



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Thursday, June 03, 2021 – 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 – *Angela Reece, City Clerk*
  - B. Budget Amendments June 2021 – *Adam Murr, Sr. Analyst*
  - C. Special Event: July Fourth Festival and Fireworks – *Lew Holloway, Community Development Director*
  - D. Technology Strategic Plan – *Brian Pahle, Assistant City Manager*
  - E. Grant Funding for American Rescue Plan – *Adam Murr, Sr. Analyst*
  - F. Grant Project Ordinance for the American Rescue Plan Project – *Adam Murr, Sr. Analyst*
  - G. Fleetwood Infrastructure Improvement Project Ordinance - *Brian Pahle, Assistant City Manager*
  - H. Laurel Park Automated Meter Infrastructure Project - *Brian Pahle, Assistant City Manager*
  - I. FS#1 RFQ Construction Manager At Risk Selection – *Adam Murr, Sr. Analyst*
  - J. Street Closure: A portion of right-of-way lying within the intersection of E. Barnwell Street and S. Grove Street located adjacent to PIN 9568-86-855. Resolution of Intent (P21-32-SCL) – *Matthew Manley, Planning Manager*
  - K. Utility Extension Agreement for the Arcadia Views Development – *Brent Detwiler, City Engineer*
  - L. Clear Creek Greenway (BL-0008) – NCDOT Grant Agreement, *Brent Detwiler, City Engineer*
  - M. Northside Water Improvements Engineering Amendment 2 – *Brent Detwiler, City Engineer*

- N. Application for a NCDOT Comprehensive Pedestrian Planning Grant, *Brent Detwiler, City Engineer*
- O. Utility Extension Agreement for the Barksdale Avenue Subdivision Development – *Brent Detwiler, City Engineer*
- P. Mud Creek Dump – Additional Assessment Activities, *Brent Detwiler, City Engineer*
- Q. Adoption of an Ordinance Amending Chapter 18 – Cemeteries of the City Code – *John Connet, City Manager, Angie Beeker, City Attorney and Tom Wooten, Public Works Director*
- R. An Ordinance to Amend Chapter 52 of the Code of Ordinances for the City of Hendersonville to Add a New Section 52-96, Special Assessments – *Drew Finley, Lead for NC Fellow*
- S. Resolution Adopting Utility Assessment Policy & Procedure – *Drew Finley, Lead for NC Fellow*
- T. Settlement of Delinquent Taxes & Arrangements for Collection – *John Buchanan, Finance Director*
- U. Resolution Approving Title VI Plan – *Angela Reece, City Clerk*

## **6. PRESENTATIONS**

- A. Juneteenth Proclamation
- B. Resolution to Recognize Distinguished Service to the City of Hendersonville and Awarding of Service Side Arm and Badge – *Blair Myhand, Chief*

## **7. PUBLIC HEARINGS**

- A. Budget Adoption FY21-22 – *John Connet, City Manager*
- B. Annexation Public Hearing: Interfaith Assistance Ministry (P21-26-ANX) – *Lew Holloway, Community Development Director*
- C. Annexation Public Hearing: Oak Preserve (P21-12-ANX) – *Lew Holloway, Community Development Director*
- D. Conditional Zoning District – Oak Preserve (P21-11-CZD) – *Matthew Manley, AICP – Planning Manager*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- A. Resolution Approving the City of Hendersonville Core Values and Beliefs – *John Connet, City Manager*
- B. Resolution Approving Diversity and Inclusion Advisory Committee Charter and Rules of Procedure – *John Connet, City Manager*

- C. Joint Resolution by the Hendersonville City Council and Henderson County Board of Education to Enter into an Agreement Exchanging Certain Properties – *John Connet, City Manager*
- D. Stormwater Utility Ordinance & Credit Policy – *Michael Huffman, Stormwater Administrator*
- E. Resolution of the City of Hendersonville City Council to Establish a No Parking Zone on the South Side of Woodcock Avenue – *Blair Myhand, Chief of Police*

**10. CITY COUNCIL COMMENTS**

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

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

**12. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS**

- A. Board & Commission Appointments – *Angela L. Reece, City Clerk*

**13. CLOSED SESSION**

- A. Closed Session pursuant to NCGS § 143-318.11(a) (1) (3) (6) – *John Connet, City Manager*

**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.*