



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, September 01, 2022 – 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 L. Reece, City Clerk*
 - B. Rescission of the Temporary Telecommuting Arrangements Policy – *Jennifer Harrell, HR Director*
 - C. Rescission of the Temporary Employee Leave and School Closure Policy – *Jennifer Harrell, HR Director*
 - D. Annexation: Certificate of Sufficiency- 2509, 2511, 2513 Haywood Road (Cantrell, Clubb, Riley) (C22-78-ANX) – *Tyler Morrow, Planner II*
 - E. Annexation: Certificate of Sufficiency- Duncan Terrace (Lee Ray Bergman LLC.) (C22-73-ANX) – *Tyler Morrow, Planner II*
 - F. Acknowledgement for the City of Saluda to Apply for a Water System Merger/Regionalization Feasibility Grant – *Adam Steurer, Utilities Engineer*
 - G. Engineering Services for the Hendersonville Water Treatment Facility Master Plan– *Adam Steurer, Utilities Engineer*
 - H. Resolution in Support of MPO Grant Safe Streets for All (SS4A) Application for Regional Action Plan– *Brent Detwiler, City Engineer*
 - I. NC Commerce CDBG-NR Grant 7th Ave Revitalization Project 19-C-3128 Updated Plans/Policies – *John Connet, City Manager, Mary Roderick, PhD, Regional Planner- Land of Sky*
 - J. Special Event: Trick or Trail 5K Race - *Lew Holloway, Community Development Director*

- K. Purchase of Materials for the North Greenwood Forest Neighborhood Water Replacement Project – *Adam Steurer, Utilities Engineer*
- L. Utility Extension Agreement for the Tap Root Subdivision – *Brendan Shanahan, Civil Engineer IV*
- M. Utility Extension Agreement for the Judges Tract Roadway – *Brendan Shanahan, Civil Engineer IV*
- N. Engineering Services for the Water Distribution System Master Plan Update– *Adam Steurer, Utilities Engineer*
- O. DWI Stormwater Planning Grant Application Resolution – *Michael Huffman, Stormwater Division Manager*
- P. Comprehensive Stormwater Master Planning Services Selection – *Michael Huffman, Stormwater Division Manager*
- Q. Amendment to Resolution R-22-84 Supporting the Application to NCDWR Water Resource Development Grant – *Michael Huffman, Stormwater Division Manager*
- R. Multiple Space Meter Provider Selection – *Brian Pahle, Assistant City Manager*
- S. Resolution to Select Contractor for 2022 Brush/Leaf Grinding Project – *Tom Wooten, Public Works Director*
- T. Purchasing and Contracting Policy Updates – *Logan Hickey, Procurement/Contracts Administrator*
- U. Resolution to Accept Dogwood Health Trust Grant for Small Business Loan and Training - *Jamie Carpenter, Downtown Manager*

6. PRESENTATIONS

- A. Caregivers of Mother Earth Presentation - *Elle Travis*
- B. Proclamation - Literacy Awareness - *Mayor Barbara G. Volk*
- C. Proclamation - Childhood Cancer Awareness - *Mayor Barbara G. Volk*
- D. Analysis of Impediments to Fair Housing – *John Connet, City Manager, Mary Roderick, PhD, Regional Planner- Land of Sky*
- E. Discussion of Council Initiatives to Improve Housing Affordability – *Jerry A. Smith Jr., J.D., Council Member*

7. PUBLIC HEARINGS

- A. Public Hearing: Main Street Pressure Washing - *Jamie Carpenter, Downtown Manager*

- B. Rezoning: Conditional Zoning District – Cottages @ Mastermind (P22-55-CZD) – *Matthew Manley, AICP – Planning Manager*

8. UNFINISHED BUSINESS

- A. Pickleball Court Discussion – *Tom Wooten, Public Works Director and Mark Stierwalt, Public Works Superintendent*

9. NEW BUSINESS

- A. Resolution to Select Contractor for 2022 Resurfacing Project – *Tom Wooten, Public Works Director*
- B. An Ordinance to Amend Chapter 22 of the Code of Ordinances to Prohibit Outdoor Burning of Certain Materials in the City’s Municipal Services Districts – *D. James Miller, Fire Chief*
- C. 2022 Installment Financing Contract (IFC) Approving Resolution – *Adam Murr, Budget Manager*
- D. DWI Stormwater Construction Grant Application Resolution – *Michael Huffman, Stormwater Division Manager*
- E. Name that Creek Campaign for Brooklyn Creek – *Michael Huffman, Stormwater Division Manager*
- F. Resolution to Apply for Funding for the Dana Area Water Improvements Project – *Brent Detwiler, City Engineer*
- G. Resolution to Apply for Funding for the Barker Heights Sanitary Sewer Project – *Brent Detwiler, City Engineer*

10. CITY COUNCIL COMMENTS

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

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.