



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, July 07, 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. Annexation: Certificate of Sufficiency- Crest Road (Army Corps. of Engineers) (C22-43-ANX) – *Tyler Morrow, Planner II*
 - C. Contract Award – Comprehensive Multi-Functional Copier/Printing Cost per Copy and Copy Management Service Leasing Agreement – *Angela Reece, City Clerk*
 - D. Resolution Ratifying the Signing of Revised Automatic Aid Agreements with Dana, Blue Ridge, Valley Hill and Mountain Home Rural Fire Protection Districts – *John Connet, City Manager*
 - E. Resolution Authorizing the City Manager to Enter into a Contract with Ahkirah Legal and Diversity Consulting – *John Connet, City Manager*
 - F. Resolution Designating The City's Zoning Administrator and Code Enforcement Officer(s) – *Lew Holloway, Community Development Director*
 - G. Resolution to Approve Agreement for Bridge Inspections Services NCDOT – *Tom Wooten, Public Works Director*
 - H. Utility Extension Agreement for the Asheville U.S. Army Reserve Center – *Brendan Shanahan, Civil Engineer IV*
 - I. Utility Extension Agreement for the Dairi-O Restaurant – *Brendan Shanahan, Civil Engineer IV*
 - J. Annual Resolution Authorizing Increase in Micro-Purchase Threshold – *Daniel Heyman, Staff Attorney*
 - K. July Budget Amendments, FY22 – *Adam Murr, Budget Manager*

- L. July Budget Amendments, FY23 – *Adam Murr, Budget Manager*
- M. Water Resource Development Grant Resolution (Sullivan Park Stream Restoration)– *Michael Huffman, Stormwater Administrator*
- N. Water Resource Development Grant Resolution (Fire Station 1 Green Infrastructure) – *Michael Huffman, Stormwater Administrator*
- O. Special Event: Earth Celebration and Tree Planting Ceremony - *Lew Holloway, Community Development Director*
- P. Resolution to Approve Purchase of a used Caterpillar 906 loader for the Street Division- *Brandon Mundy, Public Works Superintendent*

6. PRESENTATIONS

- A. Introduction of New Fire Marshal –*James Miller, Fire Chief*

7. PUBLIC HEARINGS

- A. Annexation: Public Hearing- Upward Road & Ballenger Road (Justus & Erwin) (C22-45-ANX) – *Tyler Morrow, Planner II*
- B. Annexation: Public Hearing- Erkwood Drive (Kilpatrick) (C22-38-ANX) – *Tyler Morrow, Planner II*
- C. Street Closure: Order to Close- Portion of Fitzsimmons Street (C22-36-SCL) – *Tyler Morrow, Planner II*
- D. Rezoning: Conditional Zoning District – AAA Storage (P22-37-CZD) – *Matthew Manley, AICP – Planning Manager*
- E. Zoning Text Amendment: Sidewalk Requirements (P22-46-ZTA) – *Matthew Manley, AICP – Planning Manager*
- F. Zoning Map Amendment – Erkwood Dr - Kilpatrick (P22-48-RZO) – *Matthew Manley, AICP – Planning Manager*
- G. Rezoning: Standard Rezoning – Upward Rd-Justus-Erwin (P22-49-RZO) – *Matthew Manley, AICP – Planning Manager*
- H. Rezoning: Standard Rezoning – Edwards Park (P22-52-RZO) – *Matthew Manley, AICP – Planning Manager*

8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

- A. Special Appropriations – *Adam Murr, Budget Manager*

B. Parking Deck Update – *Brian Pahle, Assistant City Manager*

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.