

**HIGH POINT CITY COUNCIL
REGULAR MEETING
SEPTEMBER 16, 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 Moment of Silence.

*Upon call of the roll, the following Council Members were **Present (9)**:*

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

RECOGNITIONS AND PRESENTATIONS

2019-384 Proclamation - Elks Lodge 110th Anniversary

Members of the High Point Elks Lodge will be in attendance to accept a Proclamation from Mayor Wagner recognizing the 110th anniversary, along with their service and contribution to the community.

Mayor Wagner read the Proclamation into the record recognizing the 100th anniversary of the Elks Lodge and presented it to several members of the High Point Elks Lodge who were present.

[applause, photo op]

2019-385 Recognition - Planning & Zoning Commission / Historic Preservation Commission

Lee Burnette, Planning and Development Director, will recognize Ozzie Hough, John McKenzie and Andrew Putnam from the Planning & Zoning Commission and Jerry Mingo and Dories Patrick from the Historic Preservation Commission for the volunteer service to the City.

Lee Burnette, Director of Planning and Development, recognized the following board members for their volunteer service to the city of High Point:

- ✓ Dories Patrick (Historic Preservation Commission)
- ✓ Jerry Mingo (Historic Preservation Commission)
- ✓ John McKenzie (Planning & Zoning Commission)
- ✓ Ozzie Hough (Planning & Zoning Commission)

Other volunteers who were also recognized for their volunteer service, but unable to attend tonight's meeting were:

- ✓ Gloria Halstead (Historic Preservation Commission)
- ✓ Andrew Putnam (Planning & Zoning Commission)

[applause, photo op]

STRATEGIC PLAN UPDATE

2019-386 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.

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 August 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 photos taken and some success stories of cases that staff has been working on.

PUBLIC COMMENT PERIOD

2019-387 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 the Public Comment Period. The following individuals addressed Council during the Public Comment Period.

Austin Soares, a resident at 1505 Delk Drive, spoke to Council regarding implementing new laws as it relates to driving, licensing, and motorcycles. He shared some of his personal experiences and noted he applied for a motorcycle license, but later figured out that he needed an actual driver's license. He also spoke to his inability to accept employment because he would have to rely on bus and transit, which is unreliable. At the conclusion of his comments, Mr. Soares distributed packets to the City Council that contained his suggestions for new motorcycle/driving laws for the State of North Carolina.

Beverly Bard, 2205 DeLaine Point, read the following statement to Council and asked for a show of hands from Council if they agree with the statement.

"Equality of Rights under the law shall not be denied or abridged by the United States or by any State on account of sex."

She then shared several stories about equal rights and sex discrimination from people who live and/or work in High Point.

Charles Hensley, a resident at 109 Wendover Drive in Jamestown, also addressed Council regarding equal rights and felt it was sad that we cannot move beyond the mindset because of constant reminders in the news about such wrong-doings daily because everybody deserves fair and just treatment and the Equal Rights Amendment is intended to combat those injustices for everyone. He expressed concerns regarding equal rights issues as it relates to money bail bonds and spoke to the unfairness of a prominent person vs. a person of far less means in the ability for them to post bonds and come up with the financial means to get out of jail. He strongly encouraged the City Council to give thought and deliberation to their obligation to ensure that fair and equal justice is leveraged for all citizens in High Point and to support the Equal Rights Amendment.

Paula Sieber, Executive Director for The Sustainability Resource Center in Greensboro, provided an update to City Council on the Tiny Home Community Development Project located at 401 Hay Street in High Point. She advised that a groundbreaking was recently held on August 24th to kickstart the project and noted much progress has been made. She then shared a map of the project area that identified locations of the homes, educational greenhouse, beds/gardens/orchard around the perimeter of the interior garden containing fruit trees and columnar fruit trees. Ms. Sieber also shared that they were fortunate enough to receive a home around the corner that they plan to convert into a mushroom house and

noted the resident will be taught how to maintain the mushroom house and they would also have a house, a job, and income that can be put back into their projects. They will also have a children's teaching garden on Meredith Street.

Courtney Lowe, Co-President of the High Point Community Theatre located at 121 S. Centennial Street, advised they are headed into their 44th season in High Point. They started out with one performance and now do they do over four productions a year. She personally invited the City Council to the smash hit "Mama Mia" that will be performed at the High Point Theatre October 3-6, 2019. She mentioned the following upcoming performances by the High Point Community Theatre that will be held at the High Point Theatre:

- ✓ "A Christmas Carol"
- ✓ "Cabaret"
- ✓ "Matilda"

She thanked the City Council for their support of the High Point Community Theatre throughout the years.

Alice Wall, a resident at 4000 Whitetail Court, addressed Council regarding the following ongoing problems in her neighborhood.

- ✓ *Juveniles constantly causing a ruckus.*
- ✓ *Incident with a juvenile purposefully throwing a basketball into her yard after being told not to and the untimely, unsolicited arrest of her husband for "larceny" of the ball.*
- ✓ *Just wants peace and quietness in the neighborhood*

Ms. Wall wanted to know who the councilman or councilwoman is that represents her. Council Member Jones advised that he is her representative for Ward 5 and shared a business card with her and assured her he would be in contact with her.

Mayor Wagner asked if there was anyone else in the audience who would like to address Council during the Public Comment Period. There being no one else present to speak, the Public Comment Period was closed.

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

REGULAR AGENDA ITEMS

2019-398 Public Hearing - Resolution - 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement

Monday, September 16, 2019 at 5:30 p.m. is the date and time established to receive public comments on the adoption of a Resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2018 Edward Byrne Memorial Justice Assistance Grant Funds. The City of High Point will receive a total of \$46,236.80. The High Point Police Department will use the

funding to purchase twenty-two (22) tactical vests with Level III rifles plates at a total cost of \$46,236.80.

The public hearing for this matter was held at 5:30 p.m.

Finance Committee Chairman Britt Moore opened the public hearing and asked Police Chief Ken Shultz to come forward and provide a summary to Council.

Chief Shultz advised this is a Justice Assistance Grant (JAG) opportunity for the city to receive funding which will require adoption and execution of an Interlocal Agreement between the city of Greensboro, city of High Point and Guilford County for shared use of the 2018 Edward Byrne Memorial Justice Assistance Grant Funds. He reported that High Point's amount totals \$46,236.80 and the funds will be used to purchase twenty-two (22) tactical vests with Level III rifles plates. The vests offer increased ballistic protection above what the regular officers wear and are for the critical high-risk search warrant situations and barricaded subjects and will be utilized by the department's SWAT and Vice Narcotics officers.

Chairman Moore asked if there was anyone present who would like to speak regarding this matter. There being no one present to offer any comments, the public hearing was declared closed.

Adopted a Resolution authorizing the execution of an Interlocal Agreement between the city of Greensboro, city of High Point, and Guilford County for shared use of the 2018 Byrne Memorial Justice Assistance Grant Funds.

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

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

**Resolution No. 1898/19-54
Resolution Book Volume XX, Page 127**

CONSENT AGENDA ITEMS

Chairman Moore reported that the Finance Committee did meet as scheduled on Thursday, September 12, 2019 and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation except for 2019-395 SprintCom, Inc.- Second Amendment to License Agreement which was returned without recommendation so it could be placed on the Regular Agenda for further discussion.

Chairman Moore moved to approve all finance-related items on the Consent Agenda with the exception of 2019-395 SprintCom, Inc.- Second Amendment to License Agreement. Council Member Hudson made a second to the motion, which carried by an 9-0 unanimous 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.

2019-388 Contract - Burton Substation Equipment & Transformers

Council is requested to award the following contracts to upgrade existing substations and increase the electric system’s capacity.

Schedule I - Substation Structure	Distran Packaged Systems	\$390,510.00
Schedule II - Circuit Switchers	R.W. Chapman & Co.	\$100,144.00
Schedule III - 15 kV Circuit Breakers	Siemens Industry, Inc.	\$230,761.00
Schedule IV - Relay & Control Panels	Birmingham Control Systems	\$99,995.00
Schedule V - Power Transformers	Virginia Transformer Corp.	\$2,030,067.00

Awarded contracts to the following vendors to upgrade existing substations and increase the electric system's capacity.

- Schedule I- Substation Structure to Distran Packaged Systems for \$390,510.00
- Schedule II- Circuit Switchers to R. W. Chapman & Co. for \$100,144.00
- Schedule III- 15 kV Circuit Breakers to Siemens Industry, Inc. for \$98,171.00
- Schedule IV- Relay & Control Panels to Birmingham Control Systems for \$99,995.00
- Schedule V- Power Transformers to Virginia Transformer Corp. for \$2,030,067.00

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion PASSED by the following 9-0 unanimous vote.

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

2019-389 Contract - Hammer Street Substation - Transmission Poles

City Council is requested to award a contract to ROHN Products, LLC in the amount of \$181,100.00 for the purchase of ten (10) steel transmission poles for the 100Kv connection serving the new Hammer Street substation.

Awarded a contract to ROHN Products, LLC in the amount of \$181,100.00 for the purchase of ten (10) steel transmission poles for the 100 kV connection serving the new Hammer Street substation.

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

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

2019-418 Contract - Electric Distribution Crews - Pike Electric

City Council is requested to award a contract to Pike Electric in the amount of \$2,269,204.52 for contract labor and equipment to be utilized by the City Electric Department to level out the changing workloads and supplement increased project labor caused by changes in the economy and increased capital expenditures.

Awarded a contract to Pike Electric in the amount of \$2,269,204.52 for contract labor and equipment to be utilized by the City Electric Department to level out the changing workloads and supplement increased project labor caused by changes in the economy and increased capital expenditures.

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

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

2019-390 Contract - May Heavy Equipment Company - Motor Grader

Council is requested to award a contract to May Heavy Equipment Company for the purchase of a 2014 John Deere 672G motor grader in the amount of \$176,280.00 for the Landfill Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

Awarded a contract to May Heavy Equipment Company for the purchase of a 2014 John Deere 672G motor grader in the amount of \$176,280.00 and declared the old equipment as surplus to be disposed of through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved and to declare the old equipment as surplus. The motion carried by the following unanimous 9-0 vote:

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

2019-391 Sole Source Contract - Just Imports/Motorcycles of Charlotte - HPPD

Council is requested to award a sole source contract to Just Imports/Motorcycles of Charlotte for the purchase of two (2) BMW Police R1250RT-P motorcycles in the amount of \$55,441.00 for use by the High Point Police Department.

Awarded a sole source contract to Just Imports/Motorcycles of Charlotte for the purchase of two (2) BMW Police R1250RT-P motorcycles in the amount of \$55,441.00.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this sole source contract be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-392 Sole Source Contract - Siemens Industry, Inc - City Lake Raw Water Pump Upgrade

City Council is requested to award a sole source contract to Siemens Industry Inc. to perform the total cell refurbishment and panel upgrade on VFD # 3 at the City Lake Raw Water Pump Station in the amount of \$116,875.00.

Awarded a sole source contract to Siemens Industry, Inc. to perform the total cell refurbishment and panel upgrade on VFD #3 at the City Lake Raw Water Pump Station in the amount of \$116,875.00.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this sole source contract be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-393 Agreement - Backflow Prevention Compliance - Brycer, LLC

City Council is requested to approve a three-year agreement with Brycer, LLC to assist the City in complying with Federal and State backflow prevention regulations and authorize the appropriate city official to execute all necessary documentation.

Approved a three-year agreement with Brycer, LLC to assist the city in complying with Federal and State backflow prevention regulations and authorized the appropriate City Official to execute all necessary documentation.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this agreement be approved and to authorize the appropriate city official to execute all necessary documentation. The motion carried by the following unanimous 9-0 vote:

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

2019-394 Agreement for Services - TLC Solutions Corporation/The Library Corporation (Sole Source)

City Council is requested to approve an Agreement for Service (sole source) to TLC Solutions Corporation/The Library Corporation for services to include the Library's integrated system (LS2) in the amount of \$209,890.00.

Approved a sole source Agreement for Service to TLC Solutions Corporation/The Library Corporation for services to include the Library's integrated system (LS2) in the amount of \$209,890.00.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this agreement be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-396 Contract Renewal - CIGNA - Employee Health/Dental Care

City Council is requested to authorize the city manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2020 - December 31, 2020.

Authorized the city manager to execute a twelve-month (12) month contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2020 - December 31, 2020.

A motion was made by Council Member Moore, seconded by Council Member Hudson, to authorize the city manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2020 - December 31, 2020. The motion carried by the following unanimous 9-0 vote:

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

2019-397 Resolution - Guilford County School Administration/Fairview Elementary School - Furniture Donation

Council is requested to adopt a resolution to approve the donation of surplus office furniture to the Guilford County School Administration for use at Fairview Elementary School and authorize the appropriate city official to execute all necessary documents.

Mayor Pro Tem Ewing advised this donation is a very small example of how the city of High Point helps the schools out with resources throughout the year.

Adopted a Resolution approving the donation of surplus office furniture to the Guilford County School Administration for use at Fairview Elementary School and authorized the appropriate city official to execute all necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this resolution be adopted and the appropriate city official be authorized to execute all necessary documents. The motion carried by the following unanimous 9-0 vote:

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

Resolution No. 1899/19-55
Resolution Book Volume XX, Page 128

REGULAR AGENDA ITEMS

2019-395 SprintCom, Inc. - Second Amendment to License Agreement

The City Attorney's Office is recommending that City Council approve the Second Amendment to License Agreement with SprintCom, Inc. and to authorize the city manager to execute the agreement.

Chairman Moore explained there were some questions regarding the Second Amendment to the License Agreement with SprintCom, Inc., so the Committee returned it without a recommendation so it could be placed on the Regular Agenda for further discussion.

Meghan Maguire, Assistant City Attorney, advised this is an agreement recommended by the manager's office for a license agreement to install communications equipment at the base of the Howard Place Water Tank. The original License Agreement originated in 1999 and it has been amended once; this will be the second amendment to the License Agreement with SprintCom, Inc.

Mayor Pro Tem Ewing questioned the length of the term for the agreement and asked if the incremental increase would not begin until 2024. Ms. Maguire replied this was correct. Mayor Pro Tem Ewing expressed concerns with such a long term because of the quick pace of technology and felt there might be opportunities to come up that would allow the city of High Point to charge more for the lease than the revenues currently received.

Ms. Maguire explained the first one was for 10 years and the second one was for an additional 10 years. She further explained that SprintCom was looking to lock down this location and extensive negotiations transpired as far as the monthly rate as well as the length of the term. Ms. Maguire advised the manager's office felt it was a reasonable amount considering that either party could exit the agreement at any time. She explained one of the reasons SprintCom, Inc. wanted to extend the renewal term was because the city was not allowing an early termination, so they wanted to go with the longer-term option. She confirmed that the Second Amendment to the License Agreement with SprintCom, Inc. does contain an exit clause.

Chairman Moore asked if there were any additional questions, concerns, or comments; there were none.

Approved the Second Amendment to the SprintCom, Inc. License Agreement and authorized the city manager to execute the agreement.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that the Second Amendment to the SprintCom, Inc. License Agreement be approved and to

authorize the city manager to execute the agreement. The motion carried by the following unanimous 9-0 vote:

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

PENDING ITEMS

2018-169 Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)

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

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.

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

Committee Members: Golden, Peters, Scarborough, and Williams

2019-399 Resolution - Conveyance of Property to Habitat for Humanity

Council is requested to adopt a resolution conveying property located at 221 N. Hoskins Street to Habitat for Humanity to facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

Mike McNair, Director of Community Development & Housing, reported this property is located in the Washington Street area, has been cleared and is ready for development by Habitat for Humanity. This will be the 39th property that Council has conveyed to Habitat of which they have built houses on 36 of the properties.

Adopted a Resolution conveying property located at 221 N. Hoskins Street to Habitat for Humanity to facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this Resolution conveying this property be adopted. The motion carried by the following unanimous 9-0 vote:

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

Resolution No. 1896/19-52

Resolution Book Volume XX, Page 125

2019-400 Ordinance - Demolition of Dwelling - 1213 Leonard Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1213 Leonard Avenue belonging to TCC Holdings LLC.

Lori Loosemore, Local Codes Enforcement Manager, provided the following information on the housing case for the 1213 Leonard Avenue.

Inspected: September 14, 2016

Hearing: August 29, 2017

Ordinance to Repair or Demolish issued: August 19, 2017 with a compliance date of September 16, 2017

Owner obtained a building permit: January 30, 2018

She reported that although the owner did apply for a building permit, no inspections have been made. The inspector did speak to Mr. Boyd on March 22, 2019 and he advised the inspector that he would begin repairs the following week.

The inspector spoke again to Mr. Boyd on April 29, 2019 and was advised that he may have a buyer for the house, but if it did not go through, he would begin the repairs to the property in one week. Ms. Loosemore advised the taxes are delinquent on the property in the amount of \$4,394 for 2014-2019. She acknowledged Mr. Boyd's presence in the audience.

Chairman Golden asked Mr. Boyd if he would like to speak regarding the housing case.

Everett Boyd, 502 Martin Street in Greensboro, advised that he acquired the property in exchange for doing some work in Greensboro where the owners could not pay him for work that he performed. He reported that he has kept the structure boarded up, replaced windows and the front door; however, the windows and front door were stolen. He explained that he has been diligently trying to sell the property for the past three months, but to no avail. He noted he is a disabled vet and a rehabber by trade, but last year's tornado caused him to get way behind because he had four properties in Greensboro that were damaged, but the insurance company did not pay off. He pointed out the house was in good shape with a new roof, and just needs windows, kitchen cabinets, and a bathroom overhaul.

Mr. Boyd shared that he is at the point where he can work on the property now and asked for a 60-day extension in order for him to make the repairs because he did not want it to be demolished.

Council Member Williams asked Mr. Boyd when he acquired the house and Mr. Boyd replied he wasn't exactly sure what year he acquired it. Chairman Golden pointed out his contact with the city started in 2016 and that was when the structure was first inspected.

Council Member Jones shared that he is also a disabled vet and in the process of building two houses and a veteran's center, but was concerned that the owner owes over \$4,000 in back taxes. Mr. Boyd reiterated his request for an additional 60 days to make the repairs and commented if the taxes are a major concern, he could certainly take care of the taxes.

Chairman Golden advised there are statutes and ordinances that the city must follow, and that the Council had to make its decision on what the Inspections Department has recommended.

Chairman Golden then MOVED for ADOPTION of the Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1213 Leonard Avenue. Council Member Williams made a second.

Mr. Boyd interjected and pointed out the property is boarded up and secured and was not a threat to the community.

Mayor Wagner hit the gavel on the dais and explained that there was a motion and a second on the floor which requires Council's action on a vote.

For Mr. Boyd's benefit, Council Member Moore explained that if Council approves the Ordinance to demolish at tonight's meeting, he would still have at least 30 days to start moving on the repairs.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1213 Leonard Avenue.

There being no further discussion, Mayor **Wagner called for a vote on the motion, which carried by the following unanimous 9-0 vote.**

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

Ordinance No. 7551/19-68
Ordinance Book Volume XX, Page 180

2019-401 Ordinance - Demolition of Dwelling - 819 Circle Drive

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 819 Circle Drive belonging to Felix Luna Mendez.

Lori Loosemore, Local Codes Enforcement Manager, provided the following timeline regarding this housing case.

Property inspected- September 21, 2017 (old case from previous software)

Hearing: February 25, 2019 (no one appeared)

Ordinance to Repair or Demolish issued: March 8, 2019 with a compliance date of April 10, 2019

Building permit issued: May 3, 2019; however no inspections have been made

She advised that the property owner, Mr. Mendez, did tell the inspector on February 25, 2019 that he was going to sell the property. The inspector never heard anything so he, again, reached out to Mr. Mendez on July 12, 2019 and left a voicemail message asking him to

return the call, but he has not heard from him. Ms. Loosemore reported that the property taxes are delinquent in the amount of \$1,057 for 2017, 2018, and 2019.

Neither the property owner nor the property owner's representative appeared to speak on behalf of the property.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 819 Circle Drive.

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

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

**Ordinance No. 7552/19-69
Ordinance Book Volume XX, Page 181**

2019-402 Ordinance - Demolition of Dwelling - 1717 Brooks Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1717 Brooks Avenue belonging to Mammie Evette Gayton Brown.

Lori Loosemore, Local Codes Enforcement Manager, provided a summary regarding the housing case for 1717 Brooks Avenue as follows:

Original inspection: May 18, 2018

Hearing: August 14, 2018 (no one appeared)

Ordinance to Repair or Demolish issued on January 31, 2019 with a compliance date of March 4, 2019

She reported that the property taxes on this property are delinquent in the amount of \$8,684 for 2013-2019.

There was no one present to speak regarding this property.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1717 Brooks Avenue.

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

**Ordinance No. 7553/19-70
Ordinance Book Volume XX, Page 182**

2019-403 Ordinance - Demolition of Dwelling - 129 Underhill Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 129 Underhill Street belonging to Tomas Rodriguez.

Chairman Golden reported that staff received some new information regarding this housing case today and requested that it be removed from the agenda.

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

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

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

2019-404 Resolution of Intent - Annexation 19-09

Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m., to consider a voluntary continuous annexation of an approximate 22.86-acre parcel located along the south side of Bame Road, approximately 3,800 feet west of Sandy Ridge Road. The property is also known as Guilford County Tax Parcel 169038.

Chairman Williams advised that the applicant has requested this matter be removed from the agenda.

A motion was made by Council Member Williams, seconded by Council Member Moore, that this matter be removed from the agenda. The motion carried by the following unanimous 9-0 vote:

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

2019-406 Verizon Wireless - Right-of-Way Encroachment RE-19-0012

A request by Verizon Wireless to allow the installation of thirteen (13) small cell concealed poles with a City of High Point street light within the Piedmont Parkway, Beechwood Drive, Regency Drive, Tudor Lane, Federal Drive, Green Point Drive, and Waterleaf Court rights-of-way (ROW).

Sam Hinnant, Senior Planner with the Planning and Development Department, advised that Verizon Wireless is requesting this encroachment agreement to install thirteen (13) small cell, concealed stealth poles within the city right-of-way. The proposed streets for the location and placement of these poles are: Piedmont Parkway, Beechwood Drive, Waterleaf Court, Regency Drive, Timber Lane, Federal Drive, and Green Point Drive.

Mr. Hinnant explained that City Council approval is required for this request because it involves an above-ground encroachment. Staff recommends approval.

Approved a request by Verizon Wireless to allow the installation of thirteen (13) small cell concealed poles with a city of High Point street light within the Piedmont Parkway, Beechwood Drive, Regency Drive, Tudor Lane, Federal Drive, Green Point Drive, and Waterleaf Court rights-of-way.

A motion was made by Council Member Williams, seconded by Council Member Hudson, that this Right-of-Way Encroachment as requested by Verizon Wireless be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-407 Verizon Wireless - Right of Way Encroachment RE-19-0013

A request by Verizon Wireless to allow the installation of nine (9) small cell concealed poles with a City of High Point street light within the Whites Mill Road, Sutton Way, Samet Drive, Tinsley Drive, and Gisbourne Drive rights-of-way (ROW). Eight (8) of the proposed poles are concealed with one (1) pole proposed to be wood.

Sam Hinnant, Senior Planner with the Planning and Development Department, advised that Verizon Wireless has also requested allowance to install nine (9) small cell concealed poles with a city of High Point street light within the Whites Mill Road, Sutton Way, Samet Drive, Tinsley Drive, and Gisbourne Drive rights-of-way. He explained that eight (8) of the proposed poles are concealed and one (1) of the poles is proposed to be wood. He noted that other wooden poles in the surrounding area was what drove the request for the one (1) wood pole.

Council Member Golden asked if the city notifies the surrounding businesses in the area to make sure they are aware these poles are being installed. Mr. Hinnant replied that the city does not notify them, but the right-of-way encroachment process and all records can be located on-line through the Accela Citizens Access. Deputy City Manager Randy McCaslin further explained that the FCC has taken most of the municipalities' authority away in the siting of these types of communications poles.

Approved a request by Verizon Wireless to allow the installation of nine (9) small cell concealed poles with a city of High Point street light within the Whites Mill Road, Sutton Way, Samet Drive, Tinsley Drive, and Gisbourne Drive rights-of-way.

A motion was made by Council Member Williams, seconded by Council Member Peters, that this Right-of-Way Encroachment be approved. The motion carried by the following unanimous 9-0 vote:

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

PUBLIC HEARINGS**2019-408 Ordinance - Larry Wright - Zoning Map Amendment 19-14**

A request by Larry Wright to rezone approximately 1.5 acres from the Office Institutional (OI) District and the Transitional Office (TO) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is located west of Westchester Drive, approximately 600 feet south of Coventry Road (1720 and 1726 Westchester Drive).

The public hearing for this matter was held as duly advertised on Monday, September 16, 2019.

Herb Shannon, Senior Planner 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 applicant, Larry Wright, to rezone approximately 1.5 acres from the Office Institutional (OI) District and the Transitional Office (TO) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is located off Westchester Drive, approximately 600 feet south of Coventry Road, more specifically located at 1720 and 1726 Westchester Drive.

The applicant is requesting the rezoning to expand a funeral home business to include the abutting parcel. A funeral home is designated by the Development Ordinance as a personal service use. The Development Ordinance divides the uses into two categories: minor personal service (establishment with less than 4,000 sq. ft.) and major personal service (an establishment with over 4,000 sq. ft.).

The applicants proposed expansion will exceed 4,000 sq. ft. for that personal service and this is what prompted the rezoning request to the Conditional Zoning Limited Business District which is the least intensive district for allowing a funeral home as a use. In conjunction with this request, the applicant submitted a Conditional Zoning Ordinance in order to ensure compatibility with the abutting residential neighborhood which includes conditions pertaining to restricting the allowable uses of the property.

Mr. Shannon shared the following key items identified in the staff analysis.

- 1. The Land Use Plan has criteria for evaluating situations when rezoning office or commercial use next to a residential neighborhood, taking into account mass, scale, neighborhood compatibility, buffering, and setback.*
- 2. As conditioned, the requested CZ-LB District would only add one new use, so it is not a situation where the site will be opened up to a lot of commercial or higher intensity uses that would not be compatible with the adjacent retail neighborhood.*
- 3. The size of the site is sufficient to allow for landscaping and plantings.*

4. *The site is off a four-lane thoroughfare just south of a signalized intersection.*
5. *Any new construction would have to meet the Development Ordinance requirements for 5. landscaping, screening of outdoor dumpsters, and exterior lighting.*
6. *Directly north and south of this site, there are other office buildings of similar size or larger.*

Staff is recommending approval of the request to rezone this 1.5-acre parcel to the Conditional Zoning Limited Business District. The request was reviewed by the Planning & Zoning Commission at their August meeting and they also recommended approval.

Following the presentation of the staff report, Mr. Shannon asked if there were any questions. There being none, Chairman Williams opened the public hearing and asked if there was anyone present who would like to comment in support of or in opposition to this request. There being no one present to speak or offer any comments, the public hearing was closed.

Adopted an Ordinance approving Zoning Map Amendment 19-14 to rezone an approximate 1.5-acre parcel from the Office Institutional (OI) District and the Transitional Office (TO) District to a Conditional Zoning Limited Business (CZ-LB) District based on consistency with adopted policy guidance because the Land Use Plan classifies this area for office use which includes professional, personal, and business service use and that the request is reasonable in the public interest as approval of the rezoning request will only allow an increase in size for a personal service and enable reuse of an existing structure.

A motion was made by Council Member Williams, seconded by Council Member Moore, that this Ordinance be adopted approving Zoning Map Amendment 19-14 to rezone this property from the Office Institutional (O-I) District and the Transitional Office (TO) District to a Conditional Zoning Limited Business (CZ-LB) District. The motion carried by the following unanimous 9-0 vote:

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

**Ordinance No. 7555/19-72
Ordinance Book Volume XX, Page 184**

2019-409

Ordinance - High Point University - Zoning Map Amendment 19-15

A request by High Point University to rezone approximate 9.8 acres from the Residential Single Family-5 (R-5) District and the Institutional (I) District to a Conditional Zoning Institutional (CZ-I) District. The site is located north of E. Lexington Avenue, between N. University Parkway and Guyer Street (1300 N. University Parkway, 1513 E. Lexington Avenue and 1307, 1401 & 1405 Guyer Street).

The public hearing for this matter was duly held as advertised on Monday, September 16, 2019 at 5:30 p.m.

Herb Shannon, Senior Planner with the Planning & 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 High Point University to rezone approximately 9.8 acres from the Residential Single Family-5 (R-5) District and the Institutional (I) District to a Conditional Zoning Institutional (CZ-I) District lying north of E. Lexington Avenue between University Parkway and Guyer Street. The university is proposing this property be added to their campus. Directly to the north of this site is the HPU campus and some existing dorm rooms. HPU also owns property along the opposite side of University Parkway and a new arena is under construction to the southwest. They are requesting this property be rezoned from the R-5 District to the Conditional Zoning Institutional District. The site is developed with a 48,000 sq. ft. church and four single-family homes.

Mr. Shannon reported on the following key points from the staff report.

- 1. Except for the homes, this site has been used as an institutional use since the 1970s and the Land Use Plan currently classifies this area as Institutional.*
- 2. The site is separated from abutting residential neighborhoods to the east along Guyer Street by the Guyer Street right-of-way.*
- 3. The applicant has offered conditions to prohibit access to Lexington Avenue.*
- 4. The applicant has offered to limit the site to one point of access from University Parkway, one point of access to Guyer, and that Guyer will be gated.*
- 5. The applicant has offered a higher planting yard requirement along the Guyer Street frontage of the property. The combination of the higher planting yard as far as more plants, the width of the right-of-way, and the condition that half the planting will be evergreens will also further ensure compatibility with the abutting residential area.*

Mr. Shannon reported on the policy guidelines for university expansions and noted this request does meet those policy guidelines set by Council. Staff is recommending approval, and the Planning and Zoning Commission reviewed this requires at their August meeting and are also recommending approval.

Following the presentation of the staff report, Chairman Williams opened the public hearing and asked if there was anyone present to comment in support of or against this request.

Barry Kitley, 4114 Ponce de Leon Drive, representing High Point University, added that they did have the required citizen's neighborhood meeting on July 31st. They had 15 people attend the meeting, but not one was opposed to the rezoning request.

Council Member Jones asked the applicant about future proposed development for this area and Mr. Kitley stated the university does not have any plans for development, but does plan to use it for academic purposes.

There being no further comments, the public hearing was closed.

Adopted an Ordinance approving Zoning Map Amendment 19-15 to rezone this property from the Residential Single Family-5 (R-5) District and the Institutional (I) District to a Conditional Zoning Institutional (CZ-I) District based on consistency with adopted policy guidance because the Land Use Plan classifies the property for Institutional uses which includes colleges and universities, and that the request is reasonable and in the public interest as the High Point University campus and Institutional District already abuts the site to the northwest and the proposed district is consistent with the surrounding zoning and development pattern.

A motion was made by Council Member Williams, seconded by Council Member Jones, that this Ordinance be adopted to rezone this property from the Residential Single Family-5 (R-5) District and the Institutional (I) District to a Conditional Zoning Institutional (CZ-I) District. The motion carried by the following unanimous 9-0 vote:

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

**Ordinance No. 7556/19-73
Ordinance Book Volume XX, Page 185**

2019-410 Ordinance - City of High Point - Zoning Map Amendment 19-16.

A request by the City of High Point to rezone 18 properties, totaling approximately 9.6 acres, to the General Business (GB) District as part of the Comprehensive Zoning Map Amendment project. The properties are located west of N. Main Street, south of W. Parris Avenue, east of Idol Street and along both sides of Westchester Drive between N. Main Street and Idol Street.

The public hearing for this matter was duly held as advertised on Monday, September 16, 2019 at 5:30 p.m.

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

Mr. Shannon reminded Council that this is part of a multi-year project where the planning staff is reviewing and evaluating zonings throughout the city.

This is an area that staff has identified in the block surrounded by N. Main Street, W. Parris Avenue, Idol Street, and Westchester Drive. Mr. Shannon reported that historically this block was a residential neighborhood lying just west of the N. Main Street corridor. Beginning in the 1980s, zoning applications were submitted and approved to rezone this area from residential to commercial and some office use. Because the area was primarily a

residential neighborhood, stringent conditions were put in place for uses, setbacks, and buffering, but the neighborhood transitioned to mostly commercial in the late 1990s and early 2000s, which caused inconsistencies. Staff is recommending this area be rezoned to the General Business (GB) District to eliminate any barriers to the development or redevelopment of properties.

Mr. Shannon pointed out there is a cluster of single-family homes (about four homes) that are located off of Scott Avenue and another three homes located off of W. Parris. Staff is recommending those remain residential based upon policy guidance from Council that those areas should come in at one time so as to not have a parcel left out just hanging and to make sure there is sufficient area for meeting appropriate buffering setback standards.

Notification was sent out to property owners in May and July. The Planning and Zoning Commission reviewed this request at their August meeting and recommended approval.

At the conclusion of the presentation of the staff report, Chairman Williams asked if there were any questions of staff. There being none, he opened the public hearing and solicited public comments. There being no one present to speak regarding Zoning Map Amendment 19-16, the public hearing was declared closed.

Adopted an Ordinance approving Zoning Map Amendment 19-16 to rezone these 18 properties totaling approximately 9.6 acres to the General Business (GB) District as part of the Comprehensive Zoning Map Amendment project based on consistency with adopted policy guidance because the proposed zoning map amendments are consistent with the Community Regional Commercial designation of the Land Use Plan and the amendments are needed to remove unintended barriers to development to more accurately represent the current use of land.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this Ordinance be adopted rezoning this property to the General Business (GB) District. The motion carried by the following unanimous 9-0 vote:

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

**Ordinance No. 7557/19-74
Ordinance Book Volume XX, Page 186**

2019-411 Ordinance - City of High Point - Annexation 19-07

A request by the City of High Point to consider a voluntary contiguous annexation of approximately 28.17 acres located west of Dillon Road, approximately 350 feet north of Bales Chapel Road. The property is addressed as 3411 and 3411-R Dillon Road and also known as Guilford County Tax Parcel 160602 and 228590.

The public hearing for this matter was duly held as advertised on Monday, September 16, 2019 at 5:30 p.m.

Herb Shannon, Senior Planner 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 to annex property owned by the city of High Point for an approximate 26-acre parcel lying in the western portion of the city's planning area just west of Dillon Road, approximately 350 feet north of Bales Chapel Road. This property is being considered for a future public recreation facility and is within the city's Extra Territorial Jurisdiction (ETJ) where the city already has zoning control. The existing zoning on the property, Light Industrial (LI) and Residential-3 (R-3) would remain. This is a logical progression of the city's Annexation Policy for the area and the property abuts the existing city limits to the south and to the west.

Following the presentation of the staff report by staff, Chairman Williams asked if there were any questions for staff. There being none, he opened the public hearing and asked if there was anyone present who would like to comment. There being no comments, the public hearing was closed.

Adopted an Ordinance approving Annexation 19-07 to annex approximately 28.17 acres located west of Dillon Road, approximately 350 feet north of Bales Chapel Road, specifically addressed as 3411 and 3411-R Dillon Road and specifically known as Guilford County Tax parcel 160602 and 228590.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this Ordinance be adopted approving Annexation 19-07. The motion carried by the following unanimous 9-0 vote:

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

**Ordinance No. 7558/19-75
Ordinance Book Volume XX, Page 187**

2019-412 Ordinance - City of High Point - Annexation 19-08

A request by the City of High Point to consider a voluntary contiguous annexation of an approximate 1.28-acre parcel located south of E. Martin Luther King Jr. Drive, approximately 725 feet east of Dillon Road. The property is addressed as 3314 E. Martin Luther King Jr. Drive and also known as Guilford County Tax Parcel 161162.

The public hearing for this matter was duly held as advertised on Monday, September 16, 2019 at 5:30 p.m.

Herb Shannon, Senior Planner 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 an annexation for property owned by the city of High Point, an approximate 1.3-acre parcel located along the southside of E. Martin Luther King Jr. Drive, approximately 725 feet east of Triangle Lake Road. The city is pursuing annexation of this parcel so that it may be added to the abutting city transportation facility. The property is within the city's Extra Territorial Jurisdiction (ETJ) so the city already has zoning control. The site is zoned Heavy Industrial (HI) and no zoning changes are being recommended for this site. This is a logical progression of the city's Annexation Policy and the site is surrounded by the existing city corporate limits.

Chairman Williams asked if there were any questions for staff. There being none, the public hearing was opened. Chairman Williams asked if there was anyone present to comment. There being none, the public hearing was closed.

Adopted Ordinance approving Annexation 19-08 to annex this 1.28-acre parcel located south of E. Martin Luther King Jr. Drive, approximately 725 feet east of Dillon Road, more specifically located at 3314 E. Martin Luther King Jr. Drive, and also known as Guilford County Tax Parcel 161162.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this Ordinance be adopted approving Annexation 19-08. The motion carried by the following unanimous 9-0 vote:

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

**Ordinance No. 7559/19-76
Ordinance Book Volume XX, Page 188**

GENERAL BUSINESS AGENDA

2019-413 Reappointment - Library Board of Trustees - Forrest Littleton

Council Member Williams is recommending the reappointment of Forrest Littleton to the Library Board of Trustees. This reappointment is to be effective immediately and will expire on October 31, 2022.

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

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

2019-414 Reappointment - Piedmont Triad Regional Water Authority (PTRWA) - John Thomas, III and John Bencini

Mayor Wagner is recommending the reappointment of John Thomas, III and John Bencini to the Piedmont Triad Regional Water Authority (PTRWA). Appointments will be effective immediately and will expire September 30, 2022.

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this reappointment be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-415 Reappointment - Parks & Recreation Commission

Council Member Jeff Golden is recommending the reappointment of Bryon Stricklin as his Ward 1 appointee on the Parks & Recreation Commission. Reappointment is to be effective immediately and will expire on July 1, 2022.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this reappointment be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-416 Reappointment - ABC Board - David Wall

Mayor Wagner is recommending the reappointment of David Wall as chairman of the Alcoholic Beverage Control Board. Appointment will be effective November 15, 2019 and will expire on November 15, 2022.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this reappointment be approved. The motion carried by the following unanimous 9-0 vote:

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

2019-417 Minutes To Be Approved

1. Finance Committee Meeting; Thursday, August 15th @ 4:00 p.m.
2. Special Meeting; Monday, August 19th @ 4:00 p.m.
3. Regular Council Meeting; Monday, August 19th @ 5:30 p.m.

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

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

Announcements

Food Summit

Council Member Williams encouraged everyone to attend the upcoming Greater High Point Food Summit on September 27th and advised that the GHPFA has made great strides in food insecurity moving from #1 to #14 in the Nation.

High Point Community Clinic

Council Member Williams reported that he recently took a tour of the High Point Community Clinic and spoke about the great impact the clinic has on the High Point community. He encouraged others to take the tour if given the opportunity.

The Outfields Groundbreaking Ceremony

Mayor Wagner encouraged everyone to attend the groundbreaking ceremony for The Outfields will be held on Wednesday, September 18th at 10:00 a.m., 275 N. Elm Street. Tim Elliott with Elliott Sidewalk Communities will soon be constructing a food hall, retail shops, and office spaces. This will be Mr. Elliott's first building at the stadium.

Allegacy Ribbon Cutting

Mayor Wagner announced at a Ribbon Cutting for Allegacy Credit Union, 3015 E. River Way has been scheduled for this Wednesday at 4:00 p.m.

Piedmont Federal Credit Union Grand Opening

Mayor Wagner reported that Piedmont Federal will be opening a new branch at the Palladium this coming Thursday.

Last Game of the Season

Council Member Peters announced the Rockers' last game of the season would be played tonight.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:55 p.m. upon motion duly made by Mayor Pro Tem Ewing and second by Council Member Jones.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk

DRAFT