



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Thursday, June 02, 2022 – 5:45 PM

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## 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- Upward Road & Ballenger Road (Justus & Erwin) (C22-45-ANX) – *Tyler Morrow, Planner II*
  - C. Annexation: Certificate of Sufficiency- Erkwood Drive (Kilpatrick) (C22-38-ANX) – *Tyler Morrow, Planner II*
  - D. June 2022 Budget Amendments - *Adam Murr, Budget Manager*
  - E. June 2022 Capital Project Ordinances – *Alex Norwood, Budget Analyst*
  - F. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
  - G. Approval of Utility Billing Analyst Position and Job Description– *John Buchanan, Finance Director*
  - H. Utility Extension Agreement for the Waterleaf at Flat Rock Apartments – *Brendan Shanahan, Civil Engineer IV*
  - I. Street Closure: Resolution of Intent- Portion of Fitzsimmons Street (C22-36-SCL) – *Tyler Morrow, Planner II*
  - J. Speed Limit Reduction on Midway Street – *John Connet, City Manager*
  - K. Resolution to Approve Agreement for Janitorial Services – *Tom Wooten, Public Works Director*
  - L. Special Event: Friday Main Street Car Shows - *Lew Holloway, Community Development Director*
  - M. Special Event: Give Back to Old Brooklyn - *Lew Holloway, Community Development Director*

N. Special Event: Lazr Luvr at Oklawaha Brewing - *Lew Holloway, Community Development Director*

O. Special Event: Smart Start Sesame Street - *Lew Holloway, Community Development Director*

## **6. PRESENTATIONS**

A. Presentation of Certificate - *Matthew Selves, NCLM*

## **7. PUBLIC HEARINGS**

A. Budget Adoption, Fiscal Year 2022-2023

B. Zoning Text Amendment: Supplementary Standards for Day Centers (P22-29-ZTA) – *Matthew Manley, AICP – Planning Manager*

C. Rezoning: Conditional Zoning District – Upward Rd Restaurant (P22-15-CZD) – *Matthew Manley, AICP – Planning Manager*

D. Rezoning: Conditional Zoning District – Washburn Tract (P22-19-CZD) – *Matthew Manley, AICP – Planning Manager*

E. Rezoning: Conditional Zoning District – Duncan Terrace (P21-79-CZD) –*Matthew Manley, AICP – Planning Manager*

F. Public Hearing: Landscape Contract for Main Street and 7th Avenue Municipal Service Districts - *Jamie Carpenter, Downtown Manager*

G. Public Hearing: 7th Avenue Municipal Service District – *Vision & Brand Consultant, Jamie Carpenter, Downtown Manager*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

A. Fund Balance Policy Revision

B. Edwards Park Design-Build Selection – *Brian Pahle, Assistant City Manager*

## **10. CITY COUNCIL COMMENTS**

A. Duke North Carolina Leadership Forum – *Dr. Jennifer Hensley, City Council Member*

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

## **12. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS**

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

## **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.*