



CITY OF HENDERSONVILLE
CITY COUNCIL SECOND MONTHLY MEETING
Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Wednesday, August 28, 2024 – 4:00 PM

AGENDA

1. **CALL TO ORDER**
2. **CONSIDERATION OF AGENDA**
3. **CONSENT AGENDA** - *Items are considered routine, noncontroversial in nature and are considered approved by a single motion and vote.*
 - A. Budget Amendment End-of-Year FY24 – *Jennifer Floyd, Budget and Management Analyst*
 - B. Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*
4. **PRESENTATIONS**
 - A. Proclamation - Be Smart Week - *Barbara Volk, Mayor*
 - B. Proclamation-Celebration & Recognition of Migration Workers - *Barbara Volk, Mayor*
 - C. Presentation from Color Us United – *Kenny Xu , President*
 - D. Draft Parks and Greenspace Master Plan – *Mark Stierwalt, Public Works Superintendent*
 - E. Dogwood Grant Proposal – *John Connet, City Manager and Brian Pahle, Assistant City Manager*
5. **NEW BUSINESS**
6. **CLOSED SESSION**
 - A. Closed Session – *Angela Beeker, City Attorney*
7. **ADJOURN**
 - A. City Council Group Photo - City Council

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.

TO MAYOR & COUNCIL
APPROVAL: August 28, 2024

FISCAL YEAR 2024
FORM: 08282024-01

BUDGET AMENDMENT

FUND 060 068 080

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EXISTING BUDGET	INCREASE	DECREASE	REVISED BUDGET
080-3101-435001	H&W Charges	420,725	37,242	-	457,967
080-0000-539007	MERP Claims - Water & Sewer Fund	139,500	36,741	-	176,241
080-0000-539008	MERP Claims - Env. Services Fund	700	501	-	1,201
FUND 080	TOTAL REVENUES	420,725	37,242	-	457,967
Health & Welfare Fund	TOTAL EXPENDITURES	140,200	37,242	-	177,442
An end-of-year FY24 amendment to cover higher than anticipated MERP claims from the Water and Sewer Fund and Environmental Services Funds. The amendment increases the Health and Welfare Fund (080) by \$37,242 to cover the cost of the claims.					

The City Manager and City Clerk certify budget ordinance amendment 08282024-01 was approved by City Council on August 28, 2024.

City Manager

Date

City Clerk

Date



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Jennifer Floyd **MEETING DATE:** 08/28/2024

AGENDA SECTION: CONSENT **DEPARTMENT:** Administration

TITLE OF ITEM: Budget Amendment End-of-Year FY24 – *Jennifer Floyd, Budget and Management Analyst*

SUGGESTED MOTION(S):

I move City Council adopt the budget amendment 08282024-01 as presented.

SUMMARY:

This amendment covers higher than anticipated MERP claim costs in Fund 080.

BUDGET IMPACT: Fund 080: \$37,242 increase

Is this expenditure approved in the current fiscal year budget? No.

If no, describe how it will be funded.

Increases in transfers out of Fund 060 and Fund 068.

ATTACHMENTS:

1. Budget Amendments: 08282024-01



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Amanda Lofton **MEETING DATE:** 08/28/2024

AGENDA SECTION: CONSENT **DEPARTMENT:** Finance

**TITLE OF ITEM,
Presenter Name, Title:** Henderson County Tax Adjustments -*Amanda Lofton, Deputy Tax Collector*

SUGGESTED MOTION(S): I move that City Council resolve to direct and authorize the tax releases submitted by Henderson County Tax Collector as presented and relieve the Henderson County Tax Collector and the Deputy Tax Collectors of the charges owed.

SUMMARY:

The Deputy Tax Collector, Amanda Lofton, would like to submit for your approval the tax bill adjustments occurring between July 1, 2024 and July 31, 2024. These adjustments include all Discoveries, Releases, Refunds, and Forgiven Interest. These adjustments were provided by Henderson County Tax Department. Documentation is available in the Tax Office.

BUDGET IMPACT: \$ 0.00

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

If no, describe how it will be funded.

PROJECT NUMBER: N/A

PETITION NUMBER: N/A

ADDITIONAL PETITION NUMBER: N/A

PETITIONER NAME: N/A

ATTACHMENTS:

Summary Total of Tax Adjustments

NCPTS Pending Release/Refund Report. Tuesday, July 23, 2024*

TAX DISTRICT	OWNER	ABSTRACT	NOTE	VALUE CHANGE	ADJ. NUMBER	DISTRICT CODE	LEVY TYPE	BILLED	PAID	RELEASE				
CITY OF HENDERSONVILLE	EXHALE, LLC	0003111600-2023-2023-0000	INFORMATION RECEIVED FROM FLIGHT SCHOOL IN CHARLESTON SC THAT AIRCRAFT WAS SOLD PRIOR TO 12/31/2022.	(\$105,336)	8995	JURSC10	TAX	\$516.15	\$0.00	\$516.15				
							LATE LIST FEE	\$51.61	\$0.00	\$51.61				
							TOTAL:			\$567.76				
										ABSTRACT TOTAL:				\$567.76
					OWNER TOTAL:			\$0					\$567.76	
	PAYTON, AUTUMN ELIZABETH	0003096596-2019-2019-0000	WATERCRAFT SOLD IN NOVEMBER 2018. WATERCRAFT LOCATED IN FLORIDA AS OF 1/1/2019. VOIDED ABSTRACT EFF 12/31/2018.	(\$7,500)	8997	JURSC10	TAX	\$36.75	\$36.75	\$36.75				
							LATE LIST FEE	\$3.68	\$3.68	\$3.68				
							TOTAL:			\$40.43				
										ABSTRACT TOTAL:				\$40.43
					OWNER TOTAL:			\$0					\$40.43	
	DISTRICT TOTAL:			(\$112,836)						\$608.19				
GRAND TOTALS:				\$0						\$608.19				

Proclamation

**BE SMART WEEK
AUGUST 26 – 30, 2024**

WHEREAS, Guns are the number one killer of children and teens in the United States, more than accident or disease; and

WHEREAS, the city of Hendersonville is committed to creating a safe environment contributing to the well-being of our children; and

WHEREAS, almost every day, a child gets his or her hands on a gun and unintentionally kills or injures himself or herself or someone else in the United States; and

WHEREAS, research shows that one of the best ways to protect children and teens from accessing guns is to implement secure firearm storage practices including making sure guns are secured with a lock or in a safe; and

WHEREAS, there are steps we can all take, gun owners and non-gun owners alike, to make sure kids can't access guns and put themselves and others in danger; and

WHEREAS, an estimated 54 percent of gun owners don't lock all of their guns securely and an estimated 4.6 million children live in a home with at least one unlocked and loaded gun in the United States; and

WHEREAS, when guns aren't properly stored, tragedy can strike - whether it's a child finding a firearm and injuring or killing himself or herself or someone else, or someone stealing it and using it to commit crime in our communities; and

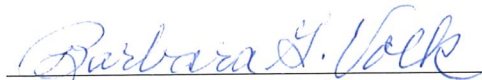
WHEREAS, BE SMART Week raises awareness and promotes efforts to educate the public about secure gun storage; the City of Hendersonville commends Be SMART and all involved in their endeavor to keep communities safe;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Barbara Volk of the City of Hendersonville, North Carolina declares August 26 – 30, 2024 to be BE SMART Week.

PROCLAIMED this 28th day of August, 2024.

Seal




Barbara G. Volk, Mayor
City of Hendersonville

Attest:


Jill Murray, City Clerk

Proclamation

CELEBRATION AND RECOGNITION OF MIGRANT WORKERS

WHEREAS apples are one of the most important agricultural crops grown in Henderson County, with ninety-one active growers producing an estimated million bushels annually. Eighty percent (80%) of this state's apple supply is from Henderson County with an average income of \$30 million. North Carolina is considered the seventh largest producer of apples in the United States; and

WHEREAS none of this economic benefit would be realized without the support of the migrant workers who come to Henderson County under the migrant worker H2A program. Each year more than five thousand workers come into our county to support the apple industry. Migrant workers bring invaluable skills and experience to the apple industry, contributing to the cultivation, harvesting, and packing of our apple crops with diligence and care. These workers and their families remain a largely unseen population within our community, but the work they do is crucial to the health of our agricultural production. These workers tend the orchards and harvest the crop that delivers the revenue that is so important to the economic well-being of our community; and

WHEREAS the contributions of migrant workers not only support the apple industry, but also enrich the cultural and social fabric of our communities, fostering diversity and mutual understanding. Likewise, they also contribute to the financial success of the local retail businesses in Hendersonville and throughout Henderson County; and

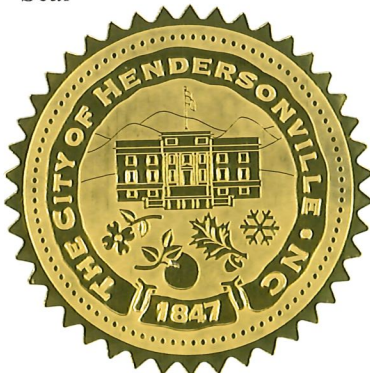
WHEREAS it is appropriate for us to proclaim our heartfelt appreciation for the contributions of migrant workers to the Henderson County apple industry. We should honor the hard work, dedication, and commitment to delivering quality labor and services. While the migrant workers remain a largely invisible component of our community, we are compelled to pledge support and advocate for the fair treatment and well-being of all migrant workers in our county.

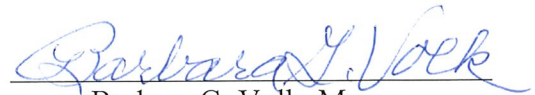
NOW, THEREFORE, I, Barbara Volk, Mayor of the City of Hendersonville, on behalf of the residents of Hendersonville, do hereby proclaim August 30, 2024, as a day to recognize and celebrate the contributions of migrant workers to the apple industry of Henderson County.

BE IT FURTHER RESOLVED that we extend our sincere appreciation to all migrant workers for their dedication, labor, and unwavering commitment to our community and our local agricultural heritage.

PROCLAIMED this 28th day of August, 2024.

Seal




Barbara G. Volk, Mayor
City of Hendersonville

Attest:


Jill Murray, City Clerk



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 8/28/2024
AGENDA SECTION: PRESENTATION **DEPARTMENT:** Administration
TITLE OF ITEM: Presentation from Color Us United – *Kenny Xu , President*

SUGGESTED MOTION(S):

None

SUMMARY:

Cher Silvius requested an opportunity for Mr. Xu to speak to the City Council at the August meeting.

Here is Color Us United's website: <https://colorusunited.org/>

BUDGET IMPACT: \$

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, City Manager **MEETING DATE:** 8/28/2024
AGENDA SECTION: PRESENTATION **DEPARTMENT:** Administration
TITLE OF ITEM: Draft Parks and Recreation Master Plan – *Mark Stierwalt, Public Works Superintendent*

SUGGESTED MOTION(S):

NA

SUMMARY:

Design Workshop will present the draft Parks and Recreation Master Plan.

BUDGET IMPACT: TBD

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

If no, describe how it will be funded. NA

ATTACHMENTS:

Draft Plan is currently on the City website



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 8/28/2024

AGENDA SECTION: PRESENTATION **DEPARTMENT:** Administration

TITLE OF ITEM: Dogwood Grant Proposal – *John Connet, City Manager and Brian Pahle, Assistant City Manager*

SUGGESTED MOTION(S):

EnterMotionHere

SUMMARY:

Brian and I will present a proposal for the utilization of the Dogwood Health Funds previously allocated for the Connections Center. Any allocation of funds will have to be approved by the Dogwood Health Trust. A revised grant application will be submitted if the City Council accepts the proposal.

BUDGET IMPACT: \$1.5 million

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: Jill Murray

MEETING DATE: 08/28/2024

AGENDA SECTION: CLOSED SESSION

DEPARTMENT: Administration

TITLE OF ITEM: Closed Session – *Jill Murray, City Clerk*

SUGGESTED MOTION(S):

I move that City Council enter closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with an attorney employed or retained by the Council to preserve the attorney client privilege, and to consider and give instructions to our attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration or administrative procedure.

SUMMARY:

City staff is requesting a closed session pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with an attorney employed or retained by the Council to preserve the attorney client privilege, and to consider and give instructions to our attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration or administrative procedure.

BUDGET IMPACT: n/a

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

If no, describe how it will be funded. NA

ATTACHMENTS:

None