



AMENDED AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, June 20, 2016 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Larry Davis, Bethel A Baptist Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. May 16, 2016 Meeting Minutes
2. May 23, 2016 Budget Workshop Minutes

G. Certificates / Awards / Recognition

1. Proclamation – Arts and Culture Celebration 2016
2. Recognition of Terrell Scruggs Scholarship Recipients

H. Public Hearing(s)

1. Non-Contiguous Annexation and Zoning Designation, Challenge Foundation Properties of Brevard, LLC
2. City of Brevard Fiscal Year 2016-2017 Budget Ordinance and Fee Schedule
3. Short Term Rentals
**City Attorney and Staff recommends Council continue the Short Term Rental Public Hearing.*

I. Public Participation

J. Special Presentation(s)

1. Brevard Housing Authority Presentation

K. Consent and Information

1. Staff Reports:
 - a. Financial Report May 2016
 - b. Public Works April 2016
2. Prudential 457 NC Plan for Employees
3. Transylvania Wellness Center
4. Ordinance – National Night Out Street Closure
5. Interlocal Contract Agreement with Houston-Galveston Area Council
6. Ordinance – Traffic Schedule Amendment, Oakdale Street No Parking
7. Form Base Code Update
8. Kings Creek Phase II 20-Year Loan Update
9. City-County Joint Parks and Recreation Strategic Plan, Set date Sept. 26, 2016
10. [Zika Virus Information](#)
11. [Ordinance – Fourth of July Festival Street Closure](#)
12. Correspondence (*No Action. Offered as information only.*)
 - a. ABC Board Proposed FY2016-2017 Budget
 - b. Heart of Brevard July 4th Celebration Information
 - c. Transylvania Pollinator Day, June 25th
 - d. Brevard Music Center Celebrates 80th Anniversary

L. Unfinished Business - None

M. New Business

1. Ordinance – Non-Contiguous Annexation and Zoning Designation, Challenge Foundation Properties
2. Ordinance – FY 2015-16 Budget Ordinance Amendment No. Four
3. French Broad Community Center Use Policy
4. Resolution – Kings Creek Phase II Awarding Construction Work
5. Ordinance – Amend Ord. 2016-02 Probart Street Sidewalk Project Budget
6. Ordinance – Amend Ord. 2016-11 Downtown Parking Lot
7. Ordinance – FY 2016-17 Budget
8. Board and Committee Appointment(s)
Brevard ABC Board of Directors

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. Economic Development: GS § 143-318.11. (a)(3)(4)
2. Potential Litigation: GS § 143-318.11. (a)(3)
3. Personnel and/or Employment: GS § 143-318.11. (a)(3)(5)(6)

P. Adjourn