AGENDA

CITY OF HENDERSONVILLE CITY COUNCIL – REGULAR MEETING

JANUARY 9, 2020 - 5:45 P.M.

Council Chambers – City Hall 160 Sixth Avenue E. Hendersonville NC 28792

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to the Flag
- 3. Public Comment Time: Up to 15 minutes is reserved for comments from the public for items not listed on the agenda
- 4. Consideration of Agenda
- 5. Consideration of Consent Agenda: These items are considered routine, noncontroversial in nature and are considered and approved by a single motion and vote.
 - A. Consideration of Minutes: December 5, 2019 Regular Meeting
 - **B.** Consideration of Budget Amendments
 - i. SAFER Grant
 - ii. GIS Position
 - iii. Public Works Patton Park Admin Building Revenue
 - C. Consideration of French Broad Metropolitan Planning Organization Dues Increase
 - D. Consideration of Three-Way Stop on Williams Street
 - E. Consideration of Resolution of Intent to Close a Portion of an Unimproved Rightof-way for West Pine Street located on PINs 9568-44-6575 and 9568-44-5754
 - F. Consideration of Eminent Domain Approval for Half-Way Tree Sewer Project
 - G. Consideration of Special Event Permit for Bike Night During Friday Night Music on Main

- H. Consideration of Tax Discoveries, Releases, Refunds, and Forgiven Interest
- 6. Recognition Adam Murr Certified Budget and Evaluation Officer
- 7. Consideration of an Application from Marilyn Gordon of Miken, LLC to Rezone Parcels 9568-64-8536 and 9568-64-8783 Located Between White Street and Hebron Road from R-15 Medium Density Residential to C-2 Secondary Business District (Second Vote Required)

Presenter: Senior Planner Daniel Heyman

- 8. Public Hearing Consideration of an Order to Permanently Close Ivy Lane, A Portion of Midway Street, A Portion of an Unnamed Alley, and Huger Street *Presenter: Senior Planner Daniel Heyman*
- 9. Public Hearing Consideration of Application from Mr. Mark Campbell of Carter Engineering Consultants, Inc., for a Rezoning Parcel 9568-94-4473 and located at 640 Spartanburg Highway from PCD Planned Commercial Development to C-3 CZD Highway Business Conditional Zoning District

 Presenter: Planner Tyler Morrow
- 10. Discussion of Highland Lake Road

 Presenter: City Manager John Connet
- 11. Presentation on Wastewater Treatment Plant Project Update
 Presenter: Wastewater Treatment Facility Manager Garret DeMoss
- 12. Discussion of Options for Fire Station

 Presenter: Mr. Jim Powell. ADW Architects
- 13. Review and Discussion of City Attorney Job Description and Hiring Process Presenter: City Manager John Connet
- 14. Reports/Comments by Mayor and City Council Members
- 15. Staff Reports
 - A. Report on Contingencies
 - **B.** Report on Disposition of Surplus Property
- 16. Consideration of Appointments to Boards/Commissions
- 17. New Business
- 18. Adjourn