



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

A. Welcome and Call to Order

B. Invocation

Pastor Mary Hinkle Shore, Lutheran Church of the Good Shepherd

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. June 20, 2016 Meeting Minutes

G. Certificates / Awards / Recognition

1. Proclamation - Constitution Week (Sept 2016)
2. Certificate of Appreciation for ABC Board Member Brian Philips
3. Certificate of Appreciation for Board of Adjustment Member Carol Dillingham

H. Public Hearing(s)

1. Short Term Rentals (Continued from June 20, 2016, Meeting)
2. Proposed Asheville Highway Rezoning (Morris Road to future Davidson River Village Road) from NMX and GR to CMX
3. Proposed Rezoning of 600 Ecusta Road (former driver training facility) from NMX to GI-CD

I. Public Participation

J. Special Presentation(s)

1. Annual Tax Settlement Report from Reappraisal Project Manager Spencer Blevins

K. Consent and Information

1. Staff Reports:
 - a. Planning & Code Enforcement Quarterly Report (April-July 2016)
 - b. Public Works Department, May 2016 Report

- c. Public Works Department, June 2016 Report
- d. Form Base Code Status Report
- e. Affordable & Workforce Housing Trust Fund Status Report
- f. Probart Street Project Status Report
- g. Recreation Master Plan Project Status Report
- h. Wastewater System Performance Annual Report, July 1, 2015-June 30, 2016
- 2. Community Development Contracts: (a) Transylvania Community Arts Council, (b) Transylvania Farmers Market, and (c) Heart of Brevard
- 3. Brevard Water Plant Awarded Certificate of Excellence
- 4. Year End Financial Report (Unaudited), June 30, 2016
- 5. Amend City Council 2016 Meeting Schedule by adding Wednesday, Sept. 21, 2016, 8:30 AM, for Council & Board of Commissioners Tour of Recreational Facilities
- 6. Ordinance - FY2015-2016 Budget Amendment No. Five
- 7. Ordinance – FY2015-2016 Budget Amendment No. Six
- 8. Ordinance – FY2016-2017 Budget Amendment No. One
- 9. Sign Ordinance Free Speech Protections Update
- 10. Bike Friendly Community Application
- 11. Fire Department Oct/Nov Evening Fire Service Pilot Program
- 12. Resolution - Authorizing Bank Financing for Extrication Equipment
- 13. Removal of North Broad Street Banner Site
- 14. Water Affordability
- 15. Resolutions – Resolutions for Applications for State Asset Inventory and Assessment (AIA) Grants – Water and Sewer Systems
- 16. Correspondence (*No Action. Offered as information only.*)
 - a. ABC Board FY2016-17 Adopted Budget
 - b. 2016 Transylvania Sheriff's Office Citizen's Academy
 - c. COB Employee Picnic, August 24th at Brevard Music Center
 - d. July 2016 Building Activity Reports
 - e. Family Splash Day, Letter of Appreciation to City of Brevard
 - f. Plant Natives First – Bloom Sequence Charts
 - g. North Carolina Justice Academy

L. Unfinished Business - None

M. New Business

- 1. Ordinance – Short Term Rentals
- 2. Ordinance – Proposed Rezoning Asheville Highway
- 3. Ordinance – Proposed Rezoning 600 Ecusta Drive
- 4. ~~Request from Josh Leder for waiver of annexation requirement for sewer extension to unincorporated area of Glen Cannon~~ (Amended 8/10/2016)
- 5. Board and Committee Appointment(s) – Board of Adjustment

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

- 1. Personnel and/or Employment: GS § 143-318.11. (a)(3) (5)(6)

P. Adjourn