

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING  
JUNE 15, 2015 – 5:30 P.M.**

**ROLL CALL and MOMENT OF SILENCE**

*In the absence of Mayor Bencini, Mayor Pro Tem James Davis chaired the meeting. Council Member C. Davis offered the invocation; the Pledge of Allegiance followed.*

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

**PRESENT:** Mayor William S. Bencini, Jr.; Mayor Pro Tem James 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); Jay Wagner (Ward 4); and Jason Ewing (Ward 6).

**ABSENT:** Mayor William S. Bencini, Jr.

**CLOSED SESSION- ATTORNEY-CLIENT PRIVILEGE AND ECONOMIC DEVELOPMENT**

Council Member Alexander moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) Attorney- Client Privilege and N.C. General Statute 143-318.11(a)(4) Economic Development. Council Member Ewing made a second to the motion, which carried unanimously. [8-0 vote]

*Council reconvened into Open Session at 5:52 p.m. with an announcement that there would be no action taken as a result of the Closed Session.*

**CONSENT AGENDA ITEMS**

Chairman J. Davis moved to approve matters 150193, 150194, 150195, 150197, 150198, 150199, 150200, and 150201 and to pull matter 150196 from the Consent Agenda and place it on the Regular Agenda. Council Member Wagner made a second to the motion, which carried unanimously.

*Note: Action for these matters will be reflected under the matters as being made and seconded by the same persons.*

**FINANCE COMMITTEE** - Mayor Pro Tem J. Davis, Chair  
Committee Members: C. Davis, Hill, and Williams

(all were present)

**150193      Contract - Breece Enterprises - Emergency Water & Sewer Repairs**  
Council is requested to award contract to Breece Enterprises in the amount of \$937,480.00 to assist with emergency repairs and maintenance items on the city's water and sewer systems.

Approved contract with Breece Enterprises in the amount of \$937,480.00 to assist with emergency repairs and maintenance items on the city's water and sewer systems.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this Contract be approved. The motion PASSED by the following 8-0 vote.**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150194      Contract - Ward Tank Replacement - New Tank Design**

Council is requested to award contract to CDM Smith in the amount of \$182,200.00 for the design of the Ward Water Tank Replacement which will be located at 1329 Potts Avenue.

Approved contract with CDM Smith in the amount of \$182,200.00 for the design of the Ward Water Tank Replacement which will be located at 1329 Potts Avenue.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150195      Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program**

Council is requested to award contract to Compensation Claims Solutions (CCS) in the amount of \$60,900 (annually) to provide third party workers' compensation claims administration. This is a three year contract beginning September 1, 2015 - August 31, 2018 in the total amount of \$182,700.00.

Approved contract with Compensation Claims Solutions (CCS) in the amount of \$60,900 annually to provide third party workers' compensation claims administration as part of a three-year contract beginning September 1, 2015 through August 31, 2018 in the total amount of \$182,700.00.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150197      City of High Point/Forsyth County - Tax Collection**

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2015 and for the collection of 2014 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Approved the agreement with Forsyth County for the collection of the 2015 taxes and for the collection of the 2014 and prior years' taxes by the Forsyth County Tax Administration office

for incorporated areas of High Point located in Forsyth County and authorized the appropriate City Official to execute the agreement.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150198      Contract - Community Housing Solutions**

Council is requested to authorize the appropriate city staff to execute contract with Community Housing Solutions to construct two affordable properties in the Southside Community.

Approved contract with Community Housing Solutions and authorized the appropriate city staff to execute same.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150199      Contract Renewal - The Ferguson Group**

Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2015 - June 30, 2016.

Approved and authorized the renewal of the contract with The Ferguson Group (TFG) for the period of July 1, 2015 - June 30, 2016.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150200      High Point Convention & Visitors Bureau - 2015-2016 Annual Budget/Contract**

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2015-2016 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2015-2016.

Approved the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2015-2016 and authorized the City Manager to execute contract between the City of High Point and the High Point Convention and Visitors Bureau for FY 2015-2016.

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150201 International Home Furnishings Market Authority - 2015-2016 Annual Budget**

City Council is requested to approve the FY 2015-2016 annual budget for the International Home Furnishings Market Authority (Market Authority).

Approved the FY 2015-2016 annual budget for the International Home Furnishings Market Authority (Market Authority).

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**REGULAR AGENDA ITEMS**

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

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

(all were present)

**150202 City of High Point 2015-2016 Budget Ordinance and Related Documents**

City Council is requested to adopt the FY 2015-2016 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

*Mayor Pro Tem J. Davis announced that action on the City of High Point 2015-2016 Budget Ordinance and related documents would be deferred and considered at an Adjourned Session of the City Council that would be held on Thursday, June 18, 2015 at 9:30 a.m.*

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Wagner, that this matter be deferred to the City Council, due back on 6/18/2015 at 9:30 a.m.. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150196 Budget Ordinance Amendment - Market Authority - Occupancy Taxes & Business Licenses**

Adoption of an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds received for the Market Authority for occupancy tax and showroom licenses that exceed the adopted budget by an estimated \$85,000.00.

*Note: This matter was initially included on the Finance Committee Consent Agenda; however, action was taken to pull this matter from the Consent Agenda and add it to the Regular Agenda for further discussion.*

*Mayor Pro Tem J. Davis explained the revenues for the occupancy taxes and business licenses came in over the amount budgeted (budgeted \$60,000 in revenues; received \$85,000 in revenues).*

Adopted Ordinance amending the 2014-2015 Budget Ordinance appropriating funds received for the Market Authority for occupancy tax and showroom licenses that exceed the adopted budget by an

**A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair  
Committee Members: C. Davis, J. Davis and Golden

(all were present)

**150203      Resolution of Intent - Street Abandonment Case 15-05**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon a partially improved alley lying along the west side of Cable Street, approximately 65 feet south of W. Green Drive

Adopted Resolution of Intent establishing a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon a partially improved alley lying along the west side of Cable Street, approximately 65 feet south of W. Green Drive.

**A motion was made by Council Member Wagner, seconded by Council Member Alexander, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Resolution No. 1456/15-27**  
**Introduced 6/15/2015; Adopted 6/15/2015**  
**Resolution Book, Volume XIX, Page 27**

**150204      Resolution of Intent - Street Abandonment Case 15-06**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

Adopted Resolution of Intent establishing a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

**A motion was made by Council Member Wagner, seconded by Council Member Alexander, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (1): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Resolution No. 1457 / 15-28  
Introduced 6/15/2015; Adopted 6/15/2015  
Resolution Book XIX, Page 28**

## PUBLIC HEARINGS

### **150205      Ordinance - Keystone Group, Inc. - Annexation Case 15-05**

A request by Keystone Group, Inc. to consider a voluntary contiguous annexation of approximately 0.6 acres lying at the southwest corner of Barrow Road and Willard Dairy Road. The property is also known as Guilford County Tax Parcel Guilford 0169950 and 0222141 (portion).

*The public hearing for this matter and related matter **150206 Ordinance- Keystone Group, Inc. Zoning Case 15-08** was held on Monday, June 15, 2015 at 5:30 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.*

*Council Member Alexander inquired about the flag-shaped lot. Mr. Shannon explained when staff was conducting the initial research, it was discovered that this parcel was owned by the applicant, but was never annexed. For this reason, staff suggested the applicant also include this additional area, which is an access easement that was never annexed.*

*Following the presentation of the staff report, Chairman Wagner opened the public hearing and asked if there was anyone present who would like to comment.*

*Scott Wallace, President of Keystone Group, Inc., 3708 Alliance Drive, Greensboro, spoke in favor of Annexation Case 15-05, as well as Zoning Case 15-08. He informed Council that they were fortunate enough to purchase the home that used to be on this lot and they would like to combine it with their community, The Trellises.*

*Chairman Wagner asked if there were any additional comments. There being none, the public hearing was closed.*

Adopted Ordinance providing for the annexation of approximately 0.6 acres lying at the southeast corner of Barrow Road and Willard Dairy Road (Guilford County Tax Parcel Guilford 0169950 and 0222141 (portion).

**A motion was made by Council Member Wagner, seconded by Council Member Hill, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Ordinance No. 7153/15-36**  
**Introduced 6/15/2015; Adopted 6/15/2015**  
**Ordinance Book, XIX, Page 36**

**150206      Ordinance - Keystone Group, Inc. Zoning Case 15-08**

A request by Keystone Group, Inc. to rezone approximately 0.6 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Residential Multifamily-5 (RM-5) District. The site is lying at the southwest corner of Barrow Road and Willard Dairy Road. Approval of this request is contingent upon City Council approval of a voluntary annexation petition.

The public hearing for this matter and related matter **150205 Ordinance- Keystone Group, Inc.- Annexation Case 15-05** was held on Monday, June 15, 2015 at 5:30 p.m.

*Herb Shannon of Planning and Development presented the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.*

*Following the presentation of the staff report, Chairman Wagner opened the public hearing and asked if there were any comments.*

*Scott Wallace, President of Keystone Group, Inc., 3708 Alliance Drive, Greensboro, spoke in favor of Annexation Case 15-05, as well as Zoning Case 15-08. He informed Council that they were fortunate enough to purchase the home that used to be on this lot and they would like to combine it with their community, The Trellises.*

*There being no further comments, the public hearing was closed.*

Adopted Ordinance providing for the rezoning of this property from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Residential Multifamily-5 (RM-5) District based on consistency with the City's adopted plans. Council finds this action to be reasonable and in the public interest as outlined in the Staff Analysis section of the Staff Report.

**A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Ordinance No. 7154/15-36**  
**Introduced 6/15/2015; Adopted 6/15/2015**  
**Ordinance Book, XIX, Page 36**

**150207      Ordinance - Cornerstone Properties, LLC - Zoning Case 15-09**

A request by Cornerstone Properties, LLC to rezone approximately 0.7 acres from the Light Industrial (LI) District to the Central Business (CB) District. The site is lying along the east side of S. Hamilton Street, approximately 80 feet south of E. Green Drive (305 & 307 S. Hamilton Street).

*The public hearing for this matter was held on Monday, June 15, 2015 at 5:30 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.*

*Following the presentation of the staff report, Chairman Wagner opened the public hearing and asked if there were any comments.*

*Alex Field, 442 Chesterwoods Court, High Point, spoke in favor of the request on behalf of Cornerstone Properties. He explained Cornerstone Properties would like to take this vacant showroom and revitalize it so that it is modern and contemporary to match the remaining showrooms in the immediate and surrounding areas.*

*Chairman Wagner asked if there were any additional comments. There being none, the public hearing was closed.*

Adopted Ordinance providing for the rezoning of this property from the Light Industrial (LI) District to the Central Business (CB) District based on consistency with the City's adopted plans. The City Council finds this action to be reasonable and in the public interest based on the statements contained in the Staff Analysis section of the staff report.

**A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Ordinance No. 7155 / 15-38  
Introduced 6/15/2015; Adopted 6/15/2015  
Ordinance Book XIX, Page 38**

**150208      Ordinance MCND, LLC - Zoning Case 15-10**

A request by MCND, LLC to rezone an approximate 1.8-acre parcel from the Residential Single Family-9 (RS-9) District to the Light Industrial (LI) District. The site is lying along the north side of Central Avenue, approximately 1,100 feet west of Triangle Lake Road (3401 Central Avenue).

*The public hearing for this matter was held on Monday, June 15, 2015 at 5:30 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. For the record, Mr.*



*Shannon pointed out that the map does show an existing house on this property, but the house has been removed.*

*Following the conclusion of the staff report, Chairman Wagner opened the public hearing and asked if there was anyone present who would like to comment.*

*Council Member Williams asked if staff could elaborate on what this company does. Mr. Shannon pointed out the applicant was present and could elaborate further on this matter.*

*Shane Stutts, a High Point attorney, representing MCND, LLC, a real estate holding company for Pack Rite, a manufacturing facility, explained that Pack Rite is a manufacturer of packaging products. He shared that Pack Rite would like to square up this tract of land and give it the buffer and run-off application in anticipation of completion of the expansion to their building.*

*Chairman Wagner asked if there was anyone else present who would like to speak. There being no further comments, the public hearing was closed.*

Adopted Ordinance providing for the rezoning of this property from the Residential Single Family-9 (RS-9) District to the Light Industrial (LI) District based on consistency with the City's adopted plans. The City Council finds this action to be reasonable and in the public interest based on the statements as outlined in the Staff Analysis section of the staff report.

**A motion was made by Council Member Wagner, seconded by Council Member Davis, that this matter be adopted. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**Ordinance No. 7156/15-39  
Introduced 6/15/2015; Adopted 6/15/2015  
Ordinance Book, XIX, Page 39**

### Pending Items

#### **150174      Ordinance - Sylvia Kennedy - Annexation Case 15-04 (Executrix for the estate of Helen Ruth Byerly)**

A request by Sylvia Kennedy to consider a voluntary non-contiguous annexation of approximate 12.3-acres approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and west of Fernley Court.

*Council Member Alexander questioned the status of this request because he did not see it on the pending list on the Agenda. Herb Shannon, Director of Planning and Development, explained that the applicant did request that it be continued to a date certain, and the Council took action on May 18, 2015 to continue the public hearing to the July 20, 2015 High Point City Council meeting.*

**150175      Allegro Investment Properties, LLC - Land Use Plan Amendment Case 15-01**

A request by Allegro Investment Properties, LLC to change the Land Use Map classification for approximately 27 acres from Future Growth Area to Low Density Residential. The site is lying north of W. Lexington Avenue and east of Richard Byerly Road.

*Council Member Alexander questioned the status of this request because he did not see it on the pending list on the Agenda. Herb Shannon, Director of Planning and Development, explained that the applicant did request that it be continued to a date certain, and the Council took action on May 18, 2015 to continue the public hearing to the July 20, 2015 High Point City Council meeting.*

**150176      Ordinance - Allegro Investment Properties, LLC - Zoning Case 15-07**

A request by Allegro Investment Properties, LLC to rezone approximately 12.3 acres from the Low Density Residential (RS) and Rural Agricultural-3 (RA-3) Districts, both within Davidson County's zoning jurisdiction, to the Residential Single Family-15 (RS-15) District. The site is lying approximately 950 feet north of W. Lexington Avenue, along the east side of Richard Byerly Road and west of Fernley Court. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

*Council Member Alexander questioned the status of this request because he did not see it on the pending list on the Agenda. Herb Shannon, Director of Planning and Development, explained that the applicant did request that it be continued to a date certain, and the Council took action on May 18, 2015 to continue the public hearing to the July 20, 2015 High Point City Council meeting.*

**PROSPERITY & LIVABILITY COMMITTEE** - Council Member Ewing, Chair  
*Committee Members: Alexander, Hill and Wagner*

**Pending Items****150190      Amendment to Traffic Schedule - Article P - Four Way Stop at Rotary/Farris**

Consideration of a recommendation by the Prosperity and Livability Committee to install a four-way STOP condition at the intersection of Rotary Drive and Farriss Avenue.

*Chairman Ewing announced that this matter, along with a few other traffic calming concerns, would be discussed at the July meeting of the Prosperity & Livability Committee.*

**GENERAL BUSINESS AGENDA****150209      Reappointments - Theatre Advisory Board**

Council is requested to confirm the reappointment of Ryan Ferguson and Amanda Anderson to the Theatre Advisory Board. Reappointments to be effective immediately and will expire June 1, 2018.

Approved the reappointment of Ryan Ferguson and Amanda Anderson to the Theatre Advisory Board.

**A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following 8-0 vote:**

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150211      Reappointment to Planning & Zoning Commission- Tom Kirkman**

Council Member C. Davis is asking Council to confirm the reappointment of Tom Kirkman to the Planning & Zoning Commission. Appointment effective July 1, 2015 and will expire 7/1/2018.

Since this matter did not originally appear on tonight's Agenda, **Council Member C. Davis moved to suspend the rules to add the reappointment of Tom Kirkman to the Planning and Zoning Commission to the Agenda so that it could be considered. Council Member J. Davis made a second to the motion to suspend the rules.**

*For further discussion, Council Member Alexander asked if Mr. Kirkman's term had expired. Council Member C. Davis replied that his term would expire on July 1, 2015 and noted that Mr. Kirkman was filling an unexpired term. Council Member Alexander preferred to wait and put this matter on the next City Council Agenda in July and noted that people with expired terms are often allowed to continue serving until reappointed or replaced.*

Mayor Pro Tem J. Davis then called for a vote on the motion to suspend the rules to add this reappointment to the agenda. **The vote carried by a 7-1 vote. [Council Member Alexander voted No; Mayor Bencini was absent]**

**Council Member C. Davis then made a motion to reappoint Tom Kirkman to the Planning and Zoning Commission effective 7/1/2015 for a three-year term. Council Member J. Davis made a second to the motion.**

*For further discussion, Council Member Alexander asked if this was Mr. Kirkman's first term or a second term. Bob Robbins of Planning and Development explained that Mr. Kirkman was initially appointed to serve an unexpired term and this would be his first full term, which would make him eligible for a second term.*

There being no further discussion, the motion to reappoint Tom Kirkman to the Planning and Zoning Commission carried by an 8-0 unanimous vote as follows:

Aye (8): Council Member Hill, Council Member Williams, Mayor Pro Tem J. Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis  
Absent (1): Mayor Bencini

**150097      Boards & Commissions- Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

*Attachments:*  
[term expirations 2015 revised 1](#)

This information is included for informational purposes only.

**150210      Approval of the Minutes of Previous City Council Meetings**

Minutes of the previous meetings of City Council will be submitted for approval at the July 20th meeting.

*There were no minutes submitted for approval at this meeting. The minutes of previous City Council meetings will be submitted for approval at the July 20, 2015 meeting.*

**ADJOURNMENT**

At 6:20 p.m., Council took action to adjourn this meeting to Thursday, June 18, 2015 at 9:30 a.m.

Respectfully Submitted,

\_\_\_\_\_  
James C. Davis, Mayor Pro Tem

Attest:

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