

CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792 Thursday, September 05, 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

August 1, 2024 Regular Meeting

August 28, 2024 Second Monthly Meeting

- B. Ashe St Neighborhood and 4th Ave Water and Sewer Replacement Loan Acceptance *Richard Shook, Civil Engineer III*
- C. Purchase of Biosolid Thermal Dryer Equipment Adam Steurer, Utilities Director
- D. Annexation: Certificate of Sufficiency- Lakeside Drive (Summerville) (C24-52-ANX) *Tyler Morrow, Current Planning Manager*
- E. Resolution to Apply for Funding for the WWTF 6-MGD Expansion and Improvements Project *Adam Steurer, Utilities Director*
- F. Resolution to Accept Grant Funds (#C2501) *Matthew Manley, AICP Long-Range Planning Manager*
- G. Contract Award for Construction of the Water Treatment Filter Expansion Project Adam Steurer, Utilities Director
- H. Telecommuting Policy Jennifer Harrell, HR Director
- I. FY25 Special Appropriations Adam Murr, Budget Manager
- J. September 2024 Budget Amendments Jenny Floyd, Budget & Management Analyst

6. PRESENTATIONS

- A. Proclamation National Recovery Month Barbara Volk, Mayor
- B. Proclamation-World Suicide Prevention Day/National Suicide Prevention Month *Barbara Volk, Mayor*
- C. Above the Mud Greenway Feasibility Study Presentation and Adoption Kristy Carter, Senior Project Manager and Christy Staudt, Regional Manager, Traffic Planning and Design, Inc.

7. PUBLIC HEARINGS

- A. Rezoning: Conditional Zoning District First Ave Villas (P24-26-CZD) Matthew Manley, AICP – Long-Range Planning Manager
- B. Public Hearing to Consider the Submission of a Community Development Block Grant Application, Neighborhood Revitalization, for the FY 24-25 Funding Cycle *Angela S. Beeker, City Attorney*

8. UNFINISHED BUSINESS

A. Rezoning: Conditional Zoning District – Felicia Reeves Home (P24-24-CZD) – *Tyler Morrow– Current Planning Manager*

9. NEW BUSINESS

- A. Annexation: Analysis and Advisement Old Sunset Hill Road (Taylor & Albea) (C24-56-ANX) *Tyler Morrow, Current Planning Manager*
- B. Establishment of the Brooklyn Bird Sanctuary John Connet, City Manager
- C. Dogwood Grant Proposal John Connet, City Manager and Brian Pahle, Assistant City Manager

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

A. August 2024 Contingency and Adjustment Report – John Connet, City Manager

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.