



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Wednesday, February 08, 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*
  - B. Consideration of Ordinance Amending Chapter 20, Article II, Noise of the Hendersonville City Code – *Lew Holloway, Blair Myhand, Angela Beeker and John Connet*
  - C. Annexation: Certificate of Sufficiency- Cottages at Mastermind (C23-02-ANX) – *Tyler Morrow, Planner II*
  - D. Street Closure: Resolution of Intent- Portion of Laws Avenue (C23-01-SCL) – *Tyler Morrow, Planner II*
  - E. Revision of the Personnel Policy –Amending Article III. Section 8 and Article VII. Sections 8 and 14 – *Jennifer Harrell, HR Director*
  - F. Budget Amendments FY23 Vehicles and Equipment – *Jenny Floyd, Budget and Management Analyst*
  - G. FY23 Mid-Year Budget Amendments – *Adam Murr, Budget Manager*
  - H. Resolution Authorizing the Sale of Two Harley Davidson Motorcycles to the Two of Waynesville – *Blair Myhand, Chief of Police*
  - I. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
  - J. Approval of General Fund Vehicle and Equipment Financing Agreement – *John Buchanan Finance Director*
  - K. Resolution in Support of an Application by the City of Brevard for USDOT RAISE Grant Funding to Construct the Ecusta Trail in Transylvania County – *Brent Detwiler, City Engineer*

- L. Ordinance to Amend and Correct CZD Ordinance #O-22-08 – *Lew Holloway, Community Development Director*

## **6. PRESENTATIONS**

- A. Introduction of Deputy Fire Chief – D. James Miller, Fire Chief
- B. Quarterly MVP Recipients – *John Connet, City Manager*
- C. MVP of the Year – *John Connet, City Manager*
- D. Understanding Flood Risk – *Brendan Shanahan, Projects Division Manager*

## **7. UNFINISHED BUSINESS**

- A. Zoning Text Amendment: Lightning Ordinance (P22-100-ZTA) – *Lew Holloway, Community Development Director*

## **8. NEW BUSINESS**

- A. Designation of Limited Parking Zone on Oakland Street – *John Connet, City Manager*
- B. Continuation of American Rescue Plan Discussions – *Adam Murr, Budget Manager*
- C. Amendments to City Code to Conform with SB 300 – *Daniel Heyman, Staff Attorney*

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

- A. Appointments to Tree Board, Planning Board & Environmental Sustainability Board – *Jill Murray, City Clerk*
- B. Appointment of Recreation Master Plan Steering Committee Member – *Jennifer Hensley, Council Member*

## **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.*