



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, April 07, 2022 – 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 L. Reece, City Clerk*
 - B. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
 - C. Revision of the Temporary Employee Leave and School Closure Policy – *Jennifer Harrell, HR Director*
 - D. Rescind City COVID-19 Relief Policy – *Jennifer Harrell, HR Director*
 - E. April 2022 Capital Project Ordinance – *Alex Norwood, Budget Analyst*
 - F. April 2022 Budget Amendments – *Adam Murr, Budget Manager*
 - G. Approval of Leak Adjustment Policy Revision – *John Buchanan, Finance Director*
 - H. Approval of Fiscal Year 2022 Annual Audit Contract – *John Buchanan, Finance Director*
 - I. 2021 Local Law Enforcement Block Grant Offer Acceptance & Sole Source Exception Approval – *Blair Myhand, Chief of Police*
 - J. Parking Services Ambassador Position Change, *Chief Blair Myhand*
 - K. Resolution to Apply for Funding for the Water Treatment Facility Master Plan – *Adam Steurer, Utilities Engineer*
 - L. Utility Extension Agreement for the Oak Preserve Planned Residential Development – *Brendan Shanahan, Civil Engineer III*
 - M. Utility Extension Agreement for the Horseshoe Farm Development – *Brendan Shanahan, Civil Engineer III*

- N. Utility Extension Agreement for the Cottages at Roper Farm Subdivision – *Brendan Shanahan, Civil Engineer III*
- O. Utility Extension Agreement for the O'Reilly Auto Parts – *Brendan Shanahan, Civil Engineer III*
- P. French Broad River Raw-Intake Project Amended Loan Offer Acceptance – *Brent Detwiler, City Engineer*
- Q. Resolution in Support of an Application by the City of Brevard for USDOT RAISE Grant Funding to Construct the Ecusta Trail in Transylvania County – *Brent Detwiler, City Engineer*
- R. Annexation: Certificate of Sufficiency- 1448 and 1450 Old Spartanburg Road (C22-21-ANX) – *Tyler Morrow, Planner II*
- S. Consider Negotiated Offer to Purchase Lot 15, Overlook Subdivision, Plat Cabinet B, Slide 375A - *Angela S. Beeker, City Attorney*
- T. Special Event: Thanks to Henderson County Teachers Celebration - *Lew Holloway, Community Development Director*

6. PRESENTATIONS

- A. Proclamation - Child Abuse Prevention Month - Week of the Young Child - *Mayor Barbara G. Volk*
- B. Proclamation - Earth Week - *Mayor Barbara G. Volk*
- C. Monarch Butterfly Pledge - *Mayor Barbara G. Volk*
- D. Environmental Sustainability Board Annual Presentation - *Mary Ellen Kustin, Chair*
- E. Barbara Hughes Recognition as Main Street Champion - *Lew Holloway, Community Development Director*
- F. Recognition for Completion of the UNCC Fire and Rescue Management Institute – *John Connet, City Manager*
- G. Recognition of Brandon Mundy for Completing Road Scholar Program – *John Connet, City Manager and Tom Wooten, Public Works Director*

7. PUBLIC HEARINGS

- A. Closeout of the 2018 CDBG-NR Project (Grey Mill Apartments), Grant 16-D-2979 – *John Connet, City Manager, Mary Roderick, PhD, Regional Planner- Land of Sky*
- B. Rezoning: Standard Rezoning (Zoning Map Amendment) – Brooklyn Ave (P22-14-RZO) – *Matthew Manley, AICP – Planning Manager*

- C. Rezoning: Conditional Zoning District – Schroader Honda Expansion (P21-70-CZD) –*Tyler Morrow – Planner II*
- D. Rezoning: Conditional Zoning District – Apple Ridge (P22-08-CZD) –*Tyler Morrow – Planner II*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Resolution of Support for Construction of Ecusta Trail Section Between Kanuga and S. Main Street – *John Connet, City Manager*
- B. Hendersonville Water & Sewer Strategic Plan – *Lee Smith, Utilities Director*
- C. Resolution to Apply for Funding for the WWTF Biosolids Dryer Project – Adam Steurer, Utilities Engineer

10. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

- A. Asheville Regional Housing Consortium Vacant Seat Appointment – *Angela L. Reece, City Clerk*
- B. Pedestrian Plan Steering Committee Approval – *Brent Detwiler, City Engineer*

11. CITY COUNCIL COMMENTS

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

- A. Cash and Investment Report - John Buchanan, Finance Director

13. CLOSED SESSION

- A. CLOSED SESSION – *Angela Beeker, City Attorney*

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.