AGENDA

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

INVOCATION

PLEDGE OF ALLEGIANCE by Lab Rats 4-H Club

PUBLIC HEARING

A. <u>To Consider Annexation of Properties into Cane Creek Water and Sewer District</u> *Public Hearing on annexation consideration*

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF CONSENT AGENDA

CONSENT AGENDA

- A. Minutes October 16, 2019

 Approval of minutes from previous meetings
- B. <u>Tax Collector's Report</u>

Routine monthly report on current tax collections

- C. Pending Refunds and Releases
 - Routine monthly request for approval of tax releases and tax refunds
- D. County Financial Report/Cash Balance Report September 2019
 Routine monthly financial report for the County
- E. <u>Henderson County Public Schools Financial Reports September 2019</u>
 Routine monthly financial report for the Henderson County Public Schools
- F. <u>Approval of lease to Hola Community Arts</u>

 Requests the Board approve the lease as proposed
- G. Waterline Extension Request Winslow Ellerslie Acre
 - Requests the Board approve the waterline extension request for Winslow Ellerslie Acre and direct staff to convey the County's comments to the City of Hendersonville
- H. Set Public Hearing for Conditional Rezoning Application #R-2019-05-C Sirocco Properties, LLC
 - Requests the Board schedule a public hearing for conditional rezoning application #R-2019-05-C, Sirocco Properties, LLC for Monday, December 2, 1019 at 5:30 p.m.
- I. <u>Set Public Hearing for Rezoning Application #R-2019-06, King, Community Commercial (CC) to Residential One (R1)</u>
 - Requests the Board schedule a public hearing for rezoning application #R-2019-06 for Monday, December 2, 2019, at 5:30 pm
- J. <u>Set Public Hearing for Land Development Code (LDC) Text Amendments (TX-2019-01)</u>
 Requests the Board set a public hearing on the proposed Land Development Code Text Amendments (TX-2019-01) for Wednesday, November 20, 2019 at 9:00 a.m.
- K. <u>Proclamation Designating November as National Homeless Youth Awareness Month</u> Requests the Board adopt the Proclamation as presented
- L. Offer to purchase tax-foreclosed property
 - Requests the Board give provisional acceptance an offer, subject to upset bids
- M. Resolution In Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities and Substance Use Disorder Service Needs of the Citizens of Henderson County Requests the Board adopt the Resolution as presented

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

NOMINATIONS

A. Notification of Vacancies

Notification of citizen vacancies to County Boards and Committees

1. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

B. Nominations

Nominations of citizens to County Boards and Committees

- 1. Asheville Regional Housing Consortium 1 vac.
- 2. <u>Cane Creek Water and Sewer District Advisory Committee 1 vac.</u>
- 3. Cemetery Advisory Committee 1 vac.
- 4. EMS Peer Review Committee − 1 vac.
- 5. Hendersonville City Zoning Board of Adjustment 3 vac.
- 6. Hendersonville Planning Board 1 vac.
- 7. Historic Resources Commission 1 vac.
- 8. Home and Community Care Block Grant Advisory Committee 1 vac.
- 9. Land of Sky Regional Council 1 vac.
- 10. Land of Sky Regional Advisory Council on Aging 1 vac.
- 11. Library Board of Trustees –1vac.
- 12. <u>Mountain Area Workforce Development Board 1 vac.</u>
- 13. <u>Mountain Valleys Resource Conservation and Development Program 1 vac.</u>
- 14. Nursing/Adult Care Home Community Advisory Committee 10 vac.

DISCUSSION

A. Disaster Relief Program Update

Update to the Board on the NC Department of Agriculture's Disaster Relief Program

COUNTY MANAGER'S REPORT

Routine update from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events