



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, August 04, 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. Resolution to Accept an Offer of American Rescue Plan Funding – *Adam Steurer, Utilities Engineer*
 - C. Sole Source Purchase of a Standby Generator for the Fire Station 1 Project- *Adam Murr, Budget Manager*
 - D. Sole Source Purchase of Ortho Phosphate - *Ricky Levi, Water Treatment Facilities Manager*
 - E. Utility Easement Contract Resolution with AT&T – *John Connet, City Manager*
 - F. Sole Source Purchase of Bicarbonate - *Ricky Levi, Water Treatment Facilities Manager*
 - G. Sole Source Purchase of Coagulant - *Ricky Levi, Water Treatment Facilities Manager*
 - H. 7th Ave. Streetscape Construction Manager at Risk Selection – *Adela Gutierrez Ramirez, Civil Engineer I*
 - I. Engineering Services for the WWTF Aeration Basin No. 2 Repairs and Rehabilitation Project– *Adam Steurer, Utilities Engineer*
 - J. Authorization to Purchase Patrol Vehicles – *Blair Myhand, Chief of Police*
6. **PRESENTATIONS**
 - A. Quarterly MVP Recipients – *John Connet, City Manager*
7. **PUBLIC HEARINGS**

- A. Annexation: Public Hearing- Crest Road (Army Corps. of Engineers) (C22-43-ANX) – *Tyler Morrow, Planner II*
- B. Rezoning: Standard Rezoning – Crest Rd – US Army (P22-47-RZO) – *Matthew Manley, AICP – Planning Manager*
- C. Zoning Text Amendment: Animal Hospitals & Clinics in MIC (P22-58-ZTA) – *Matthew Manley, AICP – Planning Manager*
- D. Rezoning: Standard Rezoning – 1027 Fleming St-Riddle (P22-57-RZO) – *Matthew Manley, AICP – Planning Manager*
- E. Installment Financing Contract (IFC) 2022- *Adam Murr, Budget Manager*

8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

- A. Proposal to Adjust Second Monthly Meeting Agenda Rules – *John Connet, City Manager*
- B. Update Regarding Remote Meetings – *Angie Beeker, City Attorney*
- C. Pickleball Court Discussion – *Tom Wooten, Public Works Director and Mark Stierwalt, Public Works Superintendent*
- D. Resolution Authorizing the Exchange of Approximately Sixteen Acres of Berkeley Park for Edwards Park – *John Connet, City Manager*
- E. Resolution Authorizing the Installation of a Stop Sign at the Intersection of Maple Street and 8th Avenue East – *John Connet, City Manager*
- F. Fire Station 1 and Edwards Park Guaranteed Maximum Price (GMP) - *Adam Murr, Budget Manager*

10. CITY COUNCIL COMMENTS

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

- A. Surplus Items Memo
- B. Cash and Investment Report, John Buchanan, Finance Director
- C. August 2022 Contingences Report – *Adam Murr, Budget Manager*

12. 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.