

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Monday, November 4, 2019**  
5:30 P.M.

**INVOCATION**

**PLEDGE OF ALLEGIANCE by Lab Rats 4-H Club**

**PUBLIC HEARING**

- A. [To Consider Annexation of Properties into Cane Creek Water and Sewer District](#)  
*Public Hearing on annexation consideration*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. Minutes - [October 16, 2019](#)  
*Approval of minutes from previous meetings*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Pending Refunds and Releases](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- D. [County Financial Report/Cash Balance Report – September 2019](#)  
*Routine monthly financial report for the County*
- E. [Henderson County Public Schools Financial Reports – September 2019](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- F. [Approval of lease to Hola Community Arts](#)  
*Requests the Board approve the lease as proposed*
- G. [Waterline Extension Request – Winslow Ellerslie Acre](#)  
*Requests the Board approve the waterline extension request for Winslow Ellerslie Acre and direct staff to convey the County's comments to the City of Hendersonville*
- H. [Set Public Hearing for Conditional Rezoning Application #R-2019-05-C Sirocco Properties, LLC](#)  
*Requests the Board schedule a public hearing for conditional rezoning application #R-2019-05-C, Sirocco Properties, LLC for Monday, December 2, 2019 at 5:30 p.m.*
- I. [Set Public Hearing for Rezoning Application #R-2019-06, King, Community Commercial \(CC\) to residential One \(R1\)](#)  
*Requests the Board schedule a public hearing for rezoning application #R-2019-06 for Monday, December 2, 2019, at 5:30 pm*
- J. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2019-01\)](#)  
*Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX- 2019-01) for Wednesday, November 20, 2019 at 9:00 a.m.*
- K. [Proclamation – Designating November as National Homeless Youth Awareness Month](#)  
*Requests the Board adopt the Proclamation as presented*
- L. [Offer to purchase tax-foreclosed property](#)  
*Requests the Board give provisional acceptance an offer, subject to upset bids*
- M. [Resolution – In Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities and Substance Use Disorder Service Needs of the Citizens of Henderson County](#)  
*Requests the Board adopt the Resolution as presented*

**DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

## **NOMINATIONS**

### **A. Notification of Vacancies**

*Notification of citizen vacancies to County Boards and Committees*

1. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

### **B. Nominations**

*Nominations of citizens to County Boards and Committees*

1. Asheville Regional Housing Consortium – 1 vac.
2. Cane Creek Water and Sewer District Advisory Committee – 1 vac.
3. Cemetery Advisory Committee – 1 vac.
4. EMS Peer Review Committee – 1 vac.
5. Hendersonville City Zoning Board of Adjustment – 3 vac.
6. Hendersonville Planning Board – 1 vac.
7. Historic Resources Commission – 1 vac.
8. Home and Community Care Block Grant Advisory Committee – 1 vac.
9. Land of Sky Regional Council – 1 vac.
10. Land of Sky Regional Advisory Council on Aging – 1 vac.
11. Library Board of Trustees – 1 vac.
12. Mountain Area Workforce Development Board – 1 vac.
13. Mountain Valleys Resource Conservation and Development Program – 1 vac.
14. Nursing/Adult Care Home Community Advisory Committee – 10 vac.

## **DISCUSSION**

### **A. Disaster Relief Program Update**

*Update to the Board on the NC Department of Agriculture's Disaster Relief Program*

## **COUNTY MANAGER'S REPORT**

*Routine update from the County Manager*

## **IMPORTANT DATES**

*Upcoming schedule of meetings and events*