ACTION AGENDA
June 24, 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: Vice-Mayor S. Antanette Mosley, Presiding; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sheneika Smith; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: Mayor Esther E. Manheimer and councilwoman Sage Turner

ITEM AND SUMMARY	**ACTION**
Resolution authorizing the City Manager to accept a donation of up to $110,000, from Brown, Parker & DeMarinis Advertising, LLC, on behalf of Mission Health Hospital Manager to help reduce the costs associated with establishing temporary recreation amenities; and to execute any documents necessary related to the use of these donated funds.	Adopted Unanimously
Budget amendment, in the amount of $110,000, to budget the donated funds within the Special Revenue Fund.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract for internal audit program services with Plante Moran for a term of one year, with two additional one year renewal options, and further authorizing the execution of change orders to adjust the total amount of the contract in future fiscal years, contingent on budget appropriations in future fiscal years.	Adopted Unanimously
Technical budget amendment in the amount of $4.2 million in the City's Multi-Year Enterprise Funds for year-end clean up related to Tropical Storm Helene budgets adopted earlier in the fiscal year, and in the amount of $776,000 for debt refunding expenses in the Transit Services Fund.	Adopted Unanimously
Resolution to enter into a Round 2 cashflow loan agreement with the State of North Carolina and to authorize the City Manager to execute the associated documents.	Adopted Unanimously
Budget amendment in the amount of 1,842,175.47 to budget the loan in the Helene Cashflow Loan Fund, as required by the loan agreement.	Adopted Unanimously
Resolution delegating the authority to the City Manager, or its designee, to accept donations offered to the City.	Adopted Unanimously
Resolution authorizing an agreement whereby the City receives compensation from Buncombe County for fire protection and rescue services in certain areas of the County.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an extension to the agreement	

with N.C. Emergency Management for the State Regional Hazardous Materials Response Team #6 . — Adopted Unanimously

Resolutions to permit the possession and consumption of malt beverages and/or unfortified wine at the following events: — Adopted Unanimously

1. Independence Day Block Party on July 4, 2025
2. Asheville Half Marathon 10K & 5K on August 23, 2025
3. Boomtown Arts & Heritage FestAVL on August 29 - 31, 2025
4. Blue Ridge Pride Festival on September 27, 2025

Resolution authorizing the City Manager to execute a contract with Tarheel Paving and Asphalt for the Fiscal Year 2025 Asphalt Resurfacing Project. — Adopted Unanimously

Ordinance amending Chapter 15 of the Code of Ordinances, Solid Waste Management, to provide clarifying information about the provision of waste collection services on private roads. — Adopted Unanimously

Resolution repealing Resolution No. 22-16 which authorized the City Manager to execute a N.C. Dept. of Transportation (NCDOT) funding agreement for Patton Avenue Sidewalk Improvements and replacing it with a new resolution authorizing the City Manager to execute a new NCDOT funding agreement. — Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Haynes Electric Utility for the traffic and pedestrian signal and pole installation at the Charlotte Street and Martin Luther King, Jr. Drive intersection. — Adopted Unanimously

Resolution for City Manager to accept the Internal Revenue Service clean energy tax credit funds from purchase of electric vehicles and installation of a photovoltaic array at Broadway Public Safety Station and to authorize the City Manager or her designee to execute any related documents. — Adopted Unanimously

Ordinance enacting a 20 mph speed limit on Atlanta Avenue in its entirety; Baker Avenue in its entirety; Boyd Avenue in its entirety; Bryant Street in its entirety; Buffalo Street in its entirety; Clay Street in its entirety; Downing Street in its entirety; Edgar Street in its entirety; Fayetteville Street in its entirety; Ivy Street in its entirety; Mardell Circle in its entirety; Martin Avenue in its entirety; Ohio Street in its entirety; Saratoga Street in its entirety; and Texas Street in its entirety. — Adopted Unanimously

Public hearing to consider rezoning 99999 Trade Street from River Arts Form District - Neighborhood Transition (RAD-NT) to RM-8 Residential Multi-Family Medium Density District. — Motion to Adopt Failed Due to Lack of Second; Hearing Continued to 7-29-25

Public hearing to consider amendments to Chapter 7 of the Asheville Code of Ordinances, to reinsert sections 7-11-8(c), (d), (e), and (f) which were inadvertently removed during the recent zoning text amendment adopted in Ord. No. 5127 on March 11, 2025. — Adopted Unanimously

Public Hearing regarding submission of the 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnerships Program (HOME) to the U.S. Department of Housing and Urban Development (HUD), as well as substantial amendments to previous Annual Action Plans. — Hearing Held

Resolution authorizing the submission of the 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan for the Community Development Block Grant Program (CDBG)

and HOME Investment Partnerships Program (HOME) to the U.S. Department of Housing and Urban Development, as well as substantial amendments to previous Annual Action Plans; authorizing the City Manager to execute all documents necessary to give effect to this resolution. Adopted Unanimously

Budget amendment in the amount of $1,022,202 for CDBG and $1,245,387 for HOME to accept the grant awards from HUD. Adopted Unanimously

Resolution approving a $250,000 grant for the purchase of 32 Grail Street and 32 Olive Street by the Asheville Buncombe County Land Trust to allow the homes to be sold to qualifying households at or below 80% AMI and be permanently affordable. Adopted Unanimously

Resolution approving a development and lease agreement with Laurel Street Residential LLC for the development of mixed-income and affordable housing at 319 Biltmore Avenue (3 & 4 John Walker Avenue); a re-affirmation of Resolution No. 22-184 to sell the property to Laurel Street Residential LLC via long-term ground lease; and approval of a Housing Trust Fund loan and tax grant to Laurel Street Residential LLC for the same development. Adopted Unanimously

Boards & Commissions: (Council to determine who, if any, to interview)

- Historic Resources Commission — Reappointed Amy Moxley; Appointed Amy Gharst