CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

City Hall 2nd Floor Meeting Room | 160 6th Avenue E. | Hendersonville NC 28792 Thursday, November 07, 2024 – 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 Jill Murray, City Clerk

September 5, 2024 Regular Meeting (Amended)

September 25, 2024 Second Monthly Meeting

October 3, 2024 Regular Meeting

October 29, 2024 Second Monthly Meeting

- B. Henderson County Tax Adjustments -Amanda Lofton, Deputy Tax Collector
- C. November 2024 Budget Amendments-Jennifer Floyd, Budget & Management Analyst II
- D. Hendersonville Police Department Performance and Wellness Grant from the North Carolina Association of Chiefs of Police #G2501 *Adam Murr, Budget & Eval. Director*
- E. NC Forest Service & NC Urban Forestry Council Grant Opportunity Mark Stierwalt, Public Works Superintendent
- F. Telecommuting Policy Jennifer Harrell, HR Director
- G. Amending the Environmental Sustainability Board's Charter to Include a Permanent Student Member Seat -Caitlyn Gendusa, Public Works Superintendent Sustainability Manager
- H. Purchase of +/- 0.39 Acre Lot on Williams Street *John Connet, City Manager*

6. PRESENTATIONS

A. NCDOT Mobi Award for the Oklawaha Greenway – John Connet, City Manager

B. Quarterly MVP Recipients – John Connet, City Manager

7. PUBLIC HEARINGS

- A. Annexation: Public Hearing- Lakeside Drive (Summerville) (C24-52-ANX)– *Tyler Morrow, Current Planning Manager*
- B. Rezoning: Standard Rezoning 7th Ave (Chariff) | P24-58-RZO *Matthew Manley, Long-Range Planning Manager*
- C. Rezoning: Standard Rezoning 6th Avenue & Bearcat Loop (P24-65-RZO) *Lew Holloway, Community Dervelopment Director*

8. UNFINISHED BUSINESS

A. Rezoning: Conditional Zoning District – First Ave Villas (P24-26-CZD) – *Matthew Manley, AICP – Long-Range Planning Manager*

9. NEW BUSINESS

- A. Final Parks & Greenspace Master Plan Mark Stierwalt, Public Works Superintendent
- B. Tentative Construction Contract Award WWTF Thermal Dryer Project—Adam Steurer, Utilities Director
- C. Helene Response and Recovery Project Ordinance and Reimbursement Resolution *Adam Murr*, *Budget & Eval. Director*
- D. Lead Water Service Line Inventory Update Adam Steurer, Utilities Director
- E. Resolution to Accept Grant Funds (#G2502) Jay Heatherly, IT Manager

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

- A. October 2024 Contingency and Adjustment Report John Connet, City Manager
- B. City Manager Hurricane Helene Report Updates John Connet, City Manager

11. CITY COUNCIL COMMENTS

12. CLOSED SESSION

A. Closed Session – John Connet, City Manager

13. ADJOURN

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accommodation for this meeting please contact the City Clerk no later than 24 hours prior to th	e meetind
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