



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Wednesday, February 07, 2024 – 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 - *Jill Murray, City Clerk*  
*January 4, 2024 Regular Meeting*  
*January 24 2024 Second Monthly Meeting*
  - B. February 2024 Budget Amendments – *Adam Murr, Budget Manager*
  - C. Budget Amendments Mid-Year FY24 – *Jennifer Floyd, Budget and Management Analyst*
  - D. Annexation: Certificate of Sufficiency- 1019 Berkeley Rd (C24-3-ANX) – *Matthew Manley, AICP*
  - E. Acceptance of Gift from Frederick and Marilyn Young Revocable Trust for Health and Maintenance of Hendersonville Police Dogs – *Daniel Heyman, Staff Attorney*
  - F. Annexation: Certificate of Sufficiency- Upward Road & Old Spartanburg Road (Jones) (C23-97-ANX) – *Tyler Morrow, Planner II*
  - G. Selection of Auditor for Fiscal Year 2024 – *John Buchanan, Finance Director*
6. **PRESENTATIONS**
  - A. Proclamation-Black History Month - *Barbara Volk, Mayor*
  - B. Presentation of Certificate of Membership to AARP Network of Age-Friendly Communities – *Rebecca Chaplin | Associate State Director, AARP NC Mountain Region*
  - C. Quarterly MVP Recipients – *John Connet, City Manager*
  - D. MVP of the Year – *John Connet, City Manager*

## **7. PUBLIC HEARINGS**

- A. Rezoning: Standard Rezoning –116 Stewart St (P23-96-RZO) –*Matthew Manley, AICP / Strategic Projects Manager*
- B. Rezoning: Standard Rezoning–799 S. Grove Street (P23-95-RZO) –*Tyler Morrow, Planner II*

## **8. NEW BUSINESS**

- A. Creation of an Affordable Housing Steering Committee – *Lyndsey Simpson, Council Member*

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

- A. Appointment of Alternate Member of Community Advisory Committee (CAC) for Comprehensive Plan – *Matthew Manley, AICP / Strategic Projects Planner*

## **10. CITY COUNCIL COMMENTS**

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

- A. Cash and Investment Report – *John Buchanan, Finance Director*
- B. January 2024 Contingency and Adjustment Report – *John 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.*