

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
DECEMBER 15, 2014 – 6:00 P.M.  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

**MINUTES**

**ROLL CALL and MOMENT OF SILENCE**

*Mayor Bencini called the meeting to order and asked for a moment of silence.*

*Upon call of the roll, the following Council Members were present.*

Mayor William S. Bencini, Jr., Mayor Pro Tem James C. Davis; and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large); Jeffrey Golden (Ward 1), Christopher Williams (Ward 2); Alyce Hill (Ward 3); and Jason Ewing (Ward 6)

Council Member Jay Wagner (Ward 4) was absent.

The Pledge of Allegiance followed, which was led by Troop Members of Cub Scout Troop 55. These Boy Scouts were working towards a requirement for their Citizenship in the Community Merit Badge.

**REGULAR AGENDA ITEMS**

**FINANCE COMMITTEE** - *Mayor Pro Tem Davis, Chair*

*Committee Members: C. Davis, Hill, Williams*

*(all were present)*

**140381      Contract Extension - Corrosion Inhibitor - Shannon Chemical Corporation**

Council is requested to approve contract extension in the amount of \$111,291.60 to Shannon Chemical Corporation for Corrosion Inhibitor for the Ward Water Treatment Plant.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation.*

Approved contract extension in the amount of \$111,291.60 to the Shannon Chemical Corporation contract for Corrosion Inhibitor for the Water Treatment Plant.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve a contract extension in the amount of \$111,291.60 to the Shannon Chemical Corporation contract. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140382      Contract - Digger Enterprises, Inc. - Fire Training Center Improvements**

Council is requested to award contract awarding Bid No. 14 in the amount of \$286,903.00 to Digger Enterprises, Inc. for Fire Training Center Site Improvements.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Approved contract in the amount of \$286,903.00 with Digger Enterprises, Inc. for Fire Training Center Site Improvements.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve contract with Digger Enterprises, Inc. in the amount of \$286,903.00. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140383      Budget Ordinance Amendment - Fire Training Center Improvements**

Council is requested to adopt an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$74,025.00 for the Fire Training Center improvements.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Adopted Ordinance amending the 2014-2015 Budget Ordinance appropriating funds in the amount of \$74,025.00.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to adopt an ordinance amending the 2014-2015 Budget Ordinance appropriating funds in the amount of \$74,025.00 for the Fire Training Center improvements. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Ordinance No. 1815/14-94**

**Introduced 12/15/2014; Adopted 12/15/2014**

**Ordinance Book, XVIII, Page 146**

**140384      Contract - Bid No. 16 - Water & Sewer Maintenance**

Council is requested to approve contract awarding Bid No. 16 to Breece Enterprises in the amount of \$423,285.00 for existing Water and Sewer Maintenance Contract.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Approved contract with Breece Enterprises in the amount of \$423,285.00 for the existing Water and Sewer Maintenance Contract.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve the contract with Breece Enterprises in the amount of \$423,285.00 for existing**

**water and sewer maintenance contract. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140385      Contract - General Water, Sewer & Stormwater Improvements**

Council is requested to award contract for Bid No. 17 to Breece Enterprises in the amount of \$2,076,817.50 for Water, Sewer and Stormwater Improvements on for the following replacement projects: Washington Street water and sewer, Sunset Drive sewer and storm, East Kearns Avenue water and Tate Street water.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Approved contract with Breece Enterprises in the amount of \$2,076,817.50 for water, sewer and stormwater improvements on the following replacement projects: Washington Street water and sewer, Sunset Drive sewer and storm, East Kearns Avenue water and Tate Street water.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve contract with Breece Enterprises in the amount of \$2,076,817.50 for water, sewer and stormwater improvements for the following replacement projects: Washington Street water and sewer, Sunset Drive storm and sewer, East Kearns Avenue water and Tate Street water. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140296      Contract - Washington Street Streetscape Project**

Council is requested to award contract for Bid No. 7 to Atlantic Contracting in the amount of \$438,327.50 for the Washington Street Improvements which include sidewalk removal and replacement, curb and gutter removal and replacement, pavement milling and resurfacing, add street trees with tree grates.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Approved the contract with Atlantic Contracting in the amount of \$438,327.50 for the Washington Street Improvements which include sidewalk removal and replacement, curb and gutter removal and replacement, pavement milling and resurfacing, and add street trees with tree grates.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve contract with Atlantic Contracting in the amount of \$438,327.50 for the Washington Street Improvements, which include sidewalk removal and replacement, curb and gutter removal and replacement, pavement milling and resurfacing, and street trees with tree grates. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140297      Budget Ordinance Amendment - Washington Street Streetscape Project**

Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Washington Street Streetscape Project.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Adopted Ordinance amending the 2014-2015 Budget Ordinance appropriating funds for the Washington Street Streetscape Project.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Washington Street Streetscape Project. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Ordinance No. 1816/14-95  
Introduced 12/15/2014; Adopted 12/15/2014  
Ordinance Book, Volume XVIII, Page 147**

**140386      Budget Ordinance Amendment - US Department of Justice Cold Case Grant**

Council is requested to adopt an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$87,284.00 for the US Department of Justice Cold Case Grant.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to Council with a favorable recommendation for approval.*

Adopted Ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$87,284.00 for the US Department of Justice Cold Case Grant.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to adopted ordinance amending the 2014-2015 Budget Ordinance appropriating funds in the amount of \$87,284.00 for the US Department of Justice Cold Case Grant. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140387      Lease Agreement - SECU for CashPoints ATM Machine**

Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

*Chairman J. Davis advised this matter was discussed during a Finance Committee meeting held prior to this meeting. At the Finance Committee meeting, the Committee directed staff to investigate other sites/locations that might be suitable. The Committee recommended this matter remain in the Finance Committee for further discussion.*

Postponed action on this matter. Matter to remain in Finance Committee for receipt of additional information regarding other possible sites/locations for an ATM. Matter due back on January 5, 2015.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C, Davis, to postpone action on this matter and leave it in the Finance Committee for further discussion. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent] Matter due back on January 5, 2015.**

**140388**

**Donation of Property - 1018, 1022 & 1024 E. Green Drive**

Council is requested to approve the donation of property located at 1018, 1022 & 1024 E. Green Drive and authorize the City Attorney's office to execute documents accepting these parcels.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee is forwarding this matter to Council without a recommendation.*

*Council Member Ewing expressed concerns about the City accepting these parcels without having a plan in place with no immediate use for the property. He pointed out the tax value if only \$69,000 and the City would have to incur a \$17,000 expense to demolish the building, as well as a cost of \$700 for the title work to be done. He stated he would not be able to support it and felt the City would be better off to issue an order for the demolition of the property due to the condition. Council Member Alexander pointed out the building that is on one of the parcels is actually a commercial building, which increases the difficulty to do a demolition order. Lee Burnette, Director of Planning and Development confirmed this is generally correct, but explained the City does have a Housing Code that sets standards by which properties must meet to warrant demolition, but does not have the same standards for commercial buildings. Council Member C. Davis asked if it might be possible to develop such an ordinance that would allow this. Council Member Alexander recalled in his past experience with the N.C. General Assembly, demolition of commercial property could be addressed by a local act or a state act, but would require very strong lobbyists to keep it moving forward for approval.*

**At this time, Council Member Alexander moved to accept the donation of the property at 1018, 1022, and 1024 E. Green Drive. Council Member C. Davis made a second to the motion.**

*For further discussion, Council Member Ewing stated while he certainly respects this position, he pointed out the City already has hundreds of properties that are now non-productive and have been taken off the tax scrolls. Mayor Bencini noted the taxes are current on this property and while he likes the idea of land banking, he did not agree in moving forward with no plan for this property. He pointed out at this point it would result in an additional \$17,000 expense to demolish the structure on the property and lots that would sit vacant for a while, particularly if the City does not have control over the one lot that separates these three lots. Chairman J. Davis asked if staff has gone out to the property and actually conducted an inspection as to the condition of the building. Henry Moon,*

*Right-of-Way Agent, replied that he has had no requests to address any complaints regarding this property and was not aware of any pending issues with it. Randy McCaslin, Interim City Manager, pointed out the Fire Department has placarded the building with a big yellow "X" sign that says "Do Not Enter" and noted this means that the structure is unsafe. Chairman Davis mentioned this is in a food desert area and asked if the building could possibly be used for something to help facilitate that purpose.*

*Council Member Golden expressed support for the motion and suggested that if the City is truly serious about improving these blighted areas throughout the City, this would be a great opportunity to start moving in that direction. Mayor Bencini noted he would agree if these three lots were contiguous, but felt at some point this would complicate the City's ability to be able to do anything with these properties because the City would not have control of all four parcels. Council Member C. Davis suggested possibly having the previous motion withdrawn to allow staff an opportunity to approach the property owner of the fourth parcel that is between the parcels that are to be donated to the City. Council Member Golden noted all the leverage needed for the fourth parcel of property would be through code enforcement. Council Member C. Davis felt it would make more sense for the City to own the parcels so they could eventually be sold as opposed to the City having a lien on it that could remain unsatisfied for 15-20 years. Mayor Bencini pointed out that the property has been for sale for quite some time which is indicative that there is not a high demand for it. At this time, Council Member Alexander called the question.*

The motion to accept the donation of the property at 1018, 1022, and 1024 E. Green Drive carried by the following 5-3 vote.

**A motion was made by Council Member Alexander, seconded by Council Member C. Davis, to approve the donation of property located at 1018, 1022 and 1024 E. Green Drive and to authorize the City Attorney's office to execute documents accepting these parcels. The motion carried by the following 5-3 vote:**

- Aye (5): Council Member Williams, Mayor Pro Tem Davis, Council Member Golden, Council Member Alexander, and Council Member Davis
- Nay (3): Council Member Hill, Council Member Ewing, and Mayor Bencini
- Absent (1): Council Member Wagner

**Resolution No. 1429/14-69  
Introduced 12/15/2014; Adopted 12/15/2014  
Resolution Book, Volume XVIII, Page 151**

**140389      Receipt and Presentation of the FY 2013-2014 Audit Report**

Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the FY ended June 30, 2014.

*Chairman J. Davis reported this matter was discussed during a Finance Committee meeting held prior to this meeting. The Committee recommended this matter be forwarded to*

*Council with a favorable recommendation for approval of receipt of the FY 2013-2014 Audit Report.*

Acknowledged receipt of the City of High Point Comprehensive Annual Financial Report for the FY ended June 30, 2014.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to acknowledge receipt of the Comprehensive Annual Financial Report for the FY ended June 30, 2014. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair**

*Committee Members: C. Davis, J. Davis and Williams*

*All were present except Chairman Wagner. Due to his absence, Committee Member C. Davis chaired this portion of the meeting.*

**140390      Resolution of Intent - Street Abandonment Case 14-12**

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the Leonard Avenue right-of-way, lying between Brentwood Street and New Street.

**Adopted Resolution of Intent establishing a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the Leonard Avenue right-of-way, lying between Brentwood Street and New Street.**

**A motion was made by Council Member C. Davis, seconded by Council Member Golden, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Resolution No. 1423/14-63  
Introduced 12/15/2014; Adopted 12/15/2014  
Resolution Book, Volume XVIII, Page 145**

**140391      Resolution of Intent - Street Abandonment Case 14-13**

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to abandon a partially improved alley lying along the west side of N. Centennial Street, between Sherwood Place and North Avenue. This alley runs in an east-west direction from N. Centennial Street to Denny Street.

**Adopted Resolution of Intent establishing a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. as the date and time to receive public comment regarding a request to abandon a partially improved alley lying along the west side of N. Centennial Street, between Sherwood Place and North Avenue.**

**A motion was made by Council Member C. Davis, seconded by Council Member Golden, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Resolution Number 1424/14-64  
Introduced 12/15/2014; Adopted 12/15/2014  
Resolution Book, Volume XVIII, Page 146**

**140392      Resolution of Intent - Street Abandonment Case 14-14**

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon two unimproved right-of-ways lying north of Summit Road, between Deep River Road and Lindale Drive.

Adopted Resolution of Intent establishing a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon two unimproved right-of-ways lying north of Summit Road, between Deep River Road and Lindale Drive.

**A motion was made by Council Member C. Davis, seconded by Council Member Golden, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Resolution No. 1425/14-65  
Introduced 12/15/2014; Adopted 12/15/2014  
Resolution Book, Volume XVIII, Page 147**

**PUBLIC COMMENT PERIOD - 6:00 P.M.**

Mayor Bencini opened the floor for the Public Comment Period and asked if there was anyone present who would like to speak.

*Carol Forsyth, 1224 Kensington Drive, High Point, addressed Council regarding a proposed stormwater improvement project in her neighborhood. She expressed concerns that the notification sent by US mail came in an envelope that did not carry the City of High Point's logo, but that of the Arcadia Environmental Company with a Greensboro return address. [Exhibit Book, Volume XVIII, Page 22]*

*She noted because of this many of the neighbors threw it out as junk mail, so she felt those affected by these improvements have not been properly notified. She shared that the improvements discussed in the letter led her to contact Derrick Boone with the City and resulted in a meeting in the neighborhood with Robby Stone and Randy McCaslin in which they walked several areas in the neighborhood so she could show them where significant erosion and flooding had already occurred. She noted they were quick to assure her that no additional stormwater would be added to the run-off from the Country Club area that the new storm drain would service, but did state that the velocity of the run-off would definitely change significantly. She then shared details about the proposed stormwater project and summarized the 15-inch and 18-inch existing pipes would be replaced with 24-inch to*



*42-inch pipes and they would obviously be faced with water traveling at a much faster velocity in a much shorter period of time. She informed Council that the 36-inch stormwater drain at 1225 Dovershire Place has already caused erosion and some flooding when traveling at a much lower velocity. Ms. Forsyth felt the additional speed forcing the water that would be coming from not only one drain pipe, but two would be a disaster waiting to happen and felt there must be a better, more reasonable solution.*

*Lib Howard, 1228 Kensington Drive, questioned whether or not this stormwater project has been approved by the Environmental Protection Agency. Interim City Manager Randy McCaslin replied there is no requirement for EPA approval on this stormwater project. Ms. Howard stated she did not know that to be true. At this time, Council Member C. Davis asked Ms. Howard to provide the name of the two streets she had mentioned to her when she said there was another creek and a possible waterway that they could funnel into. Ms. Coble replied at the corner of Westwood and Rockford.*

*Mayor Bencini asked if there was anyone else present who would like to speak during the Public Comment Period. There being none, the Public comment Period was closed.*

PUBLIC HEARINGS\_- 6:15 P.M.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

**140393      City of High Point - Street Abandonment SA 14-08**

A request by the Technical Review Committee to abandon 17 feet of excess right-of-way lying along the north side of Cedrow Drive, between Runyon Drive and Twain Avenue.

*The public hearing for this matter was held on Monday, December 15, 2014 at 6:15 p.m. Herb Shannon of Planning and Development provided an overview of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings. The Technical Review Committee reviewed this request in August 2014 with no objections being raised. Notices were sent to all abutting property owners. It was noted that the abandonment of this right-of-way would not deprive any property owner of reasonable access. Staff is recommending approval with the retention of a 20-foot wide sewer, stormwater and electrical easement. Mr. Shannon then shared some photographs of the right-of-way. The Planning and Zoning Commission heard the matter on November 11, 2014 and recommended approval of SA 14-08 by a 6-0 vote.*

*Council Member Alexander pointed out as with all street closures and abandonments, the property owners on both sides will receive the right-of-way being closed and asked if this would affect their tax value. It was noted that the tax value would be adjusted accordingly once it is picked up when the county conducts the next reassessment.*

*Acting Chairwoman C. Davis opened the public hearing at this time and asked if there was anyone present desiring to speak. There being no comments, the public hearing was closed.*

**Adopted Resolution approving Street Abandonment 14-08 authorizing the abandonment of 17 feet of excess right-of-way lying along the north side of Cedrow Drive, between Runyon**

**Drive and Twain Avenue based on the retention of a 20-foot wide sanitary sewer easement centered over existing sewer lines; retention of a 20-foot wide stormwater easement centered over existing stormwater lines; and retention of a 20-foot wide electrical easement centered over all existing electrical distribution lines.**

**Resolution No. 1426/14-66**

**Introduced 12/15/2014; Adopted 12/15/2014**

**Resolution Book, XVIII, Page 148**

**A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.**

**140394      City of High Point - Street Abandonment SA 14-09**

A request by the Technical Review Committee to abandon portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

The public hearing for this matter was held on Monday, December 15, 2014 at 6:15 p.m. Herb Shannon of Planning and Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. The Technical Review Committee reviewed this request on August 20, 2014 and is requesting approval of the abandonment of the portions of these three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street. The Planning & Zoning Commission held a public hearing to consider this request on November 11, 2014 and recommended approval of SA 14-09 by a vote of 6-0. Staff is also recommending approval. These requests are not contrary to the public interest and it was noted that no property in the vicinity of the street abandonments would be deprived of reasonable means of ingress or egress.

Adopted Resolution approving SA 14-09 and authorizing the abandonment of portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

**A motion was made by Council Member Ewing, seconded by Council Member Hill, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**Resolution No. 1427/14-67**

**Introduced 12/15/2014; Adopted 12/15/2014**

**Resolution Book, XVIII, Page 149**

**140395      City of High Point - Street Abandonment SA 14-10**

A request by the Technical Review Committee to abandon the unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

*The public hearing for this matter was held on Monday, December 15, 2014 at 6:15 p.m. Herb Shannon of Planning and Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. Mr. Shannon shared that the development of this subdivision did not include the extension of Dade Street.*

*The Technical Review Committee reviewed this request on August 20, 2014; the only comment noted was the fact that there is a City of High Point fire hydrant at the southern portion of this unimproved right-of-way, just north of the Westbury Drive intersection and it was recommended that this fire hydrant remain in a public right-of-way in order to allow for easy access for regularly scheduled testing and maintenance and readily accessible during emergency situations. For this reason, the Planning and Development Department did not include the southern 60 feet of this unimproved right-of-way in this street abandonment request. The Planning and Development Department is also recommending approval of this street abandonment request without the inclusion of the southern 60-feet of the unimproved right-of-way. The Planning and Zoning Commission held a public hearing on November 11, 2014 regarding SA 14-10 and also recommended approval by a vote of 6-0.*

*Acting Chairwoman C. Davis opened the public hearing and asked if there was anyone present who would like to comment. There being no comments, the public hearing was closed.*

Adopted Resolution approving Street Abandonment SA 14-10 authorizing the abandonment of the unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Williams, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

## BOARDS AND COMMISSIONS APPOINTMENTS

### **140396      Reappointment - Planning and Zoning Commission - Marie Stone**

Council Member Jeff Golden is requesting the reappointment of Marie Stone to the Planning and Zoning Commission. Reappointment to be effective immediately and will expire July 1, 2017.

Approved the reappointment of Marie Stone to the Planning and Zoning Commission.

**A motion was made by Council Member C. Davis, seconded by Council Member Golden, that reappointment be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

### **140397      Appointment - Planning and Zoning Commission - Tom Kirkman**

Council Member Cynthia Davis is requesting the appointment of Tom Kirkman to the Planning and Zoning Commission to fill the unexpired term of Carson Lomax who has resigned. Appointment to be effective immediately and will expire July 1, 2015.

Approved the appointment of Tom Kirkman to the Planning and Zoning Commission.

**A motion was made by Council Member Davis, seconded by Council Member Golden, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**140398      Appointment - Planning and Zoning Commission - Ed Squires**

Council Member Chris Williams is requesting the appointment of Ed Squires to the Planning and Zoning Commission to replace Cynthia Davis who resigned to serve on City Council. Appointment to be effective immediately and will expire July 1, 2015.

**Approved the appointment of Ed Squires to the Planning and Zoning Commission.  
A motion was made by Council Member C. Davis, seconded by Council Member Golden, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote.  
[Council Member Wagner was absent]**

**MISCELLANEOUS**

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

**140399      Minutes to Be Approved**

Regular Council Meeting: Monday, December 8th @ 5:30 p.m.

Installation/Organizational Meeting of 2014-2017 City Council: Monday, December 8th @ 6:00 p.m.

Council Member C. Davis requested that the approval of the minutes be tabled because she does not have internet service and did not get copies of the minutes.

**A motion was made by Council Member C. Davis, seconded by Mayor Pro Tem Davis, to table approval of these minutes until the January 5, 2015 meeting. The motion PASSED by an 8-0 unanimous vote. [Council Member Wagner was absent]**

**REVISION TO BOARDS/COMMISSIONS/LIAISON LISTING**

*Council Member Alexander informed Council that a correction would be necessary to the liaison listing for the boards and commissions because he had agreed to serve on the Convention & Visitors Bureau and the Piedmont Triad Regional Council, but they both meet at the same times. He shared that he would be giving up the CVB and this change needs to be addressed.*

**REPORTS FROM COUNCIL**

*Mayor Davis mentioned the Annual Christmas Luncheon for the High Point Police Department hosted by Chief Sumner and encouraged all to attend.*

*Mayor Bencini reminded Council and those in the audience about the drop-in informational meeting on Wednesday for the Emerywood Stormwater Project, as well as the Briefing*

*Session for the Mass Transit Transportation Study that is scheduled for Thursday, December 18, 2014 at 5:00 p.m. at the Parks & Recreation Administrative Offices.*

**ADJOURNMENT**

*There being no further business to come before Council, the meeting adjourned at 6:55 p.m. upon motion duly made by Council Member Ewing and second by Council Member Williams.*

Respectfully Submitted,

\_\_\_\_\_  
William S. Bencini, Jr., Mayor

Attest:

\_\_\_\_\_  
Lisa B. Vierling, MMC  
City Clerk