

**HIGH POINT CITY COUNCIL
RECESSED MEETING
(VIRTUAL)
MAY 19, 2021 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

MINUTES

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance was not allowed at this meeting. Instead, the meeting was live-streamed and the public was provided a link to listen to the meeting as it was being live-streamed. www.HighPointNC.gov/VirtualPublicMeeting.

CALL TO ORDER and ROLL CALL

Mayor Wagner called the meeting to order at 5:30 p.m.

Following a virtual roll call for attendance by Mayor Wagner, the following council members were **physically present**:

Mayor Jay W. Wagner; Mayor Pro Tem Britt W. Moore, At Large; Council Member Tyrone Johnson, At Large; and Council Member Christopher Williams, Ward 2

The following council members participated **remotely**:

Council Member Cyril Jefferson, Ward 1; Council Member Monica L. Peters, Ward 3; Council Member S. Wesley Hudson, Ward 4; Council Member Victor Jones, Ward 5; and Council Member Michael Holmes, Ward 6

The following staff members were **physically present**:

Randy McCaslin, Interim City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; Jeron Hollis, Managing Director; JoAnne Carlyle, City Attorney; Herb Shannon, Senior Planner with Planning & Development; Heidi Galanti, Development Administrator with Planning & Development; Chris Andrews, Development Administrator with Planning & Development; Bobby Fitzjohn, Director of Financial Services; Stephen Hawryluk, Budget & Performance Manager; Ryan Ferguson, Marketing Manager; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Staff members participating **remotely**:

Lee Burnette, Director of Planning & Development

Others participating **remotely**:

Brian Byrd, Attorney with Fox Rothschild

PRESENTATION OF ITEMSFINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

Committee Members: Moore, Holmes, Jones, and Peters

2021-200 Public Hearing - Proposed FY 2021-22 City of High Point Annual Budget

Monday, May 17, 2021 at 5:30 pm is the date and time established to receive public comments on the proposed 2021-2022 City of High Point Annual Budget.

_____ Transcript _____

Mayor Wagner: *This is a public hearing for the proposed budget. I don't know that Council is necessarily ready to act on the budget tonight, but the floor is open for a motion or any discussion.*

Mayor Pro Tem Moore: *I think staff, well let me start off by saying that, you know, we as a city....I've always felt and said we're a micro of the macro and there's quite a bit of uncertainty in the macro right now and as evidenced by the money that's been coming down from the federal government that we still have direction on what we're doing or can do. But we have a very capable staff and department heads that have presented us a budget that I feel meets the needs of the city and still kind of gives us room to do some things that this Council has wanted. So, I'm in favor personally of calling the vote and we can amend the budget like we do 10-12 times a year every year.*

Mayor Wagner: *Councilman Jefferson, are you with us in the meeting?*

Council Member Jefferson: *Mayor Wagner, I am here.*

Mayor Wagner: *Alright. So, we have seven of the nine I believe.*

Council Member Peters: *So, just to make sure that I'm clear, was that a motion by Council Member Moore?*

Mayor Wagner: *I don't think he stated it in the form of a motion.*

Mayor Pro Tem Moore: *I will make the motion or ask to call the vote.*

Mayor Wagner: *There is a motion on the floor to approve the budget as presented. Is there a second?*

Mayor Wagner: *I'll second the vote.*

Council Member Peters: *Now, is there discussion?*

Mayor Wagner: *Now the floor is open for discussion on the motion to approve the budget as submitted by staff.*

Council Member Peters: *I'd like to say something for discussion. I think the budget is great and I think staff did an amazing job, but with everything that we've got going on with the Southwest Renewal Foundation and all the hard work and the grant writing and the money that they've been able to raise, I would like to put them as a line item for \$50,000 a year.*

Mayor Wagner: *Is there any other discussion?*

Council Member Holmes: *I think there are several items out that, you know, given a little bit more time we may have some better clarity on. And seeing as we have I think until the end of June to essentially ratify the budget, I don't necessarily see what given some time for an additional.....Councilwoman Peters just added something that would need to be added to this budget, so rather than make budget amendments, take a little while, digest and see what we may have still coming in because we will still be coming in before what we would normally have in terms of timeframe for budget. So, that's just really a suggestion that we take our time to do due diligence because now even with Councilwoman Peters motion, that would need to be a budget amendment before we could vote on that tonight, correct?*

Mayor Wagner: *She made a statement. I don't believe she actually made that in the form of a motion. I think if we're going to start talking about adding this and adding that, then we're going to have to have some kind of a work session and talk about it because you know money doesn't fall out of a tree. Right now, if you want to add \$50,000 in spending for some kind of line item, you've got to tell where in the budget you're going to take that \$50,000 from.*

Council Member Peters: *I see two areas that it could come from. I see that it could come from Transportation as well as Community Development.*

Council Member Jefferson: *Well, I'll jump in Mayor Wagner. So, in the spirit of due diligence and we've got more than a month which we've got some space to do this. So, there's really no need to rush. I still haven't heard the probe here of why we absolutely need to rush and get this vote passed tonight. The other thing is, to your point of having to well if you want \$50,000 here you've got to take it somewhere else so you've got to tell them where to take it from. I think the precedent or at least what I've seen in my short tenure on Council, Mayor Wagner, is that when we as a Council feels that there's something that's pretty important to this body, we ask the manager and his staff working together in all their years of experience to see where there may be some potential wiggle room. Even when we may say, well, we don't know where that wiggle room is at, I have a good enough memory that just about a month ago when we wanted to shut down the Museum and Morehead Rec Center and we needed wiggle room for that and we found the wiggle room. So, I'm standing on the side of let's be diligent about this. If we need another work session, we can certainly have it. I think the whole reason we wanted to do Monday's briefing session was so that we could hear more information about budget considerations. We did not get to all of the items that we wanted to hear about for budget considerations. That's another big point and then we knew that if we wanted to hear these things for budget consideration, then at the very least, I would ask the Interim manager McCaslin, have you and staff at least looked at where there may be some wiggle room for some of this stuff to go knowing that you had a number of concerns brought up by a good amount of council. At this point, voting on this budget.....I mean it doesn't seem completely ready because if we mention all these things and no one is*

saying well here's what you could do, you could pull from here and put this here, or could do this, or we could diminish the amount of staples we need to order for the next year. Like....we've not looked at any of that, all the things that a year ago when everyone said well here's the budget, here's the best we can do, we said that's not okay and we came back in two days I think it was and we had a completely brand new budget that fit in all the stuff we wanted to have fit in. So, just to that point, I don't know. I don't think it's good politics for us to rush to do this. I don't think it's good politics that we didn't finish discussing everything Monday. I don't think it's good politics that we haven't heard from staff how we might fit in some of these considerations. I'm on the side of it's not even relatively close on voting on this budget tonight.

Mayor Pro Tem Moore: *If I may, Mr. Mayor. Number one, the budget was presented as a full package. And number two, our staff does great due diligence for probably three months in preparing the budget. And number three, to say that we are rushing it.....this is the normal time every year when budget's presented to us and there's the opportunity to vote on it. So, to say it's being rushed is a false statement.*

Council Member Jefferson: *With all due respect Mayor Pro Tem Moore, I appreciate you letting us know that in all those other years you guys voted in May. I think when I say we're rushing it, it's to the point that we have a considerable number of council members who have raised some concerns about things. Manager and staff are not bringing those things to light to see where we can fit them into the actual budget. We didn't finish talking about it on Monday and you guys are saying that it's alright, let's go ahead and vote on it. That's what I mean when I say it's being rushed. It's not about the regular timeline of things. You're in completely unprecedented times. You have a completely different Council. We have all these sort of strategic initiatives that when we said that we would actually look at MWBE in May, it came out of the manager's mouth. He said that we want to do it. Now we've been talking about it all year and all the issues we have. You got the same report that I got from Assistant Manager Olmedo and here we are saying it's a comprehensive budget that doesn't take any other considerations into mind-that's just not how this works. They can do a good diligent job, but it's our job to be public stewards of the public's trust to be able to say thank you for this great job you did, can we take some considerations for these other strategic initiatives that are really, really important. And for us just to say, well, we're not going to look at where that might be in the budget, that, sir, is rushing it. With all due respect to Manager McCaslin and staff, thank you guys for doing this, but can we see where some of these initiatives that Council has already said we want to see, that the last manager actually put out last May? Some of these other things that commissions and things are working on, can we get some time for that? Every other conversation I come to in my short tenure on Council, Mayor Pro Tem, you guys are saying well we don't have to rush this, we don't have to jump into that. Out of nowhere, we want to go ahead six weeks before we actually have a deadline before our fiscal year and say that we'll vote on it tonight. I have to say, that feels rushed. So, I don't think we need to go into the semantics of what rushed means. We're rushing it.*

Mayor Pro Tem Moore: *Councilman Jefferson, I certainly respect that, and you have every right as an elected person that has a vote. All I simply did was call for an opportunity to vote. If we get that opportunity, you can vote No.*

Council Member Johnson: *I will definitely agree that if we have the time, which we do, to not necessarily vote on it tonight. Okay, we still have time. There's no rush. I know you guys don't like the word rush, but it is what it is. I'm not talking about what we've done in the past. I'm talking about now. Staff did a wonderful job with it; however, there are still some questions. There are still some things that we need to look at before we vote. So, if we vote on it tonight, I'm definitely voting No.*

Mayor Wagner: *Is there anyone else who would like to be heard on the motion or make a substitute motion? Anyone else.*

Council Member Williams: *If we were not going to vote on it tonight and you're speaking of having another meeting to discuss, I guess, some lagging issues, when are we looking to meet and when are we actually looking to have a final vote because if my memory serves me correctly, we will not be having a meeting the first of next month and we won't be having a meeting the first of July. So, we only have one opportunity to actually have this vote? Am I right about this?*

Mayor Wagner: *We can call a special meeting whenever we want and usually our budget work sessions are done in a special meeting. So, if somebody wants to, you know, suggest that we set up a special meeting to talk about these various things, that's fine.*

Council Member Williams: *Okay, and I understand that. If we do have a conversation and want to move to the point of having a special meeting, then I want to make sure that we don't get into a round Robin because we're constantly adding in new things. I think it was specific items that.....and we just ran out of time, it was nobody's fault. We just ran out of time when we were trying to cover some of the items we asked management to present to us last Monday. So, if we're going to do that I think that we need to make sure that we focus on what the questions were and not any new items. That's just an opinion. We can do what we need to, but we need to kind of just make sure that we focus on down and get those items done, discussed, and out of the way and we can get a budget passed in time. That's my little two cents.*

Mayor Wagner: *Well, with that in mind, I'll make a **SUBSTITUTE MOTION** actually requesting that we call a special meeting to discuss the items that, well, a special meeting on May 26th at 3:00 p.m. to discuss the list of items that staff reported back to us on Monday, plus the request by Councilwoman Peters regarding Southwest Renewal Foundation.*

Council Member Williams: **SECOND.**

Mayor Wagner: *Okay, there's a motion and a second. Is there any discussion on that item? Okay, hearing none, then I will call for a vote. So, the vote is on the **SUBSTITUTE MOTION** to have a special meeting at 3:00 p.m. on May 26th to discuss the items that were reported back to us by staff on Monday, plus Ms. Peters' request regarding Southwest Renewal Foundation.*

Mayor Wagner: *Councilman Holmes, how do you vote?*

Council Member Holmes: *Aye.*

Mayor Wagner: *Councilman Johnson?*

Council Member Johnson: *Aye.*

Mayor Wagner: *Councilwoman Peters?*

Council Member Peters: *I vote Aye on the substitute motion.*

Mayor Wagner: *Okay, Mayor Pro Tem Moore?*

Mayor Pro Tem Moore: *Aye.*

Mayor Wagner: *Councilman Williams?*

Council Member Williams: *Aye.*

Mayor Wagner: *Councilman Hudson?*

Council Member Hudson: *No.*

Mayor Wagner: *Councilman Jones?*

Council Member Jones: *Aye.*

Mayor Wagner: *Councilman Jefferson?*

Council Member Jefferson: *Aye.*

Mayor Wagner: *And the Mayor votes Aye, so that motion passes by a vote of 8-1.*

Note: The public hearing on the City of High Point's proposed FY 2021-2022 Budget was held on Monday, May 17, 2021 at 5:30 p.m. Following direction from Council, staff will prepare the budget ordinance and budget-related documents for adoption.

PLANNING & DEVELOPMENT - Mayor Jay Wagner

2021-203 **Eastchester Drive/I-74 Land Use Assessment**

A request by the Planning and Development Department to consider the Eastchester Drive/I-74 Land Use Assessment. The City conducted a land use assessment of a 148-acre area along an approximately one-mile section of Eastchester Drive, from the entrance to Festival Park on the northern end, to Lassiter Drive on the southern end, to review the impacts and to evaluate the current land use policies for this portion of the corridor.

The public hearing for this matter was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Moore, to adopt the Resolution approving the Eastchester/I-74 Land Use Assessment. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Resolution No. 1981/21-26
Resolution Book, Volume, XXI, Page 26**

2021-204 Jamestown Bypass Land Use Assessment

A request by the Planning and Development Department to consider the Jamestown Bypass Land Use Assessment. The City conducted a land use assessment of a 1.4-square-mile area along the Greensboro Road and Jamestown Bypass corridors from Montlieu Avenue in High Point to that portion of the Town of Jamestown corporate limits lying east of Dillon Road abutting the Deep River.

The public hearing for this matter was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Williams, to adopt a Resolution approving the Jamestown Bypass Land Use Assessment. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Resolution No. 1982/21/27
Resolution Book, Volume, XXI, Page 27**

2021-205 Phoenix Academy Foundation, Inc. - Annexation 21-01

A request by the Phoenix Academy Foundation, Inc. for a voluntary contiguous annexation of an approximate one-acre parcel located along the south side of Clinard Farms Road, approximately 2,150 feet east of Barrow Road. The property is addressed as 7855 Clinard Farms Road, and also known as Guilford County Tax Parcel 169977.

*The joint public hearing for this matter and related matters **2021-207 Special Use 21-01 and 2021-206 Zoning Map Amendment 21-05** was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.*

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to adopt the Resolution approving a voluntary contiguous annexation as requested by Phoenix Academy Foundation, Inc. of an approximate one-acre parcel located along the south side of Clinard Farms Road, approximately 2,150 feet east of Barrow Road, addressed as 7855 Clinard Farms Road and specifically known as Guilford County Tax Parcel 169997. hat this matter be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7715/21-32
Ordinance Book, Volume XXII, Page 32**

2021-206 Phoenix Academy Foundation, Inc. - Zoning Map Amendment 21-05

A request by the Phoenix Academy Foundation, Inc. to rezone approximately 28.6 acres from the Residential Single Family - 5 (R-5) District, a Conditional Zoning Residential Single Family - 5 (CZ R-5) District and the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is located along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road (7847, 7851 and 7855 Clinard Farms Road).

*The joint public hearing for this matter and related matters **2021-205 Annexation 21-01 and 2021-207 Special Use 21-01** was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.*

*Note: For specific comments made at the public hearing regarding this matter, please refer to **2021-205 Annexation 21-01**.*

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior

to any action being taken by the City Council on his matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to adopt an ordinance approving Zoning Map Amendment 21-05 as requested by Phoenix Academy Foundation, Inc. to rezone approximately 28.6 acres from the Residential Single Family - 5 (R-5) District, a Conditional Zoning Residential Single Family - 5 (CZ R-5) District and the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District; the site is located along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road based on the following Consistency and Reasonableness Statements:

Consistency and Reasonableness Statements:

That Zoning Map Amendment 21-05 is consistent with the City's adopted policy guidance because the proposed CZ R-5 District is supported by the Low-Density Residential designation governing this portion of the city and its planning area, and the policies of the Land Use Plan that encourage an orderly growth pattern of the City. Furthermore, the request is reasonable and in the public's interest because the request is a reasonable expansion of the residential zoning pattern and is similar to previous residential zoning approvals granted in this area.

Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7713/21-30
Ordinance Book, Volume XXII, page 30**

2021-207 Phoenix Academy Foundation, Inc. - Special Use 21-01

A request by the Phoenix Academy Foundation, Inc. to allow a major and minor school use in the Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is approximately 28.6 acres and located along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road (7847, 7851 and 7855 Clinard Farms Road).

*The joint public hearing for this matter and related matters **2021-205 Annexation 21-01 and 2021-206 Zoning Map Amendment 21-05** was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.*

*Note: For specific comments made during the Public Hearing on **2021-207 Special Use 21-01**, please refer to the May 17, 2021 Regular Meeting Minutes, matter **2021-205 Annexation 21-01**.*

As this is a quasi-judicial proceeding, the required swearing-in was waived due to the COVID-19 regulations.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Williams, that Special Use Permit 21-01 with Phoenix Academy Foundation, Inc. be approved. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2021-208 Amada America, Inc. - Zoning Map Amendment 21-06

A request by Amada America, Inc. to rezone an approximately 37.6 acre parcel from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning Light Industrial (CZ-LI) District. The site is located along the west side of Penny Road, approximately 250 feet north of Premier Drive (3889 Amada Drive).

The public hearing for this matter was held on Monday, May 17 2021 at 5:30 p.m. as duly advertised.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to adopt an Ordinance to rezone an approximately 37.6 acre parcel from a Conditional Use Light Industrial (CU -LI) District to a Conditional Zoning Light Industrial (CZ-LI) District; the site is located along the west side of Penny Road, approximately 250 feet north of Premier Drive, specifically addressed as 3889 Amada Drive based on the following Consistency and Reasonableness Statements:

Consistency and Reasonableness Statements:

That Zoning Map Amendment 21-06 is consistent with the City's adopted policy guidance because, as conditioned, the requested CZ-LI District is supported by the Restricted Industrial classification of the Land Use Plan and is outside the scope of the Eastchester Corridor Plan. Furthermore, the request is reasonable and in the public interest because, as conditioned, the requested CZ-LI District is compatible and consistent with nearby CU-LI and CZ-LI zoning approvals.

Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Ordinance No. 7714/21-31
Ordinance Book, Volume XXII, Page 31

2021-209 **City of High Point - Text Amendment 21-01**

A request by the Planning and Development Department to amend and update various sections of the City of High Point Development Ordinance as related to Chapter 160D, a new chapter of the North Carolina General Statutes that revises and combines city and county planning laws.

The public hearing for this matter was held on Monday, May 17, 2021 at 5:30 p.m. as duly advertised.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period for receipt of any additional comments prior to any action being taken by the City Council on this matter. Mayor Wagner asked the city clerk if any additional comments were received; the city clerk replied that no comments were received. The public hearing was closed.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Moore, to adopt an Ordinance approving Text Amendment 21-01 amending and updating various sections of the City of High Point Development Ordinance as related to chapter 160D, a new chapter of the North Carolina General Statutes that revises and combines city and county planning laws, based on the following Consistency and Reasonableness Statements:

Consistency and Reasonableness Statements:

That Text Amendment 21-01 is consistent with the City's adopted policy guidance because the proposed amendments are generally technical and legal in nature, and they are neither consistent or inconsistent with the City's adopted policy guidance. Furthermore, the request is reasonable and in the public interest because the amendments are required to implement changes in the State's planning legislation.

Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Ordinance No. 7712/21-29
Ordinance Book, Volume XXII, Page 29

GENERAL BUSINESS

2021-220 Third Addendum to Interlocal Agreement on Tax Collection (Extending Term)

Council is requested to approve the Third Addendum to the Interlocal Agreement on Tax Collection between Guilford County and the City of High Point for the listing and collection of ad valorem taxes through June 30, 2024 and to authorize the appropriate City Official to execute the agreement.

Bobby Fitzjohn, Director of Financial Services, advised that the Finance Department is asking that the City Council approve this Third Addendum to the Interlocal Agreement on tax collection with Guilford County for the listing and collection of property taxes. He explained that Guilford County lists and collects property taxes on behalf of the City of High Point and noted this will extend that arrangement for an additional three years through June 30, 2024 under the same terms as the current agreement.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Moore to approve the Third Addendum to the Interlocal Agreement on Tax Collection between the City of High Point and Guilford County. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2021-221 Revisions to the Ordinance Establishing Dates & Times for Official Sessions of the High Point City Council

City Council is requested to revise the 2021 Meeting Schedule and adopt a Revised Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council reflecting the cancellation of the June 7, 2021 City Council Regular Meeting due to a conflict with the Furniture Market scheduled for June 5 - 9, 2021.

Mayor Wagner explained the purpose of this revision to the meeting schedule is to cancel the June 7, 2021 City Council meeting due to the High Point Furniture Market.

A motion was made by Mayor Wagner, seconded by Council Member Williams, to adopt an Ordinance revising the dates and times for Official Sessions of the High Point City Council cancelling the June 7, 2021 City Council meeting due to the High Point Furniture Market. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7716/21-33
Ordinance Book, Volume XXII, Page 33**

Findings of Fact on 2021-207, the Phoenix Academy Foundation Special Use 21-01

As a matter of information, City Attorney JoAnne Carlyle reported that the Findings of Fact for **2021-207 (Phoenix Academy Foundation, Inc. Special Use 21-01)** will be on the next City Council agenda for confirmation and approval.

ADJOURNMENT

Mayor Wagner moved to adjourn the meeting; Council Member Johnson made a second to the motion. The Mayor asked if there were any objections to adjourn. Hearing none, the meeting adjourned at 5:57 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk