



**ACTION AGENDA
May 27, 2014**

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It 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 Marc W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing authorizing the City Manager to renew anchor events and Pritchard Park Cultural Arts Program through redesigned event partnership agreements, and continuation of fee discounts to non-profit organizations.	Adopted Unanimously
Resolution authorizing the City Manager to sign a renewal of the Adopt-a-Park Agreement with Just Folks including a waiver for park use fees for Triangle Park for Fiscal Year 2014-15.	Adopted Unanimously
Resolution authorizing the City Manager to increase the contract amount for the agreement with Forsyth Initiative for Residential Self Help Treatment Inc. for temporary labor services.	Adopted Unanimously
Resolution authorizing the City Manager to execute a traffic agreement with the N.C. Dept. of Transportation approving a project for the fabrication and installation of a directional sign for the River Arts District along I-240 eastbound in advance of the Amboy Road exit in West Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order to increase the construction contract with Cooper Construction Company, Inc., for the Hendersonville Road Water Line Consolidation Project	Adopted Unanimously
Budget amendment, in the amount of \$44,645, from savings in other capital projects, for the Hendersonville Road Waterline Project.	Adopted Unanimously
Resolution supporting the N.C. Dept. of Transportation in designing and constructing a project to make storm drainage improvements along the north side of US 70 (Tunnel Road) between Kenilworth Road and Buckstone Place.	Adopted Unanimously
Downtown Police Enhancement Plan	Heard Report
Strategic Operating Plan Update	Report Provided
Financial Update	Report Provided
Presentation of the 2014-15 Annual Operating Budget	Heard Report
Legislative Update	Heard Report

Public hearing to permanently close an unnamed alley off of South Ann Street.

Adopted Unanimously

Public hearing to consider conditional zoning at 20 and a portion of 28 Deaverview Road from RS-8 Residential Single Family High Density District and Highway Business District to Office District/Conditional Zoning for the construction of a dental clinic, including a request for modifications to the landscaping and parking.

Adopted Unanimously

Decision affirming the approval of the Planning and Zoning Commission's decision to approve a Level II Site Plan for the Cambria Suites Hotel project located at 15 Page Avenue, for a twelve-story hotel with ground level commercial spaces.

Adopted Unanimously
(Manheimer Recused)