



CITY OF HENDERSONVILLE CITY COUNCIL REGULAR MEETING

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Thursday, December 02, 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.*
4. **CONSIDERATION OF AGENDA**
5. **UNFINISHED BUSINESS** - *Items to be considered by current City Council.*
 - A. Rezoning (Continued): Conditional Zoning District – Half Moon Heights (P21-44-CZD) – *Lew Holloway – Community Development Director*
 - B. Continuation of Public Hearing to Consider Annexation and Sewer Service Agreement with the Town of Laurel Park
6. **SPECIAL RECOGNITIONS**
 - A. Proclamation of Appreciation and Respect for Departing Council Member Jeff Miller
7. **BRIEF RECESS**
8. **ORGANIZATIONAL MEETING**
 - A. Administration of the Oath of Office and Presentation of Certificate of Election to Mayor Barbara G. Volk by the Honorable Judge Emily Cowan, District Court Judge of the 29B District, Henderson County
 - B. Administration of the Oath of Office and Presentation of Certificate of Election to Council Member Jerry A. Smith Jr. by the Honorable J. Calvin Hill, Chief District Court Judge of the 28th Judicial District, Buncombe County and the Honorable Jonathan C. Parce, Magistrate Henderson County
 - C. Administration of the Oath of Office and Presentation of Certificate of Election to Council Member Debbie O'Neal Roundtree by the Honorable Mayor Barbara G. Volk with special guest Reverend Donald McDaniel of Mt. Carmel Baptist Church
 - D. Remarks by Mayor Barbara G. Volk and Council Members Jerry Smith, Debbie O'Neal-Roundtree, and Others
 - E. Election of Mayor Pro Tempore and Administration of the Oath of Office by the Honorable Barbara G. Volk.

F. 2022 City Council Schedule of Meetings – *Angela Reece, City Clerk*

G. Appointment of Council Representatives to Boards

9. 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. Adoption of 2021 General Records and Program Records Retention Schedules – *Angela L. Reece, City Clerk*

C. Acceptance of November 2, 2021 Official General Election Results – *Angela L. Reece, City Clerk*

D. Resolution Declaring Property Surplus & Authorizing Sale – *D. James Miller, Fire Chief*

E. Budget Amendments December 2021 – *Alex Norwood, Budget Analyst*

F. Resolution to Accept the Offer from the North Carolina Department of Transportation to Purchase Real Property– *Drew Finley, Assistant to the Utilities Director*

G. December 2021 Capital/Grant Project Ordinances and Reimbursement Resolutions – *Alex Norwood, Budget Analyst*

H. Approval of Resolution Ratifying the City of Hendersonville’s Participate in the National Opioid Settlement – *John Connet, City Manager*

I. Contract Award – Ewart Hill Reservoir No. 2 Improvements – *Adam Steurer, Utilities Engineer*

J. Annexation Certificate of Sufficiency: Providence Walk (P21-65-ANX) – *Matthew Manley, AICP | Planning Manager*

K. Resolution Accepting Proposal from Nu-Pipe LLC Culvert Repair at New Village Rd. – *Michael Huffman, Stormwater Administrator*

L. Approval of Resolution Accepting Proposal from AQUALIS for CCTV Inspection and Cleaning services for the City of Hendersonville stormwater system – *Michael Huffman, Stormwater Administrator*

M. Resolution Accepting Proposal from McGill Associates, PA for the Wash Creek Stormwater Improvements Preliminary Engineering Report (Area 2) – *Michael Huffman, Stormwater Administrator*

10. PRESENTATIONS

A. Proclamation: Kwanzaa Week

11. PUBLIC HEARINGS

- A. Street Closure: Order to Close - Portion of Beech Street (AKA Richlieu Avenue) (P21-57-SCL) – *Tyler Morrow, Planner II*
- B. Rezoning: Standard Rezoning - Shepherd St. (P21-59-RZO) – *Alexandra Hunt Planner I*
- C. Rezoning: Conditional Zoning District Site Plan Amendment - The Landings of Flat Rock PIN 9588-12-4337 (P21-50-CZD MOD) - *Tyler Morrow, Planner II*
- D. Rezoning: Standard Rezoning - 0 South Allen Road PIN 9588-22-1126 (P21-60-RZO) – *Tyler Morrow, Planner II*
- E. Zoning Text Amendment: Supplementary Standards for Private Clubs (P21-58-ZTA) – *Matthew Manley, AICP – Planning Manager*

12. NEW BUSINESS

- A. Resolution By the City Of Hendersonville City Council Authorizing Purchase Of 2022/2023 Spartan Metro Star / Smeal Custom Pumper Pursuant To N.C.G.S. § 143-129(E)(3) – *D. James Miller, Fire Chief*
- B. Resolution By the City of Hendersonville City Council Authorizing Purchase Of 2022/2023 Spartan Gladiator / Smeal 100' Mid-Mount Platform Pursuant To N.C.G.S. § 143-129(e)(3) – *D. James Miller, Fire Chief*
- C. Consideration of Employee Christmas Bonuses – *John Connet, City Manager*

13. CITY COUNCIL COMMENTS

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

- A. Contingences Report – *Alex Norwood, Budget Analyst*

15. BOARDS/COMMISSIONS/COMMITTEE APPOINTMENTS

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

16. CLOSED SESSION

- A. Closed Session – *John Connet, City Manager*

17. 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.