

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
MARCH 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 (9)**:*

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

**RECOGNITIONS AND PRESENTATIONS**

**2019-84**

**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 Mayor Pro Tem Jason Ewing, Chair of the Prosperity & Livability Committee.

**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 February 2019 activities as follows:*

Minimum Housing Complaints	31
Active Minimum Housing Cases	340
Active Backlog Cases (270 originally)	1
City Demolished Houses	4
Public Nuisance Complaints	36
Active Public Nuisance Cases	81
City Abated Public Nuisance Cases	7
Owner Abated Public Nuisance Cases	37
Zoning Complaints (vehicles, signs, etc...)	18
Active Zoning Cases	84
Signs Collected	156

*Michael McNair, Director of Community Development & Housing, shared some photos of a structure located at 1124 Biltmore Avenue that was repaired by the owner. Chairman Golden reported that the same owner purchased the structure at 1126 Biltmore Avenue and has started repairs on that structure as well.*

**Connect HP (Young Professionals)**

*Mayor Pro Tem Ewing, Chair of the Prosperity & Livability Committee, referenced an article that recently appeared in the High Point Enterprise pertaining to the shifting of the Young Professionals group to Business High Point- Chamber of Commerce. He reported that the Chamber is officially running with the YP program as they are better suited to do that with the professional programs they already have in place. The YP group will continue to provide quarterly updates to Council.*

**2019-85****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.*

*Angela Roberson, Executive Board Member for the Commemoration for 400 Years of African American History, thanked the Mayor and City Council for their support to the Commemoration through sponsorship for the month of March, as well as for the Proclamation that was adopted. She noted there would be a couple of ads forthcoming in the High Point Enterprise identifying the events that will take place in March as part of the Commemoration celebration.*

- *One-Woman Performance of Harriet Tubman; Friday, March 22nd at Penn Griffin School for the Arts. This will include two performances for the entire student body with a community performance at 7:00 p.m.*
- *Assisting the Human Relations Commission Interfaith Committee in the planning and organization of the Interfaith National Day of Prayer.*
- *Phyllis Bridges will be showing her documentary film "March on an All American City" at the High Point Library on March 23, 2019 at 1:00 p.m.*
- *Partnership with a local gallery, "Visions of Love" in honor of Women's History Month at 209 E. Westwood. The gallery owner and artist is Sabrina Tillman McGowan and will be art showcasing African American Women.*

*Mayor Wagner asked if there was anyone else present who would like to comment. There being no one else to speak, the Public Comment Period was closed.*

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

**PUBLIC HEARING - Finance Committee**

**2019-67      Resolution - Purchase of 521 W. English Road**

Monday, March 4, 2019 at 5:30 p.m. is the date and time established for a public hearing to receive comments on the purchase of property located at 521 W. English Road in the amount of \$275,000 as part of the catalyst project.

*Finance Committee Chairman Moore asked staff to come forward to present the information for the public hearing on this matter.*

*Assistant City Manager Randy Hemann advised that N.C. General Statute 158-7.1 allows the City to formulate a redevelopment plan and work with a master developer on a negotiated sale where development requirements are set forth in a Development Agreement and requires a public hearing prior to the City's acquisition of any land to be redeveloped under this statute. The property to be acquired is a .55-acre parcel located at the corner of Lindsay and English, more specifically located at 521 W. English Road, at a purchase price of \$275,000.00.*

*Mr. Hemann reported that the City Council approved up to \$15 million in expenditures for the land purchases, site design and multi-use stadium design and noted there is \$3,568,192 available/unencumbered funds remaining in this account. Mr. Hemann pointed out that this site had a gas station and a "No Further Action" letter has been received from the State that the gas tanks were removed and no more cleanup is required for the site. He hopes to close on the property within 7-10 days.*

*Finance Committee Chairman Moore explained this is an ongoing process and part of the fulfillment of the City's agreement and commitment to develop the downtown area and make it better.*

**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 9-0 vote:**

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

**Resolution No. 1821/19-08**  
**Resolution Book XX, Page 83**

**CONSENT AGENDA ITEMS - Finance Committee**

*Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, February 28, 2019 and placed all of the following Finance-related matters on the Consent Agenda with a favorable recommendation for approval.*

**Council Member Moore then made a motion, seconded by Mayor Pro Tem Ewing, to approved 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.*

**2019-68      Contract - CourtOne - Deep River Recreation Center - Outdoor Court Reconstruction**

City Council is requested to approve a contract with CourtOne for the reconstruction of (3) outdoor tennis courts and (1) outdoor basketball court at Deep River Recreation Center in the amount of \$148,950.

Approved award of contract to CourtOne for the reconstruction of (3) outdoor tennis courts and (1) outdoor basketball court at the Deep River Recreation Center in the amount of \$148,950.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

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

**2019-69      Contract - Hodgins Construction - Oak Hollow Marina & Sailboat Point Accessibility Enhancements- Connect NC Bond Grant**

City Council is requested to approve a contract with Hodgins Construction to make accessibility improvements at Oak Hollow Marina and Sailboat Point in the amount of \$284,271.53.

Approved award of contract to Hodgins Construction to make accessibility improvements at the Oak Hollow Marina and Sailboat Point in the amount of \$284,271.53.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

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

**2019-70      Budget Amendment - Oak Hollow Marina Accessibility Enhancements**

City Council is requested to adopt an ordinance amending the 2018-2019 budget for the contract, additional engineering and printing costs for the Oak Hollow Marina and Sailboat Point Accessibility Enhancements in the amount of \$105,147.00

Adopted an Ordinance amending the FY 2018-2019 Budget Ordinance for the contract, additional engineering and printing costs for the Oak Hollow Marina and Sailboat Point accessibility enhancements in the amount of \$105,147.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Budget Ordinance amendment be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No. 7501/19-18  
Ordinance Book XX, Page 130**

**2019-71      Resolution - Contract - Installment Financing for Fire & Fleet Equipment**

City Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal with Banc of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2017-2018 and 2018-2019 fleet equipment replacement needs in the amount of \$7,988,207.50.

Banc of America Public Capital Corporation provided the City with an interest rate of 2.689%, which was the lowest bidder. The bid results were evaluated on the initial proposal which requested estimated funding not to exceed \$7,000,000.00 as budgeted; the repayment will be over a ten-year period for a total repayment of \$7,988,207.50 for the installment financing for fire and fleet equipment.

**Adopted a RESOLUTION ACCEPTING THE PROPOSAL OF BANC OF AMERICA PUBLIC CAPITAL CORP IN CONNECTION WITH AN INSTALLMENT FINANCING FOR VARIOUS FIRE TRUCKS, VEHICLES AND PUBLIC SAFETY COMMUNICATIONS EQUIPMENT and a RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF VARIOUS FIRE TRUCKS, VEHICLES AND PUBLIC SAFETY COMMUNICATIONS EQUIPMENT FOR THE CITY OF HIGH POINT, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING AGREEMENT.**

**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 9-0 vote:**

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

**Resolution No. 1822/19-09**  
**Resolution No. 1823/19-10**  
**Resolution Book XX, Page 84**

**2019-72      Budget Amendment - Police Reimbursements for Hurricane Florence**

City Council is requested to adopt an ordinance amending the 2018-2019 budget for reimbursements for SMAT and Police personnel deployment to New Bern during Hurricane Florence in the amount of \$35,172.

Adopted an ordinance amending the FY 2018-2019 budget for reimbursements for SMAT and Police personnel deployment to New Bern during Hurricane Florence in the amount of \$35,172.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Budget Ordinance amendment be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No. 7502/19-19**  
**Ordinance Book XX, Page 131**

**2019-73      Ordinance - Budget Amendment for General Fund Financial Plan**

City Council is requested to adopt an ordinance amending the 2018-2019 budget ordinance to appropriate fund balance from the water and sewer fund to the general fund in the amount of \$400,000.

Adopted an ordinance amending the FY 2018-2019 Budget Ordinance to appropriate fund balance from the water and sewer fund to the general fund in the amount of \$400,000.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Budget Ordinance amendment be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No. 7503/19-20**  
**Ordinance Book XX, Page 132**

**2019-74      Contract - Riverdale Pump Station Submersible Pumps (2) - Xylem**

City Council is requested to approve a contract to purchase two (2) 10mgd submersible pumps for the Riverdale Pump Station in the amount of \$205,000.

Approved award of contract to Xylem to purchase two (2) submersible pumps for the Riverdale Pump Station in the amount of \$205,000.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

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

**2019-75      Contract - Riverdale Pump Station Expansion Design - Hazen and Sawyer**

City Council is requested to approve a contract with Hazen and Sawyer for an engineering services contract on the Riverdale Pump Station Expansion project in the amount of \$534,970.00.

Approved award of contract to Hazen and Sawyer for an engineering services contract on the Riverdale Pump Station Expansion project in the amount of \$534,970.00.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

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

**2019-76      Contract - Riverdale Pump Station Expansion Design - The Wooten Company**

City Council is requested to approve a contract with The Wooten Company for professional engineering services in the amount of \$170,000.00 for the design of a 10mgd submersible pump and a second force main that will discharge to the Eastside Wastewater Treatment plant.

Approved award of a contract with The Wooten Company for professional engineering services in the amount of \$170,000.00 for the design of a 10 mgd submersible pump and a second force main that will discharge to the Eastside Wastewater Treatment Plant.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

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

**2019-77      Ordinance - Riverdale Pump Station Capital Project**

City Council is requested to adopt an ordinance to appropriate funds in the amount of \$9,000,000.00 for the expansion upgrade project for the Riverdale Pump Station.

*Funding in the amount of \$9,000,000.00 will be provided by the Series 2019 Revenue Bond sale, which includes contingency for unforeseen issues during construction.*

Adopted a Capital Project Ordinance to appropriate funds in the amount of \$9,000,000.00 for the expansion upgrade project for the Riverdale Pump Station.

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No. 2019-77  
Ordinance Book XX, Page 133**

**2019-78      Resolutions - Authorized Signatures for City Depositories**

Council is requested to adopt a series of Resolutions for authorizing depository agreements for those active depository and investment institutions which the City currently conducts deposit, disbursement and/or investment relationships. Bank of America, BB&T, Wells Fargo.

Adopted Resolutions Authorizing Depository Agreements with Bank of America, BB&T, Wells Fargo and authorized the following individuals by virtue of their position to deposit and disburse funds in accordance with the City's business.

- Gregory Demko, City Manager
- Bobby Fitzjohn, Financial Services Director
- Kelly Latham, Assistant Financial Services Director
- Heather Forrest, Accounting Manager
- Ashley Grindstaff, Accounting Supervisor

**Resolution Authorizing Depository Agreement with **Bank of America** and the City of High Point**

**Resolution No. 1824/19-11  
Resolution Book XX, Page 85**

**Resolution Authorizing Depository Agreement with **BB&T** and the City of High Point**

**Resolution No. 1825/19-12  
Resolution Book, XX, Page 86**

**Resolution Authorizing Depository Agreement with **Wells Fargo** and the City of High Point**

**Resolution No. 1826/19-13  
Resolution Book, XX, Page 87**



**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that these resolutions be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**2019-86      Resolution - FEMA Designee - Winter Storm March 2014**

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department, as the City's agents to apply for assistance and request reimbursement for costs related to the 2014 Ice Storm.

Adopted a resolution designating Amy Hughes, Grants Accountant II with the Financial Services Department and Perry hall, Emergency Manager with the Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to the 2014 ice storm.

**Resolution No. 1827-19-14  
Resolution Book XX, Page 86**

**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 9-0 vote:**

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

**PENDING ITEMS - Finance Committee**

**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 ITEMS**

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

*Committee Members: Golden, Peters, Scarborough, and Williams*

**2019-79      Ordinance to Demolish - 726 W. English Street**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 726 W. English Street belonging to Thomas Papavies.

*Reggie Hucks, Inspections Administrator, reported that Inspection Services has condemned a structure on 726 W. English Road and noted there is a lien attached to the property by Pinnacle Bank. The structure has an open roof and the walls are collapsing. Mr. Hucks shared the following timeline.*

*August 29, 2018 Initial Condemnation. Inspectors posted placards on the building, took photographs, and conducted a title search to determine the current property owner and to check for any liens on the property.*

*September 28, 2018. Returned to the site to find that conditions had worsened. Staff sent the property owner and the lienholder, Pinnacle Bank, a letter notifying them of the action that was forthcoming.*

*October 3, 2018. The property owner called Inspections Services to advise that he would be coming to High Point for the Furniture Market and he would take a look at the property then.*

*October 17, 2018. Staff spoke with the property owner again and the property owner said he would try to obtain some quotes to tear the building down.*

*October 24, 2018. Staff spoke with the property owner again and the property owner claimed to be getting quotes.*

*November 2, 2018. Inspectors visited the site again and found no significant changes. The property owner had not obtained any permits and staff proceeded with a Notice of Condemnation hearing.*

*November 7, 2018. The Notice of Condemnation hearing was sent to the owner as well as to Pinnacle Bank. Both received the notice as it was sent out Certified Mail Return Receipt Requested.*

*November 14, 2018. Inspection Services had a conference call with the property owner advising him of forthcoming action including the hearing scheduled for November 16, 2018 that would more than likely result in an Order to Repair or Demolish. The property owner stated he understood.*

*November 16, 2018. The hearing was held.*

*December 5, 2018. The Order to Repair or Demolish was issued.*

*December 13, 2018. Owner signed for the Order to Repair or Demolish that was sent via Certified Mail Return Receipt Requested.*

*Mr. Hucks reiterated that the entire building needs to be demolished.*

*Chairman Golden asked about the possibility of finding out if this property owner owns multiple properties in the city. Mr. Hucks replied that staff did not check ownership of other properties in this case.*

*Council Member Williams pointed out April 6-10 are the show dates for the Furniture Market and asked if the property owner was already behind the time period that the building will be taken down. Mr. Hucks replied that he hoped to have the building demolished prior to the Furniture Market.*

*Council Member Moore asked if the owner ever indicated that he got a quote for the demolition. Mr. Hucks stated he did not, but did make the comment that he could not afford to demolish the structure.*

*No one was present to speak on behalf of this property.*

Adopted an ordinance ordering the building inspector to effectuate the demolition of a structure located at 726 W. English Road.

**A motion was made by Council Member Golden, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No. 7505/19-22  
Ordinance Book XX Page 134**

#### 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. (This item was on the November 5th City Council Agenda and was placed on the pending list at that time.)

#### PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

##### **2019-80     Adoption of Findings of Fact and Conclusions of Law SU-18-04 - Faulk & Foster**

City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use 18-04 (Faulk & Foster, representing Verizon Communication).

*City Attorney JoAnne Carlyle advised that it was necessary for Council to adopt the Findings of Fact and Conclusions of Law for Special Use 18-04 that was concluded at the February 18, 2019 City Council Meeting. She explained that Council could not change their decision on the action that was taken for the case, but could weigh in on the wording in the Findings of Fact and Conclusions of Law.*

*Planning and Development Committee Chair Williams asked if there were any questions or comments. There were none.*

Adopted the Findings of Fact and Conclusions of Law in reference to Special Use 18-04 (Faulk & Foster, representing Verizon Communication)

**A motion was made by Council Member Williams, seconded by Council Member Jones, that Findings of Fact and Conclusions of Law for Special Use 18-04- Faulk & Foster be adopted. The motion carried by the following unanimous 9-0 vote:**

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

## GENERAL BUSINESS AGENDA

### **2019-81      Ordinance Amendment - Application for Taxicab Driver Permit**

City Council is requested to approve an ordinance amending Chapter 2, Article D, Section 11-2-48 Form of Application for taxicab driver permit.

*Deputy City Manager Randy McCaslin advised that the current ordinance requires the application for a taxicab driver permit to be notarized; however, the Police Department no longer feels this procedure is necessary and they are recommending removal the notarization requirement from the ordinance.*

*Council Member Jones asked for clarification that this would not apply to a permit to open a taxi cab business, and solely applies to drivers of taxi cab companies. Mr. McCaslin confirmed that it would only apply to drivers of taxi cab companies and noted all franchises for operating a taxi company would still come before the City Council for approval.*

Adopted an ordinance amending Chapter 2, Article D, Section 11-2-48 Form of Application for Taxicab Driver Permit.

**A motion was made by Council Member Golden, seconded by Council Member Williams, that this Ordinance Amending Chapter 2, Article D, Section 11-2-48 Form of Application for Taxicab Driver Permit be adopted. The motion carried by the following unanimous 9-0 vote:**

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

**Ordinance No.7506/19-23**

**Ordinance Book XX, Page 135**

**Introduced 3/4/2019; Adopted 3/4/2019**

**2019-87      City of High Point Federal Agenda 2019**

Council is requested to approve the City of High Point 2019 Federal Agenda as proposed by The Ferguson Group.

Approved the City of High Point 2019 Federal Agenda as proposed by The Ferguson Group.

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Williams, that the City of High Point 2017 Federal Agenda be approved. The motion carried by the following unanimous 9-0 vote:**

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

**Resolution - Supporting the Current ABC Control System**

*Mayor Wagner referenced the Resolution in Support of the Current ABC Control System for the Sale of Liquor that was placed at the dais and advised that more information needed to be gathered. He recognized David Wall, Chairman of the High Point ABC Board who was in the audience and advised him that staff would contact him when the matter is ready for to be placed on the Council Agenda for action.*

**2019-83      Minutes To Be Approved**

1. High Point City Council Regular Meeting; Monday, February 4th @ 5:30 p.m.
2. Finance Committee Meeting, Thursday, February 14th @ 3:00p.m.
3. Managers Briefing, Monday, February 18th @ 3:30 p.m.
4. High Point City Council Regular Meeting; Monday, February 18th @5:30 p.m.

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Moore, that the preceding minutes be approved as submitted by the city clerk. The motion carried by the following unanimous 9-0 vote:**

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

**CLOSED SESSION- PERSONNEL**

**At 6:00 p.m., Mayor Pro Tem Ewing moved to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for the purpose of discussing a personnel matter. Council Member Moore made a second. The motion carried by a unanimous 9-0 vote.**

Upon reconvening into Open Session at 6:35 p.m., Mayor Wagner announced that no action was taken as a result of the Closed Session.

**ADJOURNMENT**

The meeting adjourned at 6:35 p.m. upon motion duly made by Council Member Williams and second by Council Member Golden.

Respectfully Submitted,

—

Jay W. Wagner, Mayor

Attest:

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