



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

City Hall - 2nd Floor Council Chambers | 160 Sixth Ave. E. | Hendersonville NC
28792

Thursday, May 06, 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 May 2021 – *Adam Murr, Sr. Analyst*
 - C. Henderson County Tax Adjustments-*Jennifer Musselwhite, Deputy Tax Collector*
 - D. Purchase Approval of IT Items for New PD and Budget Amendment – *Brian Pahle, Assistant City Manager*
 - E. Governor’s Crime Commission Technology and Rescue Grant Sole Source Purchases – *Blair Myhand, Chief*
 - F. Special Event: Lupus Awareness Event – *Lew Holloway, Community Development Director*
 - G. Rental Agreement with Girl Scouts Carolinas Peaks to Piedmont Council For Use of Specific Areas of the Whitmire Center – *John Connet., City Manager*
 - H. Environmental Services to Support the Mud Creek Interceptor Replacement Project – *Adam Steurer, Utilities Engineer*
 - I. HPD Project Change Order – *Brian Pahle, Assistant City Manager*
 - J. Contract Award – Clear Creek Interceptor Replacement – *Adam Steurer, Utilities Engineer*
 - K. Resolution Approving Selection of Auditor - *John Buchanan, Finance Director*
 - L. Meter Installation Project Management – *Brian Pahle, Assistant City Manager*
 - M. Etowah Water Improvements Engineering Amendment 3 – *Brent Detwiler, City Engineer*

- N. French Broad River Intake Project Engineering Amendment 6 – *Brent Detwiler, City Engineer*
- O. Utility Extension Agreement for the Captain Smyth Preserve Development – *Brent Detwiler, City Engineer*
- P. Annexation Certificate of Sufficiency: Interfaith Assistance Ministry (P21-26-ANX) – *Tyler Morrow, Planner II*
- Q. Annexation Certificate of Sufficiency: OP Management, LLC -Oak Preserve (P21-12-ANX) – *Matthew Manley, Planning Division Manager*

6. PRESENTATIONS

- A. Proclamation Recognizing Police Week
- B. Quarterly MVP Recipients – *John Connet, City Manager*
- C. Presentation of Voluntary Plastic Reduction Program – *Gray Jernigan, ESB Board Member*

7. PUBLIC HEARINGS

- A. Continuation: Conditional Rezoning: Neal Lechtner Mini Warehouses (P21-08-CZD) – *Lew Holloway, Community Development Director.*
- B. Conditional Rezoning: Eagle Self-Storage (P21-10-CZD) – *Tyler Morrow – Planner II.*
- C. Zoning Map Amendment, Edgewood Ave Lot (P21-17-RZO) – *Matthew Manley, Planning Division Manager*
- D. Annexation Public Hearing: Garrison Property (P21-16-ANX) – *Lew Holloway, Community Development Director*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Review of Diversity and Inclusion Committee Bylaws – *John Connet, City Manager*
- B. Approval of Resolution Accepting Proposal from ADW Architecture for the Development of Architecture and Engineering Plans for New Fire Station 1 – *John Connet, City Manager*
- C. Approval of Resolution to Accept the \$750,000 Community Development Block Grant – *John Connet, City Manager*

10. CITY COUNCIL COMMENTS

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

12. BOARDS/COMMISSIONS/COMMITTEES/APPOINTMENTS

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

13. 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.