City of High Point

Municipal Office Building 211 South Hamilton Street High Point, NC 27261



Meeting Minutes - Action Only

Monday, June 1, 2015 5:30 PM

Council Chambers

City Council

William S. Bencini, Jr., Mayor James C. Davis, Mayor Pro Tem Latimer B. Alexander, IV, Cynthia Y. Davis, Jason P. Ewing, Jeffrey J. Golden, Alyce E. Hill, Christopher Williams, Jay W. Wagner

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 8 - Council Member Alyce Hill, Council Member Christopher Williams, Mayor Pro Tem James Davis, Council Member Jason Ewing, Council Member Jay Wagner, Mayor Bill Bencini, Council Member Latimer Alexander, and Council Member Cynthia Davis

RECOGNITIONS AND PRESENTATIONS

150183 Recognition of Honors Program Recipients

The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

<u>150184</u> <u>High Point Realtors Association - Update</u>

Mr. Cam Cridlebaugh will be in attendance to update the City Council on the High Point Realtors Association.

PUBLIC COMMENT PERIOD

150192 Public Comment Period

The following persons addressed Council during the Public Comment Period: 1) Michael Bellocchio, 1008 Johnson Street re: accidents/speeding on Historic Johnson Street and requested city look into traffic calming measures; 2) Sharon Burgos re: Dog Tethering.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

150185 Public Comments - City of High Point Proposed 2015-2016 Annual Budget

Monday, June 1, 2015 at 5:30 p.m. is the date and time established to receive public comments on the proposed 2015-2016 City of High Point Annual budget.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

150186 Resolution of Intent - Annexation Case ANX15-05 - Keystone Group, Inc.

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 15, 2015 to consider a voluntary contiguous annexation of approximately 0.6 acres, and lying at the southwest corner of Barrow Road and Willard Dairy Road. The property is also known as Guilford County Tax Parcel Guilford 0169950 and 0222141 (portion).

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

150190 Amendment to Traffic Schedule - Article P - Multi-Way Stop at Rotary/Farris

Consideration of a recommendation by the Prosperity and Livability Committee to install a four-way STOP condition at the intersection of Rotary Drive and Farriss Avenue.

GENERAL BUSINESS AGENDA

150187 Appointment - Tom Van Dessel - HPEDC

Mayor Bill Bencini is requesting City Council confirm the appointment of Tom Van Dessel to the High Point Economic Development Corporation (HPEDC) to replace Lee Boone who is not eligible for reappointment. Appointment to be effective July 1, 2015 and expire June 30, 2017.

approved

150188 Change in City Council Meeting Schedule

Due to summer schedules, Council is requested to consider a change in the Regular Meeting schedule to cancel the August 3, 2015 meeting. approved

Aye: 7 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Mayor Bencini, and Council Member Alexander

Nay: 2 - Golden, and Council Member Davis

150189 Approval of the Minutes of Previous City Council Meetings

Community Housing & Neighborhood Development Committee; May 12 @ 10:00 a.m. Finance Committee; May 14 @ 4:00 p.m. Regular Council Meeting; May 18 @ 5:30 p.m. approved

<u>ADJOURNMENT</u>