



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Monday, August 19th, 2019 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Pastor Parker Haynes, St. Timothy United Methodist Church

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. June 17, 2019, Regular Meeting

G. Certificates / Awards / Recognition

1. Proclamation No. 2019-12 DAR Constitution Week
2. Certificate of Appreciation-Colin Izzard-Parks, Trails & Recreation Committee
3. Certificate of Appreciation-Cody Owen-Parks, Trails & Recreations Committee
4. Certificate of Appreciation-Greg Copeland-Parks, Trails & Recreation Committee.....
5. Certificate of Appreciation-Eric Crite-ABC Board

H. Public Hearing(s)

I. Public Participation

J. Special Presentation(s)

1. Annual Tax Settlement Report from Jessica McCall, TC Tax Administrator

K. Consent and Information

1. Staff Reports:
 - a. Financial Report for months ending June 30th 2019 (Unaudited)
 - b. Public Works Monthly Report, May and June, 2019.....
2. Community Development Contracts
 - a. Boys & Girls Club.....
 - b. Bread of Life.....
 - c. Heart of Brevard.....
 - d. Sharing House.....
 - e. Transylvania Community Arts Council.....

- f. Transylvania Farmers' Market.....
- 3. Ordinance-FY19-20 Budget Amendment No. One
- 4. Ordinance-FY18-19 Budget Amendment No. Four.....
- 5. Resolution-Authorizing Tax Collector to Adjust Small Underpayments and Overpayments of Property Tax
- 6. Resolution-FY20 Large Water Meter Financing.....
- 7. Resolution-Accepting Bethel A Baptist Church Property.....
- 8. Resolution-Accepting Property from HCA for Dog Park.....
- 9. Resolution-Approving Employees to Sign Checks and Disburse Funds
- 10. Resolution-Revising & Updating Signatories for the Use of Credit Cards by City Officials and Employees.....
- 11. Appointment of Bryan Brightbill to Asheville Regional Housing Consortium
- 12. Mary C. Jenkins Community Center Task Force Minutes, April 16, 2019.....
- 13. Council Public Works & Utilities Committee Minutes, April 16, 2019.....
- 14. Council Parks, Trails & Recreation Committee Minutes, April 17, 2019
- 15. Correspondence *(No Action. Offered as information only.)*
 - a. ABC Board Adopted Budget FY2019-2020.....
 - b. Transylvania County Building Permit Activity, June 2019
 - c. TCart's Gallery Walk June and July.....
 - d. Letter of Appreciation from The Cindy Platt Boys & Girls Club

L. Unfinished Business

M. New Business

- 1. Resolution Fixing a Date of Public Hearing on the Question of Annexation-Duenes
- 2. CDBG Application-Feasibility Study for Extending Sewer to Azalea Neighborhood
- 3. Housing Assistance Cooperation-Self Help Program.....
- 4. Naming of Newest Trail in Bracken Preserve.....
- 5. Adoption of Official Zoning Map
- 6. Monument Sign & Landscape Design for US Hwy 64 Roundabouts
- 7. Board and Committee Appointment(s):

 - Terrell Scruggs Scholarship Committee
 - Parks, Trails and Recreation Committee
 - Personnel Board

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

- 1. Potential Litigation: GS § 143-318.11. (a)(3).....
- 2. Economic Development: GS § 143-318.11. (a)(3) (4)

P. Adjourn

Agenda Posted, Website, Sunshine List (August 13, 2019)
 J. Murray, City Clerk

To review Agenda materials, go to the City's website www.cityofbrevard.com. Select "Your Government" tab followed by "Council Agenda Packet" tab. Agenda packet materials are posted on Thursday afternoon prior to Council's Monday meeting.