

CITY OF HENDERSONVILLE  
BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
MAY 12, 2015

PRESENT

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

ABSENT

SCOTT FOSTER, MAYOR  
ROSA LONG, ALDERMAN

AGENDA

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

There was a unanimous vote for approval.

PRESENTATIONS

Stamper presented a proclamation to City Engineer Marshall Boyd proclaiming May 17-23, 2015 as "National Public Works Week".

Stamper presented a proclamation to Police Chief Mickey Miller proclaiming May 15, 2015 as "Police Memorial Day".

MINUTES

Sprouse moved; seconded by Skidmore for approval of the April 28, 2015 minutes.

There was a unanimous vote for approval.

CITIZENS COMMENTS

Jonathan Hayes, 120 Governors Point Boulevard, addressed the Board on how the City was built on previous taxes and the need for the City's continued growth.

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

REPORTS

Finance Committee – no report.

Non-profit Contributions Committee – recommended the allocations as presented to remain the same as FY2015.

General Committee – reviewed and recommended proposed budgets for the Codes, Executive, IT, Personnel and Planning Departments and recommended the Final Development Plan for Sellars Funeral Home.

Public Safety Committee – reviewed and recommended the proposed budgets for the Fire and Police Departments.

Public Works Committee – no report.

Capital Projects Committee – no report.

Planning Commission – approved the one year Site Plan renewal for MCC Investments located on the north side of Rockland Road; approved with conditions, the Final Plats for Waterford Crossing, Phase 2, Section 1, Final Plat, Phase 2, Section 2, Final Plat, Phase 3, Section 1, Final Plat, Phase 3, Section 2, Final Plat and Phase 3, Section 3, Final Plat; denied reconsideration of recommendation to BOMA a request to consider additional information regarding climate controlled interior-accessed self-storage in Indian Lake Market; approved the Site Plans for Indian Lake West Plaza, Phase 3, Indian Lake Village, INETCO and Austin-Bell Funeral Home; approved the Preliminary Plat for the Villages of Stoneybrook, Phase 5, Section 1 and acknowledged the staff approved projects for The Nest at 100 Glen Oak Boulevard Site Plan, Indian Lake Subdivision, Section 15, Lot 29 Final Plat, Indian Lake Market, Lot N and N-1, Final Plat and Rancho Cantina Site Plan for exterior color change.

Mayor – no report.

ORDINANCES AND RESOLUTIONS

The caption of Ordinance 2015-6 was read on first reading, an Ordinance amending Ordinance 2014-10 by appropriating general funds in an amount not to exceed \$124,600.00 for Waterford Crossing, Phase I, Sections 1 and 2. Sprouse moved; seconded by Goode.

There was a unanimous vote for Ordinance 2015-6 on first reading.

OTHER AGENDA ITEMS

Sprouse moved; seconded by Skidmore for approval to group the proposed appointments.

Brown requested he be added as a sponsor for the appointment of Ron Jensen to serve on the Deer Monitoring and Control Committee.

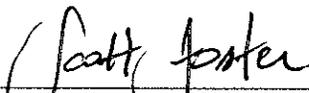
Sprouse requested he be added as a sponsor for the appointment of Oliver Barry to serve on the Deer Monitoring and Control Committee.

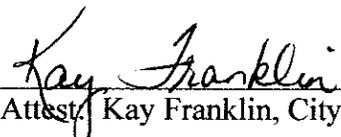
Goode requested he be added as a sponsor for the appointment of Charles Travis to serve on the Deer Monitoring and Control Committee.

There was a unanimous vote for the following appointments:

- Vote on the appointment of Grace H. Guthrie to serve on the Hendersonville Arts Council;
- Vote on the appointment of Charlie Floyd to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Charles Travis to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Oliver Barry to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Ron Jensen to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Heather Hunter to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Peg Petrelli to serve on the Deer Monitoring and Control Committee;
- Vote on the appointment of Don Ames to serve on the Deer Monitoring and Control Committee.

Upon motion and second and followed by a unanimous vote for approval, the meeting adjourned at 7:53 p.m.

  
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Approved: Scott Foster, Mayor

  
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Attest: Kay Franklin, City Recorder