#### **AGENDA**

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

## CALL TO ORDER/WELCOME

## **INVOCATION**

#### PLEDGE OF ALLEGIANCE

## **PUBLIC HEARING**

A. <u>Canceled - Public Hearing for Rezoning Application #R-2018-07C, Horseshoe Farms, Residential</u> Two (R2) to Local Commercial Conditional District (LC-CD)

Public Hearing on a request to rezone approximately 79.588 acres from Residential Two (R2) to Local Commercial Conditional District (LC-CD)

### INFORMAL PUBLIC COMMENTS

## DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

#### **CONSENT AGENDA**

- A. <u>February 20, 2019</u> Regularly Scheduled Meeting *Approval of minutes from previous meetings*
- B. Tax Collector's Report

Routine monthly report on current tax collections

- C. Pending Releases and Refunds
  - Routine monthly request for approval of tax releases and tax refunds
- D. County Financial Report/Cash Balance Report January 2019
  - Routine monthly financial report for the County
- E. Request for Shuttle Bus Parking 1995 Courthouse 4<sup>th</sup> Ave. Parking Lot
  - Requests the Board approve the use of the 1995 Courthouse's parking lot on 4<sup>th</sup> Avenue by Sierra Nevada Brewing Company on Saturday, June 8, 2019
- F. Set Public Hearing for Rezoning Application #R-2018-08C, Haywood Park Estates, Residential Two (R2) to Residential One Conditional District (R1-CD)
  - Requests the Board schedule a public hearing for rezoning application #R-2018-08C for Monday, April 1, 2019, at 5:30 PM
- G. Library Board of Trustees Bylaws
  - Requests the Board adopt the Bylaws of the Library Board of Trustees as presented
- H. Main Library Roof Replacement Bid Acceptance
  - Requests the Board approve the low bidder for the library roof project, and authorize staff to execute the necessary contracts
- I. President George H. W. Bush Commemorative Plaque
  - Requests the Board approve the placement of a commemorative plaque in the Historic Courthouse lobby

# DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

#### **NOMINATIONS**

# A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

- 1. Equalization and Review, Henderson County Board of -4 vac.
- 2. Hendersonville City Zoning Board of Adjustment 1 vac.
- 3. Nursing/Adult Care Home Community Advisory Committee 1 vac.

## **B.** Nominations

Nominations of citizens to County Boards and Committees

- 1. Asheville Regional Housing Consortium 2 vac.
- 2. Hendersonville City Zoning Board of Adjustment 2 vac.
- 3. Home and Community Care Block Grant Advisory Committee 1 vac.
- 4. <u>Juvenile Crime Prevention Council</u> 3 vac.
- 5. <u>Laurel Park Planning Board</u> 1 vac.
- 6. Mountain Area Workforce Development Board 1 vac.
- 7. Nursing/Adult Care Home Community Advisory Committee 5 vac.
- 8. Senior Volunteer Services Advisory Council 3 vac.

### **DISCUSSION**

- A. <u>DSS Update Family Centered Recovery/The Duke Endowment Grant</u> *Quarterly update from the Department of Social Services*
- B. <u>Joint School Facilities Committee Update</u> *Update and discussion of Joint School Facilities Committee meeting*

## **COUNTY MANAGER'S REPORT**

Routine update from the County Manager

# **IMPORTANT DATES**

Upcoming schedule of meetings and events