



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Tuesday, January 22, 2019 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Mayor Jimmy Harris

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. December 17, 2018, Regular Meeting

G. Certificates / Awards / Recognition

1. Resolution-Awarding Badge & Sidearm to Police Officer Vincent F. Stone

H. Public Hearing(s)

1. Proposed Amendment to UDO Chapter 6-Environmental Protection.....
2. Proposed Amendment to UDO Chapter 16-Administration & Chapter 19-Definitions.

I. Public Participation

J. Special Presentation(s)

1. CARE Coalition Annual Report by Bain Brown, Brevard High School Senior and founding member of the CARE Youth Coalition (Teens Advocating For Future Youth, TAFFY).....

K. Consent and Information

1. Staff Reports:
 - a. Financial Report for month ending December, 2018.....
 - b. Public Works Monthly Report, November, 2018.....
 - c. Brevard Fire Department 2018 Annual Report.....

2. Staff Report Amending City Council Meeting Schedule Changing Date of Annual Planning Session to March 22, 2019
3. Council Downtown Master Plan Committee Minutes-October 24, 2018.....
4. Council Parks, Trails & Recreation Committee Minutes-September 25, 2018.....
5. Council Parks, Trails & Recreation Committee Minutes-November 14, 2018.....
6. Mary C. Jenkins Task Force Minutes-November 20, 2018.....
7. Correspondence *(No Action. Offered as information only.)*
 - a. December 2018 City-County Building Permit Activity Report.....
 - b. Transylvania County Bldg. Permitting & Enforcement 2018 Annual Summary
 - c. Transylvania Community Arts Council Gallery Walk December, 2018.....
 - d. Transylvania Community Arts Council FilmBrevardNC Story.....

L. Unfinished Business

M. New Business

1. Ordinance-Proposed Amendment to UDO Chapter 6-Environmental Protection
2. Ordinance-Proposed Amendment to UDO Chapter 16-Administration & Chapter 19-Definitions.....
3. Resolution-Modifying the Membership Structure of the Housing Trust Fund Selection Committee
4. Resolution-Directing Clerk to Investigate Sufficiency of Annexation Petition-Felipe Duenes
5. Board and Committee Appointment(s):
 - Housing Trust Fund Selection Committee
 - Fireman’s Relief Fund
 - Brevard Housing Authority

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

1. Property Acquisition: GS § 143-318.11. (a)(3)(5)

P. Adjourn

Agenda Posted, Website, Sunshine List (January 15, 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.