

City of High Point

Municipal Office Building 211 S. Hamilton Street High Point, NC 27260

Meeting Minutes - Action Only City Council

Cyril Jefferson, Mayor

Britt W. Moore, Mayor Pro Tempore (At Large), Amanda Cook
(At Large), Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward
2), Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), Tim
Andrew (Ward 5), and Michael Holmes (Ward 6)

Monday, February 17, 2025

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Cyril Jefferson, Council Member Michael Holmes, Mayor Pro Tem
Britt Moore, At-Large Council Member Amanda Cook, Council Member
Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica
Peters, Council Member Patrick Harman, and Council Member Tim Andrew

Present 9 - Mayor Cyril Jefferson, Council Member Michael Holmes, Mayor Pro Tem
 Britt Moore, At-Large Council Member Amanda Cook, Council Member
 Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica
 Peters, Council Member Patrick Harman, and Council Member Tim Andrew

ADOPTION OF AGENDA

A motion was made by Mayor Pro Tempore Moore, seconded by Council Member Andrew, to adopt the agenda as amended.

The motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

CONSENT AGENDA ITEMS

A motion was made by Council Member Holmes, seconded by Council Member Johnson, to adopt the Consent agenda as presented.

The motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

<u>2025-048</u> <u>Consideration of an Agreement and Resolution Regarding Conveyance of</u> Property for Affordable Housing Development

City Council is requested to consider an agreement with Community Housing Solutions in the amount \$230,737.70 for the construction of affordable housing units in the Southside community, approve the Resolution of Conveyance, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)

Approved by the Consent Agenda.

2025-056 Consideration of a Budget Ordinance Amendment

City Council is requested to consider a Budget Ordinance Amendment in the amount of \$734,212 to appropriate federal grant dollars awarded for Transit which will be utilized for parking lot repairs and paratransit scheduling and dispatching software. (Recommended by Finance the Committee)

Approved by the Consent Agenda.

2025-060 Consideration of a Parking Space Reservation and License Agreement with Showplace West, LLC.

City Council is requested to approve a Parking Reservation and License Agreement with Showplace West, LLC. (Recommended by the Finance Committee)

Approved by the Consent Agenda.

GENERAL BUSINESS AGENDA

<u>2025-057</u> Public Hearing for a Request from Beaufurn (Project Fern)

City Council is requested to approve performance-based incentives for the project in the amount of \$45,600 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

A motion was made by Mayor Pro Tempore Moore, seconded by Council Member Johnson, to approve Agenda Item 2025-057.

The motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

2025-058 Public Hearing Regarding Parrish Trust; Tickle Heirs; and SBA Towers X, LLC, Annexation 24-04

A request by Betty Powers Parrish & Trustee of the Betty Powers Parrish Living Trust; Frances P. Tickle Heirs; and SBA Towers X, LLC to consider a voluntary contiguous annexation of approximately 10.1 acres. The site consists of 4-parcels located at the southeast corner of NC Highway 68 S and Gallimore Dairy Road. The parcels are addressed as 3058 NC Highway 68 S and 511, 515 & 517 Gallimore Dairy Road, and also known as Guilford County Tax Parcels 169879, 169740 (portion), 169743 & 169742.

A motion was made by Council Member Holmes, seconded by Mayor Pro Tempore Moore, to continue the Public Hearing for Agenda Items 2025-058 & 2025-059 to the March 3, 2025 Regular Council Meeting.

The motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

2025-059 Public Hearing Regarding Race Trac, Inc., Zoning Map Amendment 24-26

A request by Race Trac, Inc. to rezone approximately 10.1 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning General Business (CZ-GB) District. The site is located at the southeast corner of NC Highway 68 S and Gallimore Dairy Road. Approval of this rezoning application is contingent upon City Council approval of a voluntary annexation request.

2025-063 Establish a Public Hearing Date for Series 2025 Limited Obligation Bonds for Stadium Modifications

City Council is requested to establish a date for a public hearing on March 3, 2025 at 5:30 p.m. as required by state law on the issuance of the referenced Limited Obligation Bonds.

This item was added to the agenda.

A motion was made by Mayor Jefferson, seconded by Council Member Holmes, to approve Agenda Item 2025-063.

The motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

2025-061 Closed Session

City Council is requested to go into Closed Session pursuant to N.C.G.S §143-318.11(a)(3) for Attorney-Client Privilege. (This Closed Session will be conducted in the 3rd Floor Conference Room).

Closed session began at 6:22 p.m.

Mayor Pro Tempore Moore made a motion, seconded by Council Member Johnson, to go into Closes Session.

Motion carried with the following vote:

Council Member Peters made a motion, seconded by Mayor Pro Tempore Moore, to end close session and resume regular session.

Motion carried with the following vote:

Closed Session ended at 7:16 p.m.

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

ADJOURNMENT

There being no further business to come before the Regular Meeting of the High Point City Council, the meeting adjourned at 7:08 p.m.