THE NDERSON

CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

City Hall-2nd Floor Meeting Room | 160 6th Ave. E. | Hendersonville, NC 28792 Thursday, August 07, 2025 – 5:45 PM

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
- **3. PUBLIC COMMENT** Up to 15 minutes is reserved for comments from the public not listed on the agenda.
- 4. CONSIDERATION OF AGENDA
- **5. CONSENT AGENDA** Items are considered routine, noncontroversial in nature and are considered approved by a single motion and vote.
 - A. Approval of Minutes Jill Murray, City Clerk

July 2, 2025 Regular Meeting

July 23, 2025 Second Monthly Meeting

- B. Donation from Delia Jovel Dubon for Brooklyn Community Garden *Caitlyn Gendusa, Public Works Superintendent-Sustainability*
- C. Police Social Worker job description—Jennifer Harrell, HR Director
- D. Small Business Infrastructure Grant Program for Helene related 7th Ave E sidewalk restoration.
- E. Small Business Infrastructure Grant Opportunity for Cane Creek Industrial Park waterline connection.
- F. Special Event: HHS HOCO 5k/1 Mile Fun Run Jamie Carpenter, Downtown Manager
- G. August 2025 Budget Amendments Jennifer Floyd, Management Analyst
- H. August 2025 Project Ordinances and Reimbursement Resolutions *Jennifer Floyd, Management Analyst*
- I. Engineering Services to Support the WTF Sludge Transfer and Backwash Pump Upgrade Project—Devin Owen, Utilities Engineer
- J. Annexation: Certificate of Sufficiency- Mabry Woods (Holbert & Ponder) (25-46-ANX) *Tyler Morrow, Current Planning Manager*
- K. Policy Regarding the Purchase of Surplus Personal Property by City Employees— *Tom Wooten, Public Works Director*

L. Approval of United Financial, a Division of HomeTrust Bank to Provide Installment Financing for Vehicles and Equipment in Fiscal Year 2026 – *Krystal Powell, Finance Director*

6. PRESENTATIONS

A. Support Our Swimmers - Stephen Bradshaw, SOS Committee

7. PUBLIC HEARINGS

- A. Public Hearing: Consideration of Incentives to Project Energize *Brittany Brady, President, Henderson County Partnership for Economic Development and Angie Beeker, City Attorney.*
- B. Annexation: Public Hearing- 412 McMurray Road (Gergi Logistics LLC) (25-42-ANX)– *Tyler Morrow, Current Planning Manager*
- C. ETJ Relinquishment of PINs 9670-03-8082 and 9670-12-8754 Vulcan Lands INC. (25-39-ETJ) *Tyler Morrow, Current Planning Manager*

8. NEW BUSINESS

- A. Annexation: Analysis and Advisement 143 Thumper Woods Lane/Simple Life Farm (25-49-ANX) *Matthew Manley, Long-Range Planning Manager*
- B. Consideration of Interlocal Agreement between the City of Hendersonville and Henderson County *John Connet, City Manager*

9. BOARDS AND COMMITTEES

A. Appointment to the Environmental Sustainability Board - Jill Murray, City Clerk

10. CITY MANAGER REPORT - John F. Connet, City Manager

A. July 2025 Contingency and Adjustment Report – John Connet, City Manager

11. CITY COUNCIL COMMENTS

12. CLOSED SESSION

A. Closed Session – John Connet, City Manager

13. ADJOURN

The City of Hendersonville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or an accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.