

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING  
January 17, 2017 – 5:30 P.M.**

**ROLL CALL AND MOMENT OF SILENCE**

*Mayor Bencini called the meeting to order and asked for a moment of silence, which was followed by the Pledge of Allegiance.*

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

**Present:**

*Mayor William S. Bencini, Jr., Mayor Pro Tem Jay Wagner (Ward 5); 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), James C. Davis (Ward 5) and Jason Ewing (Ward 6).*

**PUBLIC COMMENT PERIOD**

**170001**

**Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

\*Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

\*Persons addressing City Council are asked to limit their comments to 3 minutes.

\*Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

\*If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

The following persons addressed Council during the Public Comment Period.

**Glenn Chavis**, a resident at 137 Orville Drive, expressed excitement about the *Bills of Sale: Slave Deeds of Guilford County Exhibit* set to officially open on Thursday, January 19, 2017 at the High Point Museum. Old phone books, tax records, deeds and bill of sale, and other artifacts will be on display. Mr. Chavis shared that he was part of the research and development team that put the exhibit together and he felt it was one of the most inclusive exhibits ever. He noted that over the years, he has watched as some have tried to whitewash our history because it did not suit their agenda and those people are the ones that want to tell the Museum what they think is worthy of recognition and discussion. He shared that he had always been told up until 2003 that High Point never had slaves, but through some research he conducted, he found out this was not true. He encouraged the Council and the public to come out and enjoy the exhibit because it is part of High Point's history.

**Larry Diggs**, a resident at 1127 Biltmore Avenue, addressed Council regarding the following:

- He asked that the Martin Luther King, Jr. program through the Human Relations Commission that used to be held at the High Point Theatre be reinstated. He felt it was very important that the City of High Point do something proactive for the Martin Luther King, Jr. holiday.
- He has submitted applications to serve on the boards and commissions and would like to be considered.

**Paul Siceloff**, a resident at 210 Turner Place, thanked and congratulated the High Point Museum leadership, staff, volunteers, International Civil Rights Museum, Guilford County Registrar's office and others who have combined efforts to take the exhibit at the Civil Rights Museum, build on it and localize it for High Point. He shared that the exhibit brings home the local history/impact of this horrible part of our cultural history and makes it local. He stated he comes to it burdened as a descendant of slave-owning families and shared how it has burdened, shaped and challenged him in many positive ways.

He also mentioned that on Saturday, the Museum hosted "The March on an All American City," a very powerful documentary put together by local historian Phyllis Bridges that talks more about current history and picks up where slavery left off.

**Keith Brown**, a resident at 3728 Pembroke Terrace, stated he would like to see the meetings televised and felt it was time for the city to start investing in technology to make this possible. He suggested that Time Warner Cable or even High Point University might have a channel that the city could use to play the city council meetings.

He mentioned the redistricting that is being discussed in the State Legislature and noted he was not a big fan of this because of how it affects High Point. He stated in the past, he shared his own redistricting map with officials. It never went anywhere, but he stated he would love to see it on the State level.

## **STRATEGIC PLAN UPDATE**

**170002**

### **Strategic Plan Update**

#### **Update on Blight**

Council Member Golden provided an update on some numbers as they relate to the Code Enforcement efforts regarding the Blight. He then shared numbers for the December activities:

- ✓ 26 Minimum housing complaints
- ✓ 181 Active minimum housing cases
- ✓ Active Backlog of 145 housing cases
- ✓ 2 Demolitions
- ✓ 459 Regular signs picked-up

- ✓ 26 Public nuisance complaints
- ✓ 155 Active public nuisance cases

*The continued dramatic reduction of public nuisance complaints reflects the combination of seasonal changes (i.e. cooler weather) and the staff proactively identifying violations. The Local Code Enforcement Officers continue to collect signs one Saturday per month in additional to normal business hours.*

*Since the Local Codes Inspection team is fully staffed the contract the State Code Enforcement, Inc., will be terminated as of January 31, 2017.*

*Lori Loosemore, Local Codes Enforcement Supervisor, shared some before and after photographs of public nuisances and a demolition at 1600 Valley Ridge Drive.*

### **Connect HP**

*Council Member Ewing provided an update on Connect HP, formerly the Millennial Task Force (demographic of 18 - 40 year olds). The committee has not met since the last report to City Council, however they will be meeting the 3rd Friday of this month. A report will be given at the February 6th Council meeting. City Manager Greg Demko reported that the committee is planning a get together celebration for all millennials and young professionals this fall.*

### **CONSENT AGENDA ITEMS**

*Chairman J. Davis reported that the Finance Committee met on January 11th and recommended approval of the following finance items. He recommended that these matters be rolled into one motion for approval.*

**At this time, Chairman J. Davis moved to approve all finance-related matters on the Consent Agenda. Council Member C. Davis made a second to the motion, which carried unanimously.**

*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, Hill and Alexander  
(all were present)

**170003**

### **Contract - Boundary Avenue Substation Site Work**

Council is requested to approve contract awarding Bid No. 29 to Atlantic Contracting Company in the amount of \$169,810.00 for the necessary site improvements for a new electric substation on Boundary Avenue at the intersection of North University Parkway.

*Approved the contract with Atlantic Contracting Company in the amount of \$169,810.00 for the necessary site improvements for a new electric substation on Boundary Avenue at the intersection of North University Parkway.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**170004      Contract - Water Valve Replacement**

Council is requested to approve a contract awarding Bid No. 31 to Breece Enterprises, Inc., in the amount of \$275,620.00 for the purchase of new water valves to replace old/obsolete valves in various locations throughout the City.

*Approved the contract with Breece Enterprises, Inc., in the amount of \$275,620.00 for the purchase of new water valves to replace old/obsolete valves in various locations throughout the City.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**170005      Contract - Riverdale Forcemain Repairs**

Council is requested to approve contract to BRS, Inc., in the amount of \$676,850.00 for repairs to the Riverdale forcemain lines.

*Approved contract to BRS, Inc., in the amount of \$676,850.00 for repairs to the Riverdale forcemain lines.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**170006      Supplemental Agreement - Materials Recovery Facility Upgrade Construction Administration**

Council is requested to approve a Supplemental Agreement for professional engineering services to CDM Smith, Inc., in the amount of \$124,920.00 for work associated with construction administration and start-up activities associated with the Materials Recovery Facility (MRF) upgrade construction project.

*Approved Supplemental Agreement with CDM Smith, Inc., in the amount of \$124,920.00 for professional engineering services for work associated with construction administration and start-up activities associated with the Materials Recovery Facility (MRF) upgrade construction project.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Agreement be approved. The motion PASSED by a 9-0 unanimous vote.**

**170007      Contract - Bar Construction Company - Materials Recovery Facility Upgrade**

Council is requested to approve contract awarding Bid No. 16 to Bar Construction Company, Inc., in the amount of \$2,930,500.00 for upgrades to the existing Material Recovery Facility (MRF) with automated equipment.

*Approved contract with Bar Construction Company, Inc., in the amount of \$2,930,500.00 for upgrades to the existing Material Recovery Facility (MRF) with automated equipment.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.**

**170008      Resolution - City of High Point Water Shortage Response Plan**

Council is requested to adopt a Resolution approving the Water Shortage Response Plan as required by NC General Statute 143-355(1).

*Adopted Resolution approving the City of High Point Water Shortage Response Plan as required by NC General Statute 143-355(1).*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Resolution No: 1654/17-01**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Resolution Book, Volume XIX, Page 124**

**170009      Resolution - Sale of City Owned Property - 303-305 Clay Avenue**

Council is requested to adopt a Resolution approving the sale of city-owned property located at 303 and 305 Clay Avenue to GTCC in the amount of \$32,500.00 for development of proposed pedestrian trail and future campus expansion.

*Adopted Resolution approving the sale of city-owned property located at 303 and 305 Clay Avenue to GTCC in the amount of \$32,500.00.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Resolution No: 1655/17-02**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Resolution Book Volume XIX, Page 125**

**170010      Budget Ordinance Amendment - Clay Avenue Property Sale**

Council is requested to adopt an Ordinance amending the 2016-2017 Budget Ordinance to appropriate funds in the amount of \$32,500.00 from the sale of 303 and 305 Clay Avenue.

*Adopted Ordinance amending the 2016-2017 Budget Ordinance to appropriate funds in the amount of \$32,500.00 received from the sale of city-owned property located at 303 and 305 Clay Avenue to GTCC.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No: 7259/17-01**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Ordinance Book, Volume XIX, Page 142**

**170011      NCDOT Municipal Agreement - Schedule D - Traffic Signal Operations Reimbursements**

Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for reimbursement of traffic signal operational costs (Schedule D).

*Approved Municipal Operations-Computer, Communications, Equipment, and System Operations for Computerized Traffic Signal System Agreement - Schedule D - with the North Carolina Department of Transportation and authorized the Mayor to execute the agreement.*

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this Agreement be approved. The motion PASSED by a 9-0 unanimous vote.**

**PENDING ITEM:**

**160370      Comprehensive Fee Schedule - Public Services Department**

Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point. Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point.

*Note: The City Council Finance Committee considered a motion to increase these fees by 50% of the proposed new fee schedule effective July 1, 2017 and the remaining 50% effective December 1, 2017. That motion failed on a 2 to 2 vote and it went to the full Council without a recommendation. At the December 5, 2016 City Council Meeting, this item was deferred back to the Finance Committee for further discussion during the Wednesday, January 11, 2017 meeting at 4:00 p.m. At this time, staff has met with TREBIC and this matter will be discussed at the Wednesday, February 1<sup>st</sup> Finance Committee meeting.*

**REGULAR AGENDA ITEMS**

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair**

*Committee Members: Golden, Alexander, Ewing and Williams  
(all were present)*

**170012      Ordinance - Demolition - 802 Hines Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 802 Hines Street belonging to Caleb Butler.

*Lori Loosemore, Local Codes Enforcement Supervisor, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. She reported that there was a previous case on this property in 2010. The original inspection was done on August 19, 2016. The property owner did not appear at the hearing that was held on November 11, 2016. An Order to Repair or Demolish was issued with an expiration date of December 12, 2016. Ms.*

*Loosemore reported that the owner did contact the inspector on November 11, 2016 and asked about the Order to Repair or Demolish that he had received. He stated that he did want to make the repairs and would start as soon as possible. Mr. Butler called again on November 17th stating his wife was ill and he did not have the funds to make repairs and would like additional time. Ms. Loosemore spoke with Mr. Butler on January 5, 2017 and he stated that he may be selling the property to his brother who lives in California. To date, no permits have been pulled in reference to this property. (Mr. Butler was in the audience but did not address City Council.)*

**A motion was made by Council Member Golden, seconded by Council Member Williams, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No: 7260/17-02**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Ordinance Book, Volume XIX, Page 143**

**170013**

**Ordinance - Demolition - 1332 Ring Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 1332 Ring Street belonging to Rebecca Hicks.

*Lori Loosemore, Local Codes Enforcement Supervisor, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. She reported that an inspection was done on September 30, 2016 and the hearing was held on October 13, 2016, but no one appeared for the hearing. The owner did contact the inspector prior to the hearing and stated that she did not have the funds to make the repairs and would probably need to let the City demolish the property. Staff issued an Order to Repair/Demolish on October 21, 2016 with a compliance date of November 23, 2016. No permits have been pulled and there has been no further contact by the owner. Ms. Loosemore pointed out the property does have delinquent property taxes with a delinquent value of \$4,572.*

*The property owner was not in attendance at the Council meeting.*

Adopted Ordinance ordering the inspector to effectuate the demolition of the structure located at 1332 Ring Street.

**A motion was made by Council Member Golden, seconded by Council Member C. Davis, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No: 7261/17-03**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Ordinance Book, Volume XIX, Page 144**

**170014**

**Resolution - Lease Agreement - Hayden-Harman Community Projects, LLC - Community Gardens**

Council is requested to authorize the Mayor to execute a 3-year lease agreement with Hayden-Harman Community Projects, LLC for development of Community Gardens located in various areas throughout the city.

*Mike McNair, Director of Community Development and Housing, addressed City Council in reference to the renewal of this Lease Agreement. Hayden-Harman Community Projects,*

*Inc. is requesting to renew their agreement for the lease of certain parcels of vacant land located within the city to continue to be used as garden spaces. Mr. McNair noted the specific lots are identified in the Resolution, which is hereby attached as a permanent part of these proceedings.*

*Chairman Golden asked if there are community gardens on all the properties on the list. Mr. McNair replied that about half of the properties are currently being used for community gardens.*

*Patrick Harman, CEO of Hayden-Harman Community Projects, Inc., addressed City Council and stated that they have had good success with community gardens in the past. He explained the idea is to hopefully use all of the properties on the list, but there may be some that are not used.*

*Mayor Bencini expressed appreciation to Mr. Harman and asked him to please keep up the good work.*

*Adopted Resolution authorizing the Mayor to execute a 3-year lease agreement with Hayden-Harman Community Projects, LLC to construct community gardens in various locations throughout the City.*

**A motion was made by Council Member Golden, seconded by Council Member Williams, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Resolution No: 1656/17-003**

**Introduced date 1/17/2017; Adopted 1/17/2017**

**Resolution Book, Volume XIX, Page 126**

#### PENDING ITEM

##### **160330      Ordinance - Demolition of Structure - 512 Hines Street**

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala.

*Note: At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting.*

#### PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

Committee Members: Wagner, C. Davis, J. Davis and Golden

(all were present)

##### **170015      Keystone Group, Inc. - Right-Of-Way Encroachment (RE-16-0032)**

A request by Keystone Group, Inc. to allow an existing masonry retaining wall within the right-of-way along Piedmont Crossing Drive. The existing masonry retaining wall encroaches 4 feet 6 inches into the right-of-way.



*Justin Westbrook, with Planning and Development, explained this right-of-way encroachment involves an existing structure (retaining wall) that has been built in the right-of-way along Piedmont Crossing Drive. The wall is four-feet in height, approximately 100 feet in length and encroaches four feet six inches into the right-of-way on Piedmont Crossing. He then shared some photos of the location of the wall, as well as a survey of the of the wall.*

*Council Member Alexander asked about liability in the case of an accident if the wall is damaged. Mr. Westbrook replied that in the case of an accident, Keystone Group, Inc. would be responsible for replacing the wall should a motorist not be properly covered by insurance. Council Member J. Davis inquired about how long the wall has been constructed and Mr. Westbrook replied six months.*

*Chairman Wagner asked if a representative with Keystone Group, LLC was present to speak regarding this request. Mr. Westbrook noted no one was present and explained that he did reach out to them and left voice mails to remind them of the meeting.*

*Council Member Alexander questioned how the mistake was made and asked if this was a forgiveness instead of a permission request. Mr. Westbrook advised that inspectors noticed the retaining wall while doing final inspections in the area and to his knowledge, had no knowledge of the wall before it was built.*

*Chairman Wagner pointed out the description was incorrect in the attached EXHIBIT A because it appears the city would be giving up right-of-way on E. Commerce and Hamilton Street. City Attorney Carlyle acknowledged that the document did have her name on it, but admitted that she had not seen it. She assured Council that she would make sure the legal description is corrected.*

*Approved Right-of-Way Encroachment (RE-16-0032) as requested by Keystone Group, Inc. to allow an existing masonry retaining wall within the right-of-way along Piedmont Crossing Drive.*

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member J. Davis, that this Right-of-Way encroachment be approved as requested by Keystone Group, Inc. with the corrected legal description. The motion PASSED by a 9-0 unanimous vote.**

## **PUBLIC HEARINGS - Planning & Development Committee**

### **170016      Ordinance - Vintage Investment Company - Zoning Map Amendment 16-25**

*A request by Vintage Investment Company to rezone an approximately 0.34-acre parcel from a Conditional Use General Business (CU-GB) District to the General Business (GB) District. The site is lying along the north side of Scott Avenue, approximately 780 feet west of N. Main Street (126 Scott Avenue).*

*The public hearing for this matter was held on Tuesday, January 17, 2017 at 5:30 p.m.*

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

*He reported this is a request by Vintage Investment Company to rezone an approximate 0.34-acre parcel from a Conditional Use General Business (CU-GB) District to the General Business (GB) District. The property is currently undeveloped and was part of a larger one-acre parcel that was granted Conditional Use - General Business Zoning in 1988. Mr. Shannon explained that due to the fact that in the late 1980s, this neighborhood was mostly developed with single-family dwellings and there was a zoning condition placed on the property limiting it to one point of access to Scott Avenue. In 2001, the parcel was divided in half with an office building on the eastern portion of the property, which was sold to another property owner). This left the western portion (the actual zoning site), as a separate property with no access, as a result they were required to take access through the parking lot of the abutting office building.*

*The applicant is requesting rezoning to remove the Conditional Use General Business zoning, which restricted the site to one access point and are asking for a General Business zoning with no conditions on the property to allow them to have their own access point and to market the property more effectively.*

*Mr. Shannon shared the Land Use Map and pointed out the two-block area north of Westchester Drive currently has the Community Regional Commercial designation and over the past 28 years, almost all of these parcels in this two-block area have been rezoned from residential to commercial. In the mid-1980s, there were 29 single-family homes in the area; there are now seven. Since that time, almost everything has been rezoned to either Conditional Use General Business or General Business, which makes the applicant's request for General Business zoning consistent with the zoning and development pattern in which the area has been developed. Mr. Shannon advised that the uses will stay the same with the main difference being it would allow the property owner to sell the property for whoever develops it, and they would have their own access point without having to go through the parking lot of the abutting property.*

*Staff suggests that the request is reasonable in the public interest as this larger two-block area is designated for commercial use and mostly zoned for commercial use and the basic effect of this would not change any use, it would just allow direct access to the parcel. Staff recommends approval of the requested rezoning of this parcel to the General Business District. The Planning & Zoning Commission reviewed this request at their December meeting and also recommended approval.*

*Following the presentation of the staff report, Chairman Wagner asked the applicant to come forward.*

***Sherry Vaughn**, President of Vintage Investment Company, explained that originally this parcel was all part of Country Furniture thirty years ago until they sold the property to Vintage Investment Company and they, in turn, divided it up and sold the part that had a building on it. She advised it used to be all residential, except for Country Furniture and pointed out currently it is all commercial with the exception of seven houses. They are requesting that the condition pertaining to the one access point for the property be removed.*

*At this time, Chairman Wagner opened the public hearing and asked if there was anyone present who would like to speak in favor of or against the request. There being none, the public hearing was declared closed.*

Adopted Ordinance approving Zoning Map Amendment 16-25 to rezone an approximately 0.34-acre parcel from a Conditional Use General Business (CU-GB) District to the General Business (GB) District based on consistency with the city's adopted plans and that it is reasonable in the public interest for the reasons identified in the staff report.

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member J. Davis, that the ordinance approving Zoning Map Amendment 16-25 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No. 7262/17-04**

**Introduced 1/17/2017; Adopted 1/17/2017**

**Ordinance Book, Volume XIX, Page 145**

**170017**

**Ordinance - 350 South Land Holding, LLC - Zoning Map Amendment 16-26**

A request by 350 South Land Holding, LLC to amend a Planned Unit Development-Mixed (PDM) District. The zoning site is approximately 510 acres and generally lies south of I-40, west of Sandy Ridge Road, north of Boylston Road and east of Bunker Hill Road.

*The public hearing for this matter was held on Tuesday, January 17, 2017 at 5:30 p.m.*

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

*This is a request by 350 South, LLC to amend the permitted use and development standards for a 510-acre Planned Unit Development. Mr. Shannon advised that overall, the reference to 510 acres was a little misleading and although the overall land area is 510 acres, the main focus of the request is for a 24-acre parcel lying at the northern limits of the site and the applicant is requesting to amend the permitted uses and development standards for this 24-acre parcel.*

*At the time of the initial zoning of this 510-acre tract, it was divided into Phase I and Phase II. Phase I generally lies south and east of Atkins Road and was proposed for Corporate Park, Corporate Offices, and Light Industrial uses. Phase II was primarily noted for Agricultural uses to be reevaluated in the future for possible industrial type uses. Mr. Shannon advised that at the time of the initial zoning approval, this site was in the process of being vacated by a former tenant and has been vacant since that time. The applicant has a client who would like to use the site for construction equipment rental. The applicant is requesting to amend the PUD standards to allow the equipment rental with outside storage use on the property.*

*Mr. Shannon reviewed the following key points:*

- *All previous development standards adopted in 2013 would remain in place, but with this proposal would allow the existing building to be reused*

- *If, in the future, the applicant proposes to expand the building, or build any new structure on the property, they would be required to meet all the previously adopted PUD standards.*
- *Along the dead-end of Norcross Road, there are other industrial sites so this use would not negatively affect property owners. He mentioned another concern that staff had and that had to do with the use creeping and taking up more of the site, but noted environmental constraints on the property would prevent that.*

*Staff suggests the approval of the request is reasonable in the public interest as the reuse of an existing developed industrial site off Norcross Road would not negatively affect the adjacent property owners due to the existing industrial park in that area and the proposed amendment would allow the reuse of an existing developed parcel that was part of the initial zoning approval. Mr. Shannon reiterated that any new construction would be subject to all the previous adopted standards.*

*This request was reviewed by the Planning and Zoning Commission in December and they also recommended approval.*

*Council Member C. Davis wanted assurance that they would be able to rent the houses out in this area without any problem within the PUD. Mr. Shannon advised they could continue to use them as single-family dwellings.*

*At this time, Chairman Wagner asked for the applicant to come forward.*

***Tom Terrell**, 529 W. Parkway Avenue, the applicant's representative, addressed Council in support of the request. He characterized this as a minor modification to a complicated PUD. The request involves two buildings that sit directly on I-40. He noted these metal buildings have always been used for an industrial purpose and cannot be used for any other use other than industrial. He admitted when they brought the initial zoning to Council almost four years ago, they did not realize that they were accidentally carving this property out. He advised that this change would allow the property to be used for construction equipment rental to a company that would use the buildings in the current state. He reported that no complaints have been received from the neighbors and asked for Council's support.*

*Chairman Wagner asked if there were any questions for the applicant's representative. There being none, he opened the public hearing and asked if there was anyone present who would like to speak either in favor or in opposition to this request. There being none, he declared the public hearing closed.*

*Adopted Ordinance approving Zoning Map Amendment 16-26 to amend a Planned Unit Development-Mixed (PDM) District based on consistency with the city's adopted plans and that the request is reasonable in the public interest for the reasons identified in the staff report.*

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member J. Davis, that the ordinance approving Zoning Map Amendment 16-26 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No. 7263/17-05**  
**Introduced 1/17/2017; Adopted 1/17/2017**  
**Ordinance Book, Volume XIX, Page 146**

**170018      Ordinance - Sean Jones - Zoning Map Amendment 16-27**

A request by Sean Jones to rezone an approximate 6.25-acre parcel from the Residential Single Family-3 (R-3) District to a Conditional Zoning General Business (CZ-GB) District. The property is lying along the west side of Eastchester Drive, approximately 200 feet north of Meadowlark Road (2505 Eastchester Drive).

*The public hearing for this matter was held on Tuesday, January 17, 2017 at 5:30 p.m.*

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

*The applicant is requesting the rezoning of a 6.25-acre parcel from the Residential Single Family-3 District to a Conditional Zoning General Business (CZ-GB) District in order to facilitate the development of a self-storage internal access warehouse facility. Mr. Shannon explained that two types of storage facilities are addressed in the Development Ordinance:*

- ***Self-storage, internal access** where there is no external access to the individual storage units (access from inside only); and*
- ***Typical Self-Storage**, where **access is external** and typically has a garage door to access from the outside.*

*Mr. Shannon advised that the applicant in this case is looking at the internal self-storage or warehouse facility. This site is located within the Eastchester Gateway Overlay corridor, which has specific architectural, landscaping and sign requirements and is also located in the Oak Hollow Watershed Critical Area in Tier 3, which restricts impervious coverage to 35%. In conjunction with this application, the applicant has submitted a Conditional Zoning Ordinance in which they have offered several zoning conditions pertaining to the development of this site.*

*Mr. Shannon noted that the applicant has offered a condition that restricts the site to a single commercial use and although they are asking for the General Business and Commercial Zoning District, they have restricted the site to one commercial use and that is the self-storage internal access warehouse facility. Additionally, the applicant has offered a condition limiting the site or the permitted uses as allowed in the Office use category. The site is in the Eastchester Corridor and the Land Use Plan does classify frontage of this site for Office use; thus, the only one commercial use and office uses as allowed by the Office category.*

*The applicant has also offered site development related conditions and a sketch plan, which is part of the packet and depicts generally how the site would develop for the storage facility. The applicant has also offered transportation conditions that limit the site to one access point of access to Eastchester Drive and roadway improvements consisting of a right turn lane and*

*installation of a median in front of the site to ensure that it would be a right turn in, and a right-out. The median would run from the intersection of the traffic light to about 50 feet past the entrance.*

*Mr. Shannon advised that staff touched upon these findings: The frontage of the site is designated Office use on the Land Use Plan and is located within the Eastchester Gateway Corridor; thus, Office uses would be consistent with the Land Use Plan.*

*As far as compatibility with the character of the surrounding area, based upon previous Council actions and policies, commercial uses have not been generally permitted on the western site of Eastchester Drive just south of Sutton Place subdivision. However, the applicant has conditioned this for just one single commercial use (a low trip generating commercial use). In an effort to mitigate the impact of the development, the applicant has offered transportation conditions which consists of one access point, the turn lane and the construction of the median.*

*To ensure compatibility, staff identified the following key issues in the new Development Ordinance so there would be no impact on adjacent property owners.*

- 1. A Type A planting yard would be required. This is the most intensive planting yard that is required by the Development Ordinance with the average width of 45-feet.*
- 2. The Eastchester Gateway corridor has required architectural requirements and the Development Ordinance notes that any type of outdoor storage is prohibited. The Development Ordinance also further notes that all evidence of storage operation shall not be visible from the roadway. This will further ensure that there will be no negative impact on adjacent property owners.*

*Mr. Shannon reviewed some additional standards as proposed by the applicant:*

*Building height: They have offered a condition restricting the building to one story in height, and restricted use of the property to that one single, low trip generating use. For this reason, staff suggests that approval of the request is reasonable and in the public interest and by conditioning the site to one commercial and office use, it would be consistent with the Land Use Plan and the preferred development pattern that has been established by Council's policy for this area.*

*Mitigation of conditions: The conditions offered mitigate any negative impact on adjacent property owners and the conditions required in the Development Ordinance will further ensure that any impact on adjacent property owners are mitigated.*

*Sketch Plans: The applicant has offered a sketch plan that notes that if the storage use is developed, the site would have to develop generally consistent with that plan.*

*At this time, Mr. Shannon shared the sketch plan and pointed out their access point would be from Eastchester with parking and a drive along the southern side of the property where they would have the access point and a turn-around.*

*The Planning and Zoning Commission reviewed this request at their December 13th meeting and recommended approval of the request by a unanimous 9-0 vote. Mr. Shannon entertained questions following his presentation of the staff report.*

*Council Member Alexander inquired about the sand filter proposed for the property, the drainage and where the water would go beyond the first inch of rain that would be captured. Mr. Shannon noted the applicant could address this issue and pointed out they would be required to meet the city's stormwater regulations and submit engineered stormwater control plans that city staff would review. He advised that the property generally drains westward toward the lake.*

*Mayor Bencini asked how the Eastchester Corridor Overlay architectural standards affect the way the building is built as it relates to compatibility with the residential properties to the north. Mr. Shannon explained they would have to submit elevations for staff to review and approve to ensure the architectural standards and minimum sign standards are met.*

*Chairman Wagner asked the applicant's representative to come forward.*

***Jim Morgan**, 1810 Westchester Drive, explained he has represented this family for a long time and was very proud of the way this particular project has been handled. He advised that they have worked with staff, with the neighbors and all the neighbors were actually enthusiastic about the project with one exception. At this time, Mr. Morgan submitted a couple of letters of support from property owners who could not be present at tonight's meeting. [copies of the letters will be attached in Legistar as a permanent part of these proceedings].*

*Mr. Morgan assured Council Member Alexander that they would deal with the water issue and would adhere to the requirements. He shared a photo of a self-storage, internal access warehouse located in North Myrtle Beach and noted the proposed self-storage, internal access warehouse would be limited to one-story. Mr. Morgan asked for Council's support and noted it would be very good for the neighborhood.*

*At this time, Chairman Wagner opened the public hearing and asked if there was anyone present to speak in favor of this request to please come forward.*

***Keith Brown**, a resident at 3728 Pembroke Terrace, spoke in favor of the request. He advised that he was probably one of the most affected neighbors in the Sutton Place development. He reported that they did meet with the applicants and the Sutton Place residents felt like this is the best of a worst-case scenario. He shared that their subdivision is landlocked making it very difficult for them to get in and out onto Highway 68 and they felt like they are getting jammed in with a lot of things going on in the area.*

*Mr. Brown shared that the applicant has really worked with the residents on this project and they have made some major changes such as moving the entrance from the neighbor's side to the opposite side. He stated he would like to see the proximity of the proposed median to Sutton Place and suggested that the Transportation Department work on the settings between the Wendover and the Hickwood intersection stoplights.*

*Also speaking in favor of the request was **Lori Smith**, a resident at 2408 Midview Drive. She advised that her property abuts the rear of this property and although she and her husband have been a resident there for 23 years, they knew the property would be developed. She gave accolades to Mr. Morgan for how well they had worked with them and listened to the neighbor's concerns. She shared that they made the following changes that ended up being costly for them:*

- *Changed it from being a brick front building and metal back building to having it all brick and stucco*
- *Allowed the neighbors to choose the landscaping that would be used for the required buffer*

*She shared that she does feel safe in her neighborhood and was pleased that this use would have a very low impact on traffic. She asked for Council's approval.*

*Chairman Wagner asked if there was anyone present to speak in opposition and called for any additional comments. There being no further comments, the public hearing was closed.*

*Council Member Alexander stated he would support this; however, he would issue a challenge to the Technical Review Committee to ensure that there are no issues with the surface water run-off because one-third of the property will be impervious and it was uncertain as to where the water would actually go.*

*Adopted the Ordinance approving Zoning Map Amendment 16-27 based on consistency with the city's adopted plans and that the request is reasonable in the public interest for the reasons as identified in the staff report.*

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Ewing, that the ordinance approving Zoning Map Amendment 16-27 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No. 7264/17-06  
Introduced 1/17/2017; Adopted 1/17/2017  
Ordinance Book, Volume XIX, Page 147**

**170019**

**Resolution - City of High Point - Plan Amendment 16-05**

*A request by the City of High Point Planning & Development Department to change the Land Use Map classification for approximately 4.3 acres from Low-Density Residential and Medium-Density Residential to an Office classification and to change the Land Use Map classification for approximately 1.1 acres from Medium-Density Residential to a Community Regional Commercial classification. The site is lying approximately 275 feet west of N. Main Street, between Fisher Avenue and Idol Street.*

*The joint public hearing for this matter and related matter **170020 Zoning Map Amendment 16-28** was held on Tuesday, January 17, 2017 at 5:30 p.m.*



*Herb Shannon with 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 advised that although he would be combining the staff's presentation for both matters, Council would be required to vote on the matters separately.*

*Mr. Shannon noted that both of these applications (Plan Amendment 16-05 and Zoning Map Amendment 16-28) were spurred by the desire to have the longstanding Fire Department maintenance facility off of Fisher Avenue properly zoned. The property is currently zoned Residential and the current Development Ordinance does not note that as a permitted use.*

*The property in question is adjacent to a larger area to the north that is currently under construction for the Publix commercial development.*

*Regarding **Plan Amendment 16-28**, staff conducted a broader view of this area and is recommending the Land Use Plan also be changed for that area. Mr. Shannon pointed out the Land Use Plan amendment would only set long range policy as to Council's desire for how the area would develop and does not zoning the property, but would help support any future zonings in the area. This proposal facilitates the change of the classification and land use from Medium Density Residential to Community Regional Commercial along the east side of Long Street. Along the west side of Long Street, the proposal is to change it from the Medium Density Residential and Low Density Residential to Office.*

*Mr. Shannon advised that the area to the north was recently changed in the past year to Community Regional Commercial and on a larger scale, commercial development is proposed for that area. To the east, there is existing Commercial zoning and Community Regional Commercial Land Use designation as part of the Main Street corridor. Mr. Shannon pointed out the changes in the area that have taken place in the last several years indicate the area is in transition and some more intense uses as supported by the Core City Plan would be appropriate for this area. Because of the changes that have taken place, staff took a broader view of the area and is recommending the area be changed to Community Regional Commercial and the area to the west be changed to Office.*

*The Land Use Plan and the Core City Plan does support higher intensity uses along the corridor. Specifically, Goal #5 and Objective #9 of the Land Use Plan promotes urban growth and encourages it in an orderly fashion, stimulating more efficient use of the land resources and infill. This helps in providing a transition from the Commercial uses to the north and east to the neighborhood further to the west.*

*Staff is recommending approval of the Land Use Plan Amendment. The Planning and Zoning Commission reviewed it at their December meeting and recommended approval by a vote of 8-1. Mr. Shannon advised that the member who voted in opposition to the request did not note a specific reason for the opposition.*

*In regards to Zoning Map Amendment 16-28, this is a proposal to rezone the city's fire department maintenance facility from the Residential-5 (R-5) District to the Office Institutional (OI) District, as the current R-5 District does not permit the use. Mr. Shannon pointed out many of the issues mentioned previously also affect this site. Currently there is a major commercial development across the street from this property and it is located off the Main Street corridor where it would be appropriate to have higher intensity uses and mixed*

*uses. The OI District permits a combination of moderate to high density, high intensity office uses, a variety of moderate to higher intensity residential uses and institutional uses. The variation of these uses would act as an appropriate transition going from the higher intensity commercial uses to the north to the east and back to the neighborhood and it would allow the fire department maintenance facility to remain a conforming use.*

*Staff is recommending approval of the request based on the items outlined in the staff report. Subject to approval of the Land Use Plan Amendment, the request would be consistent with the Land Use Plan and it is consistent with Goal #5 and Objective #9 of the Land Use Plan which speaks to an orderly growth pattern, infill--stimulating more infill and efficient use of property. The Plan Amendment and the requested OI District, along with the south side of Fisher Avenue would help in meeting the redevelopment goals of the Core City Plan*

*This matter was also heard by the Planning and Zoning Commission in December and they recommended approval of Zoning Map Amendment 16-28 by a vote of 8-1 with no reason stated by the member who voted in opposition.*

*Chairman Wagner asked if there were any questions of staff regarding the Land Use Plan Amendment 16-05 or Zoning Map Amendment 16-28.*

*For further discussion, Council Member Alexander stated he had no problem with these changes due to it being a natural progression; however, he felt the narrowness of Idol Street did need to be addressed. He feared that with all these changes, Idol Street would be frequently used as a cut-thru. He encouraged each council member to drive around the area to see first-hand the extreme narrowness of Idol Street. Council Member Williams agreed that the street is extremely narrow and noted the first time he traveled on Idol, he thought it was a one-way. Chairman Wagner pointed out that Long Street is one-way.*

*Council Member Alexander reiterated his concerns about the extreme narrowness of Idol Street and strongly suggested it is a problem that needs to be fixed because a lot of traffic would be put on Idol. He noted one fix may be to make Idol Street one-way. He challenged staff to come back to Council with a plan for how Idol Street could be dealt with and addressed.*

*Council Member C. Davis pointed out the street she lives on, Evergreen, is also very narrow and probably has one more foot in width than Idol Street.*

*Mayor Bencini asked if staff has taken a look at the impact of the development on the stoplights. Mark McDonald, Director of Transportation replied that a traffic study of the area was done, but did not believe they specifically looked at this part of Idol Street.*

*Chairman Wagner asked if there were any additional questions or comments from Council. There being none, he opened the public hearing and asked if there was anyone present who would like to comment. There being none, the public hearing was declared closed.*

*Adopted Resolution approving Plan Amendment 16-05 to change the Land Use Map classification for approximately 4.3 acres from Low-Density Residential and Medium-Density Residential to an Office classification and to change the Land Use Map classification for approximately 1.1 acres from Medium-Density Residential to a Community*

Regional Commercial classification based on consistency with the City's adopted plans and the request is considered to be reasonable and in the public interest.

Adopted Ordinance approving Zoning Map Amendment 16-28 to rezone an approximate 2.14-acre parcel from the Residential Single Family-5 (R-5) to the Office & Institutional (OI) District based on consistency with the City's adopted plans and the request is considered to be reasonable and in the public interest.

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Hill, that the Resolution approving Plan Amendment 16-05 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Resolution No. 1657/17-04  
Introduced 1/17/2017; Adopted 1/17/2017  
Resolution Book, Volume XIX, Page 127**

**170020**

**Ordinance - City of High Point - Zoning Map Amendment 16-28**

A request by the City of High Point City Council to rezone an approximately 2.14-acre parcel from the Residential Single Family-5 (R-5) District to the Office & Institutional (OI) District. The site is lying along the south side of Fisher Avenue, approximately 440 feet west of N. Main Street (213 Fisher Avenue).

*The joint public hearing for this matter and related matter 170019 Plan Amendment 16-05 was held on Tuesday, January 17, 2017 at 5:30 p.m.*

***Note: For specific comments made during the joint public hearing regarding Zoning Map Amendment 16-28, please refer to matter 170019 Plan Amendment 16-05.***

*Herb Shannon with 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 advised that although he would be combining the staff's presentation for both matters, Council would be required to vote on the matters separately.*

Adopted Ordinance approving Zoning Map Amendment 16-28 to rezone an approximate 2.14-acre parcel from the Residential Single Family-5 (R-5) to the Office & Institutional (OI) District based on consistency with the City's adopted plans and the request is considered to be reasonable and in the public interest.

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member C. Davis, that the ordinance approving Zoning Map Amendment 16-28 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No. 7265/17-07  
Introduced 1/17/2017; Adopted 1/17/2017  
Ordinance Book Volume XIX, Page 148**

**170021****Ordinance - City of High Point - Text Amendment 16-03**

A request by the City of High Point Planning & Development Department to adopt miscellaneous amendments to the New Development Ordinance.

*The public hearing for this matter was held on Tuesday, January 17, 2017 at 5:30 p.m.*

*Lee Burnette, Director of Planning, explained this was the first amendment to the new Development Ordinance that went into effect on January 1, 2017. The bold and underlined sections have been added and the bold strike-thru text indicates text that will be deleted or removed from the ordinance. There are 32 individual amendments that are needed to correct minor errors and omissions. Additionally, there are three amendments that are changes based upon a request from the city manager's office, as well as changes in City policy. Mr. Burnette identified these three as:*

- *Removal of term limits for the Planning and Zoning Commission, Board of Adjustment and the Historic Preservation Commission;*
- *Allowance for gravel parking for all uses in the Agricultural-Rural district; and*
- *Exempting signage on active water tanks from the sign regulations in the ordinance*

*Staff is recommending approval of the amendments because these are corrections to the ordinance as it relates to errors and omissions and it provides clarity and consistency to the text and incorporates recent changes in City policy. Mr. Burnette advised that staff has shared these amendments with TREBIC and have received input from them as well. The Planning and Zoning Commission reviewed this request at their December 13th regular meeting and by a vote of 9-0 recommended approval.*

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

***Judy Stalder**, representing TREBIC, 115 S. Westgate Drive in Greensboro, advised that TREBIC did review these amendments and brought back comments and suggestions that were discussed with staff. She advised that TREBIC is fully comfortable with these amendments and look forward to the next round.*

*There being no one else present to speak regarding this matter, the public hearing was declared closed.*

*Council Member C. Davis advised that she would support the Text Amendment, but she did have some heartburn in regards to removing the term limits.*

*Adopted Ordinance approving the miscellaneous amendments identified in Text Amendment 16-03 based on consistency with the City's Land Use Plan and that these amendments are reasonable and in the public interest because: 1) they fix errors and omissions; 2) they provided clarity and consistency in the text; and 3) they incorporate recent changes in City policy.*

**A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Golden, that the ordinance approving Text Amendment 16-03 be adopted. The motion PASSED by a 9-0 unanimous vote.**

**Ordinance No. 7266/17-08**

**Introduced 1/17/2017; Adopted 1/17/2017**

**Ordinance Book Volume XIX, Page 149**

## GENERAL BUSINESS AGENDA

### **170022      Core City Community Development Committee**

Council is requested to adopt the Core City Community Development Corporation and direct staff to work on creation of the entity as proposed.

*Randy Hemann, Assistant City Manager, explained this is a proposal to create a non-profit arm to receive donations of properties, purchase properties, stabilize, develop and build affordable housing and assist with development that would strengthen the core and surrounding neighborhoods in High Point. This would be one more tool to help fight blight in the community and would allow more flexibility. This information was presented to the Community Housing & Neighborhood Development Committee on December 13th and was emailed in advance to Council for review.*

*He noted the proposed Board of Directors would include the chair of the City Council Community Housing & Neighborhood Development Committee; staff; and would also have some representation from the local philanthropic community and others. He stated they are not planning on having any staff for this organization in the immediate future.*

*The recommendation is that Council would direct staff to work on the creation of the entity.*

*Council Member C. Davis shared that she had someone from the community to reach out to her after reading information on-line and asked if those serving would be active members of the foundations, or if it would be someone who has transitioned off who is familiar enough in regards to what the foundations do so that there is no conflict of interest should they need assistance from those particular foundations moving forward in some capacity that has not been considered. Mr. Hemann stated that staff left this open to the discretion of the appointing agencies because it would be their designee. He advised that he would not perceive this to be a potential conflict.*

*Council Member J. Davis asked if staff used outside counsel when drafting this document and asked if the City's legal team has looked at it. Mr. Hemann explained that he drafted this document. City Attorney JoAnne Carlyle advised that she has not looked at it, but that Mr. Hemann did make a recommendation at the Community Housing & Neighborhood Development Committee meeting for outside counsel to handle this. She advised that the contract for professional services should come through the City's legal department regardless.*

*Council Member C. Davis mentioned the comment that was made that in the immediate future, they would not be adding any additional staff and asked at some point if it turned into*

*a paid position, would it come back to Council. Mr. Hemann explained it depends on where the funding would come from. Council Member C. Davis then shared that her real concern is that now we have Forward High Point working on revitalization efforts and this organization would be working on affordable housing and pointed out the City currently pays the salary for the Executive Director for Forward High Point. She specifically asked if there would be plans for having a higher paid position in the future for this entity. Mr. Hemann stated he did not foresee this in the near future, but added that the Board of Directors could at any time vote to do that so he could not rule it out. He assumed that if the group wanted staff, they would come to the City and request funding for that and Council could review it at that time.*

*Council Member C. Davis replied that she was not against it, but did want to ask these questions so that she could make an informed decision.*

*Mayor Bencini commented that at the last meeting in December, Council Member C. Davis shared some concerns about including more folks in the community in the process of dealing with blight and pointed out this is exactly what this entity would be set up to do. Council Member C. Davis stated she did not disagree with that at all.*

Approved the Core City Community Development Corporation and directed staff to work on creation of the entity as proposed.

**A motion was made by Council Member Davis, seconded by Council Member Davis, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.**

**170023**

**Human Relations Commission - 6 Month Work Plan**

Council is requested to approve the January - June 2017 Work Plan for the Human Relations Commission.

*Ms. Jenn Brandt, Chair of the Human Relations Commission, addressed City Council and presented the six-month work plan. A summation of the work is listed below:*

- *Host a Multicultural Storytelling Festival in partnership with the High Point Public Library*
- *Research training classes for Human Relations Commissioners to better assist in servicing the community*
- *Host the annual Ramadan Dinner in 2017*
- *Work with Triad Human Relations Commission to create a date for the annual Triad Meet & Greet*

Approved the six-month Work Plan for the period of January through June, 2017 as recommended by the Human Relations Commission.

**A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that the work plan for the period of January - June 2017 be approved. The motion PASSED by a 9-0 unanimous vote.**

**170024      Reappointments - Welfare Reform Liaison Project, Inc.**

Council is request to confirm the reappointments for Council Member Jeff Golden and Ms. Sandra Hayes-Dunn to the Welfare Reform Liaison Project, Inc.

Approved the reappointment of Council Member Jeff Golden as liaison to the Welfare Reform Liaison Project, Inc. and approved the reappointment of Sandra Hayes-Dunn to the Welfare Reform Liaison Project, Inc. Ms. Dunn's reappointment to be effective immediately and will expire in December 2018.

**A motion was made by Council Member Davis, seconded by Council Member Williams, that the reappointments to the Welfare Reform Liaison Project, Inc. be approved. The motion PASSED by a 9-0 unanimous vote.**

**170025      Revisions to the High Point City Council 2017 Meeting Schedule**

Council is requested to approve the following changes to the 2017 City Council Meeting Schedule:

- Cancellation of the Monday, April 17th Council Meeting due to the Easter Holiday/Spring Break
- Cancellation of the Monday, July 3rd Council Meeting due to the 4th of July Holiday
- Cancellation of the Monday, September 4th Council Meeting due to the Labor Day Holiday
- Cancellation of the Monday, October 16th Council Meeting due to the High Point Furniture Market

Approved the preceding changes to the 2017 Council Meeting Schedule.

**A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Wagner, that the revisions to the High Point City Council meeting scheduled be approved. The motion PASSED by a 9-0 unanimous vote.**

**170026      Minutes to Be Approved**

- ✓ Finance Committee Meeting; Wednesday, December 14th @ 4:00 p.m.
- ✓ Community Housing & Neighborhood Development Meeting; Tuesday December 13th @ 10:00 a.m.
- ✓ Manager's Briefing; Monday, December 19th @ 4:00 p.m.
- ✓ Regular Council Meeting; Monday, December 19th @ 5:30 p.m.

Approved the preceding minutes as submitted.

**A motion was made by Council Member C. Davis, seconded by Council Member Ewing, that the preceding minutes be approved as submitted. The motion PASSED by a 9-0 unanimous vote.**

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 7:00 p.m. upon motion duly made and seconded.

Respectfully Submitted,

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

Attest:

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