



# 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**
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 Hickey, 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 to GPO #G2101– *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 Sustainability & Energy Efficiency Policy - *Caitlyn Gendusa, Public Works Superintendent Sustainability Manager*

## **6. PRESENTATIONS**

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

## **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**

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