



# CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Thursday, May 02, 2024 – 5:45 PM

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## AGENDA

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**
  - A. Appointment of New City Council Member - *Barbara Volk, Mayor*
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 4, 2024
  - B. Waste Reduction and Recycling Grant Project Ordinance and Reimbursement Resolution – *Jennifer Floyd, Budget and Management Analyst*
  - C. Street Closure: Resolution of Intent- Portion of Unnamed Street (The Housing Assistance Corporation) (C24-22-SCL) – *Tyler Morrow, Planner II*
  - D. French Broad River Intake Project Engineering Amendment 8 – *Brent Detwiler, Public Services Director*
  - E. NCDOT U-5783 US64 Blythe Street to White Pine Utility Agreement – *Adam Steurer, Utilities Director*
  - F. Sole Source Purchase of Bicarbonate- *Logan Hickey, Ricky Levi*
  - G. Sole Source and Standardization Purchase of Ortho Phosphate - *Logan Hicky & Ricky Levi*
  - H. Sole Source Purchase of Coagulant- *Logan Hickey, Ricky Levi*
  - I. May 2024 Budget Amendments – *Adam Murr, Budget Manager*
  - J. Utility Extension Agreement for the 1202 Greenville Highway Townhomes Subdivision – *Adela Gutierrez-Ramirez, Civil Engineer*
  - K. ARP Amendment and Clarification - *Adam Murr, Budget Manager*

- L. Utility Extension Agreement for the Farmhouse at Tap Root Apartments – *Adela Gutierrez-Ramirez, Civil Engineer*
- M. Utility Extension Agreement for the Copart Fletcher Auto Auction – *Adela Gutierrez-Ramirez, Civil Engineer*
- N. Water and Sewer System Development Fees (SDFs) – *Adam Steurer, Utilities Director*
- O. Interlocal Agreement for Tax Collection – *Brian Pahle, Assistant City Manager*
- P. Approval of Sustainable Facilities Policy - *Caitlyn Gendusa, Public Works Superintendent Sustainability Manager*
- Q. NCDOT Highway 64 Water & Sewer Improvement Project #18140 CPO & RR - *Adam Murr, Budget Manager*

## **6. PRESENTATIONS**

- A. Proclamation: Historic Preservation Month – *Historic Preservation Commission*
- B. Proclamation - Drinking Water Week, May 5th-11th, 2024 - *Barbara Volk, Mayor*
- C. ***Proclamation for National Police Week***
- D. Proclamation - Public Service Recognition Week - *Barbara Volk, Mayor*
- E. NC3C Excellence in Communications Award – *Allison Justus, Communications Manager*
- F. Recognition of Allison Justus – *Brian Pahle, Assistant City Manager*
- G. Quarterly MVP Recipients – *John Connet, City Manager*
- H. Recognition of Michael Huffman’s Certification as a Floodplain Manager – *Brendan Shanahan, City Engineer*
- I. Hand's On! Children's Museum - *Joseph Knight, CEO*

## **7. PUBLIC HEARINGS**

- A. Rezoning: Conditional Zoning District – Osceola Inn Adaptive Reuse (P23-70-CZD) – *Matthew Manley, AICP – Strategic Projects Manager*
- B. Rezoning: Standard Rezoning – Hope Creek + Powell St (P24-17-RZO) – *Matthew Manley, Strategic Projects Manager*

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- A. Approval of Sustainability Strategic Plan - *Caitlyn Gendusa, Public Works Superintendent Sustainability Manager*

- B. Approval of Environmental Sustainability Board's Sustainability Station - *Virginia Tegel, Environmental Sustainability Board Member*
- C. Resolution of Support for The Lofts at Chadwick – *John Connet, City Manager*
- D. Community Development Block Grant Update – *Angie Beeker, City Attorney*
- E. Resolution Authorizing City Manager to Execute Funding Agreement with Pisgah Legal for Homeless Services – *Angie Beeker, City Attorney*
- F. Approval of Resolution Authorizing City Manager and City Attorney to Execute a Purchase Contract for Scott Property on Grove Street – *Angie Beeker, City Attorney*
- G. Review of Public Comment Policy – *Angie Beeker, City Attorney and Allison Justus, Communications Manager*

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

- A. April 2024 Contingency and Adjustment Report – *John Connet, City Manager*
- B. Cash and Investment Report - *John Buchanan, Finance Director*

**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.*