

**HIGH POINT CITY COUNCIL
REGULAR MEETING
FEBRUARY 4, 2019 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

ROLL CALL, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Wagner called the meeting to order at 5:30 p.m. The Pledge of Allegiance followed with a Moment of Silence.

*Upon call of the roll, the following Council Members were **Present (8):***

Mayor Jay W. Wagner, Mayor Pro Jason Ewing (Ward 6); 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)

*The following Council Members were **Absent (1):***

Council Member Christopher Williams (Ward 2);

RECOGNITIONS AND PRESENTATIONS

2019-37 Proclamation - Pedro Silva

Mayor Wagner will present a proclamation recognizing Pedro Silva's contribution to the NC Shakespeare Festival and the Arts in High Point.

Mayor Wagner recognized Pedro Silva, a High Point citizen who has made a dramatic impact on the arts in High Point and asked him to come forward. He then read the proclamation into the record honoring Mr. Silva for his dedication to the citizens of High Point and the State of North Carolina through his lifetime commitment to the theatrical arts and presented it to Mr. Silva. He very humbly accepted the proclamation.

[applause, standing ovation, photo op]

The Mayor provided Mr. Silva with an opportunity to share some remarks. He prefaced his remarks by expressing gratitude to the Mayor and City Council for their vision, courage, and steadfastness demonstrated in their efforts to renew High Point. He recognized those present in the audience who were there to support him throughout his 30-year commitment and service to the North Carolina Shakespeare Festival. He shared that he misses the Festival greatly and felt if more High Pointers would have valued the Shakespeare Festival's service, then perhaps the Festival would still have a presence in the city creating theatre for the new city making it more vibrant and successful than ever. He questioned how High Point could invest tens of millions of dollars in its renewal without also making some new investments in the arts. Mr. Silva suggested that the City Council consider empowering an independent committee or subcommittee of community leaders and others to undertake a comprehensive study of the arts in High Point.

2019-15 Proclamation - School Choice Week

Mayor Wagner will present proclamations to local public and non-public school educators proclaiming "School Choice Week" in the City of High Point, NC.

Mayor Wagner read the Proclamation proclaiming "School Choice Week" in the City of High Point into the record and asked those representatives from the schools that were present to come forward to accept the proclamation.

[applause, photo op]

STRATEGIC PLAN UPDATE**2019-16 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.

_____ Transcript of City Manager's Remarks _____

Mayor: Now we'll proceed to our regular agenda items. The first on that is our Strategic Plan Update. I'm actually going to recognize the manager first for an update regarding the catalyst project.

City Manager Greg Demko: Mayor and Council and citizens of High Point, I came to the city a little over four years ago and part of the program or the plan that was asked of me was to figure out how to help make High Point be a fiscally sustainable city. One of the pieces that was troubling to try to figure out is we've arguably got one of the best or the best economic development teams on the eastern seaboard and I would argue for the whole country, bringing in jobs and hundreds of millions of investment, but over the years, the tax base of High Point declined, continued to decline. I asked our people in Finance and other operations to take a look at and analyze all the tax bases. We did a major review of our core city as well as all the properties and found that we had major decline, as each of us knew intuitively, with blight, but the magnitude of it was great.

One of the things that we did is bring the prior City Council together to identify the true key issues that they wanted to tackle for us to focus on. I can't emphasize it enough that the focus was really important because we can do anything we want to do, we can't do everything that we want to do today.

So, those goals that were set three years ago were to:

- 1. Increase the population of active, engaged, entrepreneurial millennials living in High Point. That program under the watchful eye of Mayor Pro Tem Ewing was kicked off. Sara Tate did a wonderful job in our inaugural season and I'm proud to say that now it is being developed and the Chamber of Commerce has taken over that role of leadership in doing proactive, millennial, young professional work in High Point. That is well on its way to being a continuing effort in High Point itself.*
- 2. 100% proactive enforcement of codes. We had two code enforcement officers for a population of 114,000. We added six. We started doing deliberate enforcement of codes.*

Councilman Golden heads up the committee that oversees the efforts and did exhaustive study and training with professionals on a national basis. We did a core city analysis of all of our housing product and we built strategies and programs that you'll hear today and under the watchful eye of Mike McNair and Lori Loosemore, it's working well. I get comments each week from people saying that High Point is really cleaning up. High Point is looking good.

3. *To create a downtown catalyst project that produces 500 private sector jobs, 15-20 new restaurants and shops, 250 additional residential units, and a centralized gathering place. Basically, a new downtown, a new gathering place, a new front porch for our city for people to enjoy 365 days a year.*

I want to emphasize that any one of these does not do the job, but each of them, there's no magic bullet, but each of them is a thread to weave together that needs to be strong for us to pay attention to it and focus on for the rest of this community's life to keep this alive and make it happen.

And it's not about baseball. A lot of people say it's about baseball and baseball will never make it. It's never been about baseball. It's been about development, our future, stabilization of our tax base, and to offer amenities to each of you to be able to enjoy High Point and be able to be proud of High Point. Many of the comments that I get daily as I'm in the community is restored pride in this city. Actually, the last Furniture Market was amazing with comments I got from furniture displayers that come from all over in the different showrooms saying the energy in High Point is way different. It's way different and that's part of the movement as we just heard part of the renaissance and the rejuvenation of High Point itself.

Staff Goals were:

- ✓ *A project that pays for itself through time, income tax, an increased tax base.*
- ✓ *A project that jump starts our Core City economy and helps spur the creation of a vibrant downtown.*
- ✓ *A project that creates a downtown with 365 days a year of activity.*
- ✓ *A project that includes all the elements required for success when it is presented to Council.*

That was the task we had and where we're at. Why we were doing it. Part of the review.

Taxable value of real property declined from 2012-2016 when we were doing this study. 2012 was a revaluation year that's when they set it to market at Guilford County and Davidson and Randolph and Forsyth. They set all properties to market and we had decline and continued decline and you can't sustain a city and services that we all enjoy with a declining tax base, without raising taxes. That's one of the things we didn't want to do is raise taxes.

So, part of what we did is for the stadium itself. We built a financing plan and a revenue target area that is based around 649 acres, the stadium is right in the middle of this and through private investment. We were targeting to increase our values in this Core area from \$671 million to \$770 million. Basically \$100 million of new value within this area just to stop the decline and stabilize our neighborhoods and to be able to build amenities for High Pointers.

So, the original plan was to add this \$100 million over ten years, moving from \$671 million to \$770 million. Today, as of January 2019, we've got a great start. We got our new tax rolls that

came in from the county. Our base target value was \$671 million. Over the time we've added \$28 million within this period before we've even opened up the stadium. Anecdotally, real estate and property values are increasing. Residential real estate surrounding the stadium area is selling swiftly and moving there.

What this doesn't include is the permitted construction activity that we also have in the target area. So, we've got \$67 million that is currently in the works now within the 649 acres. A lot of it is showrooms, but in November of last year when Council took the position to create a showroom district and create a scarcity for showrooms, it helped spur a new addition of construction in showrooms. Now, this was attempted eight years ago and never made it past the test because there was no alternative for people that owned properties outside anywhere in High Point other than showrooms. Now we're providing an opportunity for new value and people that have properties that are outside this showroom district are realizing a return as well and increasing their property values and their wealth.

But each of these with Holland House, Parker House, Najarian, the Bank on Wrenn, 200 Steele Street, the Markhor building which will open up this spring market, and the showrooms on Green....these will all be properties that we be coming onto the tax rolls and our staff will be working with Guilford County closely to watch how they transition into our tax rolls itself.

So, we've got \$28 million, plus \$67 million. The \$67 million is in the works under construction or completed today. It's just not on the tax rolls yet. Remember our target was \$99 million. So, we also hired and engaged our Master Developer, Mr. Tim Elliott of Sidewalk Communities, and they announced \$75 million of new taxable property that will be starting in 2019, in the summer of 2019 and completing in summer of 2020. Of the Market Center or mixed-use building, the bottom which will be office and dining and residential. It's basically another mixed-use building that will be outside of the right field line of the baseball stadium. The hotel and restaurant, 118-room hotel, will be starting in the middle of next year. It's already announced to do this.

Then the first phase of apartments will be started in Spring of 2021 and for that we need to continue to work to build the market for apartments to be there and that means having activities for people to want to live in the area.

So, overall what that means, the blue line that is sitting here as a line was the target area from our proformas or our projections of the revenue that we were saying from increased taxes to HP that we needed to fulfill the financing plan for the stadium. Where we're at, the light blue is new development that's actually happened, the \$28 million. Yet, the orange sitting there is what's under construction, \$67 million.

So, in the first two years, we are already exceeding what we had. Then what our master developer is putting into place is going ahead and fulfilling that pot. So, we'll have a good margin sitting there.

We're looking at new development that will bring in a new \$181,000 of new taxes. What's under construction, if it values out totally as its being built, \$434,000 and increased taxes from the planned Elliott properties at \$492,00 for an increased revenue in our target area of \$1.1 million. That will go along with our ticket sales, with the naming rights and the other elements that we have for paying off the stadium bonds.

Now, it takes a lot of effort to execute this and make this happen, so we can't get over exuberant, but it's a real good story to see and to have.

Mayor Pro Tem Ewing: The \$1.1, that's just the city's part of the tax value. That's not the accumulative \$1.3?

City Manager Demko: Correct. That is the city's. Guilford County because all these properties are in Guilford County will actually receive a little bit more than that because their tax rate is higher.

One of the other pieces that we had as a target goal is a little over 500 jobs in our Core City, to bring 500 jobs to our Core City. So, during the stadium construction Samet has hired approximately 550 construction jobs as they're going there. The High Point Rockers had their job fairs and they'll employ about 164 people starting this year. Elliott Sidewalk Communities construction jobs...they're estimating as they build their projects will be about 375 construction jobs and then the permanent jobs that'll be there from the hotel and from the office buildings and from the restaurants and retail shops will be about 310 jobs. So, temporary jobs, construction jobs, over the time will be close to 900 jobs that will be here for as long as we support all the amenities that are sitting here. That's what.....close to 500 jobs, 470 jobs. It doesn't include other pieces of development that are scheduled that come out of the private sector. All the properties that we're talking about here are private sector properties that are taxable. The pieces that are not taxable we didn't count in the development. There will be other pieces that are.

Dr. Qubein's efforts....bringing in a children's museum and a special events center and a downtown park and a cinema and High Point 365 and Plant 7 which is a spur of creativity that has also been a piece of the Catalyst Project. They located there because we have a Catalyst Project. So, that can't be overstated or understated. That's a primary piece that's sitting there. And that'll be creativity and creating additional jobs within the City of High Point itself.

So, in a nutshell, that's a briefing on where we're at today. We're exceeding our projections that we had for development and the actual pieces that are in the pipeline right now that will have values in future years far exceed what we had projected and our master developer is bringing the value in that we...once he gets started....that we have, that we projected itself. A lot of work to make sure that the execution continues to happen. Our staff at the city is fully prepared to make that happen. We ask the community itself to support all the efforts that are sitting there with the restaurants, with the ballfield. The hotel will be used because everything is growing in High Point right now. I'll be happy to entertain any questions or comments.

Mayor Wagner: Does anyone have any questions for the manager?

Mayor Pro Tem Ewing: The tax on the \$28-\$29 million that just hit the rolls this year, we will get that at the end of the year? Or will that bill go out January 1?

City Manager Demko: That is the February tax roll that comes this year.

Mayor Pro Tem Ewing: So, we'll get that in the current budget year?

City Manager Demko: Correct.

Mayor Wagner: Thank you very much Mr. Manager. Next, we'll go to Council Member Golden for an update on our Blight efforts.

[end of transcript]

Blight Reduction

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development & Public Safety Committee provided an update on some numbers as they relate to the Code Enforcement. He then shared numbers for the January 2019 activities as follows:

Minimum Housing Complaints	30
Active Minimum Housing Cases	302
Active Backlog Cases (270 originally)	1
City Demolished Houses	1
Public Nuisance Complaints	21
Active Public Nuisance Cases	113
City Abated Public Nuisance Cases	5
Owner Abated Public Nuisance Cases	19
Zoning Complaints (vehicles, signs, etc...)	11
Active Zoning Cases	97
Signs Collected	92

Lori Loosemore, Local Codes Enforcement Supervisor, shared some before and after photographs of a structure that was repaired at 526 Walnut Street that staff was going to start the demolition process on before the structure was repaired.

Connect HP

Mayor Pro Tem Jason Ewing, Chairman of the Prosperity & Livability Committee, reported that attracting millennials was part of the initial strategic plan that was set by Council three years ago and it quickly shifted to retaining millennials when it was realized 1/3 of High Point's population were already millennials. The Millennial Task Force (Connect HP), was formed and came up with creative ways and initiatives to retain millennials and this transitioned into engaging them within the community. The group has evolved over the last three years as a Young Professionals organization. Mayor Pro Tem Ewing advised that some of the programs actually mirror Business High Point programs and noted the city is at a point in this initiative where the baton will be handed off to Business High Point.

He then recognized Sara Tate, the initial chairwoman when Connect HP was first formed, who provided a few updates.

Sara Tate, Senior Director of Events & Marketing at Business High Point- Chamber of Commerce, expressed excitement about housing the new High Point Young Professionals group and thanked the City Council for having the vision and leadership to start a Millennial Task Force, a Young Professionals Task Force in High Point to help and be a part of the transformational change in the city. From the Chamber side of things, Ms. Tate stated the young professionals will experience some recurring programming that will offer both networking and social opportunities. Additionally, the Chamber will continue the annual Young Professionals Summit that started in partnership with the city and has been on-going for the past three years. Ms. Tate concluded her remarks by adding that they have a great

social media presence on the High Point Young Professionals Facebook page all across High Point and throughout the Triad.

2019-17

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 opened up the floor for the Public Comment Period.

***Meghan Oglesby**, a resident at 1105 Forest Hill Drive, echoed Pedro Silva's comments in saying thank you to the City Council for their energy, time, efforts, and courage to invest money and time into the downtown revitalization. She noted that although she is not a fan of baseball, she is a fan of the job creation and the energy that it is bringing to downtown.*

***Lindsay Ayers**, a resident at 7169 Mantlewood Lane in Kernersville, shared that although she does not currently live in High Point, she did grow up in High Point and is a proud graduate of High Point Andrews 2003. She mentioned how her friends did not think of High Point as a cool place to live because there was nothing to do and nothing fun and exciting happening. She stated after graduating from UNC-G, it was High Point University that kept her here and she has been working at HPU as the Director of Community Partnerships since that time. She expressed appreciation to the City Council and others like Dr. Nido Qubein who continue to work tirelessly to make High Point's future more vibrant.*

Mayor Wagner asked if there was anyone else desiring to speak during the Public Comment Period. There being no further comments, the Public Comment Period was closed.

CONSENT AGENDA ITEMS

Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, January 31st and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation for approval.

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

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

FINANCE COMMITTEE - *Council Member Moore, Chair*
Committee Members: Moore, Ewing, Jones, and Hudson

2019-19 Resolution - Sale of City Owned Property - 107 Kingsdale Court

Council is requested to adopt a resolution authorizing the sale of property (at no cost) located at 107 Kingsdale Court without consideration to the Town of Jamestown.

Adopted a Resolution authorizing the sale of property (at no cost) located at 107 Kingsdale Court without consideration to the Town of Jamestown.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Resolution be adopted. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

Resolution No. 1814/19-01
Resolution Book Volume XX, Page 76
Introduced: 2/4/2019; Adopted: 2/4/2019

2019-20 Resolution - Sale of City Owned Property - 2206 Mast Avenue

Council is requested to adopt a resolution authorizing the sale of property located at 2206 Mast Avenue through the upset bid procedure and direct the City Clerk to publish a public notice of the proposed sale.

Adopted a Resolution authorizing the sale of property located at 2206 Mast Avenue through the upset bid procedure and directed the City Clerk to publish notice of the proposed sale.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Resolution be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

Resolution No. 1815/19-02
Resolution Book Volume XX, Page 77
Introduced: 2/4/2019; Adopted: 2/4/2019

2019-21 NCDOT Supplemental Agreement - N. Main & Lexington Intersection Improvements

Council is requested to approve a North Carolina Department of Transportation (NCDOT) Supplemental Agreement to increase State funding and extend the required completion date of a project for improvements at the intersection of North Main Street and Lexington Avenue.

Council Member Golden asked if staff could provide a time frame as to when the project would start.

Deputy City Manager Randy McCaslin advised that the contract with NCDOT would start at the time of adoption and run until April of 2020. He further explained there was a need to expand the contract so obsolete/aged water and sewer lines could be replaced at the time the project is underway. Staff is anticipating that work on the project will start immediately following the Spring Furniture Market and will be completed prior to the Fall Furniture Market.

Finance Chairman Britt Moore explained that much of the city's infrastructure in this area is over 100 years old and noted it makes sense to evaluate and check the cost effectiveness of bringing the infrastructure up-to-date at the same time the surface work is being done.

Council Member Hudson pointed out that this is a NCDOT project and the city had to work off of NCDOT's timeline as well.

Approved the Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) to increase State funding and extend the required completion date for the improvements at the intersection of North Main Street and Lexington Avenue.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Supplemental Agreement with NCDOT be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

2019-22 Contract - S&S Building and Development - Exterior Renovations-Fire Station #1

Council is requested to approve contract to S & S Building and Development in the total amount of \$412,360.00 for Phase I Exterior Renovations to Fire Station #1.

Approved a contract with S & S Building and Development in the total amount of \$412,360.00 for Phase I Exterior Renovations to Fire Station #1.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract with S & S Building and Development be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

2019-23 Contract - GEA Westfalia Sole Source Contract - Westside WWTP Centrifuge Rebuild

City Council is requested to award a sole source contract to GEA Westfalia for repairs to the Westside WWTP centrifuge in the amount of \$84,764.51.

Approved a sole source contract to GEA Westfalia for repairs to the Westside WWTP centrifuge in the amount of \$84,764.51.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this sole source contract with GEA Westfalia be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

2019-24 Contracts - Equipment to Upgrade Existing Electric Substations

City Council is requested to award contracts to the following companies for purchase of equipment to upgrade existing electric substations to increase the electric systems capacity.

Award to the following three (3) companies:

Schedule I - 127 kV Circuit Breakers to ABB, Inc. \$393,300.00

Schedule II - Relay Panels to Electrical Power Products, Inc. \$62,620.00

Schedule III - 115 kV Circuit Switchers to Robert W. Capman & Co. \$145,641.00

Approved the award of contracts to the following companies for the purchase of equipment to upgrade existing electric substations to increase the electric systems capacity.

Schedule I (127 kV Circuit Breakers) to ABB, Inc. in the amount of \$393,300.00

Schedule II (Relay Panels) to Electrical Power Products, Inc. in the amount of \$62,620.00

Schedule III (115kV Circuit Switchers) to Robert W. Capman & Co. in the amount of \$145,641.00

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that these contracts be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Moore, Hudson, Ewing, and Jones

2019-18 Public Hearing - Purchase of Property for Catalyst Redevelopment Project

Monday, February 4, 2019 at 5:30 pm is the date and time established to receive public comments regarding the purchase of properties located at 224 N. Lindsay Street (Lot B), 211 W. English Road, 207 W. English Road, 201 W. English Road; and adopt a resolution that authorizes the Mayor, City Attorney, City Manager, or his designee, to execute any and all documentation necessary in order to effectuate the City's acquisition of the properties identified above at a purchase price totaling \$1,168,340.

Finance Committee Chair Britt Moore advised that staff is recommending this matter be removed from the agenda at this time and will be brought back to Council in the near future. City Attorney JoAnne Carlyle anticipates that the matter will be on the February 18, 2019 agenda.

Removed from the agenda.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this matter be removed from the agenda. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

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.

Note: This matter was initially heard by City Council on May 21, 2018, at which time action was taken to refer it to the Finance Committee at the suggestion of City Attorney JoAnne Carlyle due to necessary clean-up on the contract in general as the company has changed hands and names.

REGULAR AGENDA ITEMSCOMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

Committee Members: Golden, Peters, Scarborough, and Williams

2019-25 Listing Agreements- Sale of City Owned Property - Neighborhood Stabilization Program/HOME Program

City Council is requested to authorize the appropriate city official to execute all documents in reference to listing of the following homes acquired through the Neighborhood Stabilization Program (NSP) and the HOME program.

- 3910 Kim Drive \$96,000
- 818 Mobile Street \$100,000
- 815 Mobile Street \$102,500

Thanena Wilson, Assistant Director for Community Development & Housing, advised that staff is requesting authorization to list and sell the following three properties that are currently vacant.

- 1. 3910 Kim Drive- \$96,000 (acquired and rehabilitated with Neighborhood Stabilization (NSP) funds.*
- 2. 818 Mobile Street- \$100,000 (newly constructed with the use of HOME funds)*
- 3. 815 Mobile Street- \$102,500 (newly constructed with the use of HOME funds)*

Staff had these properties appraised and is asking for authorization to list and market them to homebuyers that are income eligible.

City Attorney JoAnne Carlyle advised these properties would come back to Council individually as they are sold through the upset bid process and noted tonight's action is for staff to enter into a contract for the listing.

Authorized the appropriate city official to execute all documents in reference to the listing of these properties.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

2019-26 Ordinance to Demolish - 613 Amos Street

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Amos Street, belonging to Eugene B. and Cora B. Lang.

Lori Loosemore, Local Codes Enforcement Supervisor, reported that an original inspection was conducted on this property on February 22, 2018. A hearing was held on March 6, 2018 that no one appeared for which resulted in an Order to Repair or Demolish with a compliance date of April 12, 2018. Staff has not heard from the property owner. Delinquent taxes in the amount of \$4,139 are owed on the property. The bank holding the mortgage did contact the inspector stating they had elected not to foreclose on the security interest on the property.

There was no one present to speak on behalf of the property.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Amos Street.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Ewing, that this Demolition Ordinance be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Ordinance No. 7486/19-03
Ordinance Book Volume XX, Page 115
Introduced 2/4/2019; Adopted 2/4/2019**

2019-27 Ordinance to Demolish - 402 Hickory Chapel Road

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 402 Hickory Chapel Road, belonging to D.C. Newman.

Lori Loosemore, Local Codes Enforcement Supervisor, advised that staff originally got a complaint from the neighborhood about the deteriorating condition of this structure. An inspection was conducted on January 27, 2018 with a hearing held on October 27, 2018. She explained the reason for the lapse of time between the inspection and hearing was because staff had a difficult time trying to locate and serve notice on the property owner. Once the property owner was served notice, an Ordinance to Repair or Demolish was issued on November 8, 2018 with a compliance date of December 10, 2018. Staff has not heard anything from the property owner; the taxes on the property are current.

Chairman Golden asked if there was anyone present who would like to speak on behalf of this property.

Delores Riley, a resident in the neighborhood at 301 Friendly Avenue and representative of the Hickory Chapel Neighborhood Watch Group, asked that Council approve the house for demolition because it has been vacant and an eyesore in the neighborhood for many years and continues to deteriorate and continues to be a haven for criminal activity. She thanked staff, Council, and the Community Housing, Neighborhood Development & Public Safety Committee for helping get rid of the blighted housing in their neighborhood and noted that it has stimulated other property owners in the neighborhood to maintain and make repairs to their property.

Adopted an Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 402 Hickory Chapel Road.

A motion was made by Council Member Golden, seconded by Council Member Moore, that this Demolition Ordinance be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Ordinance No. 7487/19-04
Ordinance Book Volume XX, Page 116
Introduced 2/4/2019; Adopted 2/4/2019**

PENDING ITEMS

2018-435 Ordinance - Demolition of Structure - 811 Willow Place

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salagado.

Note: This matter was initially heard by the City Council on November 5, 2018, at which time it was placed in Pending and referred to the Community Housing, Neighborhood Development & Public Safety Committee.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair
Committee Members: Williams, Jones, Moore, and Scarborough

Mayor Wagner chaired this portion of the meeting in the absence of Planning & Development Committee Chairman Williams.

2019-28 Resolution of Intent - Annexation 18-08

Council is requested to approve a Resolution of Intent that establishes a public hearing date of February 18, 2019, to consider a voluntary contiguous annexation of an approximate 47-acre parcel. The site is lying along the east side of Kendale Road, approximately 2,000

feet north of Skeet Club Road, opposite the intersection of Kendale Road and Sawyers Lane. The property is also known as Guilford County Tax Parcel 0171235.

Adopted a Resolution of Intent establishing a public hearing date of Monday, February 18, 2019 at 5:30 p.m. to consider a voluntary contiguous annexation of this 47-acre parcel.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this Resolution of Intent be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Resolution No. 1816/19-03
Resolution Book Volume XX, Page 78
Introduced: 2/4/2019; Adopted: 2/4/2019**

2019-29 Planning & Zoning Commission - Request to Consider Reinstatement of Board Member

Council is requested to consider the reinstatement of a Planning & Zoning Commission member that lost status as a voting member due to unexcused absences in accordance with attendance requirements of the City's Development Ordinance.

Approved the reinstatement of Andrew Putnam as a member on the Planning & Zoning Commission.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

PUBLIC HEARINGS

2019-30 Ordinance - City of High Point - Text Amendment 18-06

Council is requested by the City Attorney to amend various sections of the Development Ordinance, pertaining to sign regulations, to maintain compliance with state and federal laws. This request proposes to amend Section 3.8.7.E Gateway Corridor Overlay, Section 5.7.7 Exempt Signs, Section 5.7.8 Signs Not Requiring a Sign Permit, Section 5.7.9 Freestanding Signs Requiring a Sign Permit, Section 5.7.11 Outdoor Advertising Sign Requiring a Sign Permit, to add Section 5.7.14 Savings Clause and to amend various sign related definition in Section 10.4.

The public hearing on this matter was held on Monday, February 4, 2019 at 5:30 p.m.

Bob Robbins, Development Administrator, introduced Text Amendment 18-06, which is a request by the city attorney to amend various sections of the Development Ordinance pertaining to sign regulations. Mr. Robbins reported that the city's sign regulations have not been comprehensively updated since 1992 and noted there is a project currently underway to rewrite the sign regulations. The project will continue to move forward with the end result being a more comprehensive regulatory change being proposed to the Sign Ordinance later this year.

Case law governing sign regulations continues to change and evolve and the city attorney is recommending approval of these amendments before Council in Text Amendment 18-06 as part of compliance with the changes in the current law. The city has retained outside legal counsel to assist in this matter.

Both the planning staff and the Planning & Zoning Commission recommend approval of Text Amendment 18-06.

At this time, Mr. Robbins introduced Chad Essick with the Law Firm of Poyner Spruill.

Mr. Essick advised that he has been working with the City Attorney's office on this text amendment. He reiterated that the city's sign regulations have not been comprehensively updated since 1992 and advised that in the past couple of years, there have been some changes in case law governing sign regulations both by the United States Supreme Court as well as the 4th Circuit Court of Appeals, which is what North Carolina is included in. He noted that most of those cases have dealt with sign regulations that have content-based restrictions within them and distinguish between commercial and non-commercial speech and how off-site signage is treated.

The city entered into a contract in June of 2018 with a sign consultant to begin the process of doing a comprehensive review and rewrite of the city's sign regulations. Part of that process also included an evaluation of the existing and evolving case law to ensure that both the city's current ordinance and future ordinances would meet the Constitutional requirements.

Mr. Essick then reviewed the recommended changes contained in Text Amendment 18-06:

- 1. Amending and clarifying exempt signs.*
- 2. Clarifying in the ordinance that both commercial and non-commercial speech are permitted.*
- 3. Tweaking some definitions and adding a Savings Clause that clarifies this point.*
- 4. Eliminating distinctions between on and off-site signage.*
- 5. Deleting the portion of the existing sign ordinance dealing with outdoor advertising signs since there is no longer an on and off-site distinction between signage so that moving forward freestanding signs would be governed by their size and location in the various zoning districts.*
- 6. Non-conforming outdoor advertising signs or billboard signs would continue to be allowed in their existing condition; however, all new freestanding signs would be treated the same regardless of whether they are advertising an on-site or an off-site*

message and they would be required to meet the dimensional requirements within the zoning district.

Mr. Essick concluded his presentation and entertained questions.

Mayor Pro Tem Ewing asked for clarification regarding Section 5.7.7 Exempt Signs and asked if any of these changes would affect the ability for sponsors, etc...to display signs throughout athletic facilities such as the Phillips Soccer Complex. Lee Burnette, Director of Planning and Development, replied that the current sign ordinance does not regulate anything that is not visible or legible from a public right-of-way and pointed out this provision deals with those types of signs that are attached to the back of a scoreboard that were visible from a public right-of-way.

Council Member Jones asked for clarification regarding works of art with no commercial message. He provided an example of an artist in Greensboro that has been painting murals and the positive difference it has made in Greensboro. Mr. Burnette explained that the current sign ordinance exempts work of arts and noted the issue of murals would be dealt with and addressed as part of the comprehensive rewrite as to how to best handle those situations. He further explained that this proposed text amendment would change the city's regulations so that code enforcement officers are not looking at a message or the copy, but looking at whether or not the size, location, dimensions meet the ordinance requirements. He noted most murals that do not have a message on them are artistic and exempt from the regulations; however, if they have some kind of message to them, they would no longer be considered as an off-site or on-site sign distinction and would be looked at as to whether or not the commercial message meets the dimensional requirements.

Mayor Pro Tem Ewing mentioned the Public Art Policy that was adopted by Council and asked if it addresses murals or strictly sculpture-type art. Ms. Carlyle replied that it definitely addresses the sculptures, but she was unsure about the murals.

Council Member Jones felt that art is crucial for retaining and attracting millennials and he did not want to restrict the artistic people in the city.

Mayor Wagner asked if there were any additional questions for staff at this time. There being none, he opened the public hearing and asked if there was anyone present who would like to speak.

Cindy Warren, a representative of Fairway Outdoor Advertising dba Lamar Outdoor, 105-A East JJ Drive in Greensboro, addressed Council.

Note: As Ms. Warren started her remarks, Eric Stacy distributed notebooks to Council containing pertinent information they compiled regarding signs. The notebook will be attached in Legistar as a permanent part of these proceedings.

Ms. Warren advised that Lamar Media Group recently acquired Fairway Outdoor Advertising and is now its parent company. She noted that she has been an employee with Lamar for the past 22 years and is currently the Assistant General Manager at the Fairway/Lamar plant in Greensboro serving the Tri-City area including High Point. She

referenced and called Council's attention to a letter that was part of the notebook that was distributed.

She proceeded to cover a few major points included in the information as follows:

- 1. Treatment of digital technology to display messages. The digital displays are well-suited to these types of real time advertising messages as the displays can be changed quickly.*
- 2. Lamar has longstanding relationships with various agencies such as the FBI, local law enforcement, the Center for Missing and Exploited Children, FEMA, agencies that send them AMBER and SILVER alerts, MOST WANTED alerts, etc....*
- 3. The proposed changes no longer specifically allow for outdoor advertising within High Point; however, prior to the proposed changes it appeared there were no restrictions in using digital face panels instead of the traditional vinyl. As a result the availability of this mode of expression within High Point becomes clear. It would appear that the electronic changeable copy regulations limit the digital component to 33% of the sign or 67 sq. ft. as measured by the 200 sq. ft. allowance for signs with vinyl displays.*
- 4. The issue of safety regarding digital displays has been a concern because many studies that have been conducted show no direct correlation to traffic safety and digital signage.*
- 5. Disparage treatment in that the city still allows its own signs and governmental entities to display signs of any size including those that use digital technology.*

In closing, Ms. Warren stated that as a stakeholder, Lamar Advertising appreciates and looks forward to working with the city in the rewrite of the sign ordinance. She shared they are committed to being part of the process to ensure that the end result is beneficial to the city of High Point, its businesses (large and small), and the community at large.

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

Adopted the Ordinance approving Text Amendment 18-06 pertaining to sign regulations based on consistency with the city's adopted plans and that the request is reasonable in the public interest for the reasons identified in the staff report.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this Ordinance be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Ordinance No. 7488/19-05
Ordinance Book Volume XX, Page 117
Introduced 2/4/2019; Adopted 2/4/2019**

2019-31 Ordinance - City of High Point - Text Amendment 18-05

Council is requested to approve a request by the Planning and Development Department to amend Table 4.1.9 (Principal Use Table) and Section 4.3.5.B (Industrial Use Standards for Manufacturing and Production Use) of the City of High Point Development Ordinance to add Minor Manufacturing to the Mixed-Use (MX) District with use standards.

The public hearing for this matter was held on Monday, February 4, 2019 at 5:30 p.m.

Heidi Galanti, Planning Services Administrator with the Planning and Development Department, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

This is a request by the Planning and Development Department to amend Table 4.1.9 (Principal Use Table) and Section 4.3.5B (Industrial Use Standards for Manufacturing and Production Use) of the City of High Point Development Ordinance to add Minor Manufacturing to the Mixed Use (MX) District with use standards. The Mixed-Use District was first established in 2008 for Washington Street to establish compact, pedestrian-oriented mixed-use development and redevelopment. In 2017, the City Council adopted a Mixed-Use Downtown District to support the growth and redevelopment of the area in and around the proposed multi-use stadium.

Ms. Galanti shared that the city received a technical assistance grant from Smart Growth America to support local efforts to use small scale manufacturing to create economic opportunity. The technical assistance team will be coming to High Point tomorrow to provide guidance on how the city can integrate small scale manufacturing spaces into urban redevelopment efforts. This economic trend has emerged as a powerful way to tie opportunity to place and fill a key missing piece in today's local economic development and neighborhood revitalization toolbox.

Ms. Galanti advised that an individual has approached the city who has expressed an interest in creating small scale manufacturing spaces in both the Mixed-Use Washington District and the Mixed-Use Downtown District; however, the specific use is not a defined use in the ordinance. She explained the closest use would be minor manufacturing, but it is not currently permitted in the Mixed-Use District.

The proposed amendment to allow this use would require two sections to be amended:

- 1. The Principal Use Table to add Minor Manufacturing as a permitted use in the Mixed-Use District.*
- 2. To add new standards for minor manufacturing in the Mixed-Use District that would require the reuse of existing buildings for such a use. When it is within the Mixed-Use Downtown District, the building must be located within the area that is shown on the map and it is also included as Exhibit A as part of the text amendment.*

Ms. Galanti explained that the technical assistance from Smart Growth America may reveal a better way of defining and allowing small scale manufacturing in an urban setting. Staff

will evaluate the need for any additional amendments to the Development Ordinance at that time.

The proposed text amendment is consistent with the city's adopted policy guidance because the Community Growth Vision Statement supports making downtown a vibrant, diverse mix of uses. The Land Use Plan supports revitalization of the city's older neighborhoods. The Core City Plan and the Washington Drive Plan call for reuse of existing buildings and the Downtown Mixed-Use Area Plan calls for private investment in the area. The approval of the proposed text amendment is reasonable and in the public interest because it protects existing and future investments and it is user-friendly and manageable.

Staff recommends approval of Text Amendment 18-05. The Planning & Zoning Commission met on January 22nd and also recommended approval by a vote of 6-0.

There being no questions for staff, Mayor Wagner opened the public hearing and asked if there was anyone present who would like to speak.

Hal Mortensen, who operates a business (Splash Works) out of 1200 Redding Drive, spoke in favor of the text amendment. He shared that he is part of a business called Splash Works and was present on behalf of Tom Van Dessel, an investor in his business. They are looking to bring mixed use and light manufacturing into this particular area. The business involves graphics, computer graphics, digital printing, printing of fabrics for artwork, etc.... Mr. Mortensen shared that over the past three years, the business has grown from three to eight people, so they would be bringing employment into the area and they look forward to being part of the revitalization efforts.

Mayor Wagner asked if there was anyone else present in the audience who would like to speak regarding Text Amendment 18-05. There being no further comments, the public hearing was declared closed.

Adopted an Ordinance approving Text Amendment 18-05 amending Table 4.1.9 (Principal Use Table) and Section 4.3.5B (Industrial Use Standards for Manufacturing and Production Use) of the City of High Point Development Ordinance to add Minor Manufacturing to the Mixed Use (MX) District with use standards based on consistency with the city's adopted plans and that the request is reasonable and in the public interest for the reasons as outlined in the staff report.

A motion was made by Mayor Wagner, seconded by Council Member Jones, that this Ordinance be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Ordinance No. 7489/19-06
Ordinance Book Volume XX, Page 118
Introduced 2/4/2019; Adopted 2/4/2019**

2019-32 Ordinance - Parkway Associates, LLC. - Zoning Map Amendment 18-22

Council is requested to approve a request by Parkway Associates, LLC to rezone approximately 15.7 acres from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the east side of Piedmont Parkway, opposite Morris Farm Drive, and approximately 800 feet southeast of Tarrant Road.

The public hearing for this matter was held on Monday, February 4, 2019 at 5:30 p.m.

Herb Shannon, Senior Planner with the Planning and Development Department, provided a summary of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

This is a request by Parkway Associates, LLC to rezone approximately 15.7 acres from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the east side of Piedmont Parkway, opposite of Morris Farm Drive, and approximately 800 feet southeast of Tarrant Road. The applicant has included a Conditional Zoning Ordinance with the zoning application that prohibits residential uses, higher intensity commercial uses, limits the number of access points, and includes an improved existing traffic signal at the location. The site is surrounded by various light and heavy industrial areas, including a quarry to the east of the site, as well as various residential developments on the opposite side of the site.

The applicant submitted this request to allow some flexibility in the allowance of a wider range of personal services, entertainment and amusement uses, and smaller scale retail uses.

Mr. Shannon touched on the following two key Land Use Policies regarding the proposal.

- 1. When the area was zoned in 2008, it was cut off from the larger industrial site. Extensions in roadways and divisions in property resulted in a narrow piece of a 15-acre property about 2,000 feet long and 400 feet wide, which limits the ability to do larger scale industrial uses. Physical constraints on the property include a stream that runs through the northern portion with steep slopes, a Colonial Pipeline easement running through the southern portion, along with a stormwater control device leaving only about 11 acres feasible for development.*
- 2. Intensity of commercial uses in the area. This zoning proposal will allow the same uses as the GB district uses that are allowed under the Light Industrial (LI) District; however, the applicant has restricted higher intensity uses such as convenience stores with gas pumps and drive-through restaurants as the Land Use Plan supports those types of uses to the south at the commercial node at the intersection of Wendover Avenue and Piedmont Parkway.*

Mr. Shannon then reviewed some of the mitigating impacts from the proposed zoning. The transportation condition offered by the applicant that limits the number of access points and upgrade of signals would mitigate any traffic impact. There would be no impact to the adjacent residential on the other side of Piedmont Parkway as that roadway acts as a buffer. Additionally, there are standards in the Development Ordinance regarding exterior lighting

and screening to ensure there are no negative impacts to the adjacent residential neighborhood.

Staff recommends approval of Zoning Map Amendment 18-22. The Planning & Zoning Commission reviewed this request at their meeting on January 22nd and they also recommended approval. The Commission adopted a reasonableness and consistency statement in which they noted that conditions in the proposed zoning allows for office, personal service, and limited retail uses on a constrained site by maintaining city policy to keep more intensive commercial uses to the south at the Wendover Avenue commercial node. Furthermore, the manner of the thoroughfare expansion and site constraints that impacted the property and it's reasonable to allow other uses on this site that do not impact the area.

There being no questions at this time for staff, Mayor Wagner asked the applicant to come forward.

***Amanda Williams** with BSC Holdings and Parkway Associates, spoke in favor of the request. She advised they have owned this property since 1998 and noted that the extension of Piedmont Parkway divided the property. She noted they have had a lot of interest in the area for a very long time and have done several successful residential developments. With the drastic changes that have taken place in the area over the years, she felt industrial is not the appropriate use for this piece of property anymore. She stated they already have the road improvements in place and they have already got a lot of interest from types of uses that would support the Piedmont Centre whether it be small retail uses, professional services, doctor/dentist offices, and office uses. She asked for Council's approval of the request that would allow more flexibility for them to bring better uses to the area.*

***Barry Siegal**, who has a very long history with this site and a very long history with the city in terms of Piedmont Parkway, also spoke in favor. He advised that over the years while developing the property, they worked very closely with the City of High Point and NCDOT at which time three curb cuts were designated on this tract. At that time, it was not visualized how all the roads would be connected. Due to the property being divided in the final design of Piedmont Parkway, Mr. Siegal noted the intent and best use for the property would be to run a road from Morris Farms through the center of the property then come into a full median cut. He reported that the site has been graded and they have built their corporate office there. They no longer feel the site is appropriate for industrial use as there is not that that type of need for large industrial use on such a small tract. He asked for Council's approval.*

Mayor Wagner asked if there were any questions for the applicant. There being none, he opened the public hearing and asked if there was anyone present who would like to speak in support of or in opposition of this request. There being no one present to speak, the public hearing was declared closed.

Adopted an Ordinance approving Zoning Map Amendment 18-22 to rezone approximately 15.7 acres from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning General Business (CZ-GB) District based on consistency with the city's adopted plans and that the request is reasonable in the public interest for the reasons outlined in the staff report.

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this Ordinance be adopted. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

**Ordinance No. 7490/19-07
Ordinance Book Volume XX, Page 119
Introduced 2/4/2019; Adopted 2/4/2019**

PENDING ITEMS

2018-481 Faulk & Foster - Special Use 18-04 (Continued)

A request by Faulk & Foster, representing Verizon Communication, Inc, to permit a major wireless telecommunication facility. The site is approximately 8.7 acres and lying along the south side of Skeet Club Road, approximately 800 feet east of Braddock Road (1520 Skeet Club Road). (At the December 3rd meeting, City Council continued this Public Hearing to the February 18, 2019 meeting to allow the petitioner to receive required documents from FAA.)

Note: The public hearing for this matter was initially held on Monday, December 3, 2018 at 5:30 p.m. At that time, the City Council continued the public hearing to the February 18, 2018 City Council meeting at 5:30 p.m. to allow the petitioner additional time to receive the required documents from the FAA.

GENERAL BUSINESS AGENDA

2019-33 Appointment - Historic Preservation Commission - John Fitzwater

Council Member Jones is recommending the appointment of John Fitzwater to the Historic Preservation Commission. This appointment will be effective immediately and will expire July 1, 2020.

Approved the appointment of John Fitzwater to the Historic Preservation Commission.

A motion was made by Council Member Jones, seconded by Mayor Pro Tem Ewing, that this appointment be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

2019-35**Minutes To Be Approved**

1. Manager's Briefing Session; Monday, January 7th @ 3:30 p.m.
2. High Point City Council Special Meeting; Monday, January 7th @ 5:00 p.m.
3. High Point City Council Regular Meeting; Monday, January 7th @ 5:30 p.m.
4. Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, January 8th @ 10:00 a.m.
5. Prosperity & Livability Committee; Wednesday, January 9th @ 9:00 a.m.
6. High Point City Council Special Meeting; Monday, January 14th @ 3:00 p.m.
7. High Point City Council Special Meeting; Wednesday, January 23rd @ 3:00 p.m.

Approved the preceding minutes as submitted.

A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Moore, that above-referenced minutes be approved. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Williams

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 7:03 p.m. upon motion duly made by Council Member Ewing and second by Council Member Hudson.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk