



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, July 01, 2021 – 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 – *Angela Reece, City Clerk*
 - B. Special Event: Block Party on Main – *Lew Holloway, Community Development Director*
 - C. HPD Project Change Order #013 Resolution & Budget Amendment– *Brian Pahle, Assistant City Manager*
 - D. Settlement of Delinquent Taxes – *John Buchanan, Finance Director*
 - E. Appoint Deputy Tax Collector and Charge with Collection of Delinquent Taxes
 - F. Resolution Accepting S&ME Proposal for Construction Materials Testing, and Special Inspections in the Amount of \$98,500 – *John Connet, City Manager*
 - G. Resolution Approving Design and Engineering Proposal for Downtown Parking Deck – *John Connet, City Manager*
 - H. Amendment to Water and Sewer Customer Service-Billing Policy to Include Sewer Adjustment for Filling Pools – *John Buchanan, Finance Director*
 - I. Approval of Reimbursement Resolution for the Fire Station 1 Project – *Adam Murr, Budget Manager*
 - J. Resolution Accepting Proposal from Edifice General Contractors for the Construction Manager at Risk services for New Fire Station 1 – *Adam Murr, Budget Manager*
 - K. Paid Family Leave Policy – *Jennifer Harrell, HR Director*
 - L. Revision of the Personnel Policy -Addition of Paid Family Leave and Short- Term Disability Leave. Removing a statement about Workers' Compensation Leave – *Jennifer Harrell, HR Director*

- M. Utility Extension Agreement for the Cottages at Hayes Mill – *Brent Detwiler, City Engineer*
- N. Street Closure: 1804 Meadowbrook Terrace (Kirby Family) Resolution of Intent (P20-40-SC) – *Tyler Morrow, Planner II*
- O. Stormwater Inventory and Assessment Phase 2 Contract Amendment Approval Withers Ravenel Inc.– *Michael Huffman, Stormwater Administrator*
- P. Utility Extension Agreement for the Universal at Lakewood Development – *Brent Detwiler, City Engineer*
- Q. Land of Sky Technical Service Assistance Agreement – *John Connet, City Manager*
- R. Environmental Sustainability Board Charter and Rules of Procedure Amendment – *Angela Reece, City Clerk and Michael Huffman, Staff Liaison*
- S. Summary Nuisance Abatement – *Angela S. Beeker, City Attorney*
- T. Resolution by the City of Hendersonville City Council Authorizing the Engagement of Smith, Rodgers & Aldridge, Plc for Legal Services Related to the City of Hendersonville Police Department –*Blair Myhand, Chief*

6. PRESENTATIONS

- A. Resolution to Recognize Distinguished Service to the City of Hendersonville and Awarding of Service Side Arm and Badge – *Blair Myhand, Chief*
- B. Annual Update from the Animal Services Advisory Committee – *Caroline Gunther, Chair*

7. PUBLIC HEARINGS

- A. Street Closure Order for a portion of right-of-way lying within the intersection of E. Barnwell Street and S. Grove Street located adjacent to PIN 9568-86-855. (P21-32-SCL) – *Lew Holloway, Community Development Director*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Resolution of Proposed Acceptance of Negotiated Offer – *John Connet, City Manager*
- B. Plastic Reduction Program Resolution – *Environmental Sustainability Board*
- C. Resolution in Support of Fair & Impartial Redistricting Reform in NC
- D. Resolution of Support for White Pine Villas Federal Tax Credit Application – *John Connet, City Manager*
- E. Resolution of Support for Duncan Terrace Federal Tax Credit Application – *John Connet, City Manager*

10. CITY COUNCIL COMMENTS

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

12. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

A. Board & Commission Appointments – *Angela L. Reece, City Clerk*

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.