



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, February 10, 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. Approval of General Fund Vehicle and Equipment Financing Agreement – *John Buchanan Finance Director*
 - C. Approval of Environmental Services/Stormwater Vehicle and Equipment Financing Agreement – *John Buchanan Finance Director*
 - D. February 2022 Capital Project Ordinances and Reimbursement Resolutions – *Alex Norwood, Budget Analyst*
 - E. Selection of Stantec's Proposal for Financial Services – *Adam Murr, Budget Manager*
 - F. Selection of ADW's Proposal for Edwards Park Redevelopment – *Adam Murr, Budget Manager*
 - G. Selection of ADW's Proposal for Temporary Fire Station 3 Design – *Adam Murr, Budget Manager*
 - H. Budget Amendments Mid-Year FY22 – *Adam Murr, Budget Manager*
 - I. Revision of the Personnel Policy – Amending Article VII. Section 4 – Holidays: Compensation When Work is Required or Regularly Scheduled Off for Shift Personnel – *Jennifer Harrell, HR Director*
 - J. Downtown Events Assistant Position Change, *Jamie Carpenter, Downtown Manager*
 - K. Utility Extension Agreement for the Landings of Flat Rock Assisted Living Facility – *Brendan Shanahan, Engineering*
 - L. Utility Extension Agreement for the Rutledge Road Subdivision – *Brendan Shanahan, Engineering*

- M. Change Order No. 2 Clear Creek Interceptor Replacement - *Adam Steurer, Utilities Engineer*
- N. Resolution to Accept Half Moon Trail Into City Street System – *Angela S. Beeker, City Attorney*
- O. Resolution Authorizing City Manager to Enter Into A Contract with Bullington Gardens, Inc., for the Management of Bee City USA-Hendersonville – *Gracie Erwin, Environmental Compliance Coordinator*
- P. Resolution to Approve Updated Uniform Guidance Procurement Policy – *Angela S. Beeker, City Attorney*
- Q. Resolution Approving Repairs to the Exterior of City Hall - *Tom Wooten, Director of Public Works*

6. PRESENTATIONS

- A. Quarterly MVP Recipients – *John Connet, City Manager*
- B. Black History Month Recognition – Landina Guest House Historical Marker – *John Connet, City Manager*
- C. HandsOn Children's' Museum Update – *Joseph Knight, Executive Director*
- D. Ecusta Trail Update – *Chris Burns, Friends of the Ecusta*

7. PUBLIC HEARINGS

- A. Zoning Text Amendment: Addition and Definition of Micro-distilleries, Micro-cideries, and Micro-wineries with Supplementary Standards to existing Micro-brewery definition (P21-83-ZTA); *Alexandra Hunt, Planner I*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Presentation of Letter Regarding Boyd Park from Historic Preservation Commission - *Historic Preservation Chair or Vice Chair*
- B. Fire Station Project Update – *Adam Murr, Budget Manager*
- C. Acceptance of Duke Energy Electric Vehicle Charging Station – *John Connet, City Manager and Tom Wooten, Public Works Director*
- D. Lighting Ordinance Update – *Lew Holloway, Community Development Director*
- E. Formal Implementation of the 2022 Pay and Classification Plan – *John Connet, City Manager*

10. APPOINTMENTS TO BOARDS/COMMISSIONS/COMMITTEES

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

11. CITY COUNCIL COMMENTS

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

A. February 2022 Contingences Report – *Alex Norwood, Budget Analyst*

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.