



**CITY OF HENDERSONVILLE**  
**CITY COUNCIL SECOND MONTHLY MEETING**  
Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792  
Wednesday, July 26, 2023 – 4:00 PM

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**AGENDA**

1. **CALL TO ORDER**
2. **CONSIDERATION OF AGENDA**
3. **PRESENTATIONS**
  - A. Water and Sewer System 100<sup>th</sup> Anniversary Celebratory Toast – *Lee Smith, Utilities Director*
  - B. Formation of Community Advisory Committee (CAC) for Comprehensive Plan - *Lew Holloway, Community Development Director*
  - C. Presentation regarding creation of Public Services Department – *John Connet, City Manager*
4. **CLOSED SESSION**
  - A. Closed Session – *John Connet, City Manager*
5. **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.*



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** John Connet **MEETING DATE:** 7/26/2023  
**AGENDA SECTION:** PRESENTATION **DEPARTMENT:** Water and Sewer  
**TITLE OF ITEM:** Water and Sewer System 100<sup>th</sup> Anniversary Celebratory Toast – *Lee Smith, Utilities Director*

**SUGGESTED MOTION(S):**

NA

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**SUMMARY:**

July 26<sup>th</sup> is the 100<sup>th</sup> Anniversary of Hendersonville's modern day water system. We would like to have a celebratory toast to celebrate the anniversary.

**BUDGET IMPACT:** \$ NA

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

**If no, describe how it will be funded.**

**ATTACHMENTS:**

None



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** Lew Holloway                      **MEETING DATE:** July 26, 2023  
**AGENDA SECTION:** Unfinished Business                      **DEPARTMENT:** Community Development  
**TITLE OF ITEM:** Formation of Community Advisory Committee (CAC) for Comprehensive Plan

### **SUGGESTED MOTION(S):**

N/A

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### **SUMMARY:**

In an effort to provide community-driven feedback over the course of the Comprehensive Planning process, the City's consultant team of Bolton & Menk have requested that the City establish a Community Advisory Committee (CAC). This committee will be made up of a wide range of citizens and leaders within various sectors. The attached list provides a framework for identifying potential committee members. The consultants recommend a range of 12-15 appointed members for this type of committee.

**BUDGET IMPACT:** N/A

### **ATTACHMENTS:**

DRAFT List for CAC Composition

Composition of Community Advisory Committee		Potential Organizations	Prospective Member Name	Has Time?	Geographic Reach	Diversity	Community Influence	Expertise
Sectors	Government							
	City Leadership	City Council						
	County Leadership	County Commission						
	Other Boards / Commissions	Planning Board						
	School District	Henderson Co Schools						
	Others	BRCC						
	Business Leaders							
	Commercial Property Owners							
	Banks/Financial/Insurance							
	Economic Development/Industry Rep	The Partnership						
	Retail Rep (Downtown)	Downtown Merchants						
	Business Organization	Chamber of Commerce						
	Developers/ Real Estate							
	Health Care / Hospital	Pardee						
	Community							
	Religious Institutions							
	Neighborhood Leaders (including Historically Disadvantaged Communities, Hispanic Community, LGBTQ+)	Green Meadows/7th Ave						
	Neighborhood Leaders							
	Neighborhood Leaders							
	Housing Advocate	HAC						
	Civic Non-Profits	Hola Carolina, Hendersonville Connections, Thrive						
	Arts, Music, Culture	HC Arts Council, TDA						
	Environmental Stewardship	Mountain True						
	Bike/Ped Advocate	BR Bicycle Club, Friends of Ecusta/Oklawah						
	Youth Population (HS/MS Student)							
	Aging Population (Seniors)	HC Aging Coalition						



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

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**SUBMITTER:** John Connet **MEETING DATE:** July 26, 2023  
**AGENDA SECTION:** PRESENTATION **DEPARTMENT:** Administration  
**TITLE OF ITEM:** Presentation regarding creation of Public Services Department – *John Connet, City Manager*

**SUGGESTED MOTION(S):**

NA

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**SUMMARY:**

City Manager John Connet will make a presentation regarding the creation of a Public Services Department

**BUDGET IMPACT:** \$ NA

**Is this expenditure approved in the current fiscal year budget?** NA

**If no, describe how it will be funded.** NA

**ATTACHMENTS:**

None



## CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

**SUBMITTER:** John Connet

**MEETING DATE:** 07/24/2023

**AGENDA SECTION:** CLOSED SESSION

**DEPARTMENT:** Administration

**TITLE OF ITEM:** Closed Session – *John Connet, City Manager*

**SUGGESTED MOTION(S):**

I move that City Council enter closed session pursuant to NCGS § 143-318.11 (a) (1) and (3) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

**SUMMARY:**

City staff is requesting a closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney.

**BUDGET IMPACT:** \$ TBD

**Is this expenditure approved in the current fiscal year budget?** NA

**If no, describe how it will be funded.** NA

**ATTACHMENTS:**

None