

# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

City Hall - 2nd Floor Chambers | 160 Sixth Ave. E. | Hendersonville NC 28792 Thursday, March 04, 2021 – 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 Reece, City Clerk*
  - B. Henderson County Tax Adjustments Jennifer Musselwhite, Deputy Tax Collector
  - C. Budget Amendments: March FY20-21 *Adam Murr, Sr. Analyst*
  - D. Locust Street Curb, Gutter & Sidewalk Tom Wooten, PW Director
  - E. Street Closure: 911 Tebeau Dr. Resolution of Intent (P21-13-SC) Tyler Morrow, Planner II
  - F. Authorize Engagement of Parker Poe Adams & Bernstein, LLP, For Legal Services Related to Financing and Construction of the Parking Deck *Angela S. Beeker, City Attorney*
  - G. Governor's Crime Commission Technology & Rescue Grant Resolution *Blair Myhand, HPD Chief*
  - H. Annexation: 1601 Old Spartanburg Road-Survey Resubmittal (P20-25-ANX) *Tyler Morrow*, *Planner II*

## 6. PRESENTATIONS

- A. Introduction and Swearing In Ceremony for Chief Blair Myhand *John Connet, City Manager*
- B. Recognition of LuAnn Welter, MESH Public Sector Certification Jennifer Harrell, HR Director

### 7. PUBLIC HEARINGS

A. Conditional Rezoning: Duncan Terrace Apartments (P20-48-CZD) – Tyler Morrow, Planner II

- B. Conditional Rezoning: Pardee Entrance & Parking Lot (P21-03-CZD) *Matthew Manley, Planning Manager*
- C. Special Use Permit Amendment: Beacon Commons (P21-10-SUR) Tyler Morrow, Planner II
- D. Conditional Rezoning: Fleming Street Medical Office Building, P20-41-CZD *Lew Holloway*, *Community Development Director*
- E. Brown Street ROW Abandonment (P21-04-SC) Lew Holloway, Community Development Director

#### 8. UNFINISHED BUSINESS

#### 9. NEW BUSINESS

- A. Request from Flat Rock Playhouse for Special Funding in the FY 21-22 Budget Council Member Jeff Miller and Lisa Bryant, FRPH Executive Director
- B. Berekley Road & North Main Street Intersection Lew Holloway, Community Development Director
- C. Request by Bird Ride to Provide Share Ride Scooters in Downtown Hendersonville *John Connet, City Manager*
- D. Action by Hendersonville City Council to Cease Negotiations for a Hotel on the Dogwood Parking Lot *John Connet, City Manager*
- E. Briefing on Permitting for Duke Energy Coal Ash Contact Water *Gracie Erwin, Environmental Compliance Coordinator, & Drew Finley, Lead for NC Fellow*

## 10. CITY COUNCIL COMMENTS

- 11. CITY MANAGER REPORT John F. Connet, City Manager
  - A. Fiscal Year 2021 2<sup>nd</sup> Quarter Cash and Investment Report
- 12. CLOSED SESSION as permitted in NC General Statute § 143-318.11(a)
  - (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and
  - (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body; and
  - (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material items of a contract for the acquisition of real property by purchase, option, exchange or lease and the amount of compensation and other material consideration of an employment contract.

## 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.