



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, February 15, 2016 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Mr. Norman Bossert, Brevard Jewish Community

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. January 19, 2016 Minutes
2. January 28th & 29th, 2016 Retreat Minutes

G. Certificates / Awards / Recognition

1. Certificate of Appreciation – Dr. Allen Delzell, Board of Adjustment

H. Public Hearing(s)

1. Transylvania Taxi, Request for Public Convenience and Necessity Approval
2. NC Small Cities CDBG Downtown Redevelopment Fund Application

I. Public Participation

J. Special Presentation(s)

1. Bike City Designation

K. Consent and Information

1. Staff Reports:
 - a. Public Works Department December 2015 Monthly Report
 - b. Finance Department January 2016 Monthly Report
 - c. Police Department Oct-Dec 2015 Quarterly Report
2. Amend FY2015 Audit Contract
3. Resolution – Awarding FY2016 Audit Contract

4. Correspondence *(No Action. Offered as information only.)*
 - a. National Park Service 100th Anniversary
 - b. City Advisory Boards & Committee Appreciation Dinner, March 7, 2016
 - c. FY2016-17 Budget - Public Input and Non-Profit Requests, March 21, 2016

L. Unfinished Business - None

M. New Business

1. Resolution – Transylvania Taxi, Certificate of Public Convenience and Necessity

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

Media: 2/10/2016
Posted, Website & Sunshine List: 2/10/2016
D Perry, City Clerk