

**Town of Montreat
Board of Commissioners
Town Council Meeting
September 8, 2016 – 7:00 p.m.
Walkup Building**

I. Call to Order

- Pledge of Allegiance
- Moment of Silence

II. Agenda Adoption

III. Public Hearing

- A. Proposed Revisions to Town of Montreat Official Zoning Map

IV. Mayor’s Communications

V. Consent Agenda

- A. Meeting Minutes Adoption

- August 4, 2016, Public Forum
- August 4, 2016, Town Council Agenda Meeting
- August 11, 2016, Town Council Meeting as Amended
- Appendix 1 to August 11, 2016, Town Council Meeting
- August 29, 2016, Special Meeting – Texas Road Bridge Motion Language & Possible Resolution to Move Forward as Directed by the Board.

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.

VI. Town Administrator’s Communications

- Consent Agenda Review
- Other Topics

VII. Administrative Reports

- Police Chief
- Public Works Director
- Finance Officer
- Building Inspector/Code Administrator

VIII. Public Comment – Agenda Items

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

IX. Old Business

- A. Proposed Revisions to Town of Montreat Official Zoning Map
- **Suggested Motion:** To adopt Ordinance #16-09-0001 amending the Town of Montreat Official Zoning Map.
- B. Request from Montreat College for the Sign Ordinance to be amended to allow sign banners in Montreat
- **Suggested Motion:** To move that the Planning & Zoning Commission review this request and report back to Council with their recommendations.

X. New Business

- A. Reimbursement of Town Employees for Unexpected Medical Costs
- **Suggested Motion:** To move to reimburse Town of Montreat employees for medical costs incurred during July and August under the United Health Care plan, that were above the deductions for prescriptions and medical treatment that would have been required under the Blue Cross/Blue Shield Plan.
- B. Resolution #16-09-01 Honoring Susan Neville
- **Suggested Motion:** To adopt Resolution #16-09-01 Honoring Susan Neville – Materials Pending

XI. 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.

XII. Commissioner Communications

XIII. Meeting Dates

Montreat Town Hall Committee:

September 15, 2016, 7:00 p.m.
Walkup Building

Montreat Tree Board

September 27, 2016, 10:00 a.m.
Town Services Building

**Montreat Board of Commissioners
Town Council Agenda Meeting
September 8, 2016**

Montreat Landcare

October 5, 2016, 9:00 a.m.
Swannanoa Room in the Allen Building

October Town Council Agenda Meeting:

October 6, 2016, 7:00 p.m.
Public Forum begins at 6:30 p.m.
Walkup Building

October Town Council Meeting:

October 13, 2016, 7:00 p.m.
Walkup Building

Montreat Tree Board:

October 25, 2015, 10:00 a.m.
Town Services Building

XIV. Adjournment