

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING  
August 15, 2016 – 5:30 P.M.**

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

*Mayor Bencini called the meeting to order and asked everyone to stand for a moment of silent prayer. 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 Jeffrey Golden (Ward 1); and Council Members Latimer Alexander (At-Large), Cynthia Y. Davis (At-Large), Christopher Williams (Ward 2), Alyce Hill (Ward 3), Jay Wagner (Ward 4), and Jason Ewing (Ward 6)

***Absent:*** Council Members: James C. Davis (Ward 5)

**RECOGNITIONS AND PRESENTATIONS**

***Prior to the start of the meeting Mayor Bencini called on Assistant City Manager Randy Hemann to make an introduction. Mr. Hemann introduced the city's newest employee in the Building Inspections Department, Reggie Hucks. Mr. Hucks is the new Building Inspections Director who will be replacing Ed Brown who will soon be retiring. Mr. Hucks comes to us from the Brunswick County/New Hanover area. We welcome Reggie to High Point!***

**160245      American Landmark Award Recipient - Arnold Koonce/City Lake Dam**  
Presentation of award from the American Water Works Association recognizing the Arnold Koonce/City Lake Dam as the recipient of the American Landmark Award.

*Mr. Terry Houk, Director of Public Services, introduced Ms. Angela Lee with Charlotte Water and Chair Elect of the American Water Works Association WEA Board of Trustees who presented a bronze plaque to Mayor Bencini which is to be mounted at the Arnold Koonce/City Lake Dam. Ms. Lee expressed congratulations on behalf of the board to the city as the 2016 recipient of this award. Ms. Lee explained that this award is to recognize and preserve a Water Landmark at least 50 years old and has had a direct and significant relationship with water supply, treatment, distribution or technological development. The Arnold Koonce/City Lake Dam is 88 years old. It was designed in 1926 and took three years to build. It covers a drainage area of 60 square miles and 1.2 billion gallons of water. It remains the primary drinking water source for the City of High Point and is used by thousands of visitors each year.*

**160262      Resolution of Appreciation - Police Chaplains Program**

Members of the High Point Police Chaplains Program will be in attendance to receive a Resolution expressing the City's appreciation for their support of the Police Department and community over the past 30 years.

*Note: A copy of the Resolution will be attached in Legistar as a permanent part of these proceedings.*

*Mayor Bencini read into the record a Resolution recognizing the High Point Police Chaplains Program. Police Chief Kenneth Shultz, and Police Chaplains Riley Puckett, John Vernon and Paul Coates were in attendance. (Chaplain Sherman Mason could not attend the meeting). Riley Puckett, one of the founding Chaplains under the leadership of former Police Chief John Faircloth (now an NC House Representative), accepted the Resolution from Mayor Bencini on behalf of the Chaplains.*

**160274      Closed Session of City Council**

Pursuant to N.C. General Statute 143-318.11(a)(3) (Attorney-Client Privilege) the City Council adjourned to go into a Closed Session.

**At 5:40 p.m., Council Member Alexander moved to go into a Closed Session, seconded by Council Member Jason Ewing, for the purpose of preserving the attorney-client privilege regarding Administrative procedures. The motion carried unanimously by an 8-0 vote. [Council Member J. Davis was absent]**

*Mayor Bencini called the meeting to order at 5:40 p.m. and advised the purpose of the meeting was to preserve the attorney-client privilege and discuss administrative procedures.*

**Upon reconvening into Open Session at 5:54 p.m. Mayor Bencini announced that the Ordinance for demolitions will be sent to the Community Housing and Neighborhood Development Committee for review.**

**CONSENT AGENDA ITEMS**

*In the absence of Chairman J. Davis, Council Member C. Davis chaired the Finance Committee and reported that the Committee met on August 10<sup>th</sup> and recommended approval of the following matters under the Consent Agenda.*

**Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.**

**FINANCE COMMITTEE** - Council Member J. Davis, Chair*Committee Members: J. Davis, C. Davis, Alexander and Hill (Committee Chair J. Davis was absent)***160246      Contract - North Main Street Underground Utilities**

Council is requested to award contract for Bid No. 67 to Yates Construction Company, Inc. in the amount of \$5,577,460.75 for the North Main Street Underground Utilities project.

*Council Member C Davis stated that during the Finance Committee meeting on August 10<sup>th</sup>, the committee recommended that staff look at cost savings on this project where time is of the utmost importance.*

Approved contract with Yates Construction Company in the amount of \$5,577,460.75 for the North Main Street Underground Utilities project.

**A motion was made by Council Member C. Davis, seconded by Council Member Alexander, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]**

**160247      Contract - Tandem Axle Dump Truck**

Council is requested to award contract for the purchase of a Tandem Axle Dump Truck from Transource in the amount of \$137,029.43 for use at the Ingleside Compost facility.

Approved contract with Transource for the purchase of a Tandem Axle Dump Truck in the amount of \$137,029.43.

**A motion was made by Council Member C. Davis, seconded by Council Member Alexander, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]**

**160248      Lease Amendment - High Point Theatre/International Market Center - HVAC**

Council is requested to approve an amendment to the original lease agreement between the High Point Theatre and the International Market Centers for the HVAC usage by the Theatre.

Approved lease amendment to the lease agreement between the High Point Theatre and the International Market Center (IMC) for the HVAC usage by the Theatre.

**A motion was made by Council Member C. Davis, seconded by Council Member Alexander, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]**

**160249      Resolution - Condemnation - 1330 Kersey Valley Road**

Council is requested to adopt a Resolution authorizing condemnation of property located at 1330 Kersey Valley Road belonging to Stanton Edward Yarborough et ux. Property is needed for the Kersey Valley Landfill Electric Line project.

Adopted Resolution authorizing the City Attorney's office to institute civil proceedings to condemn property located at 1330 Kersey Valley Road belonging to Stanton Edward Yarborough et ux in connection with the Kersey Valley Landfill Electric Line project.

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

**Resolution No. 1635/16-35  
Introduced 8/15/2016; Adopted 8/5/2016  
Resolution Book, Vol. XIX, Page 105**

**160250      Resolution - Condemnation - 1303 Kersey Valley Road**

Council is requested to adopt a Resolution authorizing condemnation of property located at 1303 Kersey Valley Road belonging to Tony E. Yarborough, et al. Property is needed for the Kersey Valley Landfill Electric Line project.

Adopted Resolution authorizing the City Attorney's office to institute civil proceedings to condemn property located at 1303 Kersey Valley Road belonging to Tony E. Yarborough, et al in connection with the Kersey Valley Landfill Electric Line project.

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

**Resolution No. 1636/16-36  
Introduced 8/15/2016; Adopted 8/5/2016  
Resolution Book, Vol. XIX, Page 106**

**160251      Report of Surplus Equipment Disposal**

Council is requested to acknowledge receipt of the report of the sale of surplus equipment in fiscal year 2015-2016 as required by the City of High Point Purchasing Policies and Procedures Manual.

Acknowledged receipt of report of surplus equipment disposal as required by the Purchasing Policies and Procedures Manual.

**A motion was made by Council Member C. Davis, seconded by Council Member Alexander, that Council acknowledge receipt of this report. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]**

## **REGULAR AGENDA ITEMS**

### **COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT**

#### **COMMITTEE** - Mayor Pro Tem Golden, Chair

*Committee Members: Golden, Alexander, Ewing, & Williams (All were present)*

#### **160252      Ordinance - Demolition of Dwelling - 1510 Lake Village Drive**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1510 Lake Village Drive belonging to James R. Dobson, Jr.

*Lori Loosemore, Local Codes Enforcement Supervisor, provided an update on the staff report which is hereby attached in Legistar as a permanent part of these proceedings.*

*Ms. Loosemore reported that the original inspection on this property was made on June 14, 2013. A Lis Pendens was recorded on August 12, 2013 and the property has remained vacant since the expiration date of the Order to Repair or Demolish Notice.*

*Mr. James Dobson, Jr., property owner of record, addressed City Council and stated he would like to request an extension of time on this demolition as he wasn't aware of the city's intent until a couple of weeks ago. This property is part of a 10-acre tract of land with twelve houses. He is currently working with GTCC to have the property burned as a part of their fire training program.*

Adopted Ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1510 Lake Village Drive.

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

**Ordinance No. 7231/16-51**

**Introduce Date: 8/15/16 Adopted Date: 8/15/16**

**Ordinance Book Vol. XIX, Page 114**

#### **160253      Ordinance - Demolition of Dwelling - 1512 Lake Village Drive**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1512 Lake Village Drive belonging to James R. Dobson, Jr.

*Lori Loosemore, Local Codes Enforcement Supervisor, provided an update on the staff report which is hereby attached in Legistar as a permanent part of these proceedings.*

*Mayor Pro Tem Golden asked Mr. Dobson if the information is the same as the property located at 1510 Lake Village Drive. He stated that it was and he is also in contact with the GTCC fire chief on burning of this property.*

*Mayor Pro Tem Golden asked what would happen if the property is burned before it can be demolished.*

*Mike Levins, Assistant Fire Chief with the High Point Fire Department, informed City Council that the structures will need to be inspected by the fire department to ensure they are viable for burning. The Fire Department doesn't burn structures just to burn them. They need to meet the requirements of a training opportunity. Once a property is burned it is turned back over to the property owner to finish the demolition work. Everything has to be done through the full demolition process the city requires.*

*Council Member Alexander pointed out there is a lot of vegetation around these properties that would need to be cleared before anything could be done.*

*Adopted Ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1512 Lake Village Drive.*

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

**Ordinance No. 7232/16-52**

**Introduce Date: 8/15/16 Adopted Date: 8/15/16**

**Ordinance Book Vol. XIX, Page 115**

**160254**

**Ordinance - Demolition of Dwelling - 522 White Oak Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 522 White Oak Street belonging to Janusz Glazowski.

*Lori Loosemore, Local Codes Enforcement Supervisor, provided an update on the staff report which is hereby attached in Legistar as a permanent part of these proceedings.*

*Ms. Loosemore stated that she did speak to the property owner who advised they could not be in attendance. Permission was granted for code enforcement to enter the property to get pictures. Owner gave no indication as to whether he intended to make repairs to the property.*

Adopted Ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 522 White Oak Street.

A motion was made by Mayor Pro Tem Golden, seconded by Council Member Alexander, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]

**Ordinance No. 7233/16-53**

**Introduce Date: 8/15/16 Adopted Date: 8/15/16**

**Ordinance Book Vol. XIX, Page 116**

### **Pending Items**

**160213**

**Ordinance - Demolition of Dwelling - 1015 Washington Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 1015 Washington Street, belonging to Betty T. Phillips. **This item was discussed at the July 18th City Council meeting and postponed to the August 15th meeting.**

**Motion was made by Mayor Pro Golden, seconded by Council Member C Davis to remove this item from the pending list for discussion at tonight's meeting. Motion passed unanimously. [Council Member J Davis was absent]**

*Lorie Loosemore, Local Codes Enforcement Supervisor, updated City Council on this matter and reported that to date no permits have been pulled to begin renovations/repairs to this property. She reported that she did speak to Mr. Phillips last week and read a letter into the record that she received from him stating that he could not be in attendance for tonight's meeting and was requesting that this item be delayed until a future meeting. (Copy of letter will be attached in Legistar as a permanent part of these proceedings.)*

*Mr. George Marquez, of 1230 Redding Drive, addressed City Council in the absence of Mr. Phillips. Mr. Marquez had a copy of the blueprints prepared for the property and reported that Mr. Phillips does plan to repair the property. He is in the process of meeting with a general contractor to review the drawings and apply for the necessary permits. He does intend to do the repairs but needs an opportunity/extension of time to complete his part.*

*Council Member C Davis stated that City Council had extended time to Mr. Phillips at the last Council meeting and that is why it is being voted on today.*

Adopted ordinance ordering the Inspector to effectuate the demolition of the structure located at 1015 Washington Drive.

**Motion by Mayor Pro Tem Golden, seconded by Council Member Williams that the Ordinance be adopted. The motion PASSED on an 8-0 unanimous vote. [Council Member J Davis was absent]**

**Ordinance No. 7234/16-54****Introduce Date: 8/15/16 Adopted Date: 8/15/16****Ordinance Book Vol. XIX, Page 117****160214****Ordinance - Demolition of Dwelling - 913 Carter Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 913 Carter Street, belonging to Lecia L. Christian. **This item was discussed at the July 18th City Council meeting and postponed to the August 15th meeting. Issued on 8/12.**

**Motion was made by Mayor Pro Tem Golden, seconded by Council Member C Davis to remove this item from the pending list for discussion at tonight's meeting. Motion passed unanimously. [Council Member J Davis was absent]**

*Lori Loosemore, Local Codes Enforcement Supervisor, reported to City Council that on August 12, 2016 the homeowner was issued a building permit and also provided the plumbing and electrical contractors needed to do the work on this property.*

*Council Member Alexander asked if any inspections had been requested. Lori stated that there had been none as of today.*

*Attorney JoAnne Carlyle stated that the minutes of the last meeting said the extension of time was given to provide time for the home owner to secure a general licensed contractor. She asked if a copy of this contract had been presented to the Inspections Department.*

*Ms. Loosemore stated that due to the amount of repairs estimated to be done is under \$30,000.00 the homeowner could request the permits and a general contractor was not required.*

*Ms. Lecia Christian, homeowner, addressed City Council and asked where she should go from here.*

*Council Member Alexander asked Ms. Loosemore if Council should leave this matter in pending for 30 more days. She agreed with this recommendation.*

**Returned matter to the Pending list for 30 additional days to receive report from Inspections office on progress of repairs.**

**A motion was made by Mayor Pro Tem Golden, seconded by Council Member Williams, to defer action on this ordinance and leave it on the Pending List for 30 additional days to receive report from the Inspections office on progress of the repairs. The motion PASSED by a unanimous 8-0 vote. [Council Member J Davis was absent]**



**PROSPERITY & LIVABILITY COMMITTEE** - Council Member Ewing, Chair  
*Committee Members: Ewing, Hill, Wagner & Williams (All were present)*

**160255      Policy to Allow Enhancement of City Streets, Intersections, Alleys, and Cul-de-Sacs**

The Prosperity & Livability Committee met on Wednesday, August 3<sup>rd</sup> and recommended that Council adopt a policy to Allow Enhancement of City Streets, Intersections, Alleys, and Cul-de-Sacs.

*Chair Jay Wagner shared with Council that this is an idea he took from a “Smart Cities” Conference that he attended last year in Portland, OR. It is a way to energize the community without spending money. He presented a PowerPoint presentation showing street designs painted by neighborhood residents as well as ideas for other neighborhood enhancements such as a free neighborhood library, newspaper stand/bulletin board and a free coffee bar. (Copy of PowerPoint will be attached in Legistar as a permanent part of these proceedings.) Portland has about 100 painted intersections and has found that this creates the opportunity for people to come together to build neighborhoods. You get to meet your neighbors and get to know them as you work together to create the design and then paint the design on your street. They have seen a drop in crime in neighborhoods where this is done and in many instances, home prices have increased.*

*Chair Wagner explained that for a neighborhood to “paint” an intersection, 75% of the homeowners will need to sign the petition. The City’s transportation department will accept the petition and process the application for approval. Residents can only use flat paint on the streets and no words or symbols can be used in the drawings.*

*Council Member C. Davis stated that she thought this was a good idea, but not in every neighborhood. The Arts District would be more appropriate. Her concerns are: safety, enforcement, and real estate. What happens when neighbors move out and new residents use the wrong type of paint. The storm water could be contaminated. More information is needed. From the safety aspect - gang activity. A gang could decide to design a sunshine or something else to advertise what is available in the neighborhood. The library is a good idea but there is concern about gang’s posting things on the board or placing items inside books. Enforcement – We create a gathering place and the police can’t enforce gathering sites. Real Estate – Council Member J. Davis passed along to her his concerns about property values going down, not up. This looks like a great idea but again, not for every neighborhood. This could liven up the Arts District that we want create so citizens and visitors would know the boundaries of the district.*

*Council Member Williams stated that he, too, originally had concerns about the gang elements. However, after discussing with staff members his reservations were resolved as he was assured the police gang unit will monitor these areas and he felt comfortable approving this policy.*

Adopted policy to Allow Enhancement of City Streets, Intersections, Alleys, and Cul-de-Sacs effective August 15, 2016.

**Motion was made by Council Member Ewing, seconded by Council Member Wagner to approve this Policy. Motion PASSED on a 7-1 vote as follows:**

Aye (7): Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, and Council Member Alexander  
Nay (1): Council Member C. Davis  
Absent (1) Council Member J. Davis

**PLANNING & DEVELOPMENT COMMITTEE** - Council Member Wagner, Chair  
*Committee Members: Wagner, C. Davis, J. Davis, and Golden (Council Member J Davis was absent)*

**160256      Resolution of Intent - Street Abandonment 16-03**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 19, 2016 at 5:30 p.m. to consider a request by World Relief Corporation of National Association of Evangelicals to abandon the western 295 feet of the Everett Lane right-of-way, lying west of Kennedy Avenue.

Adopted a Resolution of Intent establishing a public hearing date of Monday, September 16, 2016 at 5:30 p.m. to consider a request by World Relief Corporation of National Association of Evangelicals to abandon the western 295 feet of the Everett Lane right-of-way, lying west of Kennedy Avenue.

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

**Resolution No. 1637/16-37**  
**Introduced 8/15/2016; Adopted 8/17/2016**  
**Resolution Book, Vol. XIX, Page 107**

**PUBLIC HEARINGS – Planning & Development Committee**

**160257      Resolution - High Point University - Street Abandonment 16-02**

A request by High Point University to abandon the eastern portion (approximately 72 feet) of the North Avenue right-of-way. The portion of North

Avenue to be abandoned is lying west of N. Centennial Street. **The petitioner is requested that this matter be withdrawn from consideration.**

*Chair Wagner confirmed with the petitioner that it is the desire of HPU to withdraw the request for the street abandonment. Barry Kitley, representative from HPU, stated they believe the street needs to be closed, but because of lack of support from the Planning and Zoning Commission, they are requesting that it be withdrawn.*

**Chair Wagner made a motion to withdraw this matter from the agenda. Council Member C. Davis seconded the motion.**

**Council Member Williams then made a SUBSTITUTE motion to table this matter to get more information. Council Member Golden seconded the SUBSTITUTE motion.**

*Council Member Williams stated that he had heard from several of the residents that they would like to have the street closed, so he is asking that it be tabled to receive more information from staff.*

*Council Member Hill asked if there were consequences to this process. City Attorney JoAnne Carlyle stated this is more of an acknowledgement. The legal authority for this decision is with City Council.*

*Council Member Alexander asked if Council votes to withdraw this item from the Agenda would there be a time limit for the applicant to bring the matter back. Lee Burnette, Director of Planning, confirmed there was not a waiting period.*

*Mayor Bencini stated that if the petitioner desires to move forward and has the support of the neighborhood, then they should start over with the Planning and Zoning Commission.*

*Council Member C. Davis stated that she is voting against the motion because several of the homeowners had contacted her to say they were excited that HPU was interested in purchasing their properties; however, the sale was contingent upon the approval of the street closing. She stated that she did not see a safety issue with the street remaining open and that the P & Z Commission had done their job twice as commissioned by City Council. She felt the motion clearly says that we do not trust the body to do the task.*

**Deferred action on this matter to receive more information.**

**A substitute motion was made by Council Member Williams, seconded by Mayor Pro Tem Golden, that this matter be deferred. The SUBSTITUTE motion PASSED by a 6-2 vote as follows:**

Aye (6): Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini  
Nay (2): Council Members Alexander and C. Davis

Absent (1) Council Member J. Davis

**160258      Ordinance - City of High Point - Zoning Map Amendment 16-15**

A request by the City Council to rezone 81 properties totaling approximately 3,500 acres to implement the new Development Ordinance that goes into effect on January 1, 2017.

*Heidi Galanti, Planning Administrator, provided a brief overview of the staff report.*

*This is a request by the High Point City Council to rezone 81 properties totaling approximately 3500 acres to implement the new Development Ordinance that goes into effect on January 1, 2017.*

*The new Development Ordinance is a replacement of the City's Development Ordinance that was last rewritten in 1992 which contains the City's zoning, subdivision, and environmental regulations.*

*Currently, the City has 38 zoning districts and in the new Development Ordinance there are 28. Many of the new districts are a translation or conversion from the old districts which means that the zoning district has been renamed and in most cases combined with other districts and a rezoning is not required.*

*However, there are some instances where a rezoning of a property to a new zoning district is required. For example, the Public and Institutional (PI) district under the old Development Ordinance was split into the Institutional (I) and the Parks and Natural Resources (PNR) district.*

*The areas that were zoned PI under the old Development Ordinance have been evaluated and some have translated to the Institutional district, which is intended to accommodate large-sized institutional uses in a campus-like setting such as the hospital and HPU.*

*Other areas are being rezoned to the appropriate new zoning district based on the current use of the property.*

*These zoning changes are not the result of any proposed development by the property owner; it is to apply the appropriate new zoning district based on the current use of the property.*

*The proposed zoning map amendments are consistent with and supported by the City's adopted plans, especially the Land Use Plan and the Core City Plan and they are necessary to implement the new Development Ordinance and make the current use of each of the properties a conforming use in the new Development Ordinance.*

*Staff recommends approval of the zoning map amendments and the Planning and Zoning Commission met on July 26<sup>th</sup> and recommended approval of these amendments along with the change as shown on Map 8A by a vote of 8 to 0. Following the staff report by Ms. Galanti, Chair Wagner, opened the public hearing.*

*Ms. Patricia Elrod, of 1518 Valley Ridge Drive, addressed Council. The back portion of Ms. Elrod's property joins the Blair Park Golf Municipal Golf Course and she inquired as to how this new zoning will affect her property. Staff assured her it would not affect her property in any way. The golf course will remain a golf course.*

*With no other persons addressing Council, Chair Wagner closed the public hearing.*

Adopted Ordinance amending the Zoning Map amendments as recommended by staff to implement the new Development Ordinance, and make the current use of each of the properties a confirming use in the new Development Ordinance. The zoning map amendments are consistent with the City's adopted plans, especially the Land Use Plan and the Core City Plan.

**A motion was made by Council Member Wagner, seconded by Council Member Ewing to adopt the Zoning Map amendments. The motion PASSED by an 8-0 unanimous vote. [Council Member J. Davis was absent]**

Council Member C Davis stated that she had received calls about the new zoning district for the school system. Many do not like the new zoning district and would like for it to stay in an Institutional zoning district so schools can be identified more clearly on the maps.

**Ordinance No. 7235/16-55**

**Introduce Date: 8/15/16 Adopted Date: 8/15/16**

**Ordinance Book Vol. XIX, Page 118**

## **GENERAL BUSINESS AGENDA**

### **160259      Resolution - City Council Standing Committees Assignments**

Council is requested to approve the amendment to the Standing Committee Assignments of City Council to add the Mayor and Mayor Pro Tem to serve on an as-needed basis when a quorum will not be present.

*Council Member C Davis advised that she could not support this Resolution. She stated there has never been a need for this by previous City Councils; she has been attending meetings for several years and never has this been a problem. She pointed out other members of council attend meetings and can be used if a substitute is needed. She suggested if someone has an attendance problem, then it*

*might be possible to assign someone else to the standing committee who is interested in serving.*

Adopted Resolution Amending Council Standing Committee assignments to add Mayor and Mayor Pro Tem to serve on all Council standing committees on an as needed basis when a quorum is not present.

**A motion was made by Council Member Alexander, seconded by Council Member Ewing, to adopt the Resolution amending the Council Standing Committee assignments. The motion PASSED by a 7-1 vote as follows:**

Aye (7): Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, and Council Member Alexander  
Nay (1): Council Member C. Davis  
Absent (1) Council Member J. Davis

**Resolution No. 1638/16-38  
Introduce Date 8/15/2016; Adopted Date 8/15/2016  
Resolution Book, Vol. XIX, Page 108**

**160260 Change in City Council Meeting Schedule**

Consideration in a change in the City Council Regular Meeting Schedule to reschedule/cancel the following Regular Council Meetings:

Monday, September 5th (Labor Day Holiday) reschedule to Tuesday, September 6th at 5:30 p.m.

Monday, January 2, 2017 (New Year's Day Holiday) No Meetings that week

Monday, January 16, 2017 (MLK Holiday) reschedule to Tuesday, January 17th at 5:30 p.m.

Approved changes to the City Council Regular Meeting Schedule.

**A motion was made by Council Member Alexander, seconded by Council Member C Davis to amend the City Council Meeting Schedule. The motion PASSED on a unanimous 8-1 vote. [Council Member J. Davis was absent]**

**160263 Appointment – Planning & Zoning Commission – Keith McInnis**

Council is requested to confirm the appointment of Keith McInnis, Sr. to the Planning & Zoning Commission as Council Member Williams Ward 2 appointment. Mr. McInnis will be filling the unexpired term of Ed Squires who resigned because of moving to another state. This appointment is effective immediately and will expire July 1, 2018.

**Council Member Latimer Alexander moved to suspend the rules to place this matter on the agenda for consideration. Council Member Ewing made second, which carried unanimously.**

*Council Member Williams stated that he had spoken with Mr. McInnis and he is interested in serving and feels he will be a good fit for the Commission.*

*Council Member C Davis stated that when Mr. McInnis was previously on the Planning and Zoning Commission, he was removed because he could not attend the meetings.*

*Council Member Williams informed Council that Mr. McInnis has changed his schedule and most of his coaching activities are now more weekend based and he would be able to attend meetings.*

**Council Member Williams MOVED to APPROVE the appointment of Keith McInnis, Sr. to the Planning & Zoning Commission effective immediately and expiring July 1, 2018. Council Member Alexander made a SECOND.**

There being no further discussion, the **MOTION CARRIED by a 7-1 vote** as follows:

Aye (7): Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, and Council Member Alexander  
Nay (1): Council Member C. Davis  
Absent (1) Council Member J. Davis

**160261**

**Minutes to Be Approved**

Special Meeting Council (Closed Session); Monday, August 1st @ 5:00 p.m.  
Regular Council Meeting; Monday, August 1st @ 5:30 p.m.  
Prosperity & Livability Committee Meeting; August 3rd @ 9:00 a.m.

Approved the preceding minutes as submitted.

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

**160030**

**Boards & Commissions - Vacancy Report**

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

*Note: This information is included for informational purposes only.*

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned 6:46 p.m. upon motion duly made by Council Member Alexander and second by Council Member Ewing.

Respectfully Submitted,

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

Attest:

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