

AGENDA

Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, October 18, 2023
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND RESOLUTIONS

A. **Proclamation – Homeless Youth Awareness Month**

Requests the Board adopt the Proclamation proclaiming November as Homeless Youth Awareness Month

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

A. **Approval of Minutes** – October 2, 2023

Approval of minutes from previous meetings

B. **Tax Collector's Report**

Routine monthly report on current tax collections

C. **Opioid Settlement Fund – Authorized Expenditures Update**

Requests the Board approve the September 30, 2023, Authorized Expenditures Update as presented

D. **Correction to Property Assessment**

Requests the Board adopt an Order, pursuant to NCGS §105-325(a)(6), correcting a property assessment

E. **Resolution – Opioid Settlement Fund Expenditure Authorization**

Requests the Board adopt the Resolution and the associated Budget Amendment

F. **Facility Use Policy Exemption – Salvation Army**

Requests the Board grant an exception to the Facility Use Policy

G. **Facility Use Policy Exemption – NCAJ High School Moot Court Competition**

Requests the Board grant an exemption and associated Budget Amendment

H. **Flu Vaccine for Uninsured Low-Income Adults**

Requests the Board approve the provision of 350 flu vaccinations at no cost during FY 2023-2024

I. **Supplemental Agreement with NCDOT for NSFLTP Funds to be used for Ecusta Phase I Construction**

Requests the Board authorize the County Manager to sign the supplemental agreement with NCDOT

PUBLIC HEARINGS

A. **Rezoning Application #R-2023-09, Peterson Property, Residential Two (R2) to Community Commercial (CC)**

Required public hearing on rezoning request

B. **LDC Text Amendment – TX-2023-04, Flood Hazard Amendment**

Required Public Hearing on Land Development Code Text Amendment

DISCUSSION

A. Construction Projects Update

Routine Monthly Report on Construction Projects

B. County Comprehensive Plan Update

Routine monthly update on the 2045 Comprehensive Plan

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. Cemetery Advisory Committee – 1 vac.
2. Henderson County Board of Health – 1 vac.
3. Hendersonville City Zoning Board of Adjustment – 1 vac.
4. Home and Community Care Block Grant Advisory Committee – 1 vac.
5. Juvenile Crime Prevention Council – 3 vacs.
6. Laurel Park Zoning Board of Adjustment – 1 vac.
7. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATE

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: Property Acquisition

1. N.C. Gen. Stat. § 143-318.11(a)(5) 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;

ADJOURN