



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, October 07, 2021 – 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 – *Angela Reece, City Clerk*
 - B. Budget Amendments – *Adam Murr, Budget Manager*
 - C. Utility Assessment Policy Amendment – *Drew Finley, Assistant to the Utilities Director*
 - D. Special Event: Fallapalooza Trunk or Treat – *Lew Holloway, Community Development Director*
 - E. Resolution Authorizing the City Manager to Prepare and Execute a Contract with Interfaith Assistance Ministries for COVID-19 Related Utility Bill Assistance – *Adam Murr, Budget Manager*
 - F. FY22 Limited Obligation Bond Approving Resolution – *Adam Murr, Budget Manager*
 - G. Contract Award – Garrison Lane Site Improvements – Project Wheel (R6) – *Adam Steurer, Utilities Engineer*
 - H. Resolution Authorizing the City Manager to Negotiate and Execute a Contract for CMT and Special Inspections – *Adam Murr, Budget Manager*
 - I. Amendment of the Facility Use Agreement with Hendersonville Bridge Club – *Tom Wooten, Director of Public Works*
 - J. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
6. **PRESENTATIONS**
 - A. Proclamation - Fire Prevention Month
 - B. Proclamation - American Pharmacist Month

- C. Social Media Recruitment Campaign – *Brain Pahle, Assistant City Manager and Allison Justus, Communications Manager*

7. PUBLIC HEARINGS

- A. Conditional Zoning District – Providence Walk (P21-31-CZD) – *Matthew Manley, AICP – Planning Manager*
- B. Conditional Rezoning: Waterleaf at Flat Rock PIN 9588-11-8740 (P21-34-CZD) – *Tyler Morrow, Planner II*

8. UNFINISHED BUSINESS

- A. Proposal to Compensate Rural Fire Departments for Automatic Aid – *John Connet, City Manager*

9. NEW BUSINESS

- A. An Ordinance to Amend Chapter 10 – Animals of the Code of Ordinances for the City of Hendersonville to remove Section 10-7 Animals at Special Events. – *Lew Holloway, Community Development Director*

10. BOARD/COMMISSION/COMMITTEE APPOINTMENTS

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

11. CITY COUNCIL COMMENTS

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

- A. Contingences Report – *Alex Norwood, Analyst*
- B. Cash & Investment Report – *John Buchanan, Finance Director*

13. CLOSED SESSION

- A. Closed Session – *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.