



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Wednesday, April 12, 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*  
*March 2, 2023 Regular Meeting*  
*March 9-10, 2023 Staff Retreat*  
*March 22, 2023 Second Monthly Meeting*
  - B. Resolution to Accept Funding for the Water Treatment Facility AIA Master Plan – *Adam Steurer, Utilities Engineer*
  - C. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
  - D. Justification for the Sole Source Purchase of Large Water Meter Chamber Registers- *Adam Steurer, Utilities Engineer*
  - E. Amending and combining the Service Recognition Guidelines and Active Employee Service Awards – *Jennifer Harrell, HR Director*
  - F. Engineering Services for the WTF 15-MGD Filter Expansion Project– *Adam Steurer, Utilities Engineer*
  - G. 7<sup>th</sup> Avenue Pup Crawl Special Event Application - *Jamie Carpenter, Downtown Manager*
  - H. Walk to End Alzheimers Special Event Application - *Jamie Carpenter, Downtown Manager*
  - I. Resolution Approving Design, Bidding, and Construction Engineering and Inspection for the Repairs to the Exterior of City Hall – *Tom Wooten, Director of Public Works*
  - J. Memorandum of Understanding (MOU) with Henderson County for Construction Related Activities Along Edwards Park and the VFW Site– *Angela S. Beeker, City Attorney*

- K. 2045 Comprehensive Plan Consultant Contract – *Lew Holloway, Community Development Director*
- L. Resolution to Remove On-Street Parking Restrictions on North Oak Street between 9<sup>th</sup> Avenue West and 7<sup>th</sup> Avenue West - *Tom Wooten, Director of Public Works*
- M. Approval of Fiscal Year 2023 Annual Audit Contract – *John Buchanan, Finance Director*
- N. Approval of Capitalization Threshold for Leases and Subscription-based Information Technology Agreements - *John Buchanan, Finance Director*
- O. April 2023 Capital/Grant Project Ordinances and Reimbursement Resolutions – *Jennifer Floyd, Budget and Management Analyst*
- P. April 2023 Budget Amendments – *Adam Murr, Budget Manager*
- Q. NCDOT EB-5860 (Blythe St Multi-Use Path) Design Agreement Approval, City Project #21042 – *Brent Detwiler, City Engineer*
- R. NCDOT EB-5963 (S Grove St Sidewalk) Design Agreement Approval, City Project #21043 - *Brent Detwiler, City Engineer*
- S. Resolution Approving Parks Master Plan and Greenway Master Plan Consultant – *Tom Wooten, Director of Public Works*
- T. Downtown Office Lease Agreement - *Jamie Carpenter, Downtown Manager*

## **6. PRESENTATIONS**

- A. Proclamation-Abuse Prevention Month & Week of the Young Child
- B. Earth Day Proclamation – *Barbara Volk, Mayor*
- C. Recognition of the North Carolina Apple Festival Board as Hendersonville’s North Carolina Main Street Champions - *Jamie Carpenter, Downtown Manager*
- D. ESB Sustainability Hero Award – *Environmental Sustainability Board*
- E. ISO Presentation – *Brian Pahle, Assistant City Manager*
- F. City Academy Graduates
- G. North Carolina International Public Management Association- HR Award – *Jennifer Harrell, HR Director*
- H. Employee Recognition – *John Buchanan, Finance Director*
- I. Employee Recognition – *John Buchanan, Finance Director*
- J. Presentation on Mud Creek Stormwater Grants – *Mike Huffman, Stormwater Administration*

## **7. PUBLIC HEARINGS**

- A. Rezoning: Standard Rezoning – Upward Crossing Rezoning (P23-07-RZO) –*Matthew Manley, AICP / Planning Manager*
- B. Rezoning: Standard Rezoning –Hillview Blvd Rezoning (P23-18-RZO) –*Matthew Manley, AICP / Planning Manager*
- C. Street Closure: Order to Close- Portion of N. Wall Street (C23-16-SCL) – *Tyler Morrow, Planner II*
- D. Annexation: Public Hearing-7 Bridgette Loop Road (Lynnwood Cabins LLC) (C23-19-ANX) – *Tyler Morrow, Planner II*
- E. Street Closure: Order to Close- Portion of Laws Avenue (C23-01-SCL) – *Tyler Morrow, Planner II*
- F. 2023 Installment Financing Contract (IFC) - *Adam Murr, Budget Manager*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- A. Tree Ordinance Study Committee – *John Connet, City Manager*
- B. *Resolution to adopt a ten-foot Right of Way for Wall Street*
- C. City Hall/Ops Renovations Bid Approval – *Brian Pahle, Assistant City Manager*
- D. 2023 Water and Sewer Revenue Bond – *Adam Murr, Budget Manager*

## **10. CITY COUNCIL COMMENTS**

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

- A. Cash and Investment Report – *John Buchanan, Finance Director*

## **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.*