



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, November 21, 2016 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. October 17, 2016 Regular Meeting

**G. Certificates / Awards / Recognition**

1. Recognition of Jill Murray's Completion of UNC SOG Clerk Certification School

**H. Public Hearing(s)**

1. Pisgah Forest Small Area Plan

**I. Public Participation**

**J. Special Presentation(s)**

1. Land Development Code Update by Demetri Baches

**K. Consent and Information**

1. Staff Reports:
  - a. Financial Report for month ended October 31, 2016
  - b. Parks and Property Management Report, Oct-Nov 2016
  - c. Public Works Monthly Report, September 2016
2. Community Rating System Annual Recertification
3. Correspondence (*No Action. Offered as information only.*)
  - a. The Little River Watermark Membership Newsletter, October 2016
  - b. Building Activity Report, October 2016
  - c. Vision Transylvania Government Day

**L. Unfinished Business - None**

**M. New Business**

1. Water Treatment Plant Off-Stream Storage
2. Resolution - Creating Trust Fund Committee and Appointment of Members
3. Railroad Avenue Bridge Design
4. Wastewater Treatment Plant Road Project
5. Board and Committee Appointment(s): Personnel Board

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

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

**P. Adjourn**

*To review Agenda materials, go to the City's website [www.cityofbrevard.com](http://www.cityofbrevard.com). Select "Your Government" tab followed by "Council Agenda Packet" tab. Agenda packet materials are posted on Thursday afternoon prior to Council's Monday meeting.*