



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, January 05, 2023 – 5:45 PM

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - *Up to 15 minutes is reserved for comments from the public not listed on the agenda.*
3. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
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*
 - B. Utility Extension Agreement for the Half Moon Heights Subdivision – *Brendan Shanahan, Project Division Manager*
 - C. Utility Extension Agreement for the Orchards at Howard Gap – *Brendan Shanahan, Project Division Manager*
 - D. Utility Extension Agreement for the Dodd Meadows Subdivision – *Brendan Shanahan, Project Division Manager*
 - E. Utility Extension Agreement for the Haywood Park Subdivision – *Brendan Shanahan, Project Division Manager*
 - F. Capital & Grant Project Ordinances – *Jennifer Floyd, Budget & Mgmt. Analyst*
 - G. Tentative Contract Award for Construction of the WWTF Ultraviolet Disinfection Improvements Project – *Adam Steurer, Utilities Engineer*
 - H. Rescission of the COVID-19 Test Positive Policy – *Jennifer Harrell, HR Director*
 - I. Conveyance of Right of Way for N. Main/US 25 Intersection Improvements – *John Connet, City Manager*
 - J. January Budget Amendments – *Adam Murr, Budget Manager*
 - K. Untitled Hallmark Christmas Movie Special Event Application - *Jamie Carpenter, Downtown Manager*

- L. Resolution for the City of Hendersonville to Pursue a NCDOT Division of Integrated Mobility Paved Trails and Sidewalk Feasibility Studies Grant – *Brent Detwiler, City Engineer*

6. PRESENTATIONS

- A. MLK Day of Service Proclamation
- B. Proclamation-National Blood Donation Month
- C. Caregivers of Mother Earth Update – *Elle Travis, Caregivers of Mother Earth*
- D. Employee Recognition
- E. EAN Leadership Academy Participants-Jennifer Harrell, Human Resources Director

7. PUBLIC HEARINGS

- A. Zoning Text Amendment: Lightning Ordinance (P22-100-ZTA) – *Matthew Manley, AICP – Planning Manager*

8. UNFINISHED BUSINESS

- A. Consideration of Ordinance Amending Chapter 20, Article II, Noise of the Hendersonville City Code – *Lew Holloway, Blair Myhand, Angela Beeker, John Connet*

9. NEW BUSINESS

- A. Parking Fee Amendment – *Brian Pahle, Assistant City Manager*
- B. Resolution Requestion Local Modification to §160A-301(a) – *John Connet, City Manager*
- C. Establish 2023 NCLM Legislative Priorities and Appoint Mayor Volk as NCLM Voting Delegate – *John Connet, City Manager*
- D. Special Event Fee Amendment – *Jamie Carpenter, Downtown Manager*
- E. Discussion Regarding Placement of Kiwanis' Club Splashpad at Patton Park – *John Connet, City Manager*
- F. Rescheduling of February 2, 2023, and April 6, 2023, City Council meetings – *John Connet, City Manager*

10. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

- A. Board and Committee Appointments for December, 2022
- B. Parks & Recreation Master Plan Committee – *John Connet, City Manager*

11. CITY COUNCIL COMMENTS

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

13. CLOSED SESSION

A. Closed Session – *John Connet, City Manager*

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.