



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, August 05, 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. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
 - C. Budget Amendments August 2021 – *Adam Murr, Budget Manager*
 - D. Revision of the Human Resources job descriptions – *Jennifer Harrell, HR Director*
 - E. Revision of the Personnel Policy – Clarifying a statement in reference to continuous service and retiree health insurance and updating short term disability – *Jennifer Harrell, HR Director*
 - F. Water & Sewer Advisory Council Charter and Rules of Procedure Amendment – *Angela Reece, City Clerk and John Connet, City Manager*
 - G. Resolution of Final Acceptance of Negotiated Offer – *John Connet, City Manager*
 - H. Resolution Accepting Proposal from Jennings Environmental, PLLC for the Sullivan Park Stream Restoration Feasibility Study -*Mike Huffman, Stormwater Administrator*
 - I. Resolution Authorizing City Manager to Enter Into Contract for Engineering Services to Support the Sewer Infrastructure Streambank Restoration – *Adam Steurer, Utilities Engineer*
 - J. Resolution Accepting Proposal from McGill Associates, PA for the Wash Creek Stormwater Improvements Preliminary Engineering Report – *Michael Huffman, Stormwater Administrator*
 - K. Annexation Certificate of Sufficiency: 0 South Allen Road PIN: 9588-11-9994 (P21-40-ANX) – *Tyler Morrow, Planner II*
 - L. Annexation Certificate of Sufficiency: 0 Monroe Drive and 2115 N Stoney View Court (P21-43-ANX) – *Tyler Morrow, Planner II*

M. Renewal of Licensing Agreement with ESRI for ArcGIS Software – *Brent Detwiler, City Engineer*

6. PRESENTATIONS

A. Quarterly MVP Recipients – *John Connet, City Manager*

7. PUBLIC HEARINGS

A. Street Closure: 1804 Meadowbrook Terrace PIN: 9569-44-6625 (Kirby Family) (P20-40-SC) – *Tyler Morrow, Planner II*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Resolution to Select Contractor for 2021 Resurfacing Project – *Tom Wooten, Public Works Director*

B. Code of Ethics Complaint – *John Connet, City Manager and Angie Beeker, City Attorney*

C. City Park Development Discussion – *John Connet, City Manager*

10. CITY COUNCIL COMMENTS

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

12. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

A. Appoint City Representative to Asheville Regional Housing Consortium – *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.