



TOWN OF BLACK MOUNTAIN

Town Hall, 160 Midland Avenue, Black Mountain, NC 28711

Date: **January 5, 2023** Time: **5:00 p.m.**

Agenda Setting Meeting

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Town Clerk Savannah Parrish at 419-9310, or by email at town.clerk@tobm.org
(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

2. PRESENTATION OF DRAFT AGENDA

a. January 9, 2023 Regular Session Meeting Draft Agenda

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation
- Announcements
- Ethics Statement: *In accordance with the Code of Ethics adopted by the Council, all council members have a duty to conduct the affairs of the governing board in an open and public manner free of conflicts of interest. Is there any item on the agenda the outcome of which will have a direct, substantial, and readily identifiable financial impact for any Council member, his or her family or close business associates? Does any council member have a financial interest in any public contract coming before this Council today? There being none, all Board members have a duty and obligation to vote.*

2. PROCLAMATION AND AWARD RECOGNITIONS

- A. Martin Luther King, Jr. Day Proclamation** – Presented by Mayor C. Michael Sobol
- B. Life Saving Award** – Presented by Chief of Police Steve Parker
- C. Wellhead Protection Award** – Presented by NC Rural Water Association, Debbie Maner

3. CITIZEN COMMENTS

Individuals wishing to address the Board are asked to sign in at the entrance to the board room, indicating the topic(s) or agenda item(s) you wish to discuss, so that the chair may group speakers according to topic. The chair will recognize individuals requesting to address the Board. **Comments by any one speaker shall be limited to three (3) minutes.** If the topic you wish to discuss pertains to a **public hearing** scheduled for this meeting, please reserve your comment for the applicable public hearing.

4. COMMUNICATIONS [AGENCIES COUNCILS, COMMISSIONS & STAFF]

- A. North Carolina Glass Center Presentation**—*Janice Gouldthorpe, Executive Director, & Candace Reilly, Capital Campaign Manager*

5. CONSENT AGENDA

All items on the consent agenda are considered routine in nature and are enacted by one motion without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the consent agenda and considered separately.

A. Adoption of Minutes

Motion: I move that Council adopt the minutes of December 8, 2022, Agenda Session, December 12, 2022, Regular Session, December 12, 2022, Closed Session, and December 22, 2022, Special Call Meeting as presented [or as amended].

B. Resolution Designating Official Bank Depository and Authorizing Signers of Checks

Motion: I move that Council approve the Resolution Designating Official Bank Depository and Authorizing Signers of Checks for the Town of Black Mountain as presented.

C. Resolution in Support of Friends of Fonta Flora State Trail’s Application for NCDOT Paved Trails and Sidewalk Feasibility Study Grant

Motion: I move that Council approve the Resolution in Support of Friends of Fonta Flora State Trail’s Application for NCDOT Paved Trails and Sidewalk Feasibility Study Grant as presented.

D. Grant Project Fund Ordinance for Disaster Relief (Tropical Storm Fred)

Motion: I move that Council approve the Tropical Storm Fred Disaster Recovery Grant Project Fund Ordinance and Budgets as presented.

Consent Motion: I move that Council approve consent items A-D as presented.

6. UNFINISHED BUSINESS

A. Green Tee Grille Lease - Ron Sneed, Town Attorney

Motion: I move that Council approve the Green Tee Grille Lease as presented [or amended].

B. DRAFT RFP for Town Attorney Services – Town Council

Motion: I move that Council direct staff to _____.

C. Personnel Position Classification and Pay Plan— *Josh Harrold, Town Manager & David Hill, Piedmont Triad Regional Council*

Motion: *I move that Council approve the Resolution Adopting a New Personnel Position Classification and Pay Plan for The Town of Black Mountain as presented.*

7. NEW BUSINESS

A. Designation of 2023-24 Voting Delegate for NCLM Legislative Goals

Each Voting Delegate shall cast the single vote of the municipality for the Legislative Goals and Core Municipal Principles. Nominees must be an elected official of the Town of Black Mountain.

Motion: *I move that Council appoint _____ to serve as the Town of Black Mountain's voting delegate for the NC League of Municipalities*

B. Skyrunner Equipment Placement Agreement — *J.J. Boyd, President of Skyrunner*

Motion: *I move that Council _____.*

C. Clarification Regarding Council Members as Advisory Board Members — *Josh Harrold, Town Manager*

D. FY22-23 Budget Calendar & Process Review — *Josh Harrold, Town Manager*

8. CITIZEN COMMENTS

*The chair will recognize individuals requesting to address the Board regarding the specific New Business or Unfinished Business items below. Comments by any one **speaker shall be limited to three (3) minutes.** If the topic you wish to discuss pertains to a **public hearing** scheduled for this meeting, please reserve your comment for the applicable public hearing.*

9. PUBLIC HEARING -NONE

*The chair will recognize individuals requesting to address the Board regarding the specific topic of the public hearing. **Public hearing comments by any on speaker shall be limited to ten (10) minutes.** The Mayor reserves the right to alter time limits and other rules of procedure at the beginning of each Public Hearing.*

10. COMMUNICATION FROM STAFF

1. Town Attorney – Ron Sneed
2. Town Manager – Josh Harrold

11. COMMUNICATION FROM MAYOR AND TOWN COUNCIL

12. ADJOURNMENT