CITY OF ASHEVILLE
CITY COUNCIL
REGULAR MEETING AGENDA

Esther E. Manheimer, Mayor
Sandra Kilgore, Vice-Mayor
S. Antanette Mosley, Council Member
Kim Roney, Council Member
Sheneika Smith, Council Member
Sage Turner, Council Member
Maggie Ullman, Council Member

Tuesday, May 9, 2023 - 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pursuant to North Carolina General Statute § 143-318.10 this will be an in-person meeting which the public can access by any of the following means found at https://publicinput.com/k4710

Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

A. Approval of the combined minutes of the agenda briefing worksession held on April 20, 2023, and the formal meeting held on April 25, 2023.

B. Resolution authorizing the City Manager to execute a contract with Hazen and Sawyer for engineering services associated with South Buncombe Pump Station and Concord Water Service Area Improvements Project.

C. Resolution authorizing the City Manager to enter into an Interlocal Agreement with Buncombe County for City of Asheville Food Scraps Drop-Off Program management.

D.1. Resolution authorizing the City Manager to receive grant funds from the State of North Carolina Homeland Security Grant Program to replace an existing antenna on a field communications vehicle that enhances our ability to establish and maintain responder internet connectivity during disaster or network outage.

2. Budget amendment, in the amount of $20,000, from the North Carolina Emergency Management Homeland Security Grant Program to replace an existing antenna on a field communications vehicle.

E. Resolution authorizing the City Manager to renew a 5-year contract with RecTrac LLC (d/b/a Vermont Systems) for Parks And Recreation Software.

F. Resolution authorizing the City Manager to enter into a contract with Patton Construction Group of Asheville for the Memorial Stadium and Mountainside Park Phase 2 Improvements Project.

G. Resolution authorizing the City Manager to execute a design contract with ADC Engineering Inc. for the Nature Center Gateway Project.

H. Resolution authorizing the City Manager to enter into a professional services contract with Kimley Horn for the Swannanoa River Road Flood Mitigation and Damage Reduction Feasibility Study to support preliminary engineering findings for the Swannanoa Transportation Corridor Resiliency Plan.

I. Resolution authorizing the City Manager to enter into a contract with McAdams for the Reed Creek Greenway Extension Feasibility Study.

J. Resolution authorizing the City Manager to enter into and execute a review and inspection agreement with the N.C. Dept. of Transportation for the City to make revisions to the existing traffic signal at the intersection of NC 81 (Swannanoa River Road) and Bleachery Boulevard; and to submit payment upon partial execution of the agreement by the City.

K. Confirmation of settlement agreement in Matthew Rous v. City of Asheville and Brett L. Foust.

III. PRESENTATIONS AND REPORTS:

A. Presentation of the Fiscal Year 2024 Annual Operating Budget

B. Sports Commission Consultant Recommendation

C. Manager's Report
- Point in Time Count
- Tourism Development Authority Grant Process

IV. PUBLIC HEARINGS:

CITY COUNCIL HAS ESTABLISHED THE FOLLOWING TIME LIMITS FOR PUBLIC HEARINGS:
- **APPLICANTS HAVE UP TO TEN MINUTES TO COMPLETE A PRESENTATION.**
- **INDIVIDUALS HAVE UP TO THREE MINUTES TO SPEAK TO CITY COUNCIL.**
- **A PERSON REPRESENTING A GROUP OF THREE OR MORE PERSONS (NOT INCLUDING THE SPEAKER) PRESENT IN THE COUNCIL CHAMBER HAS UP TO 10 MINUTES TO ADDRESS CITY COUNCIL.**
- **PUBLIC COMMENT PERIOD FOR ANY ITEM MAY NOT EXCEED ONE HOUR.**

A. Public hearing to consider a resolution authorizing the submission of the 2023-2024 Annual Action Plan for the Community Development Block Grants and HOME Investment Partnerships Program to the U.S. Dept. of Housing and Urban Development along with the Annual Action Plan Amendments for years 2019-2020 and 2022-2023 that includes prior year resources to be rolled forward into 2023-2024 projects and authorizing the City Manager to sign all necessary documents to this effect.

B. Public hearing to amend Section 7-11-4 of the Unified Development Ordinance to update open space standards.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.