



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, April 18, 2016 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Dema Barishnikov, Destiny Christian Fellowship

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. March 21, 2016 Regular Meeting

G. Certificates / Awards / Recognition

1. Proclamation – Arbor Day, April 27, 2016
2. Certificate of Appreciation, Bud Holland Community Appearance Commission
3. Certificate of Appreciation, Reid Wood Community Appearance Commission

H. Public Hearing(s) None

I. Public Participation

J. Special Presentation(s) None

K. Consent and Information

1. Staff Reports:
 - a. Public Works Department February 2016 Report
 - b. Finance Department Monthly Report, March 2016
 - c. Planning Department Quarterly Report (Jan-Mar, 2016)
2. Resolution – Investigate Sufficiency of Annexation Petition, Challenge Foundation
3. Ordinance – Special Event Road Closure, White Squirrel Festival & Memorial Day
4. FEMA Fire Prevention & Safety Grant, Authorization to Apply

5. Amend City Council Calendar – Cancel April 25th County/City Joint Workshop
6. Correspondence (*No Action. Offered as information only.*)
 - a. March 2016 Building Activity Report
 - b. Brevard Tree Walk, April 29th at 5:30 PM
 - c. Friends of DuPont Forest - The Little River Watermark, Spring 2016
 - d. Brevard Music Center 2015 Economic Impact Study
 - e. NC Competes For Jobs, May 4, 2016
 - f. Kids Go Festival, South Broad Park on April 23rd from 11 AM to 3 PM
 - g. Arbor Day Ceremony, City Sports Complex on April 27th at 10:30 AM

L. Unfinished Business - None

M. New Business

1. Resolution – Kings Creek Phase III Gravity Sewer Upgrade, Award Contract
2. Short Term Rentals
3. Non-Residential Building Demolition or Repair
4. Resolution – Neely Road Pump Station & EQ Contract
5. Resolution – Neely Road Force Main Contract
6. Resolution – Authorizing Submittal of NC Parks and Recreation Trust Fund Application for Various Improvements to Brevard Area Trail System
7. Ordinance – FY2015-16 Budget Amendment No. Three

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