ACTION AGENDA
November 18, 2025

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's Office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor S. Antanette Mosley; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sheneika Smith; Councilwoman Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

ITEM AND SUMMARY	**ACTION**
Resolution authorizing the City Manager to execute the full and fair disposition of City-owned real property at 99999 Wilmington Street to the N.C. Dept. of Transportation for $135,000.	Adopted Unanimously
Resolution to ratify the execution of a lease with TPI Land Investment LLC at 599 Tunnel Road, Asheville, NC, to provide ongoing operations of the City's Parks and Recreation maintenance and office facilities for employees; and to execute any necessary change orders to said lease.	Adopted Unanimously
Resolution to ratify the execution of a lease with TANGER ASHEVILLE LLC at Suite 822, Tanger Outlet "Shopping Center", Asheville, NC, to provide a new resource centre location for the Asheville Police Department West.	Removed from the Consent Agenda and Referred to the Public Safety Committee
Resolution authorizing the City Manager to execute a contract amendment with Cavanaugh and Associates, P.A., for the Advanced Metering Infrastructure Project.	Adopted Unanimously
Resolution authorizing the sole source purchase with Kamstrup Water Metering, Inc., for large customer meters in connection with the Advanced Metering infrastructure Project.	Adopted Unanimously
Resolution authorizing the City Manager to amend a contract with Responder Support Services for counseling services to employees and their families.	Adopted Unanimously
Resolution authorizing the City Attorney to amend a contract with Teague, Campbell, Dennis & Gorham LLP for external legal services for employment law matters.	Adopted Unanimously
Resolution ratifying a contract amendment with First Due for a record management system for the Asheville Fire Department to expire December 31, 2025.	Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Bullington Construction, Inc., for the Tropical Storm Helene Guardrail Repair contract, and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount; and approval of a budget amendment of $210,376 to add federal and state funds to the General Capital Projects Fund.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Appalachian Paving and Concrete, Inc., for the Fiscal Year 2026 Utility Cut Concrete Repair Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with NHM Constructors for the construction of the Airport Road Sidewalk project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Universal Security Guard Association, Inc. for City Building security to ensure the safety of City employees, visitors and other occupants of City facilities; and the associated budget amendment in the amount of $494,333, from Fund Balance to cover the unbudgeted cost increase associated with the expanded service levels.	Adopted Unanimously
Resolution authorizing the City Manager to amend a contract with Frank L. Blum Construction Company, in association with W.C. Construction Company, for the construction of the McCormick Field improvements; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount.	Adopted Unanimously
Resolution authorizing the City Manager to apply for grants in the Federal Emergency Management Agency Hazard Mitigation Grant Program; and authorizing the City Manager to accept funds if granted, and to execute all documents related to implementation and management of the Hazard Mitigation Grant Program projects.	Adopted Unanimously
Resolution authorizing the City Manager to apply for grants in the North Carolina Emergency Management (NCEM) - Disaster Relief and Mitigation Fund 2025, and authorizing the City Manager to accept funds if granted, and to execute all documents related to implementation and management of NCEM - Disaster Relief and Mitigation Fund 2025 projects.	Adopted Unanimously
Resolution authorizing the City Manager to apply for grants in the Office of State Budget and Management (OSBM) - Helene Local Government Capital Grant Program, and authorizing the City Manager to accept funds if granted, and to execute all documents related to implementation and management of OSBM - Helene Local Government Capital Grant Program.	Adopted Unanimously
Resolution removing Jared Wheatley from the Planning & Zoning Commission.	Adopted on a 5-2 vote With Mosley & Roney Voting “no”
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously
Manager’s Report -	
● American Rescue Plan Act Update	Heard Report
● Riverfront Revitalization Projects Engagement Update	Heard Report
Public hearing to consider an amendment to the conditional zoning of 27.05 acres at 767 New Haw Creek Road for the purpose of amending the site plan and conditions to build 49 new single-family housing units and 35 townhome units.	Motion to Deny Adopted on 6-1 vote w/Turner voting “no”

Ordinance amending Chapter 11 of the Code of Ordinances to establish a downtown event-based Social District Pilot Program for specified special events taking place in the South Slope during calendar year 2026. **<u>This item has been withdrawn.</u>**	Withdrawn
Resolution adopting the long-term Recovery Plan Section 7.2 of the Buncombe County Helene Recovery Plan.	Adopted Unanimously
Resolution appointing a member to the Planning & Zoning Commission.	Appted Lindsay Broughel & Clerk to Re-Advertise for Another Vacant Seat