

**AGENDA**  
Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Wednesday, July 10, 2019**  
9:00 A.M.

**INVOCATION by John Mason of Main Street Baptist Church**

**PLEDGE OF ALLEGIANCE**

**[RESOLUTION IN MEMORIAM – William L. Moyer](#)**

**PUBLIC HEARING**

- A. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2018-04\) RV Parks and Park Model Parks and Property Addressing Ordinance Amendments](#)  
*Required Public Hearing on Ordinance Amendments*

**INFORMAL PUBLIC COMMENT**

**DISCUSSION/ADJUSTMENT OF CONSENT AGENDA**

**CONSENT AGENDA**

- A. [June 19, 2019](#)  
*Approval of minutes from previous meetings*
- B. [Pending Releases and Refunds](#)  
*Routine monthly request for approval of tax releases and tax refunds*
- C. [County Financial Report/Cash Balance Report – May 2019](#)  
*Routine monthly financial report for the County*
- D. [Henderson County Public Schools Financial Reports – May 2019](#)  
*Routine monthly financial report for the Henderson County Public Schools*
- E. [NC Cardinal Memorandum of Agreement](#)  
*Requests the Board approve the FY19-20 NC Cardinal Memorandum of Agreement*
- F. [Unsealing of closed session general accounts](#)  
*Requests the Board approve closed session general accounts as listed to be unsealed*
- G. [Thompkins request for refund of deed excise tax](#)  
*Requests the Board grant a refund requested in conformance with N.C. Gen. Stat. §105-228.37(b)*
- H. [Set Public Hearing for Conditional Rezoning Application #R-2019-02-C, Owen](#)  
*Requests the Board the Board schedule a public hearing for conditional rezoning application #R-2019-02-C, Owen for Monday, August 5, 2019, at 5:30 PM.*
- I. [Library Security](#)  
*Requests the Board approve the Code of Conduct and Code Disciplinary Policy as presented; and directs staff to execute the Hendersonville Police Department Agreement as presented*
- J. [Not-For Profit Performance Agreements](#)  
*Requests the Board the Board authorize the Chairman to execute the funding agreements and, in doing so, authorize the release of the aforementioned agencies' quarterly allotments.*
- K. [Set public hearing on Project Brighter Day](#)  
*Requests the Board set a public hearing on August 5, 2019, at 5:30 p.m., regarding economic development matter "Project Brighter Day"*
- L. [Lease Renewal – Bearwallow Mountaintop VIPER Site](#)  
*Requests the Board approve the sub-lease agreements between Henderson County and the State of North Carolina and authorize the County Manager so sign the sub-leases on behalf of Henderson County*
- M. [Budget Amendment Library RFID project](#)  
*Requests the Board approve the budget amendment in the amount of \$40,733 for the Library RFID project*
- N. [Approve Declaration of Land Use Restrictions - Stoney Mountain Solid Waste Facility](#)  
*Requests the Board authorize the Chairman to execute DEQ documents related to land use restrictions at the Henderson County Solid Waste Facility*

O. [Facility Use Policy Exemption](#)

*Requests the Board grant an exemption to the County Facility Use Policy for Special Needs Sports on November 2, 2019*

P. [Annual Volunteer Appreciation Banquet](#)

*Requests the Board schedule the 2019 Annual Volunteer Appreciation Banquet for Thursday, October 17, 2019 at 6:00 p.m.*

## **DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA**

### **NOMINATIONS**

A. [Notification of Vacancies](#)

*Notification of citizen vacancies to County Boards and Committees*

1. Greater Asheville Regional Airport Authority Board – 1 vac.
2. Henderson County Board of Health – 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. [Cane Creek Water and Sewer District Advisory Committee – 1 vac.](#)
3. [Child Protection and Fatality Prevention Team – 1 vac.](#)
4. [Environmental Advisory Committee – 1 vac.](#)
5. [Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.](#)
6. [Hendersonville City Zoning Board of Adjustment – 3 vac.](#)
7. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
8. [Juvenile Crime Prevention Council – 3 vac.](#)
9. [Library Board of Trustees – 2 vac.](#)
10. [Mountain Area Workforce Development Board – 1 vac.](#)
11. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
12. [Nursing/Adult Care Home Community Advisory Committee – 10 vac.](#)
13. [Senior Volunteer Services Advisory Council – 3 vac.](#)

### **DISCUSSION**

A. [Continuation of Board Discussion of Tap Root Project conditional rezoning \(R-2018-10-C\)](#)

*Discussion of rezoning application #R-2018-10-C*

B. [FY2018-2019 Tax Collector's Settlement; Approval for Bond Amounts for Tax Collector/Deputy FY2019-2020 Order for Collection](#)

*Requests the Board approve the Tax Collector's Settlement for FY2018-2019 taxes, approve the bonds, the order of collection and charge for the collection to the Tax Collector for FY2019-2020 taxes*

C. [Asheville Airport Annual Report](#)

*Routine annual report to the Board of Commissioners*

D. [Transportation Improvement Plan Update](#)

*Update on the current Transportation Improvement Plan*

E. [Update on Pending Issues](#)

1. Construction Projects Update
2. Soccer Fields

F. [Designation of Voting Delegate to NCACC 112<sup>th</sup> Annual conference](#)

*Requests the Board designate a voting delegate to the NCACC 112<sup>th</sup> Annual Conference*

### **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)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.
- B. Pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.
- C. Pursuant to N.C. Gen. Stat. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear or investigate a complaint, charge or grievance against an individual public officer or employee.