



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Thursday, June 01, 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*  
*May 4, 2023 Regular Meeting*  
*May 5, 2023 Special Called Budget Meeting*  
*May 24, 2023 Second Monthly Meeting*
  - B. Sole Source Purchase of Bicarbonate- *Ricky Levi*
  - C. Sole Source Purchase of Coagulant- *Ricky Levi*
  - D. Sole Source and Standardization Purchase of Ortho Phosphate- *Ricky Levi*
  - E. Street Closure: Resolution of Intent- Unnamed 20' alley (between City Hall and N. Edwards Street) (C23-44-SCL) – *Tyler Morrow, Planner II*
  - F. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
  - G. June 2023 Budget Amendments – *Adam Murr, Budget Manager*
  - H. Resolution to enter into Downtown Office Lease Agreement - *Jamie Carpenter, Downtown Manager*
  - I. Special Event: Field Day for Boys & Girls Club at Sullivan Park- *Jamie Carpenter, Downtown Manager*
  - J. Special Event: Oklawaha Summer Fest- *Jamie Carpenter, Downtown Manager*
  - K. Engineering Services for the WWTF Biosolids Thermal Dryer Project– *Adam Steurer, Utilities Engineer*

- L. Amendments to City Code to Remove Play Street Designation – *Brandon Mundy, Public Works Superintendent- Environmental Services, Streets & Traffic*
- M. Utility Extension Agreement for the Mastermind Residential Development – *Brendan Shanahan, Project Division Manager*
- N. Utility Extension Agreement for the Carriage Park Hilltop Subdivision – *Brendan Shanahan, Project Division Manager*
- O. FY24 Special Appropriations – *Adam Murr, Budget Manager*

## **6. PRESENTATIONS**

- A. Proclamation - Pollinators ~ *Mayor Volk*
- B. Hands On! A Child's Gallery Funding Request – *Joseph Knight, CEO*

## **7. PUBLIC HEARINGS**

- A. Budget Adoption FY24 – *John Connet, City Manager*
- B. Annexation: Public Hearing- Clear Creek Road (City of Hendersonville) (C23-30-ANX)– *Tyler Morrow, Planner II*
- C. Annexation: Public Hearing- Blue Ridge Commerce Center (C23-38-ANX)– *Tyler Morrow, Planner II*
- D. Rezoning: Standard Rezoning – 2511 Asheville Hwy (P23-024-RZO) –*Alexandra Hunt, Planner I*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- A. Utility Billing Policy Discussion – *John Connet, City Manager*
- B. Formation of Community Advisory Committee (CAC) for Comprehensive Plan – *Matthew Manley, AICP / Strategic Project Planner*

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

- A. Board & Commission Vacant Seat Appointments – *Jill Murray, City Clerk*
  - ABC Board; Animal Services Advisory Committee; Board of Adjustment;*
  - Business Advisory Committee; Diversity & Inclusion Advisory Committee;*
  - Downtown Mainstreet Advisory Committee; Environmental Sustainability Board;*
  - Historic Preservation Committee; Planning Board; & Tree Board*

**11. CITY COUNCIL COMMENTS**

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

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

**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.*