



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, June 06, 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*
 - April 24, 2024 Second Monthly Meeting*
 - May 2, 2024 Regular Meeting*
 - May 3, 2024 FY25 Budget Meeting*
 - May 16, 2024 Affordable Housing Summit*
 - May 22, 2024 Second Monthly Meeting*
 - B. Downtown Advisory Board Rules of Procedure Updates - *Jamie Carpenter, Downtown Manager*
 - C. Acceptance of Grant Offer for Solids Management Improvements – *Adam Steurer, Utilities Director*
 - D. June 2024 Budget Amendments – *Adam Murr, Budget Manager*
 - E. June 2024 Capital Project Ordinances, Grant Project Ordinances, and Reimbursement Resolutions – *Jennifer Floyd, Budget and Management Analyst*
 - F. Agreement for Apple Country Transit Funding – *Daniel Heyman, Staff Attorney*
 - G. Lease of former Downtown Development Space, 125 5th Avenue West, to Friends of Downtown– *Jamie Carpenter, Downtown Manager*
 - H. Utility Extension Agreement for the Goode Preserve Subdivision – *Adela Gutierrez-Ramirez, Civil Engineer*

- I. Resolution to Accept Spence Drive and Marianne Drive (Ivy Crossing) into the City Street Maintenance System – *Tom Wooten, Director of Public Works*
- J. Resolution to Accept Grant Funds (#C2501) – *Matthew Manley, AICP - Strategic Projects Manager*

6. PRESENTATIONS

- A. Proclamation-D-Day 80th Anniversary - *Barbara G. Volk, Mayor*
- B. Hendo Earth Fest Report - *Ann Twiggs, Vice Chair for the Environmental Sustainability Board*
- C. Veteran’s Healing Farm Presentation – *Alan Yeck, Executive Director*
- D. NCDOT S Main Roundabout Design Concept Presentation – *Brent Detwiler, PE, Public Services Director, Hunter Marks & Sarah Schafer, Watermark Landscape Architecture*

7. PUBLIC HEARINGS

- A. Street Closure: Order to Close- Portion of Unnamed Street (The Housing Assistance Corporation) (C24-22-SCL) – *Tyler Morrow, Planner II*
- B. Budget Adoption FY25 – *John Connet, City Manager*

8. NEW BUSINESS

- A. FY25 Special Appropriations – *Adam Murr, Budget Manager*

9. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

- A. ABC Board Appointments – *John Connet, City Manager*
- B. Various Board & Committee Appointments - *Jill Murray, City Clerk*

10. CITY MANAGER REPORT - John F. Connet, City Manager

- A. May 2024 Contingency and Adjustment Report – *John Connet, City Manager*

11. CITY COUNCIL COMMENTS

12. 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.