



**AMENDED AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, November 20, 2017 – 7:00 P.M.**  
**City Council Chambers**

**A. Welcome and Call to Order**

**B. Invocation**

Pastor Ann Duncan, St. Timothy United Methodist Church

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

1. October 16, 2017 Regular Meeting
2. November 14, 2017 Special Called Meeting

**G. Certificates / Awards / Recognition**

1. Oath of Office – Tom Whitlock, Deputy Finance Director
2. Certificate of Appreciation – Carl Mooney, Brevard Housing Authority Chair
3. Recognition – Fire Department Life Saving Recognitions:
  - a. January 2017 Motor Vehicle Accident Rosman Highway
  - b. March 2017 Choking Incident at Taco Bell Restaurant
4. Certificate of Achievement – Michael P. Marchisin, NC EMT
5. Certificate of Achievement – John T. Sgroi, Jr., NC Firefighter 1 and 2
6. Proclamation – Emily Taylor Day *{Presented on Oct. 19, 2017}*
7. Proclamation – Commemorating Veterans Day *{Presented on Nov. 11, 2017}*

**H. Public Hearing(s)**

1. CDBG Grant Closure on Moose Tracks & DD Bullwinkel's Project
2. McMinn Avenue Closure Petition

**I. Public Participation**

**J. Special Presentation(s)**

1. Brevard WWTP Awarded 2017 Maintenance Excellence

2. Council of Engineering Companies (ACEC) Award on the Neely Road Force Main Project
3. Auditors Presentation

#### **K. Consent and Information**

1. Staff Reports:
  - a. Public Works Department Monthly Report, September 2017
  - b. Finance Department Fiscal Report, October 2017
2. Reschedule December 4 Meeting time, and, Cancel December 18 Meeting
3. Adopt 2018 City Council Meeting Schedule
4. ~~Resolution – Accept Cert of Sufficiency, Little Mountain Properties, LLC~~ *Withdrawn by Petitioner on November 2, 2017.*
5. Resolution Directing Clerk to Investigate Sufficiency of Annexation Petition – Tore's Properties, LLC, Osborne Road
6. DTMP Streetscape Financing Options
7. Ordinance – FY 2017-2018 Budget Amendment Number Two
8. Correspondence *(No Action. Offered as information only.)*
  - Gallery Walk Count, October 27, 2017

#### **L. Unfinished Business - None**

#### **M. New Business**

1. [CDBG – Approve and Authorize Signature on CDBG Closing Documents](#)
2. [Petition for Closure of McMinn Avenue \(unopened\)](#)
3. Sculpture Leases, Brevard College
4. Reconstruction of Old Depot, Railroad Avenue
5. [Mary C. Jenkins Center](#)
6. [Proposed Dog Park Lease](#)
7. [Resolution - Davidson River Pedestrian Bridge, NC DOT Contract](#)
8. Board and Committee Appointments:
  - a. Fireman's Relief Fund
  - b. Brevard Housing Authority Board of Directors

#### **N. Remarks / Future Agenda Considerations**

#### **O. Closed Session(s)**

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

#### **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.*