

Source

	Original	
	Amended	
	Difference	
	1997	
NHS Contractor Development		
	CDBG	12,500
		2,007
		(10,493)
	1997	
NHS Apartment Development		
	CDBG	0*
		10,493
		10,493

* This project was also allocated \$100,000 in FY 1998

2000	Thoms Hospital Life House	HOME	300,000	0	(300,000)
2000	Buncombe County Rural Rehab	HOME	9,805	109,805	100,000
2000	WNC Housing Group Home	HOME	0	40,000	40,000
2000	MHO predevelopment costs	HOME	0	23,000	23,000
2000	Unallocated **	HOME	0	137,000	137,000

Notice of the public hearing was published on November 17, 2000, in the Asheville Citizen-Times.

City staff recommends approval of the amendments.

Mayor Sitnick asked that the record show that City Council has received this information and instructs the City Manager to place this item on the next formal City Council agenda for a public hearing.

SUMMER RECREATION PROGRAM

Mr. Butch Kisiah, Superintendent of Recreation, said that this is a presentation of the Parks and Recreation Department's first annual "Summer Activities Report Card."

The City of Asheville provides a variety of recreation activities and programs for its citizens and visitors. A "Summer Activities Report Card" has been developed by the Parks and Recreation Department to highlight these programs and to inform the public of these recreation opportunities. He then highlighted some of the summer programs.

No action is required, however, it is City staff's recommendation that City Council recommend these activities and programs to the citizens and visitors of Asheville.

Mayor Sitnick requested City staff send this report card to the US Nation Cities Weekly for some good press coverage.

Mayor Sitnick asked that this presentation be scheduled for an upcoming formal meeting so the public can see the wonderful activities and programs developed by the Parks and Recreation Department.

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FILM BOARD VACANCIES

Vice-Mayor Cloninger said the terms of Cindy Pomeroy, Peter Loewer, Sarah Blankenship, Pam Turner, Jerry Birdwell, Bill Norwood, and Katherine Talbot, as members on the Asheville Film Board expired on November 1, 2000. In addition, Eric Scheffer, Barbara Pasternack and Anne Watkins have resigned their positions, thus leaving three unexpired terms until November 1, 2001.

Upon recommendation of the Asheville Film Board, City Council instructed the City Clerk to prepare the proper paperwork to reappoint Cindy Pomeroy, Peter Loewer, Sarah Blankenship, Pam Turner, Jerry Birdwell and Bill Norwood to each serve a three year term, terms to expire November 1, 2003. All terms will be until their successors have been appointed.

Vice-Mayor Cloninger said that due to the unique nature of this board, he felt it would be appropriate to waive the requirement that the board applicants live within the City of Asheville. After discussion, it was determined that there were unique circumstances surrounding the recommendation of Robbie Williams and Guy Chancey (who are not City residents) and City Council directed the City Clerk to prepare the proper paperwork to appoint them, as well as Andrea Dray, to the Film Board.

In addition, City Council instructed the City Clerk to prepare the proper paperwork to (1) appoint Robbie Williams to serve a three year term, term to expire November 1, 2003; (2) appoint Guy Chancey to fill the unexpired term of Eric Scheffer, term to expire November 1, 2001; and (3) appoint Andrea Dray to fill the unexpired term of Anne Watkins, term to expire November 1, 2001.

With regard to the vacancy left by Barbara Pasternack and the recommendation by the Film Board to fill her unexpired term with Kathi Peterson (who is not a City resident), it was the consensus of City Council to ask the Film Board to either describe to City Council the expertise Ms. Peterson brings to the board or recommend another candidate who is a City resident.

PUBLIC ART BOARD VACANCY

Vice-Mayor Cloninger said that Judy Swan has resigned as a member of the Public Art Board, thus leaving an unexpired term until December 31, 2001.

Upon recommendation of the Public Art Board, City Council instructed the City Clerk to prepare the proper paperwork to appoint Betty Clark to fill the unexpired term of Ms. Swan.

MISCELLANEOUS ITEMS

Mayor Sitnick asked the City Council Boards and Commissions Committee to consider appointing an ex-officio member to the WNC Regional Air Quality Agency Board.

The City Clerk was instructed to send to City Council the process used for School Board appointments.

City Attorney Oast said that he needed more time to develop the Order denying the conditional use permit for the proposed Wal-Mart Supercenter at the intersection of Gerber Road and Hendersonville Road, due to out-of-town City business and the upcoming holiday. It was the consensus of City Council to note on the November 28, 2000, formal meeting agenda that this matter will be continued to Council's next formal meeting which is December 19, 2000.

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CLOSED SESSION

At 6:05 p.m., Councilman Worley moved to go into closed session in order to discuss matters relating to the location or expansion of industries or other businesses in the area served by the City Council, including agreement on a tentative list of economic development incentives that may be offered in negotiations. This motion was seconded by Councilwoman Field and carried unanimously.

At 6:55 p.m., Councilman Worley moved to come out of closed session. This motion was seconded by Councilwoman Bellamy and carried unanimously.

ADJOURNMENT:

Mayor Sitnick adjourned the meeting at 6:55 p.m.

CITY CLERK MAYOR
