

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Monday June 3, 2019
5:30 P.M.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE by Mason Perry of the Barnyard Bandits 4-H Club

RESOLUTION – 75TH ANNIVERSARY OF D-DAY

PUBLIC HEARING

- A. [FY 2019-2020 Budget Public Hearing & FY 2020 Budget Ordinance](#)
Requests the Board adopt the FY 2019-2020 Budget and further move that the Chairman be authorized to execute the Budget Ordinance to be effective July 1, 2019
- B. [Public Hearing for Rezoning Application #R-2018-10-C, Tap Root Farms, Regional Commercial \(RC\) to Residential One Conditional District \(R1-CD\)](#)
Required Public Hearing on a request to conditionally rezone approximately 286 acres of land from Regional Commercial (RC) to a Residential One Conditional District (R1-CD)

INFORMAL PUBLIC COMMENTS

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. [May 15, 2019 Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting(s)
- 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 – April 2019](#)
Routine monthly financial report for the County
- E. [Henderson County Public Schools Financial Reports – April 2019](#)
Routine monthly financial report for the Henderson County Public Schools
- F. [Approval and/or unsealing of closed session general accounts](#)
Requests the Board approve closed session general accounts as listed to be unsealed
- G. [Approve City of Hendersonville Special Appropriations Funding Agreement for FY20 Apple Country Public Transit and Paratransit Municipal Match](#)
Requests the Board approve the special appropriations funding agreement from the City of Hendersonville for FY20 municipal match for the Apple Country Public Transit and Paratransit services and authorize staff to sign the required documents
- H. [Budget Amendment – HVAC Systems](#)
Request the Board approve the Budget Amendment as presented, appropriating Capital Reserve Fund Balance to fund the design and engineering work associated with HVAC replacement at Flat Rock and Rugby Middle Schools
- I. [Contract Agreement with Duke Energy to Add Lighting at Tuxedo Park](#)
Requests the Board approve the Duke Energy Contract to install lighting at Tuxedo Park
- J. [Juvenile Crime Prevention Council County Plan FY 2019-2020](#)
Requests the Board approve the JCPC recommendations for the FY 2019-2020 Annual Plan
- K. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-04\) – RV Parks and Park Model Parks and Property Addressing Ordinance Amendments](#)
Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX- 2018-04) on RV Parks and Park Model RV Parks, and the Property Addressing Ordinance Amendments for Wednesday, July 17, 2019 at 9:00 a.m.
- L. [Real estate swap issue, Hendersonville Elementary School](#)
Requests the Board approve the exchange of real estate as shown in this agenda item
- M. [Board member appointments, Henderson County Hospital Corporation](#)
Requests the Board approve appointment of nominees to the Board of Directors of the Henderson County Hospital Corporation as presented

- N. [Waterline Extension Request – Cummings Cove Subdivision](#)
Requests the Board approve the waterline extension request for Cummings Cove Subdivision per the approved master plan phases and direct staff to convey the County's comments to the City of Hendersonville
- O. [Register of Deeds – Request to Use ROD Restricted Funds for Automation, Enhancement and Document Preservation](#)
Requests the Board of Commissioners approve a budget amendment to use \$25,000 in Register of Deeds Restricted General Fund Balance
- P. [Interlocal Agreement for Tax Collections – Laurel Park](#)
Requests the Board approve the Interlocal Agreement as presented, authorizing the Tax Collector to begin collecting current year taxes beginning July 1, 2019
- Q. [Vannoy Tax Allocation Letter](#)
Requests the Board approve the allocation of the 179D tax benefit to Vannoy Construction and direct staff to sign the letter provided
- R. [Edneyville Elementary Furniture and Technology](#)
Requests the Board accept the Edneyville Elementary FFE proposals and direct staff to continue the project, and to accept and execute any further proposals expressly contemplated in this Board's project approval for the Edneyville School Project which fall within the approved budget for the project and comply with North Carolina law

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

- A. [Notification of Vacancies](#)
Notification of citizen vacancies to County Boards and Committees
 1. Henderson County Board of Health – 3 vac.
 2. Juvenile Crime Prevention Council – 11 vac.
 3. Mountain Area Workforce Development Board – 2 vac.
 4. Nursing/Adult Care Home Community Advisory Committee – 2 vac.
- B. [Nominations](#)
Nominations of citizens to County Boards and Committees
 1. [Asheville Regional Housing Consortium – 1 vac.](#)
 2. [Blue Ridge Community College Board of Trustees – 2 vac.](#)
 3. [Cane Creek Water and Sewer District Advisory Committee – 6 vac.](#)
 4. [Environmental Advisory Committee – 4 vac.](#)
 5. [Fire and Rescue Advisory Committee – 2 vac.](#)
 6. [Henderson County Historic Courthouse Corporation dba/Heritage Museum – 4 vac.](#)
 7. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
 8. [Historic Resources Commission – 3 vac.](#)
 9. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
 10. [Jury Commission – 1 vac.](#)
 11. [Library Board of Trustees – 3 vac.](#)
 12. [Nursing/Adult Care Home Community Advisory Committee – 7 vac.](#)
 13. [Senior Volunteer Services Advisory Council – 3 vac.](#)
 14. [Social Services Board – 1 vac.](#)

DISCUSSION

- A. [Hendersonville High School – GMP #1](#)
Requests the Board discuss the Guaranteed Maximum Price and direct staff accordingly
- B. [Recreation Tournaments – Gate Fee](#)
Requests the Board authorize the Parks and Recreation Staff to charge a gate fee as presented for tournaments and include the approved changes within the FY20 Fee Schedule

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

The Board is requested to go into closed session for the following reason(s):

- A. Pursuant to N.C. Gen. Stat. §143-318.11(a)(1), to prevent the disclosure of information which is confidential pursuant to the laws of North Carolina, in order to review and approve general accounts of previous closed sessions.