



**CITY OF HENDERSONVILLE
SPECIAL CALLED MEETING
BUSINESS ADVISORY COMMITTEE**

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Monday, December 5, 2022 – 11:30 AM

MINUTES

Present: Steve Dozier Chair, Ken Gordon Vice Chair, Jay Egolf, Rebecca Waggoner, Cam Boyd, Brittany Brady, John Stevens, Council Member Jennifer Hensley & Council Member Debbie Roundtree

Absent: Randy Hunter

Others Present: Susan Frady

Staff Present: City Manager John Connet, Assistant City Manager Brian Pahle, City Clerk Jill Murray, Communications Manager Allison Justus, Budget Manager Adam Murr, Community Development Director, Lew Holloway and Matt Manley

1. CALL TO ORDER

Chairman Dozier called the meeting to order at 11:34 a.m.

2. OLD BUSINESS

A. Presentation of Lighting Ordinance, *Lew Holloway, Community Development Director*

Lew Holloway explained that city staff has been working with citizens, the Partnership of Economic Progress and Duke Energy to develop a lighting ordinance for the City of Hendersonville. We believe that we have drafted an acceptable ordinance and would request a final review by this committee. He provided a presentation of the lighting ordinance for approval and highlighted the changes made by the Partnership for Economic Progress (PEP) team, Community Development staff, and Duke Energy.

Committee Member Jay Egolf asked about amortization and if there will be a lighting engineer. He also asked about the upkeep. Mr. Connet said that upkeep falls under normal maintenance.

Committee Member Fair Waggoner said she works at a bank that needs good lighting at night. I feel like we're close, but we're not there yet.

Brittany Brady said she thinks that we should take samples and see who is and who is not in compliance now.

City Manager Connet said that staff has been working on this for about a year and a half and we need to get this in front of Council. So, before we spend more hours on this, let's get it in front of Council. Maybe we can take it off of the Planning Board and go straight to City Council or go the Planning Board and then Council.

Committee Member Steve Dozier said that this is going to be a pretty decent expense and we have a number of concerns.

Committee Member John Stevens said we need to make a list of questions that we still have. He asked for a motion to delay until we get those answers. The Motion died.

Susan Frady suggested that the amortization go for 15 years or be removed. They're going to have to get an engineer and I don't want those fees passed on to the businesses.

Committee Member Fair Waggoner moved to move forward with no amortization and adjusting to a one foot candle max. Motion carried unanimously.

3. ADJOURNMENT

There being no further discussion the meeting was adjourned at 1:21 p.m. upon unanimous assent of the Committee.

Is Steve Dozier

Steve Dozier, Chair

ATTEST:

Jill Murray
Jill Murray, City Clerk