



CITY OF HENDERSONVILLE BUSINESS ADVISORY COMMITTEE

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Monday, April 10, 2023 – 11:30 AM

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**

A. Approval of the Minutes – *Steve Dozier, Chair*

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. Fire Insurance Rate Update – *James Miller, Fire Chief*

B. Stormwater Rate Recommendations – *Mike Huffman, Stormwater Administrator*

C. Environmental Services Fund Update - *Adam Murr, Budget Manager*

7. **ADJOURNMENT**

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.



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 4/10/2023
AGENDA SECTION: APPROVAL OF MINUTES **DEPARTMENT:** Administration
TITLE OF ITEM: Approval of the Minutes – *Steve Dozier, Chair*

SUGGESTED MOTION(S):

I move that the Business Advisory Committee approve the minutes from the December 5, 2022 meeting.

SUMMARY:

Staff requests the approval of the minutes from the December 5, 2022 meeting.

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

Proposed Minutes



CITY OF HENDERSONVILLE SPECIAL CALLED MEETING BUSINESS ADVISORY COMMITTEE

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Monday, December 5, 2022 – 11:30 AM

MINUTES

Present: Steve Dozier Chair, Ken Gordon Vice Chair, Jay Egolf, Rebecca Waggoner, Cam Boyd, Brittany Brady, Council Member Jennifer Hensley & Council Member Debbie Roundtree

Absent: John Stevens, Randy Hunter

Others Present: Susan Frady

Staff Present: City Manager John Connet, Assistant City Manager Brian Pahle, City Clerk Jill Murray, Communications Manager Allison Justus, Budget Manager Adam Murr, Community Development Director, Lew Holloway and Matt Manley

1. CALL TO ORDER

Chairman Dozier called the meeting to order at 11:34 a.m.

2. OLD BUSINESS

A. Presentation of Lighting Ordinance, *Lew Holloway, Community Development Director*

Lew Holloway explained that city staff has been working with citizens, the Partnership of Economic Progress and Duke Energy to develop a lighting ordinance for the City of Hendersonville. We believe that we have drafted an acceptable ordinance and would request a final review by this committee. He provided a presentation of the lighting ordinance for approval and highlighted the changes made by the Partnership for Economic Progress (PEP) team, Community Development staff, and Duke Energy.

Committee Member Jay Egolf asked about amortization and if there will be a lighting engineer. He also asked about the upkeep. Mr. Connet said that upkeep falls under normal maintenance.

Committee Member Fair Waggoner said she works at a bank that needs good lighting at night. I feel like we're close, but we're not there yet.

Brittany Brady said she thinks that we should take samples and see who is and who is not in compliance now.

City Manager Connet said that staff has been working on this for about a year and a half and we need to get this in front of Council. So, before we spend more hours on this, let's get it in front of Council. Maybe we can take it off of the Planning Board and go straight to City Council or go the Planning Board and then Council.

Committee Member Steve Dozier said that this is going to be a pretty decent expense and we have a number of concerns.

Committee Member John Stevens said we need to make a list of questions that we still have. He asked for a motion to delay until we get those answers. The Motion died.

Susan Frady suggested that the amortization go for 15 years or be removed. They're going to have to get an engineer and I don't want those fees passed on to the businesses.

Committee Member Fair Waggoner moved to move forward with no amortization and adjusting to a one foot candle max. Motion carried unanimously.

3. **ADJOURNMENT**

There being no further discussion the meeting was adjourned at 1:21 p.m. upon unanimous assent of the Committee.

Steve Dozier, Chair

ATTEST:

Jill Murray, City Clerk



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 4/10/2023
AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Administration
TITLE OF ITEM: Fire Insurance Rate Update – *James Miller, Fire Chief*

SUGGESTED MOTION(S):

NA

SUMMARY:

Fire Chief James Miller will provide an update regarding the City's ISO rating and the impact on fire insurance rates,

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

None



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 4/10/2023
AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Administration
TITLE OF ITEM: Stormwater Rate Recommendations – *Mike Huffman, Stormwater Administrator*

SUGGESTED MOTION(S):

NA

SUMMARY:

Mike Huffman will present the proposed rate recommendations for the Stormwater Fund.

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

None



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 4/10/2023
AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Administration
TITLE OF ITEM: Environmental Services Fund Update - *Adam Murr, Budget Manager*

SUGGESTED MOTION(S):

SUMMARY:

Adam Murr will provide an update regarding the City's Environmental Services Fund (Solid Waste).

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

None