

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN
MINUTES OF REGULAR MEETING
JUNE 28, 2016

PRESENT

MATT STAMPER, VICE-MAYOR
DON AMES, ALDERMAN
STEVE BROWN, ALDERMAN
PAT CAMPBELL, ALDERMAN
ARLENE CUNNINGHAM, ALDERMAN
HAMILTON FROST, ALDERMAN
PEG PETRELLI, ALDERMAN
MARK SKIDMORE, ALDERMAN
SCOTT SPROUSE, ALDERMAN
JOSEPH TAYLOR, ALDERMAN
JIM WATERS, ALDERMAN
DARRELL WOODCOCK, ALDERMAN
JOHN R. BRADLEY, CITY ATTORNEY
KAY FRANKLIN, CITY RECORDER

ABSENT

SCOTT FOSTER, MAYOR

AGENDA

Skidmore moved; seconded by Taylor for acceptance of the agenda as presented.

There was a unanimous vote for approval.

PRESENTATIONS

Oliver Barry, Chairman of the Deer Herd Monitoring and Control Committee, gave a presentation on the harmful effects of feeding the deer and the implementation of the deer feeding ban.

MINUTES

Waters moved; seconded by Sprouse for approval of the June 14, 2016 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

John Evans, 155 Cumberland Drive, addressed the Board encouraging life safety improvements to Sanders Ferry Road.

As there was no one else desiring to speak, Stamper declared Citizens Comments closed.

REPORTS

Finance Committee – no report.

General Committee – no report.

Public Safety Committee – no report.

Public Works Committee – discussed garbage collection and the Volunteer Drive improvements.

Capital Projects Committee – no report.

Planning Commission – reported the upcoming agenda will include public hearings to add Brewery and Tap Room to permitted uses for Hazel Path Commons and to rezone property located on the east side of Stop Thirty Road to multi-family residential and revise a Preliminary Development Plan; Final Plats for Durham, Phase 1, Section 11, Durham, Phase 1, Section 16 and Fountain Brooke, Phase 2, Section 1; Final Development Plans for Glenbrook North Retail, Phase IV, Area F, Preliminary Development Plan for Villages of Stoneybrook, Section 1, Phase 5; Final Development Plan revision for Hazel Path Commons; Site Plans for Glenbrook North retail, Dollar General located on the south side of East Main Street, east side of Brittan Street, Twice Daily located on Indian Lake Boulevard signage; McAlister's Deli, MCC Investments located on the south side of Rockland Road, west of Louise Avenue, 132 Maple Row and Comprehensive Arthritis and review of staff approved projects including The Grove at Waterford Crossing, entryway sign Site Plan, Fountain Brooke, Phase 2, common open area Final Plat revision, Swint Subdivision Final Plat, Bell Harbor entryway sign Site Plan, Maple Row Boulevard subdivision of Lots 6, 7, 8 and Lot 4 of Maple Row Partners, Hazel Path Shopping Center exterior upgrades Site Plan, Park Place Assisted Living Facility exterior upgrades Site Plan and Lakeview Plaza exterior upgrades Site Plan.

Mayor – Stamper introduced new Human Resources Manager Peter Voss.

Woodcock announced the Freedom Festival to be held July 3 and a Town Hall meeting to be held at City Hall on July 18.

ORDINANCES AND RESOLUTIONS

The caption of Resolution 2016-19 was read, a Resolution amending the Job Classification List and Pay Table. Frost moved; seconded by Skidmore.

There was a unanimous vote for approval of Resolution 2016-19.

The caption of Resolution 2016-21 was read, a Resolution to approve a revised Final Development Plan for Indian Lake Center, Phase 5 and Creekside Planned Developments. Waters moved; seconded by Skidmore.

Ames call for the question which was approved by a unanimous vote.

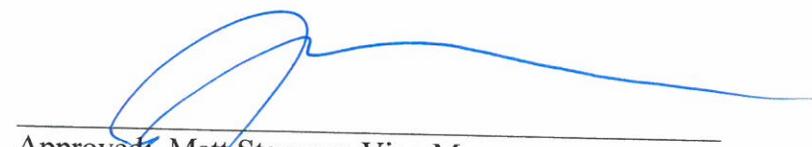
There was a unanimous vote for approval of Resolution 2016-21.

OTHER AGENDA ITEMS

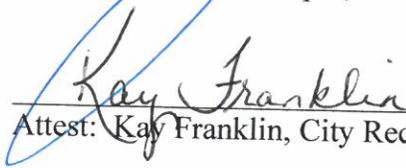
Sprouse moved; seconded by Waters for the appointment of Bill Clifford to serve on the Hendersonville Arts Council.

There was a unanimous vote for approval of the above appointment.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:50 p.m.



Approved: Matt Stamper, Vice-Mayor



Attest: Kay Franklin, City Recorder