



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Tuesday, August 22, 2017– 7:00 P.M.
City Council Chambers

*08-01-2017 Meeting was rescheduled from August 21st to August 22nd.

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. June 19, 2017

G. Certificates / Awards / Recognition

1. Cert of Appreciation for Dr. Marty Ingram, Parks, Trails & Recreation Committee
2. Cert of Appreciation for Ben Hardy, Parks, Trails & Recreation Committee
3. Cert of Appreciation for Cameron Austin, ABC Board of Directors
4. Proclamation – Constitution Week 2017
5. Proclamation – Lynn Goldsmith, Retired (Presented on July 27th)

H. Public Hearing(s)

1. Public Hearing on Sunday Alcohol Sales, NC Senate Bill 155

I. Public Participation

J. Special Presentation(s)

1. Annual Tax Settlement Report from Jessica McCall , TC Tax Administrator
2. Asheville Highway Art Sculpture Proposal

K. Consent and Information

1. Staff Reports:
 - a. Parks & Property Management Report, May, June & July 2017
 - b. Clerk's Office July 2017 Report
 - c. Year End Financial Report (Unaudited), June 30, 2017
 - d. Public Works Monthly Report, May and June 2017
2. Ordinance – FY 2016-2017 Budget Amendment, No. Four
3. Ordinance – FY 2017-2018 Budget Amendment, No. One
4. Annexation Petition – John Brown Trust, Direct Clerk to Investigate Sufficiency
5. Pay Parking – Jordan Street Parking Lot
6. Correspondence (*No Action. Offered as information only.*)
 - a. June and July 2017 City-County Building Permit Activity Report
 - b. ABC Adopted Budget for FY2017-2018
 - c. Chamber of Commerce July 26 letter on workforce housing.
 - d. Fire Department New ISO Rating from 4 to 3
 - e. Fire Department Receives FEMA Grant for Air Packs
 - f. Franklin Park Shelter #2 by Volunteer Labor, Transylvania Times Article
 - g. Letter of Thanks to Fire Department from NC Forest Supervisor
 - h. Letter of Thanks to Fire Department from St. Philips Episcopal Church
 - i. Transylvania Community Arts Council Gallery Walk
 - j. C.A.R.E. Coalition – Transylvania CARES Campaign
 - k. WNC Military History Museum Ribbon Cutting Ceremony

L. Unfinished Business - None

M. New Business

1. Ordinance – Sunday Alcohol Sales
2. NCDOT SPOT Project Prioritization
3. Resolution – Asheville Hwy. Art Sculpture Project
4. Board and Committee Appointments:
 - a. Brevard Planning Board
 - b. Council Parks, Trails and Recreation Committee
 - c. Board of Adjustment

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. Economic Development: GS § 143-318.11. (a)(3) (4)

P. Adjourn

To review Agenda materials, go to the City's website 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.

Agenda Posted: 08/15/2017

Media, Sunshine List & Website: 08/15/2017

D. Perry, City Clerk