

**HIGH POINT CITY COUNCIL
REGULAR MEETING
(VIRTUAL)
JUNE 21, 2021 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

MINUTES

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

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

The recitation of the Pledge of Allegiance followed a Moment of Silence.

Mayor Wagner proceeded with the roll call for attendance.

The following council members were physically present (9):

Jay W. Wagner, Mayor; Britt W. Moore, Mayor Pro Tem, At Large; Council Member Tyrone Johnson, At Large; Council Member Cyril Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Council Member Monica L. Peters, Ward 3; Council Member S. Wesley Hudson, Ward 4; Council Member Victor Jones, Ward 5; and Council Member Michael Holmes, Ward 6

The following staff members were physically present:

Randy McCaslin, Interim City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; JoAnne Carlyle, City Attorney; Bobby Fitzjohn, Director of Financial Services; Lee Burnette, Director of Planning and Development; Herb Shannon, Senior Planner- Planning and Development; Chris Andrews, Planning Administrator- Planning and Development; Rase McCray, Human Relations Manager; Sandy Dunbeck, Director of Economic Development; Angela Kirkwood, Director of Human Resources; Lori Loosemore, Code Enforcement Manager; Lee Tillery, Director of Parks & Recreation; Reggie Hucks, Building Inspector; Jelani Biggs, DEI Manager; Mary S. Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

The following staff members participated remotely:

Michael McNair, Director of Community Development & Housing; Michelle McNair, Community Resource Manager; and Thanena Wilson, Assistant Community Development Director

Others physically present:

Elaine Marshall, North Carolina Secretary of State; Skip Alston, Chairman- Guilford County Board of Commissioners; Kay Cashion, Guilford County Commissioner; Dorothy Kearns; Dorothy Darr

Others participating remotely:

John Ritner, Pinnacle Foods

RECOGNITIONS AND PRESENTATIONS

2021-246 Presentation - Mary Brooks CMC Certification

City Clerk, Lisa Vierling will recognize Mary Brooks, Deputy City Clerk for her accomplishment as a Certified Municipal Clerk and present Mary with an official CMC certificate of achievement.

City Clerk Lisa Vierling recognized Mary Brooks, Deputy City Clerk, for attaining the prestigious Certified Municipal Clerk designation from the International Institute of Municipal Clerks and presented her with a plaque commemorating the occasion.

[applause, photo op followed]

2021-247 Presentation - Elaine Marshall, Secretary of State - Mayor Jay Wagner

Secretary of State, Elaine Marshall will be in attendance to make a special presentation and Mayor Jay Wagner will present a proclamation recognizing June 27th in the City of High Point.

Elaine Marshall, North Carolina Secretary of State, recognized Mrs. Dorothy Kearns for being such a personal hero of hers; a trailblazer; a role model for her and other women in public service, her on her 90th birthday; used the following words to describe Ms. Kearns: sincere, concerned, approachable, informative, helpful, impactful, mindful, advocate, honest, energetic, dedicated, grateful, kind, thoughtful, etc.....

Secretary of State Marshall then asked Ms. Kearns to come up to the podium and read/presented the Capitol Citation to Mrs. Kearns.

Ms. Marshall thanked Mrs. Kearns for being a trailblazer in her public service on the High Point Board of Education; Guilford County Board of Education; Guilford County Board of Commissioners; and for living her beliefs in service to the University of North Carolina-Greensboro, the League of Women Voters, the causes of quality childcare, early Pre-K education, Kids Vote, community justice, public health, and other important causes.

The Capitol Citation concluded with the following remark:

"Therefore, for distinguished service and upon occasion of her 90th Birthday, BE IT RESOLVED through the issuance of this Capitol Citation that this is proclaimed the "Day of

Celebration" throughout the great State of North Carolina to honor Dorothy Dot Kendall Kearns for her decades of excellence in public service."

[standing ovation, applause, photo op]

Following the reading of the Capitol Citation by Secretary of State Elaine Marshall, Ms. Kearns was provided an opportunity to share some remarks. One of the things she shared was that she never thought in her lifetime, although she was always hoping, that she would see the day when four African-Americans would be serving on the High Point City Council. She talked about how amazing that is and shared that she is extremely proud of the City Council and knowing that the City is moving forward.

Mayor Wagner then read a Proclamation into the record honoring and recognizing Dot Kearns for her years of service to the community and her tireless efforts to improve and sustain public education for children and families and for using her voice to raise awareness about voting rights, education, environmental issues, and women's rights. The Mayor declared June 27th as "Dorothy Dot Kearns" day in the City of High Point.

[applause, standing ovation; photo op]

Council Member Peters then read two letters that were submitted on Ms. Kearns' behalf in recognition of this special occasion: one from Congresswoman Alma Adams and another from Congresswoman Kathy Manning. The letter also indicated that a flag would be flown over the United States Capitol in honor of Mrs. Kearns on June 27, 2021 to celebrate the impact she has had on the Piedmont Triad.

Following the reading of the letters, Mrs. Kearns was afforded another opportunity to share some comments. She reminded everyone that the City of High Point would be getting a new city manager, Tasha Logan Ford, soon, and this was more evidence that High Point is forward-moving, because she would be the first female and African-American to serve in that post.

After Mrs. Kearns concluded her remarks, Council Member Holmes stepped down from the dais to escort her to her seat in the audience.

Council Member Jefferson gave accolades to Mrs. Kearns for the amazing contributions she has made to the High Point community. As a former educator himself, he noted it would be impossible to have taught education in High Point and not know the great Dot Kearns. He shared a quote that says, "What we do for ourselves dies with us, but what we do for the others in the world is and remains immortal" and that Mrs. Kearns' legacy would continue to be immortal.

Before moving on to the next agenda item, Mayor Wagner recognized Skip Alston, Chairman of the Guilford County Board of Commissioners and Kay Cashion, Guilford County Commissioner who were both in attendance in the audience.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative2021-248 Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

Council Member Chris Williams, Chairman of the Community Development Committee, provided an overview of the numbers relative to Code Enforcement activity for May 2021.

Code Enforcement Activity	May 2021
Minimum Housing Complaints	25
Active Minimum Housing Cases	231
Cases before Council (demolition)	3
City demolished houses	1
Public Nuisance Complaints	205
Active Public Nuisance Cases	142
City Abated Public Nuisance Cases	112
Owner Abated Public Nuisance Cases	212
Zoning Complaints (vehicles, signs, etc..)	22
Active Zoning Cases	108
Signs Collected	25

There are two housing cases with an ordinance passed for demolition waiting for repairs to be completed (337 Wingo and 216 Underhill). There are six properties where ordinances were passed that are in the appeal period; demolition bids will be requested when the appeal period is up.

Lori Loosemore, Code Enforcement Manager, advised that May was another successful month especially in the midst of the Pandemic. She shared a success story and some before and after photographs of a house that has been repaired at 724 Arch Street.

Ms. Loosemore advised that they are still short-staffed and still have two inspector positions to fill. Mayor Pro Tem Moore asked what kind of experience these inspector positions require. Ms. Loosemore explained that most individuals that apply do not have any minimum housing experience or code enforcement experience, so there is a learning curve for them. She noted that it generally takes about a year and a half of experience for an inspector to be able to work on his/her own.

At this time, Mayor Wagner recognized Council Member Michael Holmes, Chair of the Marketing & Branding Task Force to give an update.

Update- Marketing & Branding Task Force

Council Member Holmes advised the Task Force met in May to hear and receive a report from staff regarding the scope and breadth of a citywide campaign for marketing. He reported that the Communications & Public Engagement staff provided a very detailed presentation and recommended to pursue a citywide campaign with the assistance of an outside, external agency. At that time, the Marketing & Branding Task Force made a recommendation that staff be authorized to begin the RFQ process in search of an outside agency to assist with the task and that this matter be forwarded to the full Council with a favorable recommendation for staff to start the RFQ process.

Mayor Pro Tem Moore inquired as to if the Task Force discussed the impact of this on the city's budget. Council Member Holmes explained that, at this point, there is not a budget associated with this item; it was more determining the facts of what an agency might require for the city to commit to a marketing and branding campaign. He further explained that once the RFQ process goes forward, then, at that point, they more than likely will come back to the City Council with a budgetary line item.

Mayor Wagner asked if there were any additional comments/questions. Council Member Jones suggested that they be cautious and careful not to duplicate any efforts that Visit High Point is doing and encouraged collaboration throughout the process. Ryan Ferguson, Marketing Manager with the Communications & Public Engagement Department, confirmed that staff and the consultant that is chosen would definitely be working in collaboration with all of the representatives from other agencies that are currently serving on the Marketing & Branding Task Force.

Note: Please refer to 2021-276 Marketing and Branding Campaign- RFQ Process for action taken by the City Council regarding this matter.

2021-276 Marketing and Branding Campaign- RFQ Process

Council Member Michael Holmes, Chair of the Marketing and Branding Task Force, reported that the Task Force met on Tuesday, May 25th to receive information from staff on the scope and breadth of a citywide campaign and recommended that an outside agency be brought in to spearhead a citywide campaign for marketing and branding. At that meeting, the Task Force voted to recommend that staff begin the RFQ process in search of an outside agency and that the matter be presented before the City Council for authorization for staff to begin the process.

A motion was made by Council Member Holmes, seconded by Council Member Jefferson, to authorize staff to begin the RFQ process for an external agency to direct the city's marketing and branding campaign. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

PUBLIC COMMENT PERIOD**2021-249 Public Comment Period**

A Public Comment Period will be held on Monday, June 21, 2021 at 5:30 p.m.

As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming this meeting. Once the City Council is in Session, please click on the following link to listen to the meeting as it is being live-streamed www.highpointnc.gov/VirtualPublicMeeting.

Although the public is unable to physically participate in the meeting, the public can submit comments by

- 1. Calling 336-883-3522 and leaving a message, or by*
- 2. Emailing written comments to publiccomment@highpointnc.gov, or by*
- 3. Dropping off written comments in the city of High Point's utility payment drop-boxes located on both sides of the Municipal Building located at 211 S. Hamilton Street in the Green Drive and the Commerce Avenue parking lots.*

All comments received will be forwarded to the City Council and will be incorporated as part of the permanent proceedings of the June 21, 2021 City Council Meeting. The City of High Point's Public Comment Policy restricts comments to no more than three (3) minutes which will apply for the telephone message submission. Email submissions and written comments should be kept at 350 words or less. The deadline for submitting public comments is Friday, June 18 at 5:00 p.m.

Mayor Wagner asked the clerk if any public comments were received; the Clerk replied there were no public comments submitted. The Mayor proceeded to share the process that is in place for submitting public comments and noted that there is a resolution on tonight's agenda for consideration by Council for returning to in-person meetings, so the next public comment period would, more than likely be a live public comment that is scheduled for the July 19, 2021 City Council Meeting.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

Committee Members: Moore, Holmes, Jones, and Peters

CONSENT AGENDA ITEMS

Finance Committee Chair Britt Moore reported all finance items were discussed at the Finance Committee Meeting held on Thursday, June 17, 2021 at 4:00 p.m. and are being forwarded to City Council with a favorable recommendation, and that 2021-233 Ordinance- Demolition of Structure- 304 West Russell Avenue be removed from the City Council Agenda because the property owner has made contact with staff and they are working together to resolve the issues with this property, and he also noted that City Attorney JoAnne Carlyle would be offering some comments regarding 2021-239- Reimbursement- Leoterra Skeet Club, LLC- Amada Sewer Outfall.

Ms. Carlyle pointed out that the original reimbursement agreement presented to the Finance Committee stated that the agreement would be with Leoterra Skeet Club LLC; however, that company has been dissolved and is no longer an LLC, so the agreement will actually be with Leoterra Development, Inc. and that all other terms would be continued in the agreement.

Motion by Council Member Moore, seconded by Council Member Jones to approve all matters on the Finance Committee Consent Agenda with the exception of 2021-233 Ordinance- Demolition of Structure- 304 West Russell Avenue which will be removed from

the agenda. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote.

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

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.

2021-228 Resolution - GuilfordWorks Lease Agreement

City Council is requested to adopt a resolution approving a five-year lease of 607 Idol Street agreement with the City of Greensboro for the purpose of continuing to operate GuilfordWorks (formerly Guilford County Workforce Development Board) and authorize the City Manager to execute any and all necessary documents.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to adopt a Resolution approving a five-year lease agreement for the property located at 607 Idol Street with the City of Greensboro for the purpose of continuing to operate GuilfordWorks (formerly Guilford County Workforce Development Board), and to authorize the City Manager to execute any and all necessary documents associated with the lease agreement. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

**Resolution No. 1983/21-28
Resolution Book, volume XXI, Page 28**

2021-229 Contract (Resolution) - Guilford County Board of Education- School Resource Officers (SRO)

City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$699,463.38 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2022.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to adopt a resolution approving a contract with the Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor; the Guilford County Board of Education shall reimburse the City of High Point \$699,563.38 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date the contract is signed through June 30, 2022. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Resolution No. 1984/21-29

Resolution Book, Volume XXI, Page 29

2021-230 Contract - Allied Universal, Inc. - Security Guard Service - MOC

City Council is requested to award a contract to Allied Universal, Inc. in the amount of \$93,674.88 for security guard services at the Municipal Operations Center (MOC) and that the appropriate City official and/or employee be authorized to execute all necessary documents.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve award of a contract with Allied Universal, Inc. in the amount of \$93,674.88 for security guard services at the Municipal Operations Center (MOC), and authorize the appropriate city official and/or employee to execute all necessary documents.

Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-231 City Lake Park Renovation Phase 1 - Samet (CMAR) GMP Construction

City Council is requested to approve the GMP construction package with Samet Corporation (CMAR) in the amount of \$19,893,743 to allow the renovations to continue with the City Lake Park Phase 1 Renovation project.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve the GMP construction package with Samet Corporation (CMAR) in the amount of \$19,893,743 to allow the renovations to continue with the City Lake Park Phase 1 Renovation project. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-245 Ordinance - City Lake Park Renovation Phase 1 - GMP Construction Budget

City Council is requested to approve a capital project ordinance for the City Lake Park renovation to appropriate an additional \$13,652,748 for the City Lake Park renovation. The project will be funded by 2019 general obligation bonds, two-thirds general obligation bonds, and an interfund loan from the Landfill Post Closure Fund.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to adopt a Capital Project Ordinance for the City Lake Park renovation appropriating an additional \$13,652,748 for the City Lake Park renovation. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

**Ordinance No. 7718/21-35
Ordinance Book, Volume XXII, Page 35**

2021-233 Ordinance - Demolition of Structure - 304 West Russell Avenue

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 304 West Russell Avenue.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, that this matter be removed from the agenda as the owner has made contact with staff and they are working together to resolve the issues with the property. Following a roll call vote by Mayor Wagner, the motion to remove this matter from the agenda carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-234 Ordinance - Demolition of Structure - 2138 Surrett Drive

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 2138 Surrett Drive.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to adopt the Ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 2138 Surrett Drive. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

**Ordinance No. 7719/21-36
Ordinance Book, Volume XXII, Page 36**

2021-235 Authorize Write-Off Delinquent Utilities Accounts Receivables

City Council is requested to authorize the Financial Services Director to write-off \$836,382 for original billings from the fiscal year 2016-2017.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to authorize the Financial Services Director to write off \$836,382 for original billings from the

Fiscal Year 2016-2017. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-236 Authorize Write-Off Delinquent Miscellaneous Accounts Receivables 2021

City Council is requested to authorize the Financial Services Director to write-off \$4,666 for prior years original billings through the fiscal year 2016-2017.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to authorize the Financial Services Director to write off \$4,666 for prior years original billings through the Fiscal Year 2016-2017. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-237 Budget & Capital Project Ordinance - Year-End Technical Adjustments

City Council is requested to approve budget amendments for year-end technical adjustment appropriations for the General Fund, Transit Grants, Transit Capital, and Landfill Development and Post Closure Fund.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, that this Budget and Capital Project Ordinance be adopted approving budget amendments for year-end technical adjustment appropriations for the General Fund, Transit Grants, Transit Capital, and Landfill Development and Post Closure Fund. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Ordinance No. 7719/21-36

Ordinance Book, Volume XXII, Page 36

2021-238 Change Order #07 - Breece Enterprises, Inc. - Water/Sewer Emergency Repairs

City Council is requested to approve change order #07 in the amount of \$500,000.00 to increase of the contract amount for Breece Enterprises, Inc. to assist the Water and Sewer Mains Division with the emergency repair of water and sanitary sewer utilities.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, that Change Order #07 in the amount of \$500,000 to the Breece Enterprises, Inc. to assist the Water and Sewer Mains Division with the emergency repair of water and sanitary sewer utilities. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-239 Reimbursement - Leoterra Development, Inc.- Amada Sewer Outfall

City Council is requested to approve a reimbursement of \$110,362 to Leoterra Development, Inc. for the cost to construct a sanitary sewer outfall to serve parcel 169942.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve the Reimbursement Agreement with Leoterra Development, Inc. for reimbursement in the amount of \$110,362 for the cost to construct a sanitary sewer outfall to serve parcel 169942. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-240 Contract - Brushy Mountain Builders Inc. - Riverdale Lift Station Odor Control Improvements

City Council is requested to award a contract to Brushy Mountain Builders, Inc. in the amount of \$274,000 to demolish and safely dispose of the existing non-operational odor control system and install a new packaged odor control system.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve award of a contract to Brushy Mountain Builders, Inc. in the amount of \$274,000 to demolish and safely dispose of the existing non-operational odor control system and install a new packaged odor control system at the Riverdale Lift Station. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-241 Contract - Piedmont Automation, Inc. - Westside Wastewater Treatment Plant (WWTP) SCADA Upgrade

City Council is requested to award a contract to Piedmont Automation, Inc. in the amount of \$230,400 to replace the SCADA (Supervisory Control and Data Acquisition) system at the Westside Wastewater Treatment Plant (WWTP).

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve award of a contract with Piedmont Automation, Inc. in the amount of \$230,400 to replace the SCADA (Supervisory Control and Data Acquisition) system at the Westside Wastewater Treatment Plant (WWTP). Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-242 Contract - People Ready - Material Recovery Facility (MRF)

City council is requested to award a contract to People Ready in the estimated amount of \$120,000 for full time temporary service employees at the Material Recovery Facility (MRF) and that the appropriate City official be authorized to execute all necessary documents.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, to approve award of a contract to People Ready in the estimated amount of \$120,000 for full-time temporary service employees at the Material Recovery Facility (MRF) and to authorize the appropriate City official to execute all necessary documents. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote.

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

PUBLIC HEARINGS

2021-244 Public Hearing - Key Risk, a Berkley Company - Performance Based Incentives

City Council is requested to approve performance-based incentives up to \$1,175,540 for a project with Key Risk, a Berkley Company and authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

The public hearing for this matter was held on Monday, June 21, 2021 at 5:30 p.m. as duly advertised.

At this time, Mayor Pro Tem Moore, Chairman of the Finance Committee, opened the public hearing and turned the floor over to Sandy Dunbeck, Director of the High Point Economic Development Department.

Ms. Dunbeck expressed pleasure in bringing this proposed downtown office project to the City Council for consideration. She advised this is the second project to be considered for the Targeted Downtown Office Incentives; the company is Key Risk, a specialist in workman's compensation insurance and a W. R. Berkley Company, a Fortune 500 company; and spoke to Key Risk being the exact type of company the city would like to have downtown; and that their location would aid in the city's downtown redevelopment strategies.

She continued with the introduction of Brian Mook with Corporate Real Estate for W.R. Berkley, and Becky Karr, Chief Operating Officer/Chief Financial Officer for Key Risk who would also be sharing presentations on the project.

Ms. Dunbeck identified the address of 275 N. Elm Street as the location of the building the company is considering which is the "Outfields" building currently under construction; no lease has yet been executed for the company and the space; the city's Targeted Downtown

Office Policy covers the Municipal Service District in which the Outfields building is located; following discussions with the company officials in March, staff is recommending rental and upfit assistance to help in the early years of this potential project; if the company picks High Point, they propose to lease 21,645 sq. foot of space for a period of ten years and six months with two five-year options to renew; they would have a team of people working in the 275 N. Elm Street building; the positions they are proposing could include financial services professionals, leadership positions, claims, underwriting, risk management, marketing and finance positions.

For this project, the High Point Economic Development staff is recommending up to \$1,175,540 in cash grant incentives should the company locate in downtown High Point; these incentives would be paid out over four (4) years and are calculated based upon the rental assistance of 80/60/40 and 20% of the base rent; and it also includes \$50,000 in initial upfit assistance; the source of the funding would be the city's Economic Development Incentive Fund which is funded by general and electric revenues; any such incentives would be subject to the company meeting the leasing and upfit requirements that will be spelled out in a performance agreement; the company anticipates making a decision as to the location within the next 30 days.

Following staff's presentation, Ms. Dunbeck turned the mic and podium over to Brian Mook of W.R. Berkley so he could share additional information about the process and she noted that Becky Karr with Key Risk would be sharing information as well.

Mr. Mook extended greetings to Mayor Wagner and City Council members; expressed how the Economic Development staff has been wonderful to work with. He then provided a brief history on Berkley and their thought process on how they got to this point.

W.R. Berkley is a 50-year-old company with 7,500 associates in 21 unique countries;

- ✓ The company has been built on the idea of entrepreneurship;*
- ✓ These companies have grown early through acquisition and they have been largely organic in nature;*
- ✓ As they work with each individual operating unit such as Key Risk, the decision making is held locally;*
- ✓ They work with them on engagements, although Key Risk will decide where they want to be;*
- ✓ Their efforts start wide and starts to narrow as the requirements are determined and what the local opportunities are;*
- ✓ They have narrowed the locations down to four viable locations around the area with High Point being one of them;*
- ✓ The High Point location is unique and has a WOW factor associated with it although that is not always their first kind of obvious choice they make as far as location;*
- ✓ They proceeded to go through the due diligence process and then it became more and more apparent that this location might provide some opportunities that other locations did not;*
- ✓ Coming down to the end, it became more apparent for Key Risk that High Point is certainly a location they're interested in;*
- ✓ They are still working on the leasing process and it has not yet been finalized;*
- ✓ They feel that the High Point location has an opportunity to be a difference maker as they come to the end of the process.*

At the conclusion of his remarks, Mr. Mook introduced Becky Karr, to share some information on Key Risk.

Becky Karr, COO and CFO with Key Risk, stated she has been impressed with what she has seen at tonight's meeting, and expressed appreciation for the opportunity to talk with the City Council about Key Risk. She has been with Key Risk for 24 years and is currently the COO and CFO. Ms. Karr, who is from the local Triad, graduated from UNC-G, and spoke to how exciting it has been to see how far High Point has come over the years and where High Point is headed in the future.

She proceeded to provide an overview of Key Risk.

- ✓ *Key Risk is a workers' compensation insurance carrier;*
- ✓ *They have 151 associates with 91 in the Triad area and 81 based out of their headquarters presently in Greensboro, NC in Guilford County;*
- ✓ *North Carolina is their largest premium volume state (some familiar clients include: Biltmore, Bojangles, Goodwill Industries, Lexington Home Brands, K & W Cafeterias, Simply Southern, etc...)*
- ✓ *Their Mission Statement is to deliver innovative and responsive workers compensation solutions that provide their clients the freedom to do what they do best.*

She then shared some pictures and information on their associates and noted that the success that Key Risk enjoys is attributed and driven by their team of financial service professionals. Some of the wide range of roles they have at headquarters includes leadership, claims, underwriting, risk management, marketing, customer service, finance, actuarial, premium audit, etc.... Ms. Karr also added they are extremely proud of and take great pride in having been selected for multiple years as a winner of the "Best Places to Work."

She noted they look as if the bases are loaded when they learned more about the vision of the City of High Point, the Outfields, the alignment to their culture and work environment parallels what they are searching for. She stressed that all of these are extremely important to them, in particular the "live, work, live, and play and with the office, the food hall, the entertainment, and the retail are all within an easy walk which offers their associates a good, convenience balance.

Another important aspect is recruitment. Ms. Karr pointed out they actively recruit college students for entry level roles, and she felt this work environment would definitely be attractive to many college graduates. Additionally, she felt the uniqueness of the location would definitely be a memorable item and something they could really attribute to the creation of a positive client experience. Another item on their list is that their team truly embraces social responsibility, and they have two nonprofit organizations in particular that they support and give back to: Kids Chance (national organization that provides college tuition for children whose parents have suffered catastrophic workers compensation injuries) and A Simple Gesture, to help provide a solution to childhood hunger.

Ms. Karr advised they also focus on building long-term relationships with their clients using effective collaboration for achieving long-term successful growth. She noted when they look

at the accumulative effect of all these items, it renders excitement that the "bases are loaded" and allows opportunity for a "home run."

In closing, she shared the following quotes by Elliott Sidewalk Communities:

"WE BUILD DOWNTOWN JOY."

"YOU CAN'T FRANCHISE AUTHENTICITY."

"Real downtown joy comes from a place that's genuine and unique, not merely another gathering of the familiar franchises that turn so much of America into Anywhere, USA."

She stated that Key Risk is very inspired by the opportunity to move their headquarters to High Point and that they would like to be on High Point's team and part of the exciting future in High Point.

At the conclusion of the presentation, Mayor Pro Tem Moore thanked Ms. Karr and Mr. Mook for the presentations and entertained questions/comments.

Mayor Pro Tem Moore shared that he is partial to High Point and stated the "Dot Kearns" moment at the beginning of the meeting is typical of the fabric and character of the community and he certainly hoped Key Risk would give High Point great consideration.

Council Member Peters loved the use of the phrase "home run" and "bases loaded" and being part of the "team" referred to in the presentation and hoped we would hit a "home run" for sure and win.

Mayor Wagner spoke to the vitality of the overall strategy for High Point's downtown and revitalization; the importance of getting large numbers of people working and living downtown again; that pioneers are needed to create the "downtown joy"; expressed high hopes that Key Risk would be one of those pioneers to really help take things to another level; that Key Risk is exactly the type of corporate citizen High Point is looking for; and he hoped that the company would consider High Point favorable.

Mr. Mook thanked Mayor Wagner for his comments and spoke to how helpful and fantastic the city and staff have been to work with.

Council Member Hudson added that it is quite impressive regarding the community support that Key Risk provides to "A Simple Gesture" and the fact that it was included as part of the presentation.

Council Member Jefferson expressed excitement that Key Risk is considering locating its headquarters in downtown High Point and undergirded Chairman Moore's comments regarding partnership. He noted in his short time being in High Point since his youth, he has seen the city grow; seen it foster all types of new things; and felt that anyone coming along wanting to be a part of High Point's progress will find it to be a very worthwhile investment.

Chairman Moore asked if there were any additional comments/questions. Hearing none, he announced that due to the COVID rules in place regarding remote meetings, this public

hearing would remain open and Council may make a decision on the request during a Recessed Meeting scheduled for Wednesday, June 23, 2021 at 5:30 p.m.

REGULAR AGENDA ITEMS

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

Committee Members: Hudson, Holmes, Jefferson, and Peters

2021-250 City Council will receive an update from Council Member Wesley Hudson, Chair of the Community Development Committee.

Council Member Hudson, Chair of the Prosperity & Livability Committee, advised that the regular meeting of the Prosperity & Livability Committee was rescheduled due to conflicts with the Furniture Market and he would have an update at the next Council meeting.

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

Committee Members Williams, Hudson, Jefferson, and Johnson

2021-251 Ordinance - Demolition of Dwelling - 401 Cedar Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 401 Cedar Street belonging to Heirs of Effie McDonald, Heirs of Bert Rucker & Riley McDonald or Heirs of Riley McDonald.

Lori Loosemore, Code Enforcement Supervisor advised this property was originally inspected in November 2017; it was a case from the old software; a hearing was held on November 12, 2020; no one appeared for the hearing; an Order to Repair or Demolish was issued on November 20, 2020 with a compliance date of December 29, 2020; the property has not been repaired, nor has it been demolished.

She advised that the inspector did speak with Loretta Barrino on November 12, 2020 who claimed to be an heir to Riley and Effie McDonald and Bert Rucker. At that time, she was advised as to the condition and status of the property and stated she would get back with the inspector as to if she would be repairing the house. Staff later spoke with Ron Rucker, the son of Bert Rucker, on March 1, 2021 and he advised that his dad was not part owner of the property; that his name was not on the deed; and that he was advised by his attorney that he did not need to do anything with the property. Staff informed Mr. Rucker that it was necessary to provide notification to them because they were listed on the county's tax information. The property taxes are delinquent in the amount of \$13,515.65 for 2007, 2009, 2011-2020.

For the record, Chairman Williams asked the clerk if any comments were received regarding 401 Cedar Street; the clerk replied no comments were received.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 401 Cedar Street.

A motion was made by Council Member Williams, seconded by Council Member Jones, that this Demolition Ordinance for 401 Cedar Street be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following unanimous 9-0:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Ordinance No. 7723/21-40
Ordinance Book, Volume XXII, Page 40

2021-252 Ordinance - Demolition of Dwelling - 1113 Springview Drive

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1113 Springview Drive belonging to Joyce Poole.

Lori Loosemore, Code Enforcement Manager, advised that this case was started due to a neighbor's complaint. She reported that an inspection was conducted March 15, 2019; a hearing was held on March 8, 2019; no one appeared for the hearing; an Order to Repair or Demolish was issued on October 21, 2020 with a compliance date of November 23, 2020; no repairs have been made to the structure, nor has the structure been demolished; the property owner is delinquent in property taxes in the amount of \$5,774.30 for the years of 2007-2020.

For the record, Chairman Williams asked the clerk if any comments were received for 1113 Springview Drive; the clerk replied no comments were received.

Adopted an Ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1113 Springview Drive.

A motion was made by Council Member Williams, seconded by Council Member Hudson, that this Demolition Ordinance for 1113 Springview Drive be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Ordinance No. 7724/21-41
Ordinance Book, Volume XXII, Page 41

2021-253 Ordinance - Demolition of Dwelling - 1116 Russell Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1116 Russell Avenue belonging to Heirs of Lilla Mae Walton.

A motion was made by Council Member Williams, seconded by Council Member Jefferson, that this Demolition Ordinance for 1116 Russell Avenue be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Ordinance No. 7725/21-42**Ordinance Book, Volume XXII, Page 42****PUBLIC HEARINGS****2021-254 Public Hearing - Substantial Amendment of the 2019-20 Action Plan and 2015-19 Consolidated Plan**

City Council is requested to approve the Special Amendment to the 2019-20 Annual Action Plan and 2015-19 Consolidated Plan and that the appropriate City official and/or employee be authorized to execute all necessary documents.

The public hearing for this matter was held on Monday, June 21, 2021 at 5:30 p.m.

Council Member Williams, Chair of the Community Development Committee, recognized Michael McNair, Director of Community Development & Housing, who was participating remotely.

Mr. McNair advised that the city has received a second allocation of CDBG funding from the CARES Act and staff is requesting Council's approval to amend the Action Plan to allocate the funds for further use. He proceeded to provide a brief background on the funding that was received in the amount of \$588,651 and explained that since the city was initially notified in September 2020, staff opted to delay recommended projects to observe the spend rate of the first allocation that would allow them to identify projects to be presented to Council at a later date.

He mentioned a public facility project in the arena of homeless services that would result in development of a homeless day center and spoke to the CDBG-CV funding received could help secure site control and following identification of other funding sources, the city could possibly assist with upfits or repairs. He explained that the city has already submitted some applications for funding; however, that funding more than likely will not come available until November, so this would allow them to get site control early on and hold the project down while everything else comes into focus.

Mr. McNair further explained that Public Facility grants and programs have a variety of activities for the homeless: a day center, emergency shelter, on-site support services, resources, restrooms, showers/laundry facilities, etc..... Additionally, staff anticipates the day center site, if sufficient in size, should accommodate a tiny homes village to provide permanent housing for the homeless in future phases.

Staff is requesting approval of the amendment to the Action Plan allowing these funds (\$588,651) to be programmed and allocated as the HUD citizen participation requirements have been met.

Chairman Williams opened the public hearing and explained that due to COVID rules in place for remote meetings, the public hearing would be open until Wednesday, June 23, 2021 at 5:30 p.m. and a vote may be taken at that time. He extended an invitation to the public to submit comments by one of the three methods currently in place: by email, by phone, or written comments.

PLANNING & DEVELOPMENT - Mayor Jay Wagner**2021-255 Adoption of Findings of Fact and Conclusions of Law-Special Use 21-01**

City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use 21-01.

Herb Shannon, Senior Planner with the Planning and Development Department, advised the Findings of Fact and Conclusions of Law is for the Phoenix Academy expansion of their school off of Clinard Farms Road. The matter was reviewed by City Council at the May 17, 2021 meeting; a quasi-judicial hearing was held at that time and Council adopted these Findings of Fact and Conclusions of Law; however, since it did involve a quasi-judicial proceeding, it does require Council's further approval/confirmation of the Findings of Fact and Conclusions of Law which outlines the findings and evidence that was submitted at the May 19th meeting.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, that Findings of Fact and Conclusion of Law in reference to Special Use 21-01 be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

PUBLIC HEARINGS**2021-256 Classic Dyestuff, Inc.- Zoning Map Amendment 21-07**

A request by Classic Dyestuff, Inc. to rezone approximately 3.4 acres from the Light Industrial (LI) District to a Conditional Zoning Heavy Industrial (CZ-HI) District. The site is located east of the intersection of Brentwood Street and Gavin Drive (323 & 401 Brentwood Street) and west of the northern terminus of New Street (222, 226, 228 & 230 New Street).

Herb Shannon, Senior Planner with the Planning and Development Department, advised this is a request to rezone approximately 3.4 acres from the current Light Industrial District to a Conditional Zoning Heavy Industrial District. The site is located east of the intersection of Brentwood Street and Gavin Drive and west of the northern terminus of New Street.

Mr. Shannon noted the applicant, Classic Dyestuff, Inc., currently operates an existing minor manufacturing facility at 301 Brentwood Street that is zoned Heavy Industrial. They process dyes, pigment dispersants, hand sanitizers, and disinfectant chemicals and do specialized packaging of their products in various size containers. Mr. Shannon noted their existing operation at 301 Brentwood Street is classified as a minor manufacturing facility by the Development Ordinance, which is a permitted use in both the Light Industrial and Heavy Industrial District. The applicant has requested rezoning of these abutting parcels to the rear and south of their existing facility for a proposed expansion. A Conditional Zoning Ordinance is included with their application in which they have offered conditions to limit

allowable heavy industrial uses for development to meet the Light Industrial District standards.

The Planning & Development Department has classified the current use of their property as minor manufacturing. As part of the application, the applicant did include a letter outlining their existing uses and proposed uses of their expansion, and staff has classified their existing use and proposed expansion as a minor manufacturing use which is allowable in the current Light Industrial District. The applicant expressed concern that future planning staff may interpret their proposed land use differently and consider it a major manufacturing use which is only permitted in the Heavy Industrial District, so they have submitted this zoning application to rezone the property to the rear and south of their existing facility to a Conditional Zoning Heavy Industrial District to allow major manufacturing activities. The applicant has also noted in their Conditional Zoning Ordinance that they desire to allow toxic chemical substances, pesticides, and fertilizer use type which is a specific use type in the Development Ordinance. They also noted that because they may be using some materials which the FDA deems as toxic in their processing process. However, staff has noted that simply using those materials does not mean it falls underneath those categories because they are not actively making those products on site, it's just part of their processing.

Mr. Shannon shared a map of the Land Use Plan area identifying the classifications in this area; the lands from East Martin Luther King, Jr. Drive southward to Wade Place are all designated as Light Industrial zoning; lands on the opposite site of this segment of Brentwood Street consists of low-density residential and medium-density residential developed with a mixture of single-family homes and multi-family development. Mr. Shannon advised that due to the long-established land use pattern of this area, the expansion of the Heavy Industrial District uses in this area is not supported by the Land Use policies for this portion of the city.

He proceeded to provide an overview of the outline in the Staff Analysis and findings in the staff report that were based on the applicant's submittal of their application as follows:

Compatibility with the surrounding area: the applicant has offered conditions to only allow two heavy industrial uses: major manufacturing and wholesale trade of toxic chemical substances, pesticides, and fertilizers. To address compatibility with the surrounding uses, the applicant has offered a condition that the development meet the Light Industrial District standards and this requires that outdoor storage areas be screened from view from adjacent lots and public streets and prohibits any outdoor manufacturing or processing.

Another finding that staff evaluated was minimization or minimizing any adverse impact on adjacent land values. The Land Use Plan and zoning patterns support Light Industrial zoning and uses on those areas east of this portion of Brentwood Street. The applicant's request for a Conditional Zoning Heavy Industrial District allows heavy industrial uses that may be large scale and have extensive movement of vehicles, materials, and goods; and great potential for a diverse environmental and visual impact from nearby residents. Mr. Shannon reported that there have been no changes in Land Use policy to support these uses in the area.

Mr. Shannon then made reference to Goal #2 and Goal #5 of the Land Use Plan which speaks to promoting an urban growth pattern that occurs in an orderly fashion; it encourages

development; enhances and preserves established neighborhoods. As conditioned, staff has determined that the requested Heavy Industrial District uses in the area designated by the Land Use Plan as Light Industrial does not promote an orderly growth pattern or adequately protect adjacent neighborhoods. Staff believes that approval of this request would result in encouraging heavy industrial uses in this area. The Planning & Zoning Commission met in May, held a public hearing, and recommended denial of the request by a vote of 7-0. Mr. Shannon pointed out that because this request is being forwarded to City Council with a recommendation of denial, it would require a two-thirds (2/3) majority vote of the council members present to approve the request.

The Planning & Zoning Commission stated that the request is not consistent with adopted policy guidance because a goal of the Land Use Plan is to encourage development that enhances and preserves the established neighborhood, and such uses should not be allowed within the proximity of nearby residential uses without adequate protection. The Commission also stated that the request is not reasonable because the requested zoning is not necessary to allow the proposed expansion.

Mr. Shannon reminded Council that because the Planning & Zoning Commission is forwarding this to the City Council for denial, a two-thirds majority vote of the council members present would be necessary to approve the request.

Following staff's presentation, Mr. Shannon entertained any comments or questions.

Mayor Wagner asked for clarification on the conditions that were offered by the applicant.

Mr. Shannon clarified the following conditions offered by the applicant:

*Heavy Industrial District uses, but they noted any principle use of the Heavy Industrial District as listed that is also permitted in the Light Industrial District;
To allow two (2) Heavy Industrial District uses: major manufacturing and the toxic chemical substance, pesticides, and fertilizer use. Mr. Shannon further clarified that these uses would be allowed under their Conditional Zoning Ordinance, and the applicant has offered a condition that development of the site would meet the Light Industrial District standards which require screening of any outdoor storage area and prohibits any type of outdoor processing. Mr. Shannon stated that based upon the description that the applicant provided of their existing use and their proposed expansion, staff classified those as minor manufacturing uses which are permitted in the LI District, so zoning is not required. He further noted that the two uses proposed by the applicant were: major manufacturing and the fertilizer use which are only permitted in the Heavy Industrial District.*

Mayor Pro Tem Moore asked if these were processes the company is currently using, or if this was where their concern is in determination from future staff. Mr. Shannon agreed that the applicant did have some concerns regarding staff's interpretation and advised that under the new Development Ordinance, they do not consider a list of uses, but how the uses are separated as to odors, vibrations, presence of smoke, presence of noise, and to ensure that these do not leave the property. In this situation, staff noted that all those activities will stay onsite and staff considers that a minor manufacturing use. Staff determined that based upon the description of the applicant regarding their existing operation and how they wish to

expand, they are a minor manufacturing use which is permitted in the Light Industrial District.

Mayor Pro Tem Moore inquired about changes in their business operations to meet the economy and asked if they could come back and reapply for Heavy Industrial zoning when those changes occur. Mr. Shannon replied in the affirmative. Mayor Pro Tem Moore then asked if staff had any considerations in the evaluation of the Heavy Industrial across the highway abutting up to a Residential-5 subdivision. Mr. Shannon clarified that staff did look at the zoning pattern in this area and noted the Heavy Industrial zoning for the opposite side of I-74 was from the previous Development Ordinance. He further explained that when reviewing these applications, staff's focus is on how the company is currently operating and how they wish to expand because the manner in which they wish to expand does meet the Light Industrial zoning district standards and this was a primary concern that had; therefore, staff determined there was no need for rezoning the property because they could carry on with their proposed use on the property as it is currently zoned.

At this time, Council Member Hudson moved that his matter be continued to August 2, 2021 at 5:30 p.m. to allow the applicant additional time for working on matching these conditions. Council Member Jones made a second to the motion.

Prior to a vote on the motion to continue, Mayor Wagner afforded the applicant an opportunity to comment.

Grant Almond, attorney with Wyatt-Early-Harris-Wheeler, 1912 Eastchester Drive, addressed Council on behalf of the applicant, Classic Dyestuff, Inc. He shared that they continue to have discussions with the planning staff in response to their comments and the feedback as a result of the Planning & Zoning Commission meeting and that his client would like additional time for further review/discussion before coming back to City Council with further revisions to their conditions.

There being no further discussion, the motion to continue the public hearing to August 2, 2021 at 5:30 p.m. carried by a 9-0 unanimous vote as follows:

Council Member Hudson moved that his matter be continued to August 2, 2021 at 5:30 p.m. to allow the applicant additional time for working on matching these conditions. Council Member Jones made a second to the motion.

Prior to a vote on the motion to continue, Mayor Wagner afforded the applicant an opportunity to comment.

Grant Almond, attorney with Wyatt-Early-Harris-Wheeler, 1912 Eastchester Drive, addressed Council on behalf of the applicant, Classic Dyestuff, Inc. He shared that they continue to have discussions with the planning staff in response to their comments and the feedback as a result of the Planning & Zoning Commission meeting and that his client would like additional time for further review/discussion before coming back to City Council with further revisions to their conditions.

There being no further discussion, the motion to continue the public hearing to August 2, 2021 at 5:30 p.m. carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-257 John Ritner - Zoning Map Amendment 21-09

A request by John Ritner to rezone approximately 51 acres from a Conditional Use Planned Development Mixed (CU PDM) District to a Planned Development - Core City (PD-CC) District. The site is located east of Westchester Drive, approximately 1,500 feet south of Phillips Avenue, and north of Whittier Avenue.

The public hearing for this matter was held on Monday, June 21, 2021 at 5:30 p.m. as duly advertised.

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.

The applicant is requesting approval of the rezoning of approximately 51 acres from a Conditional Use Planned Development Mixed (CU PDM) District to a Planned Development - Core City (PD- CC) District. The site is located east of Westchester Drive, approximately 1,500 feet south of Phillips Avenue and north of Whittier Avenue. The current Planned Development Mixed District was established in 1998 and since that time, there have been two amendment: one in 2003 and the other in 2006 to expand allowable uses. The applicant is requesting rezoning of this property to allow a minor manufacturing use.

Mr. Shannon advised that the current Development Ordinance adopted in 2017 no longer allows for a Planned Development Mixed District but explained that any properties that currently have that zoning designation is considered vested and can continue to operate; however, any expansion of uses would require rezoning. Because this site is within the Core City area, the applicant is requesting the property be rezoned to the Planned Development-Core City District.

Under this zoning request, the various uses and development standards of the current Conditional Use Planned Development Mixed Districts will be carried forward into this new zoning district. Mr. Shannon pointed out the only changes are updating terminology to match the current language of the Development Ordinance; adding the applicant's proposed use of minor manufacturing with the condition that such uses are limited to a maximum area of 5,000 sq. ft. per establishment; that all activities must occur within the structure; and removes the outdoor storage and repair of golf cars as that establishment is no longer operating on the site and has not for several years.

As far as compatibility with surrounding areas, Mr. Shannon pointed out the zoning does not change any of the previous findings of compatibility used to establish a Planned Development on this site; the site is adjacent to residential areas to the west and is protected by the non-residential uses along the west side of Westchester Drive (which is a five-lane major thoroughfare); the site abuts a shopping center to the north and a park and cemetery to the east; to the south is an assisted living facility, which is a compatible use to the residential neighborhood to the south. Mr. Shannon reiterated that the proposed new use,

minor manufacturing, is limited to 5,000 sq. ft. per establishment and that all activity must occur within the structure.

As far as mitigation of any adverse impacts, there are no changes to vehicle access requirements and with all the activities being within the enclosed structure, there would be no creation of noise, vibration, or impacts to adjacent property owners.

As conditioned, staff determined that this zoning request will continue to promote the long-standing mixed use development pattern of the site; therefore, staff recommends approval of this rezoning request. The Planning & Zoning Commission reviewed the request at their May meeting and recommended approval by a 7-0 unanimous vote. The Commission stated that the request is consistent with adopted policy guidance because, as conditioned, the requested PZ-CZ District does not conflict with the Institutional land use designation of the area or with the adopted policy guidance. Additionally, they also stated that the request is reasonable and in the public interest because the request is to update the old Planned Development District to a new Planned Development Conditional Zoning District with the additional of one small scale use type to the allowable uses in this Mixed Use development.

Following staff's presentation, Mr. Shannon entertained any questions.

Mayor Wagner asked if the applicant was present; Mr. Shannon advised that the applicant would be joining the meeting and participating remotely. At this time, Mayor Wagner referenced a letter that the applicant, John Ritner, sent in that is included in the packet and will be attached as a permanent part of these proceedings.

The applicant, John Ritner, shared that he grew up in High Point, attended Culinary School at Guilford Technical Community College; moved out to Montana and started a small business cooking, preparing, freeze drying and packaging freeze-dried meals for camping, hiking, etc....., then moved his family and business back to High Point because he wanted to raise his two small kids near family. Upon his return to High Point, he moved his business to the old Providence Place Mall in the former Canterbury's Restaurant space where he and his brother rent 3,200 sq. ft. of the kitchen space. Mr. Ritner shared that they would love to expand and grow their business. They currently just sell meals directly to the consumer with retail sales but hope to grow the business into the wholesale aspect to sell to sporting goods stores. He noted the reason for the request for rezoning is so that they can continue to grow their business and sell food at wholesale under the minor manufacturing zoning designation. He expressed appreciation to City Council for reviewing the rezoning request.

Mayor Wagner asked if there were any questions/comments from Council.

Council Member Peters noted this property is in Ward 3 and thanked staff for being so helpful. She pointed out that quite a few people that have left High Point are now returning again and the fact that Mr. Ritner is a young entrepreneur with two kids, it definitely fits into the fabric of what High Point is creating. She expressed appreciation to Mr. Ritner for choosing to come back to High Point and encouraged him to attend a High Point Rockers game.

Council Member Holmes also thanked Mr. Ritner for coming home and asked him to provide some insight as to his outlook on the growth of his business. Mr. Ritner noted that currently he and his brother are the only two employees, but he hopes to be able to expand his business in the next couple of years and add a few more employees.

Mayor Wagner asked if there were any additional questions. There none, the Mayor announced the public hearing for this matter would remain open to allow for the required 24-hour waiting period before taking action and that action may be taken on the matter during a Recessed Meeting of City Council on Wednesday, June 23, 2021 at 5:30 p.m.

2021-258 Hunter Farms - Zoning Map Amendment 21-10

A request by Hunter Farms to rezone approximately 0.92 acres from the Residential Single Family - 5 (R-5) District and a Conditional Use General Business (CU-GB) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is located at the southwest corner of Irbywood Drive and Montgomery Street (108 and 110 Irbywood Drive).

The public hearing for this matter was held on Monday, June 21, 2021 at 5:30 p.m. as duly advertised.

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 rezone 0.92 acres located east of N. Main Street at the southwest corner of Irbywood Drive and Montgomery Street from the Residential Single Family-5 (R-5) and a Conditional Use General Business (CU-GB) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is part of the larger Hunter Farms manufacturing facility that fronts along N. Main Street. The applicant is requesting the property be rezoned to allow for an expansion of their existing employee parking lot. The applicant desires to expand their employee parking to include the property on the southern portion of the site. Also included with the rezoning application is a Conditional Zoning Ordinance in which the applicant has offered conditions to prohibit minor retail sales use, preserve existing streetyard landscaping, to screen the parking, and to restrict access.

Mr. Shannon identified the following Key Points from the Staff Analysis:

Based on the site's limited land area and conditions offered, allowable uses will be of a limited scale and intensity and a proposed expansion of the employee parking lot will continue the previous established conditions for screening of the parking lot and preserving existing landscaping. The applicant has also offered a condition to relocate their existing access point; they are proposing to remove the access to the employee parking lot from Montgomery Street and place it along Irbywood so that any traffic from their facility is not intruding as far into the residential neighborhood. This continues the conversion of this area in the block between Irbywood and E. Dayton and rezoning the last nine residential zoned parcels in that block. Staff is recommending approval and the Planning & Zoning Commission held their meeting in May and also recommended approval and adopted a statement that the request is consistent with adopted policy guidance because the requested Conditional Zoning District provides a transition between the manufacturing use and

adjacent residents. They also found that the request is reasonable and in the public interest because the requested rezoning change includes the last residentially zoned parcel in this block, down zones the commercial zone portion of the site to a district that provides a better protection to the adjoining neighborhood.

At the conclusion of staff's presentation, Mayor Wagner asked if there were any questions/comments. Hearing none, he then invited the applicant's representative, Sam Lesine, attorney representing Hunter Farms, to comment.

Mr. Lesine stated that he did not have anything to add to staff's comments and entertained any questions.

Hearing no further questions or comments, the Mayor advised the public hearing for this matter would remain open for the required 24-hour period to allow receipt of any additional comments and that Council may take action on this matter at the Recessed Meeting on Wednesday, June 23, 2021 at 5:30 p.m.

2021-259**City of High Point - Zoning Map Amendment 21-11**

A request by the High Point City Council to rezone 91 properties, totaling approximately 25.03 acres, as part of the Comprehensive Zoning Map Amendment project.

- a) To rezone 22 properties, totaling approximately 3.53 acres, within the Arbors Subdivision. This site is located at the southeast corner of Guyer Street and Beaucrest Avenue.
- b) To rezone 69 properties, totaling approximately 21.5 acres, within the Ashton Woods Subdivision and two abutting parcels at the northern terminus of Wickham Avenue. This site is located north of the intersection of Suffolk Avenue and Stoneycreek Drive, with parcels fronting along a portion of Boulding Avenue, a portion of Stoneycreek Drive, a portion of Wickham Avenue and along Arborbrook Lane.

The public hearing for this matter was held on Monday, June 21, 2021 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 by the City of High Point to rezone 91 properties totaling about 25 acres as part of the City's Comprehensive Zoning Map Amendment project. The purpose of the Comprehensive Zoning Map Amendment project is to review and evaluate zonings throughout the city; the project started in 2017; staff continues to systematically review and evaluate zonings throughout the city and identify areas where the zoning is out of sync with the existing use of land or inconsistent with current land use policy and to propose changes in zoning for those areas identified.

Mr. Shannon reported there are two areas for Council's consideration: two residential subdivisions in the central part of the city just north of E. Lexington Avenue (The Arbors subdivision off Guyer Street and the Ashton Woods subdivision). The current zoning is Conditional Use Residential Multi-Family 16 and staff is recommending rezoning this area to

the Residential Multi-Family 16 District. Mr. Shannon spoke to removing the associated zoning conditions that were established in 1983 because those conditions have been met; staff is recommending that the Conditional Use designation be removed and the property rezoned to the Residential Multi-Family 16 District; the zoning change does not change the uses in the area; staff received about 40 phone calls from the neighbors, most of them were concerned that this was a new development but did not express any objections when it was explained that at it does not change the use of the property, it would only be removing all previous conditions that have been met.

The second part of the request is the Ashton Woods subdivision which lies north of the intersection of Stoneybrook and includes the northern terminus of Wickham Avenue. Staff is recommending that this area be rezoned from Conditional Use Residential Single Family-5 to the R-5 District including a small portion of the area that is zoned Residential Multifamily. Mr. Shannon noted there were specific conditions on density that were met once the subdivision was completed; however, now that those conditions have been met, staff is recommending removal of the Conditional Use designation. This also includes an area at 1935 Wickham Avenue that is part of the subdivision approval that was donated to the city for the greenway area. Staff is recommending that area be rezoned from Conditional Use R-5 to R-5; this will not change the uses in the area, and it will remain a single-family subdivision.

The portion of the request that is multi-family is at the northern terminus of Wickham Avenue which includes two parcels: 2106 and 2108 Wickham Avenue; these lots range in size from 7,000 to 9,000 sq. ft. and they have developed with two single-family homes. Due to the limited size of those parcels, multi-family development is not possible because of the small lot size; staff is recommending that they be rezoned from Residential Multi-Family 16 District to the R-5 District.

The Planning and Zoning Commission reviewed this request at their May meeting and recommended approval by a 7-0 vote; the Commission stated that the request is consistent with adopted policy guidance because the proposed zoning map amendment are supported by the low-density residential designation of this area as contained in the adopted Land Use Plan; they also stated that the request is reasonable and in the public interest because these amendments are needed to remove unneeded restrictions on properties and to remove the Conditional Zoning District which cannot be amended.

At the conclusion of staff's presentation, Mayor Wagner asked if there were any questions. Hearing none, he advised that the public hearing regarding this matter would remain open for the required 24-hour period in order to receive any additional comments and that the Council may take action on Zoning Map Amendment 21-11 at the Recessed Meeting on Wednesday, June 23, 2021 at 5:30 p.m.

GENERAL BUSINESS AGENDA

2021-260 Resolution - Reopening of Public Meetings

City Council is requested to adopt a Resolution Regarding Reopening of Public Meetings that will be effective for all meetings on or after July 1, 2021.

Mayor Wagner advised this is a resolution that states that the Governor has lifted most COVID restrictions, allowing us to reopen our meetings to the public as the meetings were handled pre-Pandemic.

A motion was made by Council Member Hudson, seconded by Council Member Jones, that this resolution regarding reopening of public meetings be adopted and effective on or after July 1, 2021. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Note: Council Member Jefferson was not present when the vote was taken regarding this matter. Because he left the meeting and did not ask to be excused, pursuant to N.C. General Statute 160A-75, his vote will be recorded as an "affirmative" vote.

**Resolution No. 1986/21-31
Resolution Book, Volume XXI, Page 31**

2021-261

Resolution - US Department of Transportation - RAISE Greenway Grant

City Council is requested to adopt a resolution in support of the U.S. Department of Transportation RAISE grant and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Greg Ferguson, Assistant City Manager, provided an overview of the grant. He explained that the RAISE Greenway grant is still being formulated; goes from Armstrong Park to Elm all the way down into the Southwest quadrant of town and is estimated to be around an \$18,000,000 to \$20,000,000 grant. He advised that since NCDOT has adopted it as a project, it would increase the city's chances. The city's estimated contribution is \$4 million and some associated utility work would be needed, but this may not be counted toward the contribution. He reported that staff is still in discussions with NCDOT about what can actually be counted and recognized as part of the city's contribution.

Mayor Pro Tem Moore asked if it was still fluid as to what the city can and cannot do. Mr. Ferguson replied in the affirmative and explained that each of these grant opportunities are evaluated and aligned with city goals and project with those that have the best chances of being funded. He noted that originally, the city had a project that included the railroad "Esplanade" project, but this staff did not feel like this one was far enough along in the project development to be ready by July 12th and by dropping this piece of the project, it actually increases the city percentage on city contributions. He pointed out the selling point for this grant is that it becomes a greenway connection project that is all about multi-modal and connecting parts of the city that are not presently connected.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jones, that this resolution be adopted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-262 Reappointments - Citizens Advisory Council (CAC)

Council is requested to confirm the following reappointments to the Citizens Advisory Council (CAC).

- Reappointment of **Donald Belton** as Mayor Wagner's At Large appointee. Appointment to be effective immediately and will expire 5/31/2022.
- Reappointment of **Jessica Wynn** as Council Member Hudson's Ward 4 appointee. Appointment to be effective immediately and will expire 5/31/2022.
- Appointment of **Kiyshona Person** as Council Member Jefferson's Ward 1 appointee. Appointment to be effective immediately and will expire on 5/31/2023.

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve the preceding reappointments to the Citizens Advisory Council. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-268 Reappointment- Historic Preservation Commission (HPC)

Council is requested to confirm the following reappointments to the Historic Preservation Commission:

- Reappointment of **Mary Powell DeLille** as Council Member Hudson's Ward 4 appointee. Appointment to be effective immediately and will expire 6/30/2024.
- Reappointment of **Brenda Stewart** as Council Member Jefferson's Ward 1 appointee. Appointment to be effective immediately and will expire 6/30/2024.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve the preceding appointments to the Historic Preservation Commission. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-265 Appointment-Reappointment - Theatre Advisory Board (TAB)

Council Member Hudson, as the Liaison to the Theatre Advisory Board, is requested to confirm the following appointments/reappointments.

- Appointment of Micholas Credle. Appointment to be effective immediately and will expire 6/1/2023.
- Appointment of Mary McInerney. Appointment to be effective immediately and will expire 6/1/2024.

- Reappointment of Tom Blount. Appointment to be effective immediately and will expire 6/1/2024.
- Reappointment of Nho Bui. Appointment to be effective immediately and will expire 6/1/2024.
- Reappointment of Clay Fielding. Appointment to be effective immediately and will expire 6/1/2024.
- Reappointment of Edie Williams. Appointment to be effective immediately and will expire 6/1/2024.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to approve the preceding appointments to the Theatre Advisory Board. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-272 Reappointment- Citizens Advisory Council

Consideration of the reappointment of Warren Boone to the Citizens Advisory Council (CAC) as Council Member Holmes' Ward 6 appointee. Reappointment to be effective immediately and will expire 5/31/2022.

Motion was made by Council Member Williams, seconded by Mayor Pro Tem Moore to suspend the rules to add this matter to the agenda for consideration. The motion carried by a 9-0 unanimous vote.

Motion by Council Member Holmes, second by Council Member Johnson to approve the reappointment of Warren Boone to the Citizens Advisory Council; appointment to be effective immediately and will expire 5/31/2022. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-273 Resolution Approving the Memorandum of Agreement (MOA) Regarding Proceeds Relating to the Settlement of the Opioid Litigation

Consideration of adoption of a Resolution by the City of High Point approving the Memorandum of Agreement (MOA) between the State of North Carolina and local governments on proceeds relating to the settlement of opioid litigation.

City Attorney Joanne Carlyle advised this is a request from the Guilford County attorney asking for Council's adoption of a resolution supporting the execution of the Memorandum of Agreement (MOA) between the State of North Carolina and Local governments on proceeds relating to the settlement of opioid litigation. She noted it would result some proceeds possibly coming back to the City of High Point. She noted that discussions have been ongoing for a while and they are nearing a settlement which may result in \$750-\$850 million possibly coming to the State of North Carolina, with approximately \$13 million of that coming to the City of High Point. Funds would be spread out over 18 years and there are restrictions attached to the funds.

Motion was made by Council Member Williams, seconded by Mayor Pro Tem Moore to suspend the rules to add this matter to the agenda for consideration. The motion carried by a 9-0 unanimous vote.

A motion was made by Mayor Wagner, seconded by Council Member Peters, to adopt the Resolution by the City of High Point approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

**Resolution No. 1988/21-33
Resolution Book, Volume XXI, Page 33**

2021-266 Minutes To Be Approved

May 10, 2021 Special Meeting @ 3:00 p.m.
May 13, 2021 Finance Committee Meeting @ 4:00 p.m.
May 17, 2021 Manager's Briefing @ 3:30 p.m.
May 17, 2021 Regular Meeting @ 5:30 p.m.
May 19, 2021 Recessed Meeting @ 5:30 p.m.
May 26, 2021 Special Meeting @ 3:00 p.m.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Johnson, to approve the preceding minutes as submitted. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

2021-309 Closed Session- Personnel

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for discussion of a personnel matter.

Upon reconvening into Open Session at 7:53 p.m., Mayor Wagner announced that there would be no action taken as a result of the Closed Session.

At 7:34 p.m., Mayor Pro Tem Moore moved to go into Closed Session for the purpose of personnel. Council Member Hudson made a second to the motion which carried by the following 9-0 unanimous vote.

Aye (9): Mayor Wagner, Mayor Pro Tem Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

ADJOURNMENT

Mayor Wagner asked if there were any objections to recessing this meeting to Wednesday, June 23, 2021 at 5:30 p.m. Hearing no objections, the meeting concluded at 7:53 p.m. and will reconvene on June 23, 2021 at 5:30 p.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk