

THEN DE ASOLUE

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792 Monday, April 11, 2022 – 11:30 AM

# **MINUTES**

<u>Present:</u> Steve Dozier, Chair, Ken Gordon, Vice Chairman, Cam Boyd, Randy Hunter, Mike Summey,

and Brittany Brady

Absent: Judy Stroud, Beau Waddell, Rebecca Waggoner, Council Member Dr. Jennifer Hensley

Others Present: Mayor Barbara G. Volk and Susan Frady

Staff Present: City Manager John Connet, Assistant City Manager Brian Pahle, City Clerk Angela Reece,

Stormwater Administrator, Mike Huffman, and others

### 1. CALL TO ORDER

Chairman Steve Dozier called the meeting to order at 11:30 a.m.

### 2. APPROVAL OF AGENDA

Chairman Dozier moved to approve the agenda as presented. A unanimous vote of the Committee followed. A unanimous vote of the Committee members present followed. The motion carried.

### 3. APPROVAL OF MINUTES

Mike Summey moved to approve the meeting minutes of January 10, 2022, as presented. Cam Boyd seconded. A unanimous vote of the Committee members present followed. The motion carried.

### 4. OLD BUSINESS- NONE

### 5. **NEW BUSINESS**

### **A. Stormwater Update** – *Mike Huffman, Stormwater Administrator*

Stormwater Administrator Mike Huffman presented a stormwater project story map and identified three parcels for recommended flood plain restoration. Mr. Huffman discussed the conservation area along Mud Creek and said there is no one solution to mitigate flooding in that area due to increasing storms and weather events. Mr. Huffman stated the study focused on a holistic approach of how to increase flood resiliency, and how to provide more flood storage. Mr. Huffman stated all projects have been funded though the stormwater utility fee and said having dedicated funding sets stormwater as a priority and reduces competition for funding in the general fund. There was discussion regarding the Publix business stormwater and Mr. Huffman provided a brief history of the site and advised there is an extensive underground stormwater management system in place to mitigate some of the flooding in that area. Mr. Huffman discussed methods of culvert repairs and costs associated with it verses total replacement. Mr. Huffman disused the importance of early flood alert system to increase confidence in the community and to provide a more technical data driven system to accurately track flooding which will allow a better

response to flooding mitigation. Committee Member Mike Summey inquired if the City requires certain materials to be utilized and Mr. Huffman stated there are currently no standards in place. Mr. Huffman stated the city would like to hire a consultant to conduct a watershed study due to the availability of federal grant funds and said a study would aid in prioritizing capital projects which will inform future stormwater fees. City Manager John Connet confirmed future stormwater projects will be funded only through the utility and not the general fund.

## B. Housing Update, City Manager John Connet

City Manager John Connet presented a synopsis of the information presented to City Council during their retreat on March 11, 2022 by Dogwood Health Trust and Bowen International. Manager Connet discussed dealing with growth in a managed way and growth rates within the city and county stating a minimum of 700 housing units would be needed to keep up with growth over the next several years.

### 6. OTHER BUSINESS - none

### 7. ADJOURNMENT

There being no further	discussion the meeting	was adjourned	at 12:51 p.m.	upon unanimous	s assent of
the Committee.					

ATTEST:	Steve Dozier, Chair
Angela L. Reece, City Clerk	