



AGENDA
BREVARD CITY COUNCIL – REGULAR MEETING
Tuesday, February 19, 2018 – 7:00 P.M.
City Council Chambers

A. Welcome and Call to Order

B. Invocation

Dr. Mike Miller, Transylvania Baptist Association

C. Pledge of Allegiance

D. Certification of Quorum

E. Approval of Agenda

F. Approval of Minutes

1. November 20, 2017 Regular Meeting
2. December 4, 2017 – Organizational Meeting
3. Council Annual Planning Session-January 25, 2018.....

G. Certificates / Awards / Recognition

1. Certificate of Appreciation – Planning Board Member Frank Porter
2. Certificate of Appreciation – Planning Board Member and Housing Authority Member, Kathryn Thompson.....
3. Proclamation 2018-03 Teen Dating Violence Awareness and Prevention Month, February
4. Recognition – Brevard Police Department
 - a. Lifesaving Award-Lucinda Hyder.....
 - b. Lifesaving Award-Aaron Thompson
 - c. The Medal of Valor-Shawn Miller.....
 - d. The Medal of Valor-Jason Page.....
 - e. The Medal of Valor-Chad Farmer

H. Public Hearing(s)

1. Voluntary Contiguous Annexation Petition of Tore’s Properties, LLC.....
2. UDO Text Amendment-Chapters 2, 7, 10 & 16-District Provisions, Open Space, Parking & Administration

I. Public Participation

J. Special Presentation(s)

K. Consent and Information

- 1. Staff Reports:
 - a. Finance Department Fiscal Report, January, 2018.....
 - b. Public Works Department Monthly Report, October 2017 & November 2017 and December 2017.....
 - c. City Clerk’s December 2017 Report including Disposal of Records
 - d. Affordable Housing Public Interest Priorities.....
- 2. Resolution of Respect and Appreciation for Desiree Perry
- 3. Resolution – Updating City Credit Card Signatories
- 4. Resolution – Updating City Check Signatories
- 5. Resolution-Endorsing a “Complete Streets” Approach to Transportation Planning
- 6. Ordinance Fixing Compensation and the Other Terms of Employment for City Manager Jim Fatland
- 7. Ordinance FY 2017-2018 Budget Amendment, No. Three.....
- 8. November 2017 City-County Building Report
- 9. Correspondence (*No Action. Offered as information only.*)
 - a. Certificate and Thank You Letter from The Pisgah Conservancy.....
 - b. CRS Recertification

L. Unfinished Business

M. New Business

- 1. Ordinance – Voluntary Contiguous Annexation, Tore’s Properties, LLC
- 2. Lease-First United Methodist Church.....

N. Remarks / Future Agenda Considerations

O. Closed Session(s)

- 1. Economic Development: GS § 143-318.11. (a)(3) (4)

P. Adjourn

To review Agenda materials, go to the City’s website 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.