

CITY OF HENDERSONVILLE
BOARD OF MAYOR AND ALDERMEN

January 24, 2012

7:30 p.m.

Hendersonville City Hall, 101 Maple Drive North

- I. Call to Order by the Mayor
- II. Acceptance of Agenda
- III. Presentations
 - A. Presentation of GFOA Award from Representative Debra Maggart
 - B. Presentation of Fiscal Year 2011 Audit Report from Greg Howell
- IV. Public Hearings
- V. Minutes
 - A. Approval of the January 10, 2012 meeting minutes
- VI. Citizens Comments
- VII. Committee Reports
 - A. Finance Committee - Forsythe
 - B. General Committee - Qualls
 - C. Public Safety Committee - Elsten
 - D. Public Works Committee - Long
 - E. Capital Projects Committee - Sprouse
 - F. Planning Commission - Elsten
 - G. Mayor
- VIII. Ordinances and Resolutions
 - Elsten A. First reading of Ordinance 2012-04, an Ordinance to amend the Final Master Development Plan for New Island Center
- IX. Other Agenda Items
 - Foster A. Vote on the reappointment of Robert Parker to serve on the Historic Zoning Commission
 - Foster B. Vote on the reappointment of Fred Zahn to serve on the Historic Zoning Commission

X. Adjournment

Information Re: Board/Committee Nominations for the next agenda

- | | | |
|-------------------------|----|--|
| Foster | A. | Consideration for the reappointment of Mark Bristol to serve on the Historic Zoning Commission |
| Cunningham/
Gallaher | B. | Consideration for the reappointment of Daryl Spindler to serve on the Personnel Board |
| Forsythe/
Long | C. | Consideration for the reappointment of Faye Tramel to serve on the Personnel Board |