

**HIGH POINT CITY COUNCIL
REGULAR MEETING
JULY 17, 2023 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:31 p.m.

Upon call of the roll, the following Council Members were Present (8):

Mayor Jay W. Wagner; Ward 3; Council Member S. Wesley Hudson, Ward 4; Council Member Britt W. Moore, At Large Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Williams, Ward 2;; Council Member Victor A. Jones, Ward 5and Council Member Holmes, Ward 6.

Absent (1): Council Member Monica Peters, Ward 3

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

2023-330 Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative

Council Member Holmes gave an update regarding the Marketing and Branding initiative; and said that the city would host a public launch event on August 5th to introduce the new branding to the public.

Council Member Williams provided an update regarding the Strategic Plan summary report for local codes enforcement activities for the month of June 2023 regarding minimum housing, public nuisance, zoning, and concluded noted that there was a combined total of 492 active cases.

Lori Loosemore, Code Enforcement Manager shared an update regarding the property located at 811 Runyon to include photos and a brief history regarding said property; and said that the property was repaired and would be owner occupied.

RECOGNITIONS AND PRESENTATIONS

Council Member Williams moved to suspend the rules to add items to the agenda. Council Member Holmes made a second to the motion. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

2023-370 Proclamation AmeriCorps NCCC Day

Mayor Jay W. Wagner will present a proclamation designating July 16, 2023, as AmeriCorps NCCC Day in High Point, North Carolina.

Mayor Wagner read the Proclamation into the minutes designating July 16, 2023, as AmeriCorps NCCC Day in High Point, North Carolina.

[Photo Opportunity, Applause]

PUBLIC COMMENT PERIOD

2023-331 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting scheduled at 5:30 p.m or on the third Monday of the month when the first regular City Council meeting is cancelled. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

* Persons addressing City Council are asked to limit their comments to 3 minutes.

* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points.

This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the

meeting.

Mayor Wagner opened the public comment period.

***Bessie McInnis**, 1707 Gavin Dr., High Point voiced concerns regarding the location for the homeless shelter on Brentwood; with neighborhood crime to include trespassing; and spoke to having consideration regarding the homeless shelter in the retirement community.*

Mayor Wagner closed public comment period.

CONSENT AGENDA ITEMS

Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the item unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.

Mayor Wagner asked council if anyone would like to discuss an item under the consent agenda. Seeing none, Mayor Wagner proceeded with the following motion.

Mayor Wagner moved for approval all matters on the Consent Agenda. Mayor Pro Tem Hudson made a second to the motion. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

C-1 2023-305 Consideration of Change Order No. 8 for the Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project to Garney Companies Inc.

City Council is requested to approve Change Order No. 8 to Garney Companies Inc. for the Richland Creek Sewer Outfall Aerial Pipe Replacement Project in the amount of \$577,707.54 and a 60-day extension to the contract end date. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-2 2023-306 Consideration of a Sole Source Contract to Serpentix Conveyor

Corporation in the amount of \$145,114.06

City Council is requested to award a sole source contract to Serpentix Conveyor Corporation in the amount of \$145,114.06 to perform the rebuild of the solids conveyor at the Eastside Wastwater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-3 2023-307 Consideration of a Contract to The Harper Corporation in the amount of \$164,235.72

City Council is requested to award a contract to the Harper Corporation in the amount of \$164,235.72 to perform installation of tube settlers that were pre-purchased for the Super Pulsator at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-4 2023-309 Consideration of a Contract to Triangle Grading & Paving, Inc. in the amount \$4,869,301.40

City Council is requested to award a contract to Triangle Grading & Paving, Inc. in the amount of \$4,869,301.40 for the Kersey Valley Road Realignment Project to allow for future expansion of the City's Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-5 2023-308 Consideration of an On-Call Master Agreement with WithersRavenel Services in the amount of \$340,000

City Council is requested to approve an On-Call Master Agreement with WithersRavenel Services for construction inspections and contract management services for the Kersey Valley Road Realignment Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-6 2023-310 Consideration of a Contract to Holden Building Company in the amount not to exceed \$139,811.

City Council is requested to award a contract to Holden Building Company in the amount not to exceed \$139,811 for exterior siding replacement for the Material Recycling Facility (MRF) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-7 2023-314 Consideration of a Sole Source Contract with 5S Technologies in the amount of \$85,920**
City Council is requested to award a Sole Source contract to 5S Technologies for renewal of licenses of Thretlocker (IT Secure) in the amount of \$85,920 to provide advanced threat prevention and application whitelisting capabilities, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-8 2023-317 Consideration of a Contract with 5S Technologies in the amount of \$562,832.39**
City Council is requested to award a contract to 5S Technologies in the amount of \$562,832.39 for upgrades to existing wireless equipment at City facilities and downtown area to Wifi 6 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-9 2023-318 Consideration of a Purchase of an Electric Digger Derrick Truck from Terex Utilities in the amount of \$437,503**
City Council is requested to approve a purchase of a new Freightliner truck with a Terex Commander 5048 Digger Derrick body from Terex Utilities Inc. in the amount of \$437,503 and declare the old truck as surplus and dispose through the online auction process. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-10 2023-319 Consideration of a Purchase of an Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406**
City Council is requested to approve a purchase of a 2023 Freightliner M2 106 Asphalt Patcher Truck from Infrastructure Solutions Group in the amount of \$297,406 and declare the old truck as surplus and dispose through the online auction process. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-11 2023-320 Consideration of a Purchase of a VacAll Truck from Rodders & Jets Supply Company in the amount of \$549,829.70**
City Council is requested to approve the purchase of one (1) Freightliner 114SD/SFA VacAll Truck from Rodder & Jets Supply Company in the amount of \$549,829.70 and declare the old truck as surplus and dispose through the

online auction process. (Recommended by Finance Committee.)

Approved under the consent agenda.

- C-12 2023-321 Consideration of a Purchase of a John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60**
City Council is requested to approve the purchase of one (1) John Deere 410P Backhoe from James River Equipment in the amount of \$169,904.60 and declare the old backhoe as surplus and dispose through the online auction process. (Recommended by Finance Committee.)
- Approved under the consent agenda.
- C-13 2023-322 Consideration of a Sole Source Contract to TransTrack Solutions Group in the amount of \$288,259.**
City Council is requested to approve a sole source five-year contract to TransTrack Solutions Group in the amount of \$288,259 for software that allows the transit system to consolidate data from multiple sources to allow more efficient and effective management of resources and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)
- Approved under the consent agenda.
- C-14 2023-323 Consideration of a Resolution Authorizing City of High Point to enter into an agreement with the North Carolina Department of Transportation regarding the Section 5303 Planning Grant**
City Council is requested to adopt a resolution from the North Carolina Department of Transportation to enter into an agreement regarding the Section 5303 Planning Grant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)
- Approved under the consent agenda.
- C-15 2023-324 Consideration of a Sole Source Contract with Minsait ACS in the amount of \$118,133 for SCADA System Upgrades**
City Council is requested to award a Sole Source Contract with Minsait ACS in the amount of \$118,133 for upgrades to the Supervisory Control and Data Acquisition (SCADA) systems which are used for controlling, monitoring, and analyzing industrial devices and processes within the Electric Grid and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)
- Approved under the consent agenda.
- C-16 2023-325 Consideration of a Contract to Burford's Con. LLC in the estimated**

amount of \$1,100,000 for Tree Trimming Services - (Secondary Provider)

City Council is requested to award a contract to Buford's Con. LLC in the estimated amount of \$1,100,000 for Tree Trimming Services (Secondary Provider) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-17 2023-327 Consideration of a Community Project Funding Grant Agreement - Homeless Day Center and Shelter

City Council is requested to accept the Community Project Funding Grant in the amount of \$3,000,000 to assist in the construction and development of a Homeless Day Center and Shelter, approve the Budget Ordinance to appropriate the funds, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-18 2023-328 Consideration of a Resolution Ratifying and Authorizing the Execution of a Contract with Guilford County Board of Education for the School Safety Resource Officer Program

City Council is requested to approve a resolution ratifying and authorizing the execution of a contract with Guilford County Board of Education for eight School Resource Officers and One Supervisor. (Recommended by Finance Committee.)

Approved under the consent agenda.

C-19 2023-301 Consideration of the 2023 Urgent Repair Program Policies

City Council is requested to approve the 2023 Urgent Repair Program Procurement and Disbursement Policy, the 2023 Urgent Repair Program Assistance Policy, and authorize the appropriate City Official(s) to execute all documents. (Recommended by Community Development Committee.)

Approved under the consent agenda.

C-20 2023-302 Consideration of the 2023 Urgent Repair Program Post-Approval Documentation

City Council is requested to approve the Post-Approval Documentation for the 2023 Urgent Repair Program and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Community Development Committee.)

Approved under the consent agenda.

C-21 2023-329 Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Regular Meeting of the High Point City Council - November 21, 2022 @ 5:30 p.m.

Finance Committee minutes - December 1, 2022 @ 4:00 p.m.

Special Meeting of the High Point City Council - December 5, 2022 @ 4:30 p.m.

Special Meeting of the High Point City Council - May 10, 2023 @ 4:00 p.m.

Prosperity & Livability Committee Minutes - June 7, 2023 @ 9:00 a.m.

Finance Committee Minutes - June 15, 2023 @ 4:00 p.m.

Special Meeting of the High Point City Council - June 20, 2023 @ 4:30 p.m.

Regular Meeting of the High Point City Council - June 20, 2023 @ 5:30 p.m.

Approved under the consent agenda.

GENERAL BUSINESS AGENDA**G-1 2023-315 Historic Marker to recognize Reverend Daniel Brooks**

A request for approval of a historic marker to recognize Reverend Daniel Brooks. This marker is proposed to be located adjacent to the Southwest High Point Heritage Greenway, on the north side of Vail Avenue, two blocks west of where the Brooks Memorial Methodist Church once stood in the Southside Neighborhood.

David Fencl, Senior Planner reported that this request was submitted by the High Point Southwest Renewal Foundation for the approval of a historic marker to recognize Reverend Daniel Brooks that is proposed to be located adjacent to the Southwest High Point Heritage Greenway; the Historic Preservation Commission determined that the proposed marker met the minimum evaluation criteria of the Historic Marker Policy; that the Southwest Renewal Foundation would be purchasing said marker; and that staff is recommending the approval of this request.

Council Member Moore inquired if the proposed historic marker would have the city's new branding and logo. Mr. Fencl replied that it should be considered.

Moved by Mayor Pro Tem Hudson; seconded by Council Member Moore to approve a historic marker to recognize Reverend Daniel Brooks. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

G-2 2023-316 Annexation Utility Connection Exempt Request

A request by William and Laura Davis to allow a parcel exceeding three acres to be exempted from annexation policy for connection to City of High Point sewer service.

Herb Shannon, Senior Planner reported that this was a request to allow a parcel exceeding three acres to be exempted from the annexation policy for connection to the City of High Point's sewer service; provided a brief background regarding said policy; said that there would be no budget impact; and that staff is recommending approval for this matter.

Moved by Mayor Pro Tem Hudson; seconded by Council Member Williams to allow a parcel exceeding three acres to be exempted from the annexation policy for connection to City of High Point sewer service. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

G-3 2023-311 Public Hearing on City of High Point, Zoning Map Amendment 23-14

A request by the High Point City Council to rezone 80 parcels, totaling approximately 67.5 acres, as part of the Comprehensive Zoning Map Amendment project.

- a) To rezone the Wynngate Subdivision, totaling approximately 42.5 acres (45 parcels), from the Conditional Use Residential Single Family - 3 (CU R-3) District to a Residential Single Family - 3 (R-3) District. The Wynngate Subdivision is located north of the intersection of Burton Road and Flay Cecil Road (*approximately 1,300 feet west of the Guilford/Davidson County line*).
- b) To rezone the Burton Oaks Subdivision, totaling approximately 25 acres (35 parcels), from the Conditional Use Residential Single Family - 3 (CU R-3) District to a Residential Single Family - 3 (R-3) District. The Burton Oaks Subdivision is located north of the intersection of Burton Road and Priya Street (*approximately 2,200 feet west of the Guilford/Davidson County line*).

Herb Shannon, Senior Planner reported that this was a request to rezone 80 parcels, totaling approximately 67.5 acres, as part of round 5 of the Comprehensive Zoning Map Amendment Project (Project); this request focused on lands within the Wynngate Subdivision and the Burton Oaks Subdivisions which are located in the southwestern portion of the city along the north side of Burton Road; provided a background of the Project; said that the Planning and Zoning Commission reviewed this request at their June 27, 2023 public hearing and recommended approval as recommended by staff; discussed staff's recommendations that is outlined in the staff report; and stated that

upon rendering a decision that council must place in the official record a statement of consistency with the city's Land Use Plan and other plans as may be applicable, or if council was in disagreement with the consistency statement in this report, council could adopt its own statement.

Mayor opened the public hearing and asked if anyone was present to speak for or against this matter; hearing none, Mayor Wagner closed the public hearing.

Moved by Mayor Wagner; seconded by Council Member Moore to approve a request by the High Point City Council to rezone 80 parcels, totaling approximately 67.5 acres, as part of the Comprehensive Zoning Map Amendment 23-14 project and adopt the consistency and reasonableness statement policy. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-14 is consistent with the City's adopted policy guidance because the zoning map amendment is supported by the Low-Density Residential land use classifications of the Land Use Plan. Furthermore, the amendment is needed to remove unneeded restrictions on the properties, to remove the conditional use zoning districts, and establish zoning to match the manner in which this neighborhood has developed.

G-4 2023-312 Public Hearing on Dale & Esther Enterprise, LLC, Zoning Map Amendment 23-15

A request by Dale & Esther Enterprise, LLC to rezone approximately 1.48 acres from a Conditional Use Limited Business (CU-LB) District and a Conditional Use General Business (CU-GB) District to the Conditional Zoning General Business (CZ-GB) District. The site lies at the northwestern corner of W. Lexington Avenue and Westchester Drive (800 W. Lexington Avenue and 724 Westchester Drive).

Herb Shannon, Senior Planner reported that this request was for two parcels located at the intersection of W. Lexington Avenue and Westchester Drive; said that the 800 W. Lexington Avenue parcel was developed with an existing repair facility that was in constructed in 1999/2000; said that the abutting 724 Westchester Drive parcel was undeveloped and was initially part of the adjacent apartment complex and was separated from that development under a 1991 zoning approval; the allowance of GB District uses, as restricted by the applicants Conditional Zoning Ordinance, for this last undeveloped parcel at this intersection would be consistent with land use policy established at this intersection. The Planning and Zoning Commission recommended approval of this

request, as recommended at their P&Z Commission public hearing held on June 27, 2023. Mr. Shannon noted that council would need to place in the official record a statement of consistency with the city's adopted plans, and explained why the action taken is considered to be reasonable and in the public interest when rendering its decision in this case; and that staff was recommending approval for said request.

Mayor Wagner opened the public hearing asked if anyone would like to speak for or against this matter.

Andy Harris, Attorney, Wyatt Early-Harris-Wheeler LLP, 1912 Eastchester Drive, Suite 400, High Point extended greetings; noted that he represented the applicant; thanked council for their consideration; and that he would answer any questions.

Mayor Wagner closed the public hearing.

Moved by Mayor Wagner; seconded by Mayor Pro Tem Hudson to approve the a request by Dale & Esther Enterprise, LLC to rezone approximately 1.48 acres from a Conditional Use Limited Business (CU-LB) District and a Conditional Use General Business (CU-GB) District to the Conditional Zoning General Business (CZ-GB) District and adopt the consistency and reasonableness statement policy. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-15 consistent with the City's adopted policy guidance because the requested CZ GB District, as restricted by the proposed conditional zoning ordinance, does not conflict with adopted policy guidance documents. Furthermore, as conditioned, the requested CZ-GB District would be reasonable as it would support expansion of an existing commercial use at an intensity level similar to uses upon other parcels at this intersection.

G-5 2023-313 Public Hearing on Diversified Estate Holdings, LLC, Zoning Map Amendment 23-08

A request by Diversified Estate Holdings, LLC to rezone approximately 9.6 acres from a Conditional Use Agricultural (CU-AGR) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located west of the intersection of Penny Road and East Fork Road (*1711 and 1701 Penny Road*).

Herb Shannon, Senior Planner reported that this was a request by Diversified Estate Holdings, LLC to rezone approximately 9.6 acres from a Conditional Use Agricultural (CU-AGR) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District; said that the site was located west of the intersection of Penny Road and East Fork Road (1711 and 1701 Penny Road); provided an overview of the history of this zoning request, changes to the Conditional Zoning Ordinance offered by the applicant, and the updated staff recommendation that generally supported this zoning request based upon changes offered by the applicant; and that staff is recommending approval based upon changes and the updated Conditional Zoning Ordinance; the Planning and Zoning Commission recommended approval as recommended by staff at their 4th public hearing on this matter on June 27, 2023, and for council to adopt the consistency and reasonableness statement.

Scott Wallace, President-Keystone Homes extended greetings; spoke to investing in the community and providing a high-quality housing; to meeting recommendations; to providing traffic signal improvements; voiced appreciation for staff's assistance; and entertained questions.

Council Member Holmes thanked everyone for the changes to address concerns; spoke to the need for privacy in said neighborhood; and asked staff if signage for speed was discussed.

Mr. Wallace said that they would plan for additional buffers (fences) in said area.

Greg Venable said that staff would look into adding signage for speed.

Mayor Wagner opened the public hearing.

Mel Thomas, voiced appreciation for the changes the developer had made; voiced traffic flow concerns; and spoke to the buffers.

Benjamin Briggs voiced appreciation for the changes made by the developer; spoke to the buffers; and that he supported this project.

Mayor Wagner closed the public hearing.

Moved by Mayor Wagner; seconded by Mayor Pro Tem Hudson to approve the A request by Diversified Estate Holdings, LLC to rezone approximately 9.6 acres from a Conditional Use Agricultural (CU-AGR) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District and adopt the consistency and reasonableness statement policy. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-08 consistent with the City's adopted policy guidance because the requested zoning map amendment, as conditioned by the applicant, is to a certain degree aligned with the Land Use Plan and adopted policy guidance documents. Furthermore, conditions offered by the applicant for reduced development density along the southern half of the site, greater building setbacks and higher perimeter landscaping will support multifamily development that is generally compatible with abutting lower intensity land use.

G-6 2023-332 Consideration of a Reappointment to the Guilford County Historic Preservation Commission

City Council is requested to recommend the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission as one of High Point's two representatives. Appointment effective immediately and will expire on April 1, 2027.

Moved by Mayor Wagner; seconded by Council Member Johnson to approve the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission as one of High Point's two representatives, and that the appointment would be effective immediately and will expire on April 1, 2027. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

G-7 2023-333 Consideration of an Appointment to the Human Relations Commission

City Council is requested to approve the appointment of Tajia Lagomarsino to the Human Relations Commission. Appointment will be effective immediately and will expire on November 1, 2025.

Council Member Jones voiced appreciation for Tajia Lagomarsino's commitment to their service on this board; and shared that she is an Army Veteran.

Moved by Mayor Pro Tem Hudson; seconded by Council Member Johnson to approve the appointment of Tajia Lagomarsino to the Human Relations Commission, and that the appointment will be effective immediately and will expire on November 1, 2025. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

G-8 2023-334 Consideration of an Appointment to the Planning and Zoning Commission

City Council is requested to approve the appointment of Kara Blue to the Planning and Zoning Commission. Appointment will be effective immediately and will expire on June 30, 2026.

Council Member recognized Ms. Blue in attendance; and thanked her for her willingness to serve on this commission.

Moved by Council Member Jefferson; seconded by Council Member Johnson to approve the appointment of Kara Blue to the Planning and Zoning Commission, and that the appointment would be effective immediately and will expire on June 30, 2026. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

G-9 2023-335 Consideration of a Reappointment to the Citizens Advisory Council

City Council is requested to confirm the reappointment of Kellie Jackson to the Citizens Advisory Council. Reappointment will be effective immediately and will expire on May 31, 2025.

Moved by Mayor Wagner; seconded by Council Member Johnson to postpone this matter to the August 7, 2023, meeting of council. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

Mayor Wagner moved to suspend the rules to add items to the agenda. Council Member Jefferson made a second to the motion. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

2023-338**Consideration of an Amendment the City Manager's Contract-Tasha Logan Ford**

City Council is requested to approve an amendment to the City Manager's Contract to reflect the following changes: increase pay of 5.75% to make her compensation \$234,885.56, increase additional retirement contribution to 5%, and extend the cap on her severance package from 9 to 12 months effective July 1, 2023; and authorize the Mayor to execute any documents.

Moved by Mayor Wagner; seconded by Mayor Pro Tem Hudson to amend Tasha Logan Ford's (City Manager) contract to reflect the following changes: increase pay of 5.75% to make her compensation \$234,885.56, increase additional retirement contribution to 5%, and extend the cap on her severance package from 9 to 12 months effective July 1, 2023; and authorize the Mayor to execute any documents. The motion passed unanimously by a vote of 8-0.

Aye (8): Mayor Wagner, Mayor Pro Tem Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Peters

Mayor Wagner and Council Member Jefferson both stated that the city manager was doing a great job, and voiced appreciation for her work and efforts.

COUNCIL REMARKS

Council Member Jones shared an upcoming event on July 21 that would be assisting Veterans with disability claims.

Council Member Moore voiced appreciation for the volunteers assisting Veterans.

Council Member Jefferson voiced appreciation for the efforts regarding the Arts Design Festival; and encouraged everyone to attend High Point's National Night Out on August 1st.

Mayor Wagner congratulated the High Point Rockers on their victory championship.

ADJOURNMENT

There being no further business to come before Council, a motion was made by Council Member Holmes; and seconded by Council Member Moore to the meeting at 6:38 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, CMC
Deputy City Clerk

DRAFT