

**Town of Montreat
Board of Commissioners
Town Council Meeting
April 6, 2017 – 7:00 p.m.
Walkup Building**

I. Call to Order

- Pledge of Allegiance
- Moment of Silence

II. Agenda Adoption

III. Mayor's Communications

IV. Consent Agenda

A. Meeting Minutes Adoption

- March 2, 2016, Public Forum Meeting Minutes
- March 2, 2016, Town Council Agenda Meeting Minutes
- March 9, 2016, Town Council Meeting Minutes
- March 17, 2016, Special Meeting Minutes

B. Resolution #17-04-003 Honoring Police Chief Jack M. Staggs upon his Retirement

C. Resolution #17-04-001 Awarding to Retiring Police Chief Jack Staggs his Badge and Service Sidearm

D. Resolution #17-04-002 Designating April 29, 2017 as Arbor Day in the Town of Montreat

E. Resolution #17-04-004 Declaring Certain Items Surplus and Authorizing Disposal By Private Negotiation and Sale

All items on the Consent Agenda are considered routine, to be enacted by one motion with the adoption of the agenda and without discussion. If a member of the governing body requests discussion of an item, it will be removed from the Consent Agenda and considered separately.

V. Town Administrator's Communications

- Consent Agenda Review
- Other Topics
- Update on League of Municipalities Town Hall Day

VI. Administrative Reports

- Police Chief
- Public Works Director

- Finance Officer
- Building Inspector/Code Administrator

VII. Public Comment – Agenda Items

Public comments will be heard during this period for only those items listed on the meeting agenda.

VIII. Old Business

IX. New Business

- A. Discuss formation of a Bridge Beautification Committee
- B. Mecklenburg/Louisiana Paving Project
 - **Suggested Motion:** To award the Mecklenburg Circle/Louisiana Road Paving Project to C & T Paving in the amount \$185,867.00 and to authorize the Mayor and Town Administrator to execute the necessary related contract documents
- C. Discussion with Possible Action of Rezoning of Florida Terrace Property to Residential Use Only

I. Public Comment – Other Topics

Public comments will be heard during this period for other public business items or topics not listed on the meeting agenda.

II. Commissioner Communications

III. Meeting Dates

Board of Commissioners Annual Board Retreat:

April 7, 2017, 9:00 a.m. – 3:00 p.m.
Ridgecrest Conference Center
Ridgecrest, NC

Montreat Tree Board:

April 25, 2017, 9:30 a.m.
Town Services Building

Native Plant Sale:

April 29, 2017, 9:00 a.m. – 2:00 p.m.
Moore Center Field

**Montreat Board of Commissioners
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Montreat Landcare:

May 3, 2017, 9:00 a.m.
Allen Building
Swannanoa Room

May Town Council Agenda Meeting:

May 4, 2017, 7:00 p.m.
Walkup Building
Public Forum starts at 6:30 p.m.

May Town Council Meeting:

May 11, 2017, 7:00 p.m.
Walkup Building

IV. Closed Session

- **Suggested Motion: To enter into Closed Session in accordance with NCGS §143-318.11(5) to instruct the Town's staff concerning the position to be taken on behalf of the Town in negotiating the price and other material terms of a contract for acquisition of an interest in real property.**

V. Adjournment