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AGENDA

CITY OF HENDERSONVILLE CITY COUNCIL

MARCH 5, 2009 - REGULAR MEETING

COUNCIL CHAMBERS – CITY HALL

5:45 PM



1. **Call to Order.**
2. **Invocation and Pledge of Allegiance.**
3. **Public Comment Time:** *Up to 15 minutes reserved for comments from the public for items not listed on the agenda.*
4. **Consideration of Agenda**
5. **Consideration of Consent Agenda:** *These items are considered routine, non controversial in nature and are considered and approved by a single motion and vote.*
 - A. Consideration of Minutes: February 5, 2009 Regular Meeting, February 6, 2009 Special Meeting, February 19, 2009 Special Meeting
 - B. Resolution Delegating the Authority for Declaring Personal Property Surplus
 - C. Consideration of Tax Releases/Refunds (totals)
 - D. Consideration of Abatement of Nuisances
 - E. Consideration of Special Event: Seventh Avenue's Bizarre Bazaar
6. **Presentation of Funds by Hendersonville Kid's Alliance to Skate.**
7. **Presentation of Proclamation for "Multiple Sclerosis Awareness Week".**
8. **Consideration of Task Order Amendment with McGill Associates for Additional Engineering Services for the French Broad River Emergency Raw Water Intake Project.**

9. Consideration of Loan Application for Eastside Water System Improvements Project, Phase 2.

10. Consideration of Loan Application for Etowah Water System Improvements Project.

11. Comments from Staff and City Attorney.

- A. Analysis of Ray Avenue Noise and Traffic Issues
- B. Project Updates:
 - i. Oklawaha Greenway Phase II Project
 - ii. Main Street Signalization

12. Mayor and City Council Comments:

- A. Scheduling of Special Meeting for Continued Review of Draft Comprehensive Plan: Tentatively scheduled for March 19, 4:00 p.m., Council Chambers, City Hall
- B. Scheduling of Special Meeting with DHI
- C. Consideration of Instant Run-Off Voting
- D. Board/Commission Appointments:
 - i. Apple County Greenways Commission

13. New Business.

14. Adjournment.