



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Wednesday, July 10, 2024 – 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 - *Jill Murray, City Clerk*

June 6, 2024 Regular Meeting

June 26, 2024 Second Monthly Meeting
 - B. Rescind Performance Pay Program and the Performance Review & Employee Development Program – *Jennifer Harrell, HR Director*
 - C. Purchase of FY25 Water and Sewer Operations Inventory and FY24 Special Project Award Ratification- *Logan Hickey & Chad Freeman*
 - D. July 2024 Budget Amendments – *Adam Murr, Budget & Eval. Director*
 - E. Utility Extension Agreement for the Mills River Shopping Center – *Adela Gutierrez-Ramirez, Civil Engineer*
 - F. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
 - G. Water Resource Development Grant Resolution – *Michael Huffman, Stormwater Director*
 - H. Annexation: Certificate of Sufficiency- Upward Road (Hill) (C24-35-ANX) – *Tyler Morrow, Current Planning Manager*
 - I. Change Order No.: 3 Approval – Bearcat Blvd and Church Street Sewer Replacement – *Devin Owen, Utilities Engineer*
 - J. Resolution Authorizing the Sale of a 2011 Freightliner Chassis With an Elgin Street Sweeper body to Henderson County Solid Waste Division – *Tom Wooten, Director of Public Works*
 - K. NCACP Grant - *Blair Myhand, Police Chief*

- L. Ashe Street Neighborhood and 4th Avenue Water and Sewer Replacement Tentative Award – *Richard Shook, Civil Engineer III*

6. PRESENTATIONS

- A. Introduction of Sam Hayes, Planner II - *Lew Holloway, Community Development Director*

7. PUBLIC HEARINGS

- A. Rezoning: Conditional Zoning District – Felicia Reeves Home (P24-24-CZD) – *Tyler Morrow– Current Planning Manager*
- B. Gen H Comprehensive Plan Presentation – *Grant Meacci & Lorna Allen (Bolton Menk - Lead Consultant); Meg Nealon (Nealon Planning); Jenn Gregory (Retail Strategies); & Ben Hitchings (Green Heron Planning)*

8. NEW BUSINESS

- A. Discussion Regarding Valet Parking on Main Street – *John Connet, City Manager*

9. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

- A. Appointment of City Council Member to the LGCCA - *Jill Murray, City Clerk*
- B. Appointments to ASAC, BAC & Planning Board - *Jill Murray, City Clerk*

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

- A. June 2024 Contingency and Adjustment Report – *John Connet, City Manager*
- B. Surplus Item Report – *John Connet, City Manager*

11. CITY COUNCIL COMMENTS

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.