

TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Multipurpose Chambers-County Administration Building
101 South Broad Street, Brevard, NC
Monday, August 27, 2018 @ 7:00 p.m.

CALL TO ORDER

I. WELCOME

II. PUBLIC HEARING

- A. Mountain Ridge Protection Ordinance of Transylvania County

III. PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

Public Comment during Agenda Item

Speakers wishing to address a particular agenda item may request to do so prior to a motion being made to consider that agenda item. Speakers will be limited to three minutes and the chair will determine when public comment will end. An effort will be made to alternate speakers with opposing views.

IV. AGENDA MODIFICATIONS

V. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on a request of a member of the Board of Commissioners.

- A. Minutes
- B. Discovery, Release and Monthly Settlement Report
- C. Transylvania County Transportation System – System Safety Plan (SSP)
- D. 2018 Historic Preservation Fund Pass-Through Grant Application for Certified Local Governments (Architectural and Cultural Survey of the African-American Communities in Transylvania County)

VI. PRESENTATIONS/RECOGNITIONS

- A. Transylvania Economic Alliance Semi-Annual Report

VII. APPOINTMENTS

- A. Land of Sky RPO Transportation Advisory Committee Alternate
- B. Transylvania County Council on Aging
- C. Juvenile Crime Prevention Council

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Radio System Upgrade Recommendation
- B. Restructuring of Animal Services
- C. Doggy Day Out Program Briefing
- D. Elimination of Right of Way Adjacent to Connestee Park
- E. Resolution for Authorized Individuals to Conduct Business with First Citizens Bank
- F. Budget Amendments
- G. Vaya Health Fiscal Monitoring Report
- H. Official Notice of Class Action Lawsuit Involving Underpayment of PILT
- I. NCACC Legislative Goals

All meetings of the Transylvania County Board of Commissioners are open to the public.

Regular Meeting Schedule: 2nd Tuesday of each month at 9am & 4th Monday of each month at 7pm.

Regular meetings are streamed live on the county website at www.transylvaniacounty.org and on Facebook Live at

<https://www.facebook.com/TransylvaniaCounty/>. Recordings of the meetings are archived on the website and can be viewed at the public's convenience. Regular meetings can be seen on Cable Channel 102 every Thursday at 7pm and every Saturday at 12 noon.

J. Manager's Report

X. PUBLIC COMMENT

Speakers will be limited to three minutes. The Chairman will limit the number of speakers speaking on the same subject. No one individual will be permitted to repetitively speak on the same subject.

XI. COMMISSIONERS' COMMENTS

ADJOURNMENT

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