

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING
SEPTEMBER 17, 2018 – 5:30 P.M**

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:30 p.m.

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

Mayor Jay W. Wagner, Mayor Pro Tem Christopher Williams (Ward 2); Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4), Council Member Victor Jones (Ward 5), and Council Member Jason Ewing (Ward 6)

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

RECOGNITIONS AND PRESENTATIONS

2018-318 **Proclamation - National Recovery Month**

Representatives from Caring Services will be present to receive a proclamation from Mayor Wagner declaring the month of September as “National Recovery Month.”

Mayor Wagner presented a Proclamation to Caring Services, Inc. On hand to accept the Proclamation on behalf of Caring Services was Christine Brown, a member of the Clinical Team. Ms. Brown thanked the Mayor and City Council for the proclamation.

[applause] [photo op with the Mayor followed]

2018-353 **Human Relations Commission Student Ambassadors**

Council Member Victor Jones, Human Relations Commission Liaison, will introduce the Human Relations Commission Student Ambassadors.

The introductions were postponed to a later date.

STRATEGIC PLAN UPDATE

2018-319 **Strategic Plan Update**

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

Council Member Jeff Golden, Chair of the Community Housing, Neighbourhood Development & Public Safety Committee, provided an update on some numbers as they relate to the Code Enforcement. He then shared numbers for the August 2018 activities as follows:

- ✓ 27 Minimum Housing Complaints
- ✓ 310 Active Minimum Housing Cases
- ✓ 1 Active Backlog Cases (270 original)
- ✓ 2 Demolitions
- ✓ 1 City Demolished House
- ✓ 180 Public Nuisance Complaints
- ✓ 271 Active Public Nuisance Cases
- ✓ 41 City Abated Public Nuisance Cases
- ✓ 65 Owner Abated Public Nuisance Cases
- ✓ 36 Zoning Complaints
- ✓ 166 Active Zoning Cases
- ✓ 116 Signs Collected

Lori Loosemore, Local Codes Enforcement Supervisor, shared some before and after photographs of public nuisances and abatements that were completed. Council Member Golden asked how much is the cost of abatements when there is a large amount of debris to be removed. Ms. Loosemore stated it varies depending on what exactly is needed, the minimum amount is \$100.00.

Prosperity & Liveability Chairman Jason Ewing, reported that the Young Professionals Annual Event will be held Tuesday, November 27, 2018. The event is still in the planning process and more details will be given next month.

2018-363

Report Regarding Hurricane Florence

City Manager Greg Demko will update Council regarding the City's response during hurricane Florence.

City Manager, Greg Demko, gave a presentation on the City of High Points response during hurricane Florence. He reported City Staff conducted a preparation meeting on Tuesday, September 11th in which departments came together for discussions regarding best practices regarding responses. There was a shelter arranged at the Seventh Day Adventist Church which was utilized by 27 residents and evacuees, as well as information released regarding shelters in the Greensboro area. He gave a list of the of responses by Fire, Police, Transportation, Electric, and Public Services. He noted no major damage was reported and gave a special thanks to all State and Local representatives that helped make this response a success. He commended staff and the tremendous effort put forth by the different departments to help keep the Citizens of High Point safe and informed.

PUBLIC COMMENT PERIOD**2018-320 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.

Mayor Wagner asked if there was anyone that wished to address the Council for Public Comment Period. Seeing none, he closed the Public Comment Period.

CONSENT AGENDA ITEMS

Council Member Moore made a motion, seconded by Council Member Ewing, to approve the finance-related items on the Consent Agenda. The motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all 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 Moore, Chair
Committee Members: Moore, Ewing, Hudson, and Jones

2018-321 Contract - Purchase of Equipment - Electric Bucket Truck

Consideration of the award of a contract with Altec in the amount of \$200,762.00 for the purchase of a new International truck with a Altec AA-55 body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Approved the award of a contract with Altec in the amount of \$200,762.00 for the purchase of a new International truck with an Altec AA-55 body and declared the old truck as surplus to be disposed of through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-322 Contract - Purchase of Equipment - Electric Digger Derrick Truck

Consideration of the award of a contract with Terex Utilities, Inc. in the amount of \$296,473.00 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department and declare the old truck as surplus and disposing through the online auction process.

Approved award of a contract with Terex Utilities, Inc. in the amount of \$296,473.00 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body and declared the old truck surplus to be disposed of through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-323 Contract - Purchase of Equipment - Pipeline Camera Truck

Consideration of the award of a contract with Rodders & Jets Supply, Inc., in the amount of \$196,028.00 for the purchase of a new Ford Transit with Aries brand sewer camera system body for use by the Water & Sewer Division of Public Services and declare the old truck as surplus and disposing through the online auction process.

Approved award of a contract with Rodders & Jets Supply, Inc. in the amount of \$196,028.00 for the purchase of a new Ford Transit with Aries brand sewer camera system body and declared the old truck as surplus to be disposed of through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-324 **Contract Purchase of Two (2) Pierce Fire Apparatus**

Consideration of the award of contract with Atlantic Emergency Solutions in the amount of \$2,057,442.00 for the purchase of two (2) Pierce Fire Apparatus; and that the appropriate City Official be authorized to execute all necessary documents.

Approved award of a contract with Atlantic emergency Solutions in the amount of \$2,057,442.00 for the purchase of two (2) Pierce Fire Apparatus and authorized the appropriate City Official to execute all necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-325 **Contract - Ward Water Treatment Plant Upgrades – Contract Administration Construction Inspection**

Council is requested to approve a contract with Black & Veatch International Company in the amount of \$1,784,600.00 for contract administration and construction inspection services for the Ward Water Treatment Plant Upgrades project.

Approved a contract with Black & Veatch International Company in the amount of \$1,784,600.00 for contract administration and contract inspection services for the Ward Water Treatment Plant Upgrades project.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-326 Contract - Ward Water Treatment Plant Upgrades - Electrical and HVAC

Council is requested to approve a contract with Wharton-Smith, Inc., in the amount of \$12,737,000.00 for electrical and HVAC upgrades at the Ward Water Treatment Plant.

Approved a contract with Wharton-Smith, Inc. in the amount of \$12,737,000.00 for electrical and HVAC upgrades at the Ward Water Treatment Plant.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-327 Capital Project Ordinance - Ward Water Treatment Plant Improvements

Council is requested to adopt a Capital Project Ordinance in the amount of \$9,000,000 to appropriate funds for Electrical and HVAC upgrades to the Ward Water Treatment Plant.

Adopted a Capital Project Ordinance in the amount of \$9,000,000 to appropriate funds for Electrical and HVAC upgrades to the Ward Water Treatment Plant.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this Capital Project Ordinance be adopted. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7438/18-67

Ordinance Book, Volume XX, page 67

Introduced: 9/17/2018 Adopted 9/17/2018

2018-328 Professional Engineering Services Agreement - Hamilton-Montlieu Stormwater Study & Preliminary Design

Council is requested to award a professional engineering Services Agreement to Freese & Nichols, Inc., in the amount of \$206,580.00 for the Hamilton-Montlieu Stormwater Study & Preliminary Design.

Approved the award of a professional engineering Services Agreement to Freese & Nichols, Inc. in the amount of \$206,580.00 for the Hamilton-Montlieu Stormwater Study & Preliminary Design.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this Professional Engineering Services Agreement be approved. This

action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-329 **Professional Engineering Services Agreement - Rotary Drive-West Farris Stormwater Study & Preliminary Design**

Council is requested to award a professional engineering Services Agreement to Moffatt & Nichol, Inc., in the amount of \$175,163.00 for the Rotary Drive-West Farris Stormwater Study & Preliminary Design.

Approved the award of a professional engineering Services Agreement to Moffatt & Nichol, Inc. in the amount of \$175,163.00 for the Rotary Drive-West Farris Stormwater Study & Preliminary Design.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this professional Engineering Services agreement be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-330 **Resolution - Public Transportation Program State Funding**

Council is requested to adopt a Resolution enabling the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive reimbursement funds for Strategic Transportation Investment Funding.

Adopted a Resolution enabling the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive reimbursement funds for Strategic Transportation Investment Funding.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this resolution be adopted. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Resolution No. 1784/18-46
Resolution Book, Volume XX pg. 46
Introduced 9/17/2018 Adopted 9/17/2018**

2018-348 Professional Services Contract - Creech & Associates - New HPPD Headquarters

City Council is requested to approve a Professional Services Contract with Creech & Associates, LLC in the amount of \$838,600.00 (based upon 8.25% of the estimated construction cost) to provide the Architectural and Engineering design services for the new High Point Police Headquarters that will be located at 1730 Westchester Drive; and authorize the appropriate City Official to execute all necessary documents.

Approved a Professional Services Contract with Creech & Associates, LLC in the amount of \$838,600.00 (based upon 8.25% of the estimated construction cost) to provide the Architectural and Engineering design services for the new High Point Police Headquarters that will be located at 1730 Westchester Drive and authorized the appropriate City Official to execute all the necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this contract be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-331 Resolution - Lease of City Owned Property - 3810 Kivett Drive

Council is requested to adopt a Resolution approving a Lease Agreement of 3810 Kivett Drive, Jamestown, NC at rate of \$300 per month.

Adopted a Resolution approving a Lease Agreement for property owned by the City at 3810 Kivett Drive, Jamestown, NC at a rate of \$300 per month.

A motion was made by Council Member Moore, seconded by Council Member Ewing that this Resolution be approved. This action was taken on the consent vote. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Resolution No. 1785/18-47

Resolution Book, Volume XX pg. 47

Introduced 9/17/2018 Adopted 9/17/2018

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - *Council Member Moore, Chair**Committee Members: Moore, Ewing, Hudson, and Jones*2018-350 **Public Hearing - Economic Development Incentive - Cambrex High Point, Inc.**

Monday, September 17, 2018 is the date and time established to receive public comments on authorizing up to \$428,400.00 in performance-based incentives for the Cambrex High Point, Inc. project, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Chairman Moore stated this is the date and time for the public hearing to be held on a request by Cambrex High Point, Inc. who is requesting up to \$428,000.00 in performance-based incentives for their project. He then recognized Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation.

Sandy Dunbeck stated that she was pleased to announce that High Point is being considered for a proposed manufacturing project for existing industry Cambrex High Point Inc. She gave a brief back ground of the company noting the company was once known as PharmaCore. She stated should the company pick High Point for their expansion project, 78 fulltime jobs would be added over the next four years with a wage average of \$78,438 a year. Prospect jobs include Process Chemists, Analytical Chemist, QA Scientists, Process Technicians, Process Engineers and Administrative positions in Finance, Human Resources and IT. She stated the project would add a total of \$30,000,000 to the tax base in real and personal property. She asked that the Council consider authorizing up to \$428,400 in performance-based financial incentives for the project. Any such incentives would be subject to the company meeting benchmarks spelled out in a performance agreement and would be paid post performances. The company understands that if performance-based incentives are authorized by the High Point City Council it should participate in a job fair in central High Point to help with the City's goal to employ as many High Pointers as possible. She noted that the State of North Carolina is considering a One North Carolina Grant for the project that would require a local match. She expects that the company will make its location decision sometime in the 4th quarter of 2018 or 1st quarter of 2019.

She then introduced Brian Swierenga, Vice President of Operations and Site Manager for Cambrex High Point Inc.

Mr. Swierenga gave a background of the project and the company. He shared a PowerPoint explaining the company has been in Ward 6 of High Point for almost 20 years. The site location is where Piedmont Parkway and highway 68 meet. The upper building is fully occupied as well as a small piece of the second building. He explained when a drug is discovered the first five or six years is spent in clinical trial testing which needs active ingredients to perform the testing. The pharmaceuticals are the customers of Cambrex High Point. He stated in High Point Cambrex only makes clinical trial medicines. Once a drug is successful and gets on the market it goes to a commercial

manufacturer. He stated Cambrex does not make capsules and tablets in High Point. He gave a brief history of the company. He stated he would like to see the company expand here in High Point but noted there are other options in Iowa. He said currently the company employees 87 employees which are from all over the U.S. and now call High Point and the Triad home. He listed some community involvement such as promoting scientific education, hosted site tours for High Schools, Internships every summer, and have had PHD Chemist lecture at local colleges. He stated there was a plan to employee 78 more employees in various positions. He stated they are currently doing a Site Master Plan for the site to develop a plan to occupy fully the second building and includes a connecting space. It will be a \$30,000,000 expansion for the company.

Council Member Moore asked about how the final product leaves the company and how it is packaged. Mr. Swierenga stated the products are distributed in drums. It goes to other various locations to be formulated into tablets and capsules.

Council Member Britt Moore then opened the public hearing and asked if there was anyone present to speak regarding this item. Seeing none he closed the public hearing.

Authorized \$428,400.00 in performance-based incentives for the Cambrex High Point, Inc. project and authorized the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Council Member Moore made a motion, seconded by Council Member Peters, to approve economic incentives for Cambrex High Point, Inc. as presented. Motion carried unanimously with a 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-360 **Motion to suspend the rules to add three items to the Agenda.**

Council Member Moore requested Council suspend the rules to amend the Agenda to add three items: 2018-357, 2018-358 and 2018-359 regarding the Eastside Waste Water Treatment Plant for consideration.

Council Member Ewing made a motion, seconded by Council Member Hudson, to suspend the rules to add the items to the Agenda for consideration. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-357 **Change Order - Wharton-Smith, Inc. Eastside Ward Water Treatment Plant Solids Handling Improvements**

Council is requested to approve Change Order #7 to the Wharton-Smith, Inc. contract for \$1,216,000 for the Eastside WWTP Solids Handling Improvements.

Approved Change Order #7 to the Wharton-Smith, Inc. contract in the amount of \$1,216,000 for the Eastside WWTP Solids Handling Improvements.

Council Member Moore made a motion, seconded by Council Member Jones, to approve a Change Order in the amount of \$1,216,000 to the Wharton-Smith, Inc. contract for services associated with the Eastside Waste Water Treatment Plant Solids Handling Improvements. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-358 **Amended Agreement 2 - Hazen and Sawyer - for Eastside Ward Water Treatment Plant Solids Handling Facilities.**

Council is requested to approve Amendment No. 2 in the amount of \$385,850.00 to the Hazen and Sawyer contract for engineering services for the Eastside WWTP Solids Handling Facilities.

Approved Amendment No. 2 to the Hazen and Sawyer Contract in the amount of \$385,850.00 for engineering services for the Eastside WWTP Solids Handling Facilities.

Council Member Moore made motion, seconded by Council Member Hudson, to approve an Amendment to Contract with Hazen and Sawyer for engineering services related to the Solids Handling Facilities in the amount of \$385,850. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-359 **Contract - Hazen and Sawyer - Eastside Ward Water Treatment Plan Incinerator Preheat Burner Replacement.**

Council is requested to approve a contract proposal for engineering services to Hazen and Sawyer for a preheat burner and a burner management system for the solid disposal incinerator in the amount of \$106,980.00.

Approved a contract proposal for engineering services with Hazen and Sawyer in the amount of \$106,980.00 for a preheat burner and a burner management system for the solid disposal incinerator.

A motion was made by Council Member Moore, seconded by Council Member Ewing, to approve Contract with Hazen and Sawyer for engineering Design Services associated with the Incinerator project located at the Eastside Waste Water Treatment Plant in the amount of \$106,980. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

PENDING ITEMS

2018-169 **Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

No discussion or action taken on this item.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - *Council Member Golden, Chair*
Committee Members: Golden, Peters, Scarborough, and Williams

2018-332 **Ordinance - Demolition of Structure - 906 Carter Street**
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 906 Carter Street belonging to AES Premium Financing, LLC.

Lori Loosemore, Local Codes Enforcement Supervisor, advised this structure was first inspected on February 6, 2018. A hearing was held on February 21, 2018 and no one appeared for the hearing. An order to repair or demolish was issued on February 27, 2018 with a compliance date of March 28, 2018. When the property was originally inspected it was owned by Schwarz Properties. The property was sold to AES Premium Financing LLC on July 2, 2018. The Lis Pendens was recorded on May 29, 2018. The inspector has not had any communication from either party in reference to this property.

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

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 906 Carter Street.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams that this Demolition Ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7439/18-68

Ordinance Book, Volume XX, page 68

Introduced: 9/17/2018 Adopted 9/17/2018

2018-333

Ordinance - Demolition of Structure - 1700 Edmondson Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1700 Edmondson Place, belonging to Che Lawrence Reynolds, Jr.

Lori Loosemoore, Local Codes Enforcement Supervisor, advised this property was originally inspected on May 11, 2017. We were notified by the Fire Department that a fire had occurred on May 7, 2017. A hearing was held on August 15, 2017 in which no one appeared. An order to repair or demolish was issued on August 15, 2017 with a compliance date of September 19, 2017. The current owner purchased the property on October 25, 2017. A Lis Pendens was recorded on August 31, 2017. Mr. Reynolds (owner) told the inspector on November 30, 2017 that he was cleaning the debris out of the yard, but he hasn't obtained permits yet for repairs. The inspector did advise Mr. Reynolds of the need of permits to begin work and to keep him updated on the progress. Mr. Reynolds agreed to do this by the middle of December. On December 8, 2017 the inspector called and asked Mr. Reynolds for an update on the property, the owner stated that he hopes to have the work completed by the end of February 2018. Mr. Reynolds told the inspector that he drives a truck and works out of town and would get the permits when he gets back in town and would call the inspector to update him on the progress. We heard from Mr. Reynolds last week once he got his letter notifying him of this meeting. He asked for additional time in which he was advised that the case was already scheduled for the City Council meeting.

Ms. Dukes, the mother of the owner, Mr. Reynolds, spoke to the Council in regard to her son's property. She stated it is her son's desire to repair the property. He has taken a new position that has him on the road which has limited his ability to make the repairs. She stated she is fully prepared to hire a construction company to make the needed repairs. She explained that the pictures that were shown are not current pictures noting there has been some progress made.

Council Member Scarborough asked about the schedule of getting the property repaired. Ms. Dukes stated she is prepared to move forward this week provided the permits are issued etc...

Council Member Golden asked if she has submitted for permits. Ms. Dukes stated she was advised not to do so until after this hearing. Council Member Golden asked when was the last contact staff had with the son. Ms. Loosemore stated he called last week. Previous to that, she thought it was the middle of December 2017.

Council Member Moore asked if she and her son was a resident of High Point. Ms. Dukes stated she was a resident of High Point and her son is a resident of Greensboro.

Council Member Peters questioned Mr. Reynolds' intentions of purchasing the property. Ms. Dukes stated he is going to repair and move into the property in order to save money to purchase a new truck.

Council Member Golden made a motion, seconded by Mayor Pro Tem Williams, that this Demolition Ordinance be adopted.

For further discussion, Council Member Ewing asked Ms. Loosemore's opinion regarding the property. Ms. Loosemore stated she wished Mr. Reynolds would have communicated earlier; like all properties she would like to have the property fixed. She stated she was open to having this property placed in pending for 30 days.

A substitute motion was then made by Council Member Peters, seconded by Council Member Jones, that this matter be placed in pending for 30 days. Motion carried with following 6-3 vote:

Aye (6): Council Member Moore, Council Member Scarborough, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Nay (3): Mayor Wagner, Mayor Pro Tem Williams, and Council Member Golden

2018-334 **Ordinance - Demolition of Structure - 205 E. Springfield Road**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 205 E. Springfield Road belonging to Bernadette Cozart & Charla Cooper.

Lori Loosemore, Local Codes Enforcement Supervisor, advised that this property had a tree to fall on it. It was inspected on February 15, 2018. A hearing was held on March 2, 2018 and no one appeared for the hearing. An order to repair or demolish was issued on June 20, 2018 with a compliance date of July 20, 2018. The inspector spoke with one of the owners the day of the hearing and tried to make an appointment to meet with them to speak with them about the property, but no one has contacted him. Property taxes are delinquent.

No one was present to speak regarding this property.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 205 E. Springfield Road.

A motion was made by Council Member Golden, seconded by Mayor Pro Temp Williams that this Demolition Ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7441/18-70

Ordinance Book, Volume XX, page 70

Introduced: 9/17/2018 Adopted 9/17/2018

2018-335 **Ordinance - Demolition of Structure - 1453 N. Hamilton Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1453 N. Hamilton Street belonging to Nichols Land Company, LLC.

Lori Loosemoore, Local Codes Enforcement Supervisor, advised this property was originally inspected on December 8, 2017 and a hearing was held on January 8, 2017 in which no one appeared. The order to repair or demolish was issued on March 14, 2018 with a compliance date of April 16, 2018. Property taxes are delinquent in the amount of \$11,326.

Council Member Golden asked what the property value is on the property. Ms. Loosemore responded \$24,000 on the building.

No one was present to speak regarding this property.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1453 N. Hamilton Street.

Council Member Golden made a motion, seconded by Council Member Ewing to adopt this Demolition Ordinance. Motion carried with the following unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7442/18-71

Ordinance Book, Volume XX, page 71

Introduced 9/17/2018 Adopted 9/17/2018

2018-336 **Ordinance - Demolition of Structure - 416 Willis Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 416 Willis Avenue belonging to Aly Ba.

Lori Loosemore, Local Codes Enforcement Supervisor, advised an original inspection was conducted on February 6, 2018 and a hearing was held March 8, 2018 in which no one appeared. An order to repair or demolish was issued on March 8, 2018 with a compliance date of April 13, 2018. The inspector spoke with Mr. Ba on March 9, 2018 who stated he had hired a contractor to make repairs but that the contractor did not do the work. Mr. Ba asked the inspector for an additional month stating he could complete most of the work in that time. The Inspector advised Mr. Ba that as long as he was making progress repairing the house he could grant him additional time. Guilford County property taxes are delinquent for 2015-2017 in the amount of \$1,842.03.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 416 Willis Avenue.

Council Member Golden made a motion, seconded by Mayor Pro Tem Williams, to adopt this Demolition Ordinance. Motion carried with the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7443/18-72

Ordinance Book, Volume XX, page 72

Introduced: 9/17/2018 Adopted 9/17/2018

2018-349 **Subordination Agreement - 203 N. Hoskins Avenue**

City Council is requested to authorize staff to execute a subordination agreement for property located at 203 N. Hoskins Avenue.

Mike McNair, Community Development Director, gave the staff report on this item. He stated the State Employee's Credit Union is participating in a challenge with Habitat for Humanity of North Carolina which will result in them investing in one home in each county across the state. This subordination would preserve the title company's interests while still providing protection of the public purpose reversionary interest.

Council Member Golden asked if the goal for this item is to improve the affordable housing. Mr. McNair stated yes, they are putting money in affordable housing across the state. In this case we have certain restriction on the deed regarding who can live on the property. This is maintaining that requirement.

Authorized staff to execute a subordination agreement for property located at 203 N. Hoskins Avenue.

Council Member Golden made a motion, seconded by Council Member Ewing, to approve the Subordination Agreement as presented. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

PENDING ITEMS

2018-144 **Ordinance - Demolition of Structure - 1505 East Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Mayor Wagner asked if there was an update regarding this property.

Council Member Golden reported that it was placed in pending so the owners could make progress with the repairs.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair
Committee Members: Williams, Jones, Moore, and Scarborough

2018-337 **City Council Initiation of a Zoning Map Amendment Application**

A request for the City Council to initiate rezoning for approximately 5.16 acres lying along the east side of N. Hamilton Street, between E. Ray Avenue and Montlieu Avenue, to facilitate expansion of the Main Street (MS) District - Sub Area B.

Lee Burnette, Planning and Development Director, read the staff report on this item noting this is a request to initiate a zoning map amendment for approximately 5.16 acres lying along the east side of N. Hamilton Street, between E. Ray Avenue and Montlieu Avenue, including the corner parcel on the north side of Montlieu Avenue.

Mayor Pro Tem Williams made a motion to approve the initiation of this Zoning Map Amendment application as requested. The motion was seconded by Council Member Peters, and approved by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7444/18-73

Ordinance Book, Volume XX, page 73

Introduced: 9/17/2018 Adopted: 9/17/2018

PUBLIC HEARINGS

2018-338 **Ordinance - Elfrida Mensah and Natasha Kay Kroma - Annexation 18-03**

A request by Elfrida Mensah and Natasha Kay Kroma to consider a voluntary contiguous annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road. The property is also known as Guilford County Tax Parcels 0157583.

The joint public hearing on this matter and related matter 2018-339 Zoning Map Amendment 18-11 was held on Monday, September 17, 2018 at 5:30 p.m.

Herb Shannon, Senior Planner, read the staff report regarding this item. He stated staff would do a combined presentation regarding this item and item 2018-339. He noted that although the presentations would be combined, Council would need to vote on the items separately.

This is a request for a voluntary contiguous annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road. Applicants are requesting annexation to have access to city utilities as they are planning to build a single-family home. This site is within the cities planning area and if approved would be part of Ward 6. This annexation would not negatively impact the Cities ability to provide services in this area.

In regard to the Zoning Request the applicants are requesting to establish R-3 Zoning to develop a single-family dwelling. There has been no recent zoning activity in this area. The requested R-3 Zoning is consisted with the Land Use Plan. This application was reviewed by the Planning and Zoning Commission at the August Public Hearing and was recommended by a vote of 6-0.

Council Member Golden questioned the zoning to the north and south of the property. Mr. Shannon stated those are Guilford County Zoning with a combination of Agricultural and R-40 under Guilford County Zoning Control.

Following the presentation of the staff report, Mayor Pro Tem Williams opened the public hearing and asked if there were anyone in the Chamber that wished to speak regarding this item. Seeing none, he closed the public hearing.

Adopted an Ordinance providing for the annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road.

Mayor Pro Tem Williams made a motion, seconded by Council Member Peters, to approve Annexation 18-03. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7445/18-74**Ordinance Book, Volume XX, page 74****Introduced: 9/17/2018 Adopted: 9/17/2018**

2018-339

Ordinance - Elfrida Mensah and Natasha Kay Kroma - Zoning Map Amendment 18-11

A request by Elfrida Mensah and Natasha Kay Kroma to rezone approximately 1.3 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to the Residential Single Family-3 (R-3) District. The site is lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

The joint public hearing for this matter and accompanying matter, 2018-338 Annexation 18-03, was held on Monday, September 17, 2018 at 5:30 p.m.

Note: Staff provided a joint presentation on this matter and the accompanying annexation request. For specific comments and presentation, please refer to 2018-338 Annexation 18-03.

Mayor Pro Tem Williams made a motion, seconded by Council Member Ewing, to approve Zoning Map Amendment 18-11 as it is consistent with the City's adopted plan, it is reasonable in the public interest as stated in the staff report. Motion carried with the following unanimous 9-0 vote:

Aye (9):

Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7446/18-75**Ordinance Book, Volume XX, page 75****Introduced: 9/17/2018 Adopted: 9/17/2018**

2018-340

Ordinance - COHAB - Zoning Map Amendment 18-10

A request by COHAB to rezone approximately 1.8 acres from the Heavy Industrial (HI) District to the Planned Development - Core City (PD-CC) District. The site is lying at the northeast corner of W. English Road and S. West Point Avenue.

The public hearing for this matter was held on Monday, September 17, 2018 at 5:30 p.m.

Herb Shannon, Senior Planner, read the staff report on this item. This is a request to rezone approximately 1.8 acres from the Heavy Industrial (HI) District to the Planned Development Core-City (PD-CC) District. The site is lying at the northeast corner of W. English Road and S. West Point Avenue. The applicants are promoting mix-used development utilizing the historic Melrose Mill structures. These structures were added

to the North Carolina National Register Advisory Committee's study list in 2014. The applicant intends to redevelop the site to create a diverse array of commercial and industrial uses, and for the site to serve as a year-round activity center for the community. Mr. Shannon noted that the applicant is proposing showroom uses. In 2017 the City Council amended a development ordinance so that new Market Showrooms are only permitted in the Central Business District. The intent was to concentrate new showroom development in the Central Business District. With the Plan Development District all the uses within the development ordinances are possible use options within the applicant's statement of intent. Given the requirement of the policy of new showrooms being in CB district, staff thought it was important that you have specifics policy guidance for your consideration. Whatever decision Council makes on this request would set policy on how similar request would be evaluated. Staff believes that market showrooms that are permitted in a plan development district outside of the CB district should have specific of furthering advancing City policy and have noted in the staff report some policy guidance for your consideration. Planning and Zoning Commission approved this request with a vote of 6-0.

Council Member Moore questioned the showroom component of this item. Mr. Shannon stated no more that 40% of the total business square footage could be used for showroom purposes.

Mayor Pro Tem Williams opened the Public Hearing.

***Mr. John Muldoon**, 1547 W. English Road, applicant, spoke in favour of this request He provided an overview of the proposed mixed-use planned development. He addressed the showroom component, and the redevelopment of the historic structures.*

Council Member Moore questioned if the showroom would be opened to the public. Mr. Muldoon stated yes, it would be a factory outlet. The public would come in and get a 20% discount off of list pricing. Council Member Moore asked if it would be wholesale and retails sales. Mr. Muldoon replied yes, they would be doing both.

Mayor Pro Tem Williams asked if there were anyone else in the Council Chamber that wished to speak regarding this matter. Seeing none, he closed the public hearing.

Council Member Peters stated she thinks what COHAB is doing is consistent with the goals in trying to make High Point a year-round destination.

Council Member Scarborough stated he has been to the location and was very impressed with the work that is going on there.

Adopted an Ordinance providing for the rezoning of approximately 1.8 acres from the Heavy Industrial (HI) District to the Planned Development- Core City (PD-CC) District.

Mayor Pro Tem Williams made a motion, seconded by Council Member Peters to approve item 2018-340 Zoning Amendment 18-10 as it is consistent with the City's adopted plan and it is reasonable and in the public interest as stated in the staff report. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7447/18-76

Ordinance Book, Volume XX, page 76

Introduced: 9/17/2018 Adopted: 9/17/2018

2018-341 **Ordinance - Briggs Development Trust - Annexation 18-02**

A request by the Briggs Development Trust to consider a voluntary contiguous annexation of approximately 38 acres lying along the west side of Penny Road approximately 800 feet south of Woodpark Drive. The property is also known as Guilford County Tax Parcels 0196595 & 0196580.

The joint public hearing on this matter and related matters 2018-342 Plan Amendment 18-04 and 2018-343 Zoning Map Amendment 18-09 was duly held on Monday, September 17, 2018 at 5:30 p.m.

Herb Shannon, Senior Planner stated the next three Agenda Items Annexation 18-02, Plan Amendment 18-04 and Zoning Map Amendment 18-09 all pertain to the same property. Staff will provide a combined presentation and public hearing; however, Council will need to vote on each of the items separately. The annexation and plan amendment would be a simple vote. In regards to the zoning request, Council will need to consider the reasonable and consistency statement.

Mr. Shannon stated regarding the annexation the applicant is requesting a voluntary contiguous annexation of approximately 38 acres lying along the west side of Penny Road approximately 800 feet south of Woodpark Drive. This request is consistent with annexation policies and is within the planning area. The applicant is requesting annexation to have access to City utilities. Mr. Shannon asked if there were any questions regarding the Annexation. He then introduced Lee Burnette to give the presentation on the Plan Amendment.

Lee Burnette, Planning and Development Director, read the staff report for Plan Amendment 18-04. He stated the applicant has requested a plan amendment which would amend the City's Land Use Plan map classification for approximately 14.5 acres to Medium Density Residential. The staff has amended the request to include an additional area that is also designated Low Density Residential. The reason is there is a Duke Power transmission line that runs across east to west that makes a good boundary between Medium Density Residential and Low Density Residential along the west side of Penny Road. The applicant is proposing a development that is approximately 12 units to

the acre. The City has seen a variety of residential growths of all types in this area. Staff is recommending approval of this request. The Planning and Zoning Commission heard this request and they recommended approval of this request by a vote of 6-0.

Mr. Shannon read the staff report for Zoning Map Amendment 18-09 and stated this is request by the applicant to rezone approximately 38 acres from the Residential Single Family (R-3) District to a Conditional Zoning Residential Multifamily -16 (CZ RM-16) District. The site is lying along the west side of Penny Road approximately 800 feet south of Woodpark Drive. The applicant is proposing to develop over 400 dwelling units on this site consisting of town homes and apartments. They have offered conditions for higher permanent landscaping standards, restricting the height of structures and requiring greater setbacks for allowing non-residential uses where the site abuts single family homes. They have also offered conditions to limit access to Penny Road and to install turning lanes at those access points. He touched on the Staff analysis portion of the staff report and read the conditions and factors of each. Staff is recommending the approval of this request subject to approval of Annexation 18-02 and Plan Amendment case 18-04. Staff is recommending approval with the following two amendments:

- 1. Width of perimeter landscape yard in Compatibility Area A&B
Rather than having an average width of 15 feet, staff recommends perimeter planting yards, in the compatibility areas, have a minimum of 20 feet.*
- 2. Building bulk and mass of structures in Compatibility Area B
The applicant is proposing to construct town home structures with eight attached dwelling units within this compatibility area. Staff recommends attached residential structures constructed in this 100-foot wide compatibility area be restricted to four attached dwelling units.*

The Planning and Zoning Commission recommended approval as submitted by the applicant. Approval was recommended by a vote of 6-0.

Mayor Pro Tem Williams opened the Public Hearing.

***Judy Stalder**, 665 N. Main Street, Consultant for Keystone Group spoke in favour of the zoning request and recommends Council approve the request without staff's recommendation. She explained Keystone commits to all improvements recommended in the Traffic Impact Analysis including dedication of right of way on Penny Road, Two Points of access to Penny Road, Left and right turn lanes for both points of access, Extending Hickwood Forest Road through the development and aligning that public street with Florence Elementary Driveway.*

Keystone hosted a citizen information meeting which was well attended. The main concerns were Traffic, Stormwater runoff and Schools in which those issues were addressed with questions and concerns answered.

In summary, Ms. Stalder explained that this development preserves open space, adds to High Points tax base and makes housing more affordable. Keystone will make all

recommended traffic improvements, will be held to water runoff and protection requirements by the Federal, State, and Local entities, Schools have been notified, and Keystone will provide a protective planted buffer and increased setback width for adjacent neighbourhoods above and beyond those required by new ordinance. Ms. Stalder asked the Council to approve this rezoning request as submitted and unanimously recommended by the Planning and Zoning Commission.

Council Member Moore asked when a buffer is in place who maintains it. Ms. Stalder answered it is maintained by the homeowners' association.

Council Member Jeff Golden asked if the applicant was in agreement with staffs' recommendations. Ms. Stalder replied the conditions that Keystone is offering is in leu of staffs' recommendations.

Mayor Pro Tem Williams asked if there was anyone else in the Council Chamber that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

Adopted an Ordinance providing for the annexation of approximately 38 acres lying along the west side of Penny Road, approximately 800 feet south of Woodpark Drive.

Mayor Pro Tem Williams made a motion, seconded by Council Member Ewing, to approve Annexation Case 18-02. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7448/18-77

Ordinance Book, Volume XX, page 77

Introduced: 9/17/2018 Adopted: 9/17/2018

2018-342 **Resolution - Keystone Group, Inc. - Plan Amendment 18-04**

A request by Keystone Group, Inc. to change the Land Use Map classification for approximately 14.5 acres from the Low Density Residential classifications to the Medium Density Residential classification. The site is lying along the west side of Penny Road approximately 1,700 feet south of Woodpark Drive.

The joint public hearing on this matter and related matters 2018-341 Annexation 18-02 and 2018-343 Zoning Map Amendment 18-09 was duly held on Monday, September 17, 2018 at 5:30 p.m.

The joint public hearing, statements, and information regarding this item are under corresponding item 2018-341. Please refer to 2018-341 Annexation 18-02 for specific comments made during the public hearing for this matter.

Adopted Resolution authorizing the change in the Land Use Map classification for approximately 14.5 acres from the Low-Density Residential classification to the Medium Density Residential classification.

Mayor Pro Tem Williams made a motion, seconded by Council Member Ewing, to approve Land Use Plan Amendment 18-04. Motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Resolution No. 1786/18-48
Resolution Book, Volume XX pg. 48
Introduced 9/17/2018 Adopted 9/17/2018**

2018-343 **Ordinance - Keystone Group, Inc. - Zoning Map Amendment 18-09**

A request by Keystone Group, Inc to rezone approximately 38 acres from the Residential Single Family-3 (R-3) District to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site is lying along the west side of Penny Road approximately 800 feet south of Woodpark Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

The joint public hearing on this matter and related matters 2018-341 Annexation 18-02 and 2018-342 Plan Amendment 18-04 was duly held on Monday, September 17, 2018 at 5:30 p.m.

The joint public hearing, statements, and information regarding this item are under item 2018-341. Please refer to 2018-341 Annexation 18-02 for specific comments made during the public hearing for this matter.

Adopted an Ordinance authorizing the rezoning of approximately 38 acres from the Residential Single Family-3 (RS-3) District to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District.

Mayor Pro Tem Williams made a motion, seconded by Council Member Ewing, to approve Zoning Map Amendment 18-09 as it is consistent with the City adopted plan and it is reasonable and in the public interest as stated by the applicant. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**Ordinance No. 7449/18-78
Ordinance Book, Volume XX, page 78
Introduced: 9/17/2018 Adopted: 9/17/2018**

2018-344 Ordinance- City of High Point - Zoning Map Amendment 18-12

A request by the City Council to rezone 79 properties at various locations throughout the City, totalling approximately 313 acres, to implement the Comprehensive Zoning Map Amendment Project. The request proposes to rezone these parcels to the Residential Single Family-3 (R-3) District, Residential Single Family-5 (R-5) District, Residential Multifamily-16 (RM-16) District, Office Institutional (OI) District, Parks and Natural Resources (PNR) District, Light Industrial (LI) District and Main Street (MS) District Sub Area A & C.

The public hearing for this matter was held on Monday, September 17, 2018 at 5:30 p.m.

Lee Burnette, Planning and Development Director read the staff report for this item and gave a brief overview of the changes as listed in the report. He noted the Planning and Zoning Commission approved this item with a unanimous vote.

Mayor Pro Tem Williams opened the public hearing and asked if there were anyone in the Council Chambers that wished to speak regarding this item. Seeing none, he closed the public hearing.

Adopted an Ordinance providing for the rezoning of 79 properties at various locations throughout the City, totaling approximately 313 acres to implement the Comprehensive Zoning Map Amendment project.

Mayor Pro Tem Williams made a motion, seconded by Council Member Ewing, to approve Zoning Map Amendment 18-12 as it is consistent with the City's adopted plan and it is reasonable in the public interest as stated in the staff report. Motion carried unanimously with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7450/18-79

Ordinance Book, Volume XX, page 79

Introduced: 9/17/2018 Adopted: 9/17/2018

GENERAL BUSINESS AGENDA**2018-345 Revised Ordinance - Re Encroaching on Streets and Sidewalks**

Council is requested to adopt an ordinance amending Title 6 - Public Services, Section 6-1-8 - Encroaching on Streets and Sidewalks of the City of High Point.

Randy McCaslin, Deputy City Manager, gave an overview of this item. He explained some showroom operators have become more aggressive in placing items on the sidewalks and in some cases blocking the sidewalks. This amendment to the existing ordinance will allow staff to work with the Market Operators to voluntarily remove those

items and in instances that the Market Operators do not comply, staff may remove those items from the sidewalks.

Mayor Wagner suggested staff work with the Market Authority to make operators aware of the changes.

Council Member Golden asked what the penalty would be if they do not comply with the Ordinance. Mr. McCaslin stated the item would be removed with no guarantee the items would be returned. JoAnne Carlyle, City Attorney, stated they may be charged for the cost of the removal.

Adopted an Ordinance amending Title 6- Public Services, Section 6-1-8- Encroaching on Streets and Sidewalks of the City of High Point.

Mayor Wagner made a motion, seconded by Council Member Jones, to approve the revised ordinance regarding Streets and Sidewalks as presented. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

Ordinance No. 7451/18-80

Ordinance Book, Volume XX, page 80

Introduced: 9/17/2018 Adopted 9/17/2018

2018-346 **Appointment - Boards & Commissions - High Point Economic Development Board**
Mayor Wagner is requesting that City Council confirm the appointment of Chris Whitesell to the High Point Economic (EDC) Board to fill the unexpired term of Patricia Jones. The appointment is effective immediately and will expire December 31, 2018.

Approved the appointment of Chris Whitesell to the High Point Economic (EDC) Board.

Mayor Wagner made a motion, seconded by Council Member Moore to approve the appointment of Chris Whitesell to the High Point Economic Development Corporation. Motion carried with the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-347 **Minutes to Be Approved**

Finance Committee Meeting; August 16th @ 4:00 p.m.

City Manager's Briefing; Monday, August 20th @ 4:00 p.m.

Regular Council Meeting; August 20th @ 5:30 p.m.

HPCC Special Called Meeting; September 5th @ 3:00 p.m.

Approved the preceding minute as submitted.

Council Member Ewing made a motion, seconded by Mayor Pro Tem Williams, to approve the Minutes. Motion carried with the following 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

ADJOURNMENT

Prior to adjournment Mayor Wagner thanked staff for all the hard work, dedication and extra hours performed before and during Hurricane Florence. He stated it is reassuring to know that in an emergency the City of High Point is prepared. He hopes some staff can be utilized to help our neighbors down east restore.

There being no other business to come before the City Council, the meeting was adjourned at 7:36 p.m. upon motion made and duly seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Sandra Keeney, Deputy City Clerk