



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Wednesday, August 09, 2023 – 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 - *Jill Murray, City Clerk*  
*June 28, 2023 Second Monthly Meeting*  
*July 6, 2023 Regular Monthly Meeting*  
*July 26, 2023 Second Monthly Meeting*
  - B. Resolution Authorizing the Sale of Two Police Cruisers Equipped for K-9 Use to the Town of Sparta, NC – *Blair Myhand, Chief of Police*
  - C. Amendments to Chapter 10 - Animals – *Daniel Heyman, Staff Attorney*
  - D. August 2023 Budget Amendments – *Adam Murr, Budget Manager*
  - E. Annexation: Certificate of Sufficiency- 2203 and 2205 N. Stoney View Court (Bullets Contracting, LLC) (C23-61-ANX) – *Tyler Morrow, Planner II*
  - F. Annexation: Certificate of Sufficiency-Townes at Martha Kate (C23-62-ANX) – *Tyler Morrow, Planner II*
  - G. Utility Extension Agreement for the Orchard View Subdivision – *Brendan Shanahan, Project Division Manager*
  - H. Utility Extension Agreement for the Park Residences at Highland Lake Village Subdivision – *Brendan Shanahan, Project Division Manager*

- I. Approval of United Financial, a Division of HomeTrust Bank to Provide Installment Financing for Vehicles and Equipment Purchased in Fiscal Year 2023-2024 – *John Buchanan, Finance Director*
- J. Fee Schedule Amendments – *Jenny Floyd, Budget and Management Analyst*
- K. Lower Mud Creek Floodplain Restoration Engineering Services Selection – *Michael Huffman, Stormwater Division Manager*
- L. Comprehensive Stormwater Master Planning Services Contract Amendment – *Michael Huffman, Stormwater Division Manager*
- M. Lower Mud Creek Floodplain Restoration Grant Administration and Project Management Assistance – *Michael Huffman, Stormwater Division Manager*
- N. Grant Agreement for the Lower Mud Creek Restoration Project – *Michael Huffman, Stormwater Division Manager*

## **6. PRESENTATIONS**

- A. Public Art Mural Proposal for Sullivan Park - *Crystal Cauley & Eric Kerchner*
- B. Recognition of Jessica Pomerleau, Recruitment & Retention Officer for obtaining the Society for Human Resources- CP Certification – *Jennifer Harrell, HR Director*
- C. Quarterly MVP Recipients – *John Connet, City Manager*

## **7. PUBLIC HEARINGS**

- A. Street Closure: Order to Close- **Unnamed 20’ alley (between City Hall and N. Edwards Street)** (C23-44-SCL)– *Tyler Morrow, Planner II*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- A. Parking Changes – *Brian Pahle, Assistant City Manager*
- B. Parking Ordinance Amendments – *Angela Beeker, City Attorney*

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

- A. Planning Board Appointment – *Jill Murray, City Clerk*
- B. Formation of Community Advisory Committee (CAC) for Comprehensive Plan - *Lew Holloway, Community Development Director*
- C. Additional Tree Ordinance Committee Appointment Request – *John Connet, City Manager*

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

- A. August 2023 Contingency Report – *John Connet, City Manager*
- B. Cash and Investment Report – *John Buchanan, Finance Director*

**12. CITY COUNCIL COMMENTS**

**13. CLOSED SESSION**

**14. 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.*