

# City of High Point

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



## Meeting Agenda

**Monday, December 4, 2017**

**5:30 PM**

**Installation of 2017-2019 Mayor and City Council / Organizational  
Meeting**

**Council Chambers**

### **City Council**

*William S. Bencini, Jr., Mayor  
Jay W. Wagner, Mayor Pro Tem  
Latimer B. Alexander, IV., Cynthia Y. Davis  
James C. Davis, Jason P. Ewing,  
Jeffrey J. Golden, Alyce E. Hill,  
Christopher Williams*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE****GENERAL BUSINESS AGENDA**[170434](#)

Acknowledge Receipt of Abstract of Votes - High Point Municipal Election Council is requested to acknowledge receipt of the Abstract of Votes from the Guilford County Board of Elections and the Davidson County Board of Elections for the High Point Municipal Election held November 7, 2017.

**Attachments:** [Acknowledge Receipt of Abstract of Votes for Primary Election October 10 2017](#)

[Abstract of Votes - Davidson County](#)

[Abstract of Votes - Guilford County](#)

[170435](#)

Minutes to Be Approved

Community Housing, Neighborhood Development and Public Safety Committee; Tuesday, November 14th @ 10:00 a.m.

Finance Committee; Wednesday, November 15th @ 3:30 p.m.

Special Meeting of Council (Personnel); Monday, November 20th @ 12:30 p.m.

Adjourned Session of Council; Monday, November 20th @ 4:00 p.m.

Regular Session of Council; Monday, November 20th @ 5:30 p.m.

**Attachments:** [November 14, 2017 CH ND & PS Committee.pdf](#)

[November 15 2017 Finance Committee.pdf](#)

[November 20 2017 High Point City Council Adjourned Meeting.pdf](#)

[November 20 2017 High Point City Council Special Meeting.pdf](#)

[November 20 2017 High Point City Council.pdf](#)

[170436](#)

Approval of Closed Session Minutes of City Council

Closed Session Minutes to be Unsealed/Approved

Monday, October 2nd @ 5:00 p.m. (Economic Development)

Approval of Closed Session Minutes of City Council to be Approved, and Permanently Sealed

Monday, November 20th @ 12:30 p.m. (Personnel)

**PRESENTATION OF RESOLUTIONS OF APPRECIATION****REMARKS FROM OUTGOING CITY COUNCIL MEMBERS****ADJOURNMENT****INSTALLATION OF 2017-2019 MAYOR AND CITY COUNCIL/ORGANIZATIONAL MEETING**

**OATHS OF OFFICE ADMINISTERED TO NEWLY ELECTED CITY  
COUNCIL MEMBERS FOR 2017-2019**

- [170437](#) Election of Mayor Pro Tem  
Consideration of the election of Mayor Pro Tem. Term to be effective immediately and will expire one year from the date of election.
- [170438](#) Appointments to Committees of City Council (2017-2019)  
Council is requested to confirm the appointments of respective Council Members to serve on the various Standing Committees of the City Council for the period of 2017-2019.
- [170439](#) Appointments of Council Liaisons to the Various Boards and Commissions - 2017- 2019  
Council is requested to confirm the appointments of the respective Council Members to serve as liaisons to the various boards and commissions. Appointments to be effective immediately and liaisons will serve until the next organizational meeting of the Council in 2019, or until further action is taken by Council.
- [170440](#) Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council  
Adoption of an Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council. Meeting schedule to be effective December 4, 2017.
- [170441](#) High Point City Council Rules and Procedures  
Council is requested to adopt the Rules and Procedures for the period of 2017 - 2019.  
**Attachments:** [Rules of Procedure](#)
- [170442](#) Revisions to the High Point City Council 2018 Meeting Schedule  
Council is requested to approve the following changes to the 2018 City Council Meeting Schedule:  
Cancellation of the Monday, January 1st Council Meeting due to the New Year's Holiday  
Reschedule the Monday, January 15th Council Meeting to Tuesday, January 16th due to the MLK Holiday  
Cancellation of the Monday, April 16th Council Meeting due to the High Point Furniture Market  
Cancellation of the Monday, July 2nd Council Meeting due to the 4th of July Holiday  
Cancellation of the Monday, September 3rd Council Meeting due to the Labor Day Holiday  
Cancellation of the Monday, October 15th Council Meeting due to the High Point Furniture Market

**ADJOURNMENT AND RECEPTION**

