



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, August 01, 2024 – 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. Adoption of City Council Minutes - *Jill Murray, City Clerk*

July 10, 2024 Regular Meeting

July 24, 2024 Second Monthly Meeting
 - B. Approval of United Financial, a Division of HomeTrust Bank to Provide Installment Financing for Vehicles and Equipment Purchased in Fiscal Year 2025 – *John Buchanan, Finance Director*
 - C. Purchase of Chlorine- *Logan Hickey, Ricky Levi*
 - D. Resolution Authorizing Sale of Stock– *Angela S. Beeker, City Attorney*
 - E. Amendment No. 2 to Engineering Services Contract to Support the Fleetwood Water Improvements Project – *Devin Owen, Utilities Engineer*
 - F. August 2024 Budget Amendments – *Adam Murr, Budget & Eval. Director*
 - G. Budget Amendments End-of-Year FY24 – *Jennifer Floyd, Budget and Management Analyst*
 - H. Acceptance of Funding Offer for Lead Service Line Investigation and Replacement – *Adam Steurer, Utilities Director*
 - I. Sole Source Justification and Authorization of Intent to Purchase Biosolid Thermal Dryer Equipment - *Adam Steurer, Utilities Director*
 - J. Approval of Customer Service Supervisor Position, *John Buchanan, Finance Director*
 - K. Authorize The Sole-Source Purchase of GIS Software and Renewal of a Licensing Agreement – *Brent Detwiler, Director of Public Services*

6. PRESENTATIONS

- A. Quarterly MVP Recipients – *John Connet, City Manager*
- B. Jakob Presentation Place Holder– *Jay Heatherly, IT Manager*
- C. Keegan Presentation Place Holder– *Jennifer Floyd, Budget and Management Analyst*

7. PUBLIC HEARINGS

- A. Annexation: Public Hearing- Upward Road (Hill) (C24-35-ANX) – *Tyler Morrow, Current Planning Manager*
- B. Rezoning: Standard Rezoning – Upward Rd- Hill (P24-36-RZO) – *Tyler Morrow, Current Planning Manager*
- C. Rezoning: Conditional Zoning District – Felicia Reeves Home (P24-24-CZD) – *Tyler Morrow– Current Planning Manager*
- D. Partial ETJ Relinquishment of PIN 9650-90-0668 – CMH Homes INC. (C24-46-ETJ) – *Tyler Morrow, Current Planning Manager*

8. UNFINISHED BUSINESS

- A. Ordinance to Adopt the *Gen H 2045 Comprehensive Plan* – *Matthew Manley, AICP (Project Manager) and representative from consultant team (Bolton-Menk)*
- B. Resolution to Accept Short Term Implementation Project List – *Matthew Manley, AICP - Strategic Projects Manager*

9. NEW BUSINESS

- A. Saluda Water System Merger Study Update – *John Connet, City Manager*

10. CITY COUNCIL COMMENTS

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

- A. July 2024 Contingency and Adjustment Report – *John Connet, City Manager*
- B. Cash & Investment Report - *John Buchanan, Finance Director*

12. 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.