(s)

1. Transylvania Taxi, Request for Public Convenience and Necessity Approval

I. Public Participation

J. Special Presentation(s)

1. Countywide Reappraisal Presentation by TC Tax Administrator's Office
2. City of Brevard Audit Report
3. Pisgah Conservancy

K. Consent and Information

1. Staff Reports:
 - a. Public Works Department, October 2015 Monthly Report
 - b. Finance Department, December 2015 Monthly Report
 - c. Planning Department Quarterly Report

- d. Fire Department Annual Report
- 2. Ordinance - FY2016 Budget Amendment Number Two
- 3. Form Base Code Report
- 4. Water and Sewer Extensions to Brevard Academy
- 5. Correspondence (*No Action. Offered as information only.*)
 - a. Transylvania Building Department Annual Report
 - b. NC Dept. of Commerce State CDBG Program, Completion
 - c. City Council Annual Retreat, Jan. 28 and 29, 2016

L. Unfinished Business - None

M. New Business

- 1. Resolution – Transylvania Taxi, Certificate of Public Convenience and Necessity
- 2. Water Treatment Plant
 - a. Cathey's Creek Intake
 - b. Update on Current Projects
- 3. Wastewater Treatment Plant, Update on Current Projects
- 4. Sewer Extension to Pisgah Trailer Park
- 5. Probart Street Sidewalk Improvements
- 6. County Courthouse, Option 3
- 7. Resolution – Kings Creek Phase II Bid Award
- 8. Board and Committee Appointment(s):
 - a. Board of Adjustment
 - b. Land of Sky Rural Planning Organization (RPO) Transportation Technical Coordinating Committee (RPO-TCC)

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

P. Adjourn