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# **A G E N D A**

## **CITY OF HENDERSONVILLE CITY COUNCIL**

**DECEMBER 5, 2013 - REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS**

5:45 p.m.

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Public Comment Time:** *Up to 15 minutes reserved for comments from the public for items not listed on the agenda.*

4. **Consideration of Agenda:**

Addition under Mayor and Council Comments:

Discussion of Greenway at Berkeley Mills Park – Council Member Jerry Smith

5. **Unfinished Business:**

A. Small Meter Access Program

B. Consideration of Resolution of Appreciation and Respect for Departing Council Member Jeff Collis



**ORGANIZATIONAL MEETING OF THE COUNCIL**

6. **Administration of the Oath of Office and Presentation of Certificate of Election to Mayor Barbara G. Volk by the Honorable District Court Judge Emily Cowan**
7. **Administration of the Oath of Office and Presentation of the Certificate of Election to Council Member Jerry Smith by the Honorable Mayor Barbara G. Volk**
8. **Administration of the Oath of Office and Presentation of Certificate of Election to Council Member Jeff Miller by The Honorable Senator Tom Apodaca**
9. **Remarks by Mayor Barbara Volk and City Council Members Jeff Miller and Jerry Smith and Others**
10. **Election of Mayor Pro Tempore**



- 11. Consideration of Consent Agenda** *(Note: All items denoted with an asterisk (\*) are considered routine, non controversial in nature and will be considered and disposed of through a singular motion and vote.)*
- A. Consideration of Minutes of November 7, 2013 Regular Meeting
  - B. Consideration of Approval of 2014 Proposed Schedule of Regular Meeting Dates
  - C. Consideration of Election Results
  - D. Consideration of Results of Bond Referendum
  - E. Consideration of Resolution Approving the 2012 Local Water Supply Plan
  - F. Consideration of Budget Amendment - Police Department
  - G. Consideration of Petition by Henderson County and the Henderson County Board of Public Education to Close a Portion of Ninth Avenue West between N. Church Street and Oakland Street
  - H. Consideration of Agreement with NCDOT for the Construction of the Oklawaha Greenway Phase 3 from N. Main Street to Balfour Road Connecting Patton Park to Berkeley Mills Park
  - I. Consideration of a Resolution Declaring a Lien on Certain Real Property Located at 710 E. Pace Street Pursuant to NC General Statute §160A-432
  - J. Consideration of Disposition of Property Located at 715 Miami Terrace
  - K. Consideration of an Agreement with NCDENR for the Britton (Brittain) Creek Stormwater Management/Mud Creek Watershed Restoration Project
  - L. Consideration of Tax Releases and Refunds
- 12. Recognition of YMCA Community Health Award**  
*Presenter: City Manager John Connet*
- 13. Recognition of Hendersonville Heroes**  
*Presenter: City Manager John Connet and Mayor Barbara Volk*
- 14. Presentation of Audit**  
*Presenter: Ron Carland*
- 15. Consideration of Request of HSAD Board to Utilize the School of Government Services**  
*Presenter: City Manager John Connet*
- 16. Public Hearing - Closing-Out of the Community Development Block Grant Awarded for Funds to Support Oak Haven Apartments, a Development of the Housing Assistant Corporation**  
*Presenter: City Manager John Connet*
- 17. Public Hearing - Zoning Ordinance Text Amendment of Article V Zoning District Classifications, Section 5-19 Central Mixed Use Zoning District, Pertaining to Vehicle repair and Service as a Conditional Use**  
*Presenter: Planning Director Sue Anderson*
- 18. Public Hearing - Zoning Ordinance Text Amendment of Article VI General Provisions, Section 6-15 Rights-of-Way for Roads and Streets, Pertaining to Variances Granted by the Board of Adjustment or City Council**  
*Presenter: Planning Director Sue Anderson*

**19. Public Hearing - Zoning Ordinance Text Amendment of Article VI General Provisions, Section 6-5-5 Minimum Design Requirements, Pertaining to Parking Lot Pedestrian Channels**

*Presenter: Planning Director Sue Anderson*

**20. Consideration of an Ordinance Amending Chapter 46 Article III of the Code of Ordinances Pertaining To Street Entertainers (Busking)**

*Presenter: City Manager John Connet and City Attorney Sam Fritschner*

**21. Consideration of Appointments to Boards and Commissions**

*Presenter: City Clerk Tammie Drake*

- a. Appointments to Boards and Commissions
- b. Announcement of Vacancies and Upcoming Appointments

**22. Comments from Staff and City Attorney**

**A. Update on Recycling Program**

*Presenter: Public Works Director Tom Wooten*

**B. Urban Progress Zone Expiration**

*Presenter: Planning Director Sue Anderson*

**C. Remarks from Retiring Finance Director Jim Rudisill**

**D. Reminder of Christmas Parade, Saturday, December 7, 2013, 10:30 a.m.**

*Presenter: Tammie Drake, City Clerk*

**E. Reminder of Employee/Volunteer Christmas Lunch – December 18, Noon, Whitmire Activity Building**

*Presenter: Tammie Drake, City Clerk*

**F. Reminder of Required Ethics Training for Newly-Elected Officials**

**23. Mayor and City Council Comments**

**A. Scheduling of City Council Planning Retreat**

**B. Discussion of Greenway at Berkeley Mills Park**

*Presenter: Council Member Jerry Smith*

**24. New Business**

**25. Adjournment**