ACTION AGENDA
February 11, 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 a services contract with Hydromax USA for the Valve Condition Assessment Program Project.	Adopted Unanimously
Resolutions authorizing the City Manager to amend the contracts with Atlantic Emergency Solutions Inc. and Cummins Inc. d/b/a Cummins Sales & Service for heavy truck repair and service to supplement fleet maintenance capacity.	Adopted Unanimously
Budget amendment, in the amount of $500,000 from Debt Proceeds in the Street Cut Fund for the purpose of the acquisition of equipment needed to continue operations of the Utility Cut Program.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an Interlocal Agreement with Buncombe County to administer their matching Code Purple funding; and to execute a funding agreement utilizing City and County funds with Asheville Buncombe Community Christian Ministry to provide Code Purple emergency shelter this winter.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a funding agreement with Asheville Buncombe Community Christian Ministry in the amount of $222,000 sourced through American Rescue Plan Act funds previously allocated for Code Purple.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with TranSystems Corporation for the New Haw Creek sidewalk project construction engineering and inspection services.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with Garbage Pal Inc. for portable facilities for Tropical Storm Helene recovery.	Adopted Unanimously
Resolution authorizing the City Manager to amend an agreement with Cityworks/Azteca Systems, LLC for hosting the enterprise asset management system software license, maintenance, and support.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously

Resolution to decrease the membership of the Asheville Housing Authority from eleven to nine commissioners.	Adopted Unanimously
I-26 Connector Project Update	Heard Report
Manager's Report ● Employee Recognitions ● Floodplain Assistance Support Team (FAST) Update	Heard Reports
Public hearing to consider amendments to Chapter 7 of the Code of Ordinances (Unified Development Ordinance {UDO}):	
1. To increase the threshold for Level III site plan review, adjusting corresponding review thresholds and providing incentives for the inclusion of affordable housing along transit supportive corridors and within mixed-use districts.	Motion to continue to March 11, 2025 Adopted Unanimously
2. To eliminate the requirement to provide a minimum number of parking spaces for residential development projects along transit supportive corridors and within mixed-used zoning districts.	Motion to continue to March 11, 2025 Adopted Unanimously
3. To update the UDO's definitions, and certain commercial zoning districts to remove regulatory barriers and encourage the development of housing along transit supportive corridors.	Motion to continue to March 11, 2025 Adopted Unanimously
Public hearing previously held - Vote to consider an amendment to the Unified Development Ordinance to revise the cottage development standards.	*
Public hearing previously held - Vote to consider an amendment to the Unified Development Ordinance to revise the flag lot standards.	**
Resolution authorizing staff to submit an Administrative Action Plan for the Community Development Block Grant - Disaster Recovery (CDBG-DR) grant to the US Dept. of Housing and Urban Development in order to access up to 5% ($11,250,500) of the total allocation to pay for and reimburse the city for grant related administrative costs.	Adopted Unanimously
Budget amendment in the amount of $225,010,000, for the total amount of the CDBG-DR allocation, noting that these funds are subject to HUD approval of the CDBG-DR Action Plan and are not anticipated to be available for expenditure until later in calendar year 2025.	Adopted Unanimously

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- Motion to deny carried on 4-3 vote, w/Manheimer, Turner & Ullman voting no
- Motion to reconsider the motion to deny the zoning text amendment regarding cottage development standards carried on 4-3 vote, w/Mosley, Roney & Smith voting no
- Motion to continue to March 11, 2025 carried on a 4-3 vote, w/Mosley, Roney & Smithi voting no

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- Motion to deny carried on 4-3 vote, w/Manheimer, Turner & Ullman voting no
- Motion to reconsider the motion to deny the zoning text amendment regarding flag lot standards carried on 4-3 vote, w/Mosley, Roney & Smith voting no
- Motion to continue to March 11, 2025 carried on a 4-3 vote, w/Mosley, Roney & Smithi voting no