



**AGENDA**  
**BREVARD CITY COUNCIL – REGULAR MEETING**  
**Monday, August 17, 2020 – 5:30 P.M.**  
**Multipurpose Chamber-County Administration Building**

**A. Welcome and Call to Order**

**B. Invocation**

**C. Pledge of Allegiance**

**D. Certification of Quorum**

**E. Approval of Agenda**

**F. Approval of Minutes**

- 1. July 15, 2020, Regular Meeting ..... 4

**G. Certificates / Awards / Recognition**

- 1. Proclamation 2020-07 DAR Constitution Week ..... 14

**H. Public Hearing(s)**

- 1. Proposed Amendment to UDO Chapters 2, 3 and 19 ..... 16
- 2. Brevard College PDD Major Modification ..... 42
- 3. Independent Living at Tore’s Home PDD..... 92

**I. Public Participation**

**J. Special Presentation(s)**

- 1. City of Brevard Annual Tax Settlement Report-Tom Whitlock, Tax Collector ..... 180

**K. Consent and Information**

- 1. Staff Reports:
  - a. Financial Report for month ending June 30<sup>th</sup>, 2020 (Unaudited) ..... 198
- 2. Community Development Contracts (Signed)
  - a. Boys & Girls Club ..... 220
  - b. Bread of Life ..... 223
  - c. Heart of Brevard ..... 226
  - d. Sharing House ..... 227

e. Transylvania Community Arts Council.....	230
f. Transylvania Farmer’s Market .....	234
g. Rise & Shine.....	238
h. Chamber of Commerce .....	241
3. Ordinance-Street Closure-Police National Night Out.....	245
4. Council Finance & Human Resources Committee Minutes-February 25, 2020.....	247
5. Council Finance & Human Resources Committee Minutes-March 12, 2020.....	263
6. Council Parks, Trails & Recreation Committee Minutes-June 17, 2020.....	265
7. Council Downtown Master Plan Committee Minutes-June 24, 2020 .....	273
8. Council Downtown Master Plan Committee Minutes-July 9, 2020 .....	279
9. Designation of ABC Board Chair .....	284
10. Property Tax Releases for August, 2020 .....	285
11. Set Date for FY2020-2021 Budget Work Session, September 28, 2020 @ 5:30PM	287
12. Set Date for Closed Session for Pending Litigation, August 31, 2020 @ 5:30PM....	289
13. Correspondence ( <i>No Action. Offered as information only.</i> )	
a. ABC Board Adopted Budget FY2020-2021 .....	290
b. Transylvania County Building Permit Activity, July, 2020 .....	295

**L. Unfinished Business**

**M. New Business**

1. Ordinance-Proposed Amendment to UDO Chapters 2, 3 and 19 .....	310
2. Ordinance-Brevard College PDD Major Modification .....	312
3. NCDEQ Letter of Intent to Fund King Street Waterline .....	322
4. NCDEQ Letter of Intent to Fund Finish Water Storage Tank.....	332
5. COVID19 Agreement with Transylvania County .....	342
6. Consider cancellation of fireworks show on Labor Day .....	346
7. Resolution-Accepting Tannery Skate Park.....	347
8. Board and Committee Appointment(s):.....	348
• Brevard Housing Authority	
• Parks, Trails & Recreation Committee	
• Personnel Board	

**N. Remarks / Future Agenda Considerations**

**O. Closed Session(s)**

**P. Adjourn**

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Agenda Posted, Website, Sunshine List (August 11, 2020)

J. Murray, City Clerk

To review Agenda materials, go to the City’s website [www.cityofbrevard.com](http://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.