

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING
March 6, 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 led by Boy Scout Max Braetzkus, who is a member of Troop #17 at Jamestown United Methodist Church.

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), James C. Davis (Ward 5) and Jason Ewing (Ward 6).*

RECOGNITIONS AND PRESENTATIONS

170060 Proclamation - Arbor Day 2017

Mayor Bencini will read a proclamation declaring March 17, 2017 as Arbor Day in the City of High Point, and a representative from the NC Forest Service will present the City's 13th consecutive Tree City USA award.

Mayor Bencini read the Proclamation declaring March 17, 2017 as Arbor Day into the record and presented it to Andy Piper, Senior Planner. [applause] [a photo opportunity followed]

Andy Piper with Planning and Development provided a few comments in the absence of the N.C. Forestry representative who was not able to make it due to a prior commitment. He proceeded to review the criteria for being selected to receive the Tree City USA award. He acknowledged the following individuals who presently serve on the Urban Forestry Committee:

- *Andy Putman (Planning and Development Department)*
- *Charles Collier (Electric Department)*
- *Jeff Bodenheimer (Parks & Recreation)*
- *Ken Sult (Public Services)*

He also recognized the mid-week Garden Club as they were very instrumental in helping the city get the very first Tree City USA award in 2004.

Following his comments, he displayed the Tree City USA flag that the city received in recognition of these efforts.

STRATEGIC PLAN UPDATE**170058****Strategic Plan Update**

Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

Code Enforcement/Blight

Community Housing, Neighborhood Development & Public Safety Committee Chair Council Member Golden provided an update on some numbers as they relate to the Code Enforcement efforts regarding blight in the city. He then shared numbers for the February 2017 activities as follows:

- 18 Minimum Housing complaints
- 211 Active Minimum Housing cases
- 43 Public Nuisance complaints
- 105 Active Public Nuisance cases
- 106 Signs picked up

Chairman Golden noted the backlog of minimum housing cases from the old system has dropped significantly from 270 in May 2016 to 111 in February 2017. The continued dramatic reduction of public nuisance complaints reflects the combination of seasonable changes (i.e. cooler weather) and the identification of violations proactively by staff. Local Code Enforcement officers will continue to collect signs one Saturday per month in addition to the normal business hours.

Lori Loosemore, Local Codes Enforcement Supervisor, shared some before and after photographs of some of the public nuisance and demolition cases that staff has been working on (1220 Montlieu Avenue; 1210 E. Green Drive)

Connect HP

Prosperity & Livability Committee Chair Council Member Jason Ewing reported that Connect HP met on February 21st to have an informational forum with Forward High Point. Some of the keypoints from the discussion that took place:

- *They were encouraged Connect HP members to attend meetings*
- *They were encouraged them to volunteer for clean-up efforts in the city*
- *They introduced colleagues to city staff*
- *They were encouraged to present things they would like to see happen in the city to the City Council*
- *They were encouraged to respectively support each others initiatives*

Chairman Ewing also reported on the Young Professional Summit that was held in November and identified the top ten survey results in reference to what Millennials want to see in the City:

1. *Restaurants*
2. *Bars*

3. *Live music venue*
4. *Urban Housing*
5. *Sports venue*
6. *Creative office space*
7. *Retail*
8. *Urban green space*
9. *Family and children space*
10. *Farmer's Market*

The public is invited to attend the Connect HP forum this month when they meet on March 17th. There will also be a Young Professionals Party in the Park on Saturday, May 27th from 2:00 p.m. to 5:00 p.m. at Festival Park.

PUBLIC COMMENT PERIOD

170059

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.

Horace Jenkins, a resident at 2157 Cliffvale Drive, addressed Council regarding a false alarm reduction letter that he recently received. He posed the following questions:

1. *What are the number of homes affected by this legislation?*
2. *What is the city doing with the money received for the fees?*
3. *Is the company handling the contract accountable to the city?*

Council Member J. Davis felt these questions could be better addressed by the Police Department since the program is handled through them. City Manager Demko suggested that Mr. Jenkins set up an appointment and talk with someone at the Police Department regarding his questions/concerns. Mr. Jenkins reported that he has already attempted to talk with the Police Department and could not get his questions answered by them either.

Mr. Demko explained as with any program, there is a cost of administration and all revenue collected goes into the General Fund to be used for the purposes of the city.

Kudos to Reggie Hucks

City Manager Demko mentioned issues with the building and inspections area and the effort to restructure the area and refocus on the customer service has been successful. He publicly recognized Reggie Hucks for his efforts in helping turn around these issues with building and inspections. As far as plan reviews, staff is now current with only four plan reviews that are on-going.

[applause]

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair
Committee Members: J. Davis, C. Davis, Hill and Alexander
(all were present)

170061 Temporary Construction Easement - NCDOT - Eastchester Interchange Project

Council is requested to approve the dedication of a temporary construction easement to the North Carolina Department of Transportation (NCDOT) as part of the Eastchester Drive interchange improvement project.

Kim Thore, Right-of-Way Coordinator, explained this temporary construction easement is necessary for NCDOT as part of the Eastchester Drive interchange improvement project that will allow for the expansion of curb and gutter to extend the 311/68 interchange.

Approved the temporary construction easement with NCDOT for the Eastchester Interchange project.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Ewing, that this temporary construction easement be approved. The motion PASSED by a 9-0 unanimous vote.

170062 Purchase of Property - High Point Museum Expansion

Council is requested to authorize the City Attorney's office to proceed with the purchase of a 110'X115' tract of land located at 1418 Bragg Street for the future expansion of the High Point Museum Campus.

Randy McCaslin, Deputy City Manager, advised that a Strategic Plan for the Museum was completed several years ago and one of the findings of the plan was for staff to be on the lookout for opportunities to expand the land area for the High Point Museum campus. The property owners at 1418 Bragg Street approached the city requesting to sell all or a part of their property. Although staff was unsuccessful in negotiating the purchase of the entire property, the negotiations did result in the purchase of a 100' x 115' section to the rear of the property at a price of \$7,000.00.

Council Member C. Davis asked if any dialogue took place regarding a buffer since the house would remain and the city would only be purchasing the rear portion of the property. Mr. McCaslin advised right now there is no specific use for the property, but at some point in

the future as future phases of the expansion at the Museum go forward some type of buffering could be considered at that time.

Authorized the City Attorney's office to proceed with the purchase of a 110' x 115' tract of land located at 1418 Bragg Street for the future expansion of the High Point Museum campus in the amount of \$7,000.00.

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

170063**Contract - Environmental Services - Equipment Structure**

Council is requested to award contract for Bid No. 25 to Isley Construction in the amount of \$288,000.00 for the construction of an equipment structure to cover garbage collection trucks.

Robby Stone, Assistant Director for Public Services, advised that all trucks are currently parked outside and this equipment structure would allow for them to be housed inside reducing leachate run-off on the trucks when they are out in the weather.

Approved the contract with Isley Construction in the amount of \$288,000.00 for the construction of an equipment structure to cover garbage collection trucks.

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

170064**Contract - Sodium Hypochlorite**

Council is requested to award contract to JCI Jones Chemicals in the amount of \$100,275.00 for the purchase of Sodium Hypochlorite for use at the City's Water and Wastewater Treatment Facilities for treatment processes.

Derrick Boone, Assistant Director of Public Services, explained that JCI Jones Chemicals was the low bidder and staff is recommending approval of the contract. The contract will be awarded for a one-year period with an option to renew for two additional one-year periods.

Approved the contract with JCI Jones Chemicals in the amount of \$100,275.00 for the purchase of Sodium Hypochlorite for use at the City's Water and Wastewater Treatment Facilities for treatment processes.

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

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

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

170065**Ordinance to Demolish - 910 Grace Street**

Council is requested to adopt an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 910 Grace Street belonging to Juan M. Garcia.

Lori Loosemore, Local Codes Enforcement Supervisor, pointed out this case was part of the backlog that started in 2012 and was restarted in December of 2016. She reported the following repairs need to be made:

1. Repair or replace damaged roof sheathing and roof covering
2. Repair or replace damaged rafters and ceiling joists
3. Repair or replace chimney
4. Repair or replace exterior wall studs and sheathing
5. Repair or replace damaged ceiling material throughout

The hearing was held on January 10, 2017. No one appeared for the hearing, but the owner did call the inspector the morning of the hearing and stated they had planned on making the repairs and obtain the permits, but ran out of money. To date, no permits have been pulled and no applications have been made.

There was no one present to speak regarding this housing case.

Adopted Ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 910 Grace Street.

Ordinance No. 7274/17-16
Introduced 03/06/2017; Adopted 03/06/2017
Ordinance Book, Volume XIX, Page 157

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

170066 Ordinance to Demolish - 1215 Adams Street

Council is requested to adopt an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1215 Adams Street belonging to Timothy & Joy Nichols.

Lori Loosemore, Local Codes Enforcement Supervisor, reported the dwelling was inspected on October 28, 2016 with the following major violations identified:

1. Repair or replace damaged floor joists
2. Repair ceiling, floor and wall damage throughout
3. Apply protective coating on exterior (paint)
4. Repair or replace missing electrical fixtures, switches, covers
5. Repair or replace roof and flashing

The property owner did appear for the hearing and advised they could not make the repairs or pay the liens on the property. In its present state, necessary repairs to the dwelling exceed 50% of the value of the structure. An Order to Repair or Demolish was issued by staff on December 1, 2016 with a compliance date of January 4, 2017. To date, no repairs have been made or permits applied for. The property owner has not paid the taxes in eight years and is delinquent in the amount of \$8,946.00. The property is on the Guilford County foreclosure list.

Adopted Ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1215 Adams Street.

Ordinance No. 7275/17-17

Introduced 03/06/2017; Adopted 03/06/2017

Ordinance Book, XIX, Page 158

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.

170067

Ordinance to Demolish - 1900 E. Green Drive

Council is requested to adopt an ordinance authorizing the demolition of an unsafe commercial structure located at 1900 East Green Street belonging to Mr. Herthey Hill.

Reggie Hucks, Inspections Administrator, advised that the doors to the structure are open, the windows are broke and the rear of the building has caved in. Following a site visit the building was placarded as condemned due to failing construction. Staff is recommending that Council adopt the Ordinance to demolish the unsafe commercial structure pursuant to N.C. General Statute 160A-432. The property owner, Mr. Hill, was notified of the condemnation hearing scheduled for December 20, 2016. Mr. Hill did appear at the hearing and stated that there are no initiatives to improve the existing building due to the costs, so a decision was made to demolish.

The property owner, Herthey Hill, addressed Council. He stated that he has had the building listed for sale on the internet at a sales price of \$30,000 for the last ten years, but has not been able to sell it. He advised that the City continues to charge him \$12,000 a year in taxes and will not lower the taxes so he has recently turned it over to a local realtor. Mr. Hill requested an extension.

Adopted Ordinance authorizing the demolition of an unsafe commercial structure located at 1900 East Green Street.

Ordinance No. 7276/17-18

Introduced 03/06/2017; Adopted 03/06/2017

Ordinance Book, XIX, Page 159

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

PENDING ITEMS:

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. (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. At the February 6, 2017 meeting this item was placed back on the pending list.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

*Members: Wagner, C. Davis, J. Davis and Golden
(all were present)*

170068 Resolution of Intent- Annexation 16-08

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 20, 2017, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 35.2 acres lying along the north side of Gallimore Dairy Road, between Millwood School Road and Pegg Road. The property is known as Guilford County Tax Parcel 0169749 (northern portion of this parcel).

Adopted Resolution of Intent establishing a public hearing date of Monday, March 20, 2017 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 35.2 acres lying along the north side of Gallimore Dairy Road, between Millwood School Road and Pegg Road.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Alexander, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1658/17-05
Introduced 03/06/2017; Adopted 03/06/2017
Resolution Book, Volume XIX, Page 128**

170069 Resolution of Intent - Annexation 17-01

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 20, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 8.56-acre parcel lying along the east side of NC 68, approximately 450 feet north of Regency Drive. The property is known as Guilford County Tax Parcel 0169880.

Adopted Resolution of Intent calling for a public hearing on March 20, 2017 at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 8.56-acre parcel lying along the east side of NC 68, approximately 450 feet north of Regency Drive.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Alexander, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1659/17-06
Introduced 03/06/2017; Adopted 03/06/2017
Resolution Book, Volume XIX, Page 129**

GENERAL BUSINESS AGENDA**170070 City of High Point Federal Agenda 2017**

Council is requested to approve the City of High Point 2017 Federal Agenda as proposed by The Ferguson Group.

Approved the City of High Point 2017 Federal Agenda as proposed by The Ferguson Group.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Wagner, that the 2017 City of High Point Federal Agenda be adopted. The motion PASSED by a 9-0 unanimous vote.

170071 Appointments - Boards & Commissions - CAC

Council is requested to confirm the appointment of Donald Belton to the Citizens Advisory Council (CAC) as the Mayor's At-Large appointment; the appointment of Ms. Jodie Maynard as Council Member Wagner's Ward 4 appointment and Brandon Murphy as Council Member Ewing's Ward 6 appointment. Appointments effective immediately and will expire May 31, 2018.

Approved the preceding appointments.

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that appointments be approved. The motion PASSED by a 9-0 unanimous vote.

170072 Amendment to Municipal Records Retention & Disposition Schedule

Council is requested to approve an amendment to the Municipal Records Retention and Disposition Schedule to amending the following: Standard 6. Emergency Services and Fire Department Records and Standard 9. Law Enforcement Records.

Mayor Pro Tem Wagner moved to approve the amendment to the Municipal Records Retention & Disposition Schedule. Council Member Alexander made a second to the motion.

For further discussion, Council Member C. Davis stated that she spoke with the city clerk earlier and was told the retention periods in the schedule are the minimum retention times. She asked if there might be a way to extend the retention for Standard 6: Emergency Services and Fire Department Records. Item #3 (911 Recordings) and Item #18 (Emergency Notifications), and Standard 9: Law Enforcement Records. Item 136 (Law Enforcement Audio and Video Recordings). She felt to retain these records for only 30 days was way too short and recommended retaining these records for a year instead.

City Attorney JoAnne Carlyle advised that the retention time could be extended, but pointed out the 30-day retention period is what the Department of Cultural Resources is recommending. City Clerk Lisa Vierling suggested making a notation within the schedule itself in-house. Council Member C. Davis felt the suggested 30-day retention was bare bones and she wanted to make sure that the city did not discard evidence that someone in the public may have a need for in the future. She suggested that if a one-year retention is too long, then maybe six months retention would work.

Council Member Golden asked if the extended time period to keep these records might be burdensome on the Police Department. Mayor Pro Tem Wagner stated he does not have a problem discussing the extension time further, but would like to have input from the Police Chief, who is not present. Council Member C. Davis asked if it might be possible to add this to the next agenda for discussion.

Council Member C. Davis then moved to approve the amendment to the schedule as presented by staff with the clerk adding the item back to the agenda for the next meeting.

Ms. Carlyle advised that the latter motion made by Council Member C. Davis was not necessary pointing out that her intention is on record with staff being aware it needs to be added to the next agenda for further discussion.

Mayor Bencini clarified that Council would be taking action to approve the amendment to the schedule as presented with the intention of discussing the retention periods further for Standard 6. Item #3 and Item #18 and Standard 9. Item #136.

Approved the amendment to the Municipal Records Retention and Disposition Schedule to amend the following: Standard 6. Emergency Services and Fire Department Records and Standard 9. Law Enforcement Records.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Alexander, that the Amendment to the Municipal Records Retention & Disposition Schedule be approved. The motion PASSED by a 9-0 unanimous vote.

170074

Ordinance Repealing Title 3, Chapter 2, Article B - Privilege License Taxes

Council is requested to adopt an ordinance repealing Title 3, Chapter 2, Article B re Privilege Licenses Taxes in its entirety and replace/adopt Title 3, chapter 2, Article B - Business Registration.

Bob Martin, Director of Customer Service, explained this is a request to update the City's ordinances reflecting the changes made by the General Assembly regarding the repeal of the Privilege License Tax and to also update the ordinance for the Business Registration Fee that was passed with the latest budget that contains \$132,000 in anticipated revenue from the Business Registration Fee.

City Attorney JoAnne Carlyle called Council's attention to the handout on the dais and advised there is a slight change in the ordinance as it was attached in the packet. Staff realized that Section 3-2-20, Subsection (e) was extremely broad when referencing the term "inspection," and that someone could be found in violation for failure to allow inspection of the business by the City during normal business hours for the purpose of confirming compliance with this Article.

Council Member Alexander then moved adoption of the Ordinance repealing Title 3, Chapter 2, Article B re Privilege License Taxes in its entirety and replace/adopt Title 3, Chapter 2 Article B- Business Registration. Council Member Hill made a second to the motion.

For further discussion, Council Member J. Davis felt the \$25 fee per day for those failing to register businesses was extreme and asked Council to consider waiving the \$25 fee for the first offense. In response to a question by Mayor Pro Tem Wagner regarding the deadline for registering and the process, Mr. Martin replied that the bills would go out in March with the fee being payable by the end of April. He further explained that the initial billing will be mailed and staff's intent is to solicit email addresses so the information can be transitioned into Accela in the future.

Council Member J. Davis also asked about the reasoning for choosing \$25 for the fee amount. Ms. Carlyle advised that \$25 is the standard for civil penalties and noted this is in line with all of the city's other civil penalties. Council Member C. Davis also expressed concerns regarding the \$25 fee and felt it was steep. She stated that while she does agree with the need for businesses to register, she suggested putting a cap on it. She questioned the process for collecting the fees and how those costs would be recouped. Ms. Carlyle explained the fees would be collected as a civil penalty and with regards to the amount and how it would be applied, it would be up to Council to make that decision.

At this time, Council Member J. Davis made a SUBSTITUTE MOTION to approve the ordinance as recommended, but waive the civil penalty. Council Member Ewing suggested a friendly amendment to the SUBSTITUTE MOTION that would add waiving the civil penalty for a one-year period at which time it could then be revisited.

Council Member Alexander stated after someone is notified of a civil penalty, he felt ten days would be adequate to come up with the \$25. Council Member J. Davis pointed out the civil penalty would be \$25 per day and regarding Council Member Ewing's friendly amendment, he felt a time limit was not necessary. Mayor Pro Tem Wagner pointed out the amount of money for privilege licenses brought in much more revenue. He suggested the possibility of extending the due date to May 31st instead of April 30th.

Deputy City Manager Randy McCaslin suggested instead of waiving the penalty, Council could enact the ordinance to say that it is a \$25 fee and by way of a civil penalty, it could not be more than \$25. Council Member J. Davis stated he would be more comfortable with that than \$25 a day.

At this time, Council Member Alexander MOVED TO APPROVE THE BUSINESS REGISTRATION ORDINANCE AND CAP THE CIVIL PENALTY AT \$25. Mayor Pro Tem Wagner made a SECOND to the MOTION.

As a matter of clarity, Council Member Ewing shared an example of real estate companies and asked if the registration fee would be billed from a physical location or if every independent agent would be required to register. Mr. Martin advised multiple locations would result in multiple fees. Council Member J. Davis provided an example of a general contractor that has a business based elsewhere, but comes into High Point to do a project and pulls a building permit and asked if they would be required to pay \$25 for every project. Mr. Martin replied that the business registration is an annual fee and clarified that staff would initially operate off the database already established from the privilege licenses, based on a location within the City.

There being no further discussion, **the MOTION TO APPROVE THE BUSINESS REGISTRATION ORDINANCE AND CAP THE CIVIL PENALTY AT \$25 PASSED UNANIMOUSLY. [9-0 VOTE]**

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Wagner, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

**Ordinance No. 7277/17-19
Introduced 03/06/2017; Adopted 03/06/2017
Ordinance Book, Volume XIX, Page 160**

170073

Minutes to Be Approved

Special Meeting with Guilford County Delegation; Monday, February 13th @ 12:00 p.m.
Community Housing, Neighborhood Development & Public Safety; Tuesday, February 14th @ 10:00 a.m.

Regular Council Meeting; Monday, February 20th @ 5:30 p.m.

Planning & Development Committee; Tuesday, February 21st @ 4:00 p.m.

Approved the preceding minutes as submitted.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Wagner, that the preceding minutes be approved be approved. The motion PASSED by a 9-0 unanimous vote.

ADJOURNMENT

Council Member Alexander made a MOTION TO ADJOURN, which was seconded by Council Member Ewing.

Council Member C. Davis stated that she had another item that she would like to discuss regarding the traffic concern that keeps arising on Elm Street and asked how the problem could be resolved. The Mayor advised this was not an agenda item so the Council would not be able to act on it anyway. He suggested having a discussion with the manager so he could express the concerns to the Transportation staff. Council Member C. Davis stated she has already done this, but to no avail.

Mayor Bencini then called for a vote on the MOTION TO ADJOURN, which carried by an 8-1 vote. [Council Member C. Davis dissented]

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk