

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, November 17, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION – Jason Gaston, Biltmore Church

PLEDGE OF ALLEGIANCE

[RESOLUTIONS AND RECOGNITIONS](#) – Presentation of Deputy Ryan Hendrix’s service weapon

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes - November 1, 2021 Regularly Scheduled Meeting](#)
Approval of minutes from previous meetings
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – September 2021](#)
Routine monthly financial report for the County
- D. [Notification of Vacancies](#)
Routine Monthly notification of vacancies on Boards and Committees
- E. [Henderson County Public Schools Financial Reports – September 2021](#)
Routine monthly financial report for Henderson County Public Schools
- F. [Vaya Health – Quarterly Fiscal Monitoring Report \(FMR\) for the quarter ended September 30, 2021](#)
Routine quarterly fiscal monitoring report
- G. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-06\) Conditional Rezoning Limits in Residential and Non-Residential Districts](#)
Requests the Board set a public hearing for the proposed LDC Text Amendments (TX-2021-06)
- H. [Home and Community Care Block Grant Funds](#)
Update on Home and Community Care Block Grant Funds
- I. [ABC Permit Application](#)
Board opinion option under NC Alcoholic Beverage permit laws
- J. [No Cost Flu Vaccinations to Uninsured Low-Income Adults](#)
Provision of 400 doses of flu vaccine to uninsured low-income adults
- K. [Set Public Hearing for economic development matter “Project Smile”.](#)
Requests the Board set a public hearing for “Project Smile”

PUBLIC HEARINGS

- A. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-07\)](#)
Required Public Hearing for Text Amendments
- B. [Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-08\)](#)
Required Public Hearing for Text Amendments

DISCUSSION

- A. [Construction Projects Update](#)
Routine Monthly Report on Construction Projects
- B. [Jackson Park Flooding](#)
Report by County Parks and Recreation and Soil and Water Conservation Departments

- C. [County Comprehensive Plan Update](#)
Routine monthly update on the 2045 Comprehensive Plan
- D. [Vaya Health Changes](#)
Appointments to Regional Board
- E. [County Map Book Presentation](#)
Presentation of Data from NCACC County Map Books
- F. [Recruitment and Retention – Continued Discussion](#)
Continued Discussion of the Henderson County Pay Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

- 1. [Cemetery Advisory Committee – 2 vac.](#)
- 2. [Henderson County Board of Equalization and Review – 1 vac.](#)
- 3. [Henderson County Rail-Trail Advisory Committee – 9 vac.](#)
- 4. [Henderson County Zoning Board of Adjustment – 1 vac.](#)
- 5. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
- 6. [Home and Community Care Block Grant Advisory Committee – 2 vac.](#)
- 7. [Juvenile Crime Prevention Council – 2 vac.](#)
- 8. [Laurel Park Planning Board – 1 vac.](#)
- 9. [Mountain Area Workforce Development Board– 1 vac.](#)
- 10. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)

COMMISSIONER UPDATE

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on the General Assembly

COUNTY MANAGER'S REPORT

Report 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 reasons:

- 1. To establish, or to instruct staff or negotiating agents, concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract; N.C. Gen. Stat. § 143-318.11(a)(5)
- 2. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body. (§143-318.11(a)(4))

ADJOURN