

City of High Point

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



Minutes

Monday, February 20, 2017

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Bencini called the meeting to order and called for a moment of silence, which was followed by the Pledge of Allegiance.

Upon call of the roll, the following Council Members were present:

Present:

Mayor William S. Bencini, Jr., Mayor Pro Tem Jay Wagner (Ward 4); and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large); Jeffrey Golden (Ward 1); Christopher Williams (Ward 2), Alyce Hill (Ward 3), James C. Davis (Ward 5) and Jason Ewing (Ward 6).

Prior to the start of the meeting, Mayor Bencini gave special recognition to the individuals present with the Action Club of High Point, part of the ARC organization. He thanked them for attending and observing the meeting.

N. MAIN STREET PROJECT UPDATE

Jeron Hollis, Director of Communications & Public Engagement, provided an update on the N. Main Street project recognizing that it has been taxing on the surrounding businesses. He advised that staff continues to work with the businesses in an effort to lessen the impact the project has had. He shared that they have had great partnerships and several departments (Engineering, Transportation, Police, Communications & Public Engagement) continue to work together.

He reported that duct bank work is on-going; Ray Street is complete; and the crews are currently working on Montlieu Avenue. He noted the next major part of the project would be on Parkway (replacing waterlines in preparation for the work to be done in this area), which will result in some kind of traffic interruption. Engineering is hopeful that during this process, they would be able to keep a lane open for turns. Mr. Hollis acknowledged that the road should be opened up on schedule before the Furniture Market.

He distributed an insert that will be placed in the March utility bills and mentioned this was an example of some of the things that staff is trying to do to go above and beyond what is normally done on a project, and to make sure that staff has satisfied some of the issues that the businesses have had with traffic getting to their businesses. He noted staff has had partnerships with the Chamber of Commerce since the start of the project and they have an eighth advertisement that would be going out in the High Point Enterprise. Staff continues to meet with the merchants twice a month.

Weekly updates can be found on the city's website at <https://www.highpointnc.gov/shopmainstreet> where the affected businesses are listed and the city encourages patronage at these businesses. Mr. Hollis

reported that staff recently finished an advertising video which showcased some of the affected businesses that agreed to participate to let the public know what services/goods they offer. The video was posted on Friday and has already reached over 5,000 people.

Additionally, 27 signs have been erected; 19 wayfinding signs, as well as barricade signage.

Council Member J. Davis asked if the project is still ahead of schedule. Mr. Hollis advised that they are still on schedule and would be finished before the Furniture Market. Council Member Alexander asked for further clarification regarding the word "finished," and asked if that includes milling the road and adding brand new asphalt. Mr. Hollis explained once the Furniture Market starts, it is his understanding that there would not be any major impacts to that traffic area, but there may have to be a lane closed, etc.... However the major part of the project would have been completed. Deputy City Manager Randy McCaslin advised that weather permitting, the milling work and pavement would be completed prior to the Market.

Council Member C. Davis inquired about the insert and asked if this was the first insert staff has done. She also asked if an insert was done prior to the holidays. Ryan Ferguson with the Communications & Public Engagement Department advised this was actually the first insert that they have done, but they did do some holiday advertising for the businesses through the various newspaper media.

Council Member J. Davis asked if any of the cobblestones or railroad tracks from the 1919 cable car project were discovered during the work that has been done and if any of it was saved for display at the Museum. Mr. McCaslin replied the cobblestone was removed with some being sent to the Museum, but the rails were left in tact.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

Committee Members: J. Davis, C. Davis, Hill and Williams

(all were present)

[170044](#)

Contract Renewal - Alum (Liquid Aluminum Sulfate)

Council is requested to approve contract renewal to Chemtrade Chemicals US, LLC in the amount of \$383,834.00 for the purchase of Liquid Aluminum Sulfate (Alum) which is a chemical used at the Water and Wastewater Treatment Facilities.

Terry Houk, Director of Public Services, advised that these chemicals are used and necessary for the operations at the Eastside and Westside Wastewater Treatment Plants and the Ward Water Treatment Plant. Mr. Houk reported this will be the last renewal for this contract and staff would be rebidding it next

year. Staff is recommending approval of renewal to the existing Chemtrade Chemicals contract in the amount of \$383,834

Approved the contract renewal to the Chemtrade Chemicals US, LLC contract in the amount of \$383,834.00.

A motion was made by Council Member Alexander, seconded by Council Member C. Davis, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

170045

Contract Renewal - Sodium Hydroxide

Council is requested to approve a contract renewal to Univar USA in the amount of \$147,968.00 for the purchase of Sodium Hydroxide which is a chemical used at the Water and Wastewater Treatment Facilities.

Terry Houk, Director of Public Services, advised these chemicals are necessary for the operations and used at both the Eastside and Westside Wastewater Treatment Plants, as well as the Ward Treatment Plant. He noted this would be the last renewal as well and would be re-bid next year. Staff is recommending approval of the contract renewal in the amount of \$147,968.00 to the Univar USA contract.

Approved the contract renewal to the Univar USA contract in the amount of \$147,968.00.

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Wagner, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

170046

Sale of Surplus Equipment - Vacuum Truck- Town of Denton

Council is requested to approve the sale of a 2007 Sterling truck with a vactor body to the Town of Denton in the amount of \$48,000.00.

Gary Smith, Director of Fleet Services, advised that Council approved the purchase of a new vactor truck last year, and approved the disposal of the old one through the on-line auction process. He reported that the Town of Denton contacted him to let him know they were interested in purchasing the used vactor truck. After a demonstration, they felt it would meet their needs and they asked if they could purchase it directly from the City of High Point. Mr. Smith informed Council that he did reach out and contacted the supplier of the new vactor to determine a reasonable price for the old vactor. They concluded that \$48,000.00 would be a good price. Mr. Smith also compared this price to auction sale results and it was comparable.

Council Member C. Davis asked if there was a requirement to sell it through the on-line auction, or if it could be sold outright. City Attorney JoAnne Carlyle advised that staff was following the correct procedure for disposal.

Approved the sale of a 2007 Sterling truck with a vactor body to the Town of Denton in the amount of \$48,000.00.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.

[170047](#)**Professional Engineering Services - Material Recovery Facility - Phase III Improvements**

Council is requested to approve professional engineering services to CDM Smith, Inc. in the amount of \$216,805.00 for the Material Recovery Facility (MRF) Phase III Improvements.

Terry Houk, Director of Public Services, reminded Council of the recent award of the contract for the installation and upgrade of the equipment at the Material Recovery Facility. He advised this contract would be for Phase III, which is the final upgrade and includes an electrical upgrade, new bathrooms, assorted multi-purpose rooms and other repairs. Staff is recommending that Council award the contract to CDM Smith in the amount of \$216,805.00.

Approved the award of the contract to CDM Smith, Inc. in the amount of \$216,805.00 for the Material Recovery Facility (MRF) PHase III improvements.

A motion was made by Council Member J. Davis, seconded by Council Member Williams, that this Agreement be approved. The motion PASSED by a 9-0 unanimous vote.

[170048](#)**JAG Program Funding - In-Car Cameras**

Council is requested to approve the Police Department's purchase of eight (8) in-car cameras in the amount of \$42,920.00 using funding received through the JAG Grant.

Police Chief Kenneth Shultz explained that traditionally the Police Department uses the Justice Assistance Grant (JAG) funding for technology improvements, specifically for dash-mounted cameras in the police vehicles. He reported these cost approximately \$5,000 each and come with wireless mics that pick up audio. Staff would like to purchase eight of these dash-mounted cameras to be put in the first responder vehicles. He explained that they are actually starting to replace some of the older cameras that are no longer functional.

Council Member Ewing asked if an administrative fee was included in the price and Chief Shultz reiterated that the \$5,000 was an approximate price and advised that seized funds would be used in the case there was an overage.

Approved the Police Department's purchase of eight (8) in-car cameras in the amount of \$42,920.00 using JAG funding.

A motion was made by Council Member J. Davis, seconded by Council Member c. Davis, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Golden, Chair
Committee Members: Golden, Alexander, Ewing and Williams
(all were present)**[170049](#)**Ordinance - Demolition of Structure - 1341 Cox Avenue**

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1341 Cox Avenue belonging to James Dobson,

Jr.

Lori Loosemore, Local Codes Enforcement Supervisor, reported this property was originally inspected on September 19, 2016. She then reviewed some of the repairs needed:

new roof
repair/replace loose ceiling material
exposed wiring
exterior needs to be painted
repair/replace floor coverings

No one appeared for the hearing that was held on December 29, 2016 and an Order to Repair or Demolish was issued with an expiration date of January 31, 2017. To date, staff has not heard from the property owner and no permits have been applied for.

Chairman Golden asked if there was anyone present who would like to speak regarding this housing case. There were no comments. The property owner was not present.

Adopted Ordinance requiring the building inspector to effectuate the demolition of the structure located at 1341 Cox Avenue.

Ordinance No. 7271/17-13

Introduced 2/20/2017; Adopted 2/20/2016

Ordinance Book, Volume XIX, Page 154

A motion was made by Council Member Golden, seconded by Council Member Williams, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

170050

Ordinance - Demolition of Structure - 1303 Leonard Avenue

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1303 Leonard Avenue belonging to MZ Real Estate, LLC.

Lori Loosemore, Local Codes Enforcement Supervisor, informed Council that a fire occurred at this address on November 2, 2016 and staff conducted an inspection on December 5, 2016, which resulted in identifying the following repairs that were needed:

repair/replace fire, smoke damage
repair/replace electrical panel
repair/replace damaged wiring throughout the house
repair/replace floor covering/wall coverings and ceilings throughout the house

Ms. Loosemore advised that no one appeared for the hearing that was held on December 20, 2016 and an Order to Repair or Demolish was issued with an expiration date of January 24, 2017. In regards to the repairs, staff has had no communication from the owner and no permits have been applied for.

Council Member C. Davis inquired as to if the property owner was local and Ms. Loosemore replied that he was from High Point. Chairman Golden asked if the structure was occupied at the time of the fire. Ms. Loosemore did not believe that it was occupied and added that staff did issue a Notice to Secure, and the property owner did comply to secure the structure, but no repairs have been done.

Chairman Golden asked if there was anyone present to speak regarding this matter. There was no one present to offer comment. The property owner was not present.

Adopted the Ordinance requiring the building inspector to effectuate the demolition of a structure located at 1303 Leonard Avenue.

Ordinance No. 7272/17-14

Introduced 2/20/2017; Adopted 2/20/2017

Ordinance Book, Volume XIX, Page 155

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Wagner, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

170051

Ordinance - Demolition of Structure - 1215 E. Green Drive

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1215 E. Green Drive belonging to Monique S. Lewis.

Lori Loosemore, Local Codes Enforcement Supervisor, advised this was an older case from the backlog of housing cases in 2010. She reported that staff restarted it on October 6, 2016 and identified the following repairs that are needed to bring it into compliance:

repair/replace roof sheathing
repair/replace rafters, joists, chimney
repair holes in the walls/floors
repair/replace exterior siding and wall covering

The hearing was held on November 22, 2016. Ms. Loosemore noted the owner, Mr. Lewis, did appear for the hearing and after the hearing, an Order to Repair or Demolish was issued with an expiration date of January 17, 2017. Ms. Loosemore advised that Mr. Lewis did not own the property at the time the original case was brought forward in 2010, but did purchase it in February 2015. When Mr. Lewis was contacted by the inspector, he expressed concerns about putting money into the house because of the uncertainty of what Council's actions would be regarding the property. At that time, Mr. Lewis was advised of the process.

Ms. Loosemore advised that she received a call from Mr. Lewis today around 4:00 p.m. and he informed her he would not be able to attend tonight's meeting due to transportation issues. He asked her to remove this matter from the agenda, but he was informed that that would not be possible based on that.

Chairman Golden asked if there was anyone present to speak regarding this case. No one was present to comment.

Adopted Ordinance requiring the building inspector to effectuate the demolition of the structure located at 1215 E. Green Drive.

Ordinance No. 7273/17-16

Introduced 2/20/2017; Adopted 2/20/2017

Ordinance Book, Volume XIX, Page 156

A motion was made by Council Member Golden, seconded by Council Member Williams, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

PENDING ITEM

160330

Ordinance - Demolition of Structure - 512 Hines Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At

the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6th Council Meeting, item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

Committee Members: Wagner, C. Davis, J. Davis, and Golden

(all were present)

PUBLIC HEARINGS

[170052](#)

Ordinance - Shugart Homes - Zoning Map Amendment 16-29

A request by Shugart Homes to rezone approximately 13.6 acres from the Residential Single Family-3 (R-3) District to the Residential Single Family-5 (R-5) District. The site is lying along the north side of Old Mill Road, approximately 1,750 feet east of Skeet Club Road (*131 Old Mill Road*).

The public hearing for this matter was held on Monday, February 20, 2017 at 5:30 p.m.

Herb Shannon of Planning and Development 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 Shugart Homes to rezone approximately 13.6 acres from the Residential Single Family-3 (R-3) District to the Residential Single Family-5 (R-5) District. Mr. Shannon explained because this is a general zoning, there would be no zoning conditions associated with it. The site is within that portion of the city that's been designated as low density/residential and the Land Use Plan map classification is generally intended for single family or residential uses, but could be multi-family with a density of up to 5 units per acre.

Mr. Shannon advised that there are similarities within the R-3 and the R-5 Districts. Both are primarily intended for single family dwellings, but with two primary differences: one is the density, and the second is that the R-5 District allows twinhome developments subject to meeting specific development standards. As part of the evaluation of this site, staff looked at whether the site develops as a single family or with a twinhome development. The R-5 District is consistent with the area and consistent with the Land Use Plan for the area, with a combination of single family, multi-family zoning and multi-family developments.

Mr. Shannon reported that the applicant is looking at developing a 44-unit townhome on the site. Staff evaluated the compatibility with this use and

looked at the following:

Vehicle access. Old Mill Road is a minor thoroughfare and the applicant is proposing the access be from Old Mill Road.

Development Standards in the Development Ordinance. Twinhome development in the R-5 District requires at least five acres. There is a minimum of a 20-foot-wide perimeter buffer and when abutting any existing single-family dwellings, a Type C Planting Yard is required (at least a 15-foot-wide area with 7 trees and 20 evergreen shrubs every 100 linear feet.

Mr. Shannon also noted that attached dwellings are limited to two in the R-5 District. He also pointed out the site does about an existing multi-family development to the east and one on the south side of this segment of Old Mill Road. They are looking at a density of 3.2 units per acre for this development (abutting developments in the area have a density of 3.6 units per acre.

Staff concluded that the request is reasonable in the public interest for the following reasons:

The requested R-5 District is consistent with the Land Use Plan
If developed as a twinhome development, the density is consistent with what has already been established in the area as there are existing multi-family developments

Access will be from Old Mill Road, which is classified as a thoroughfare
The request is consistent with Goal #5 of the Land Use Plan which seeks to promote an urban growth pattern that occurs in an orderly fashion

Staff recommends approval of the applicant's request to rezone this property to the R-5 District. The Planning and Zoning Commission met on January 24, 2017 and also recommended approval by a unanimous 8-0 vote.

Council Member J. Davis asked if any consideration was given to providing an access of of Buena Vista. Mr. Shannon explained that although it was not required because there would be less than 50 dwelling units, they could technically have an access from Buena Vista. He suggested this question be directed to the applicant. He added that Old Mill Road is a two-lane roadway with a 60-foot-wide right-of-way for any future expansions that may be required in the future.

Chairman Wagner then invited the applicant to the podium.

Greg Garrett, representing Shugart Homes, addressed Council in support of the rezoning request. He advised this has been a rarity in that there has not been much controversy surrounding their development request. He confirmed they are proposing a 22-twinhome development on this property, which will actually result in 44 units. The homes will be priced between \$170,000 up to

the mid- \$200,000 range with square footage ranging between 1,400 sq. ft. to about 2,100 sq. ft. Mr. Garrett reported that they did have a neighborhood meeting and received great positive feedback with only a few concerns about the buffers, but believed those concerns have been addressed.

Regarding the access from Buena Vista, Mr. Garrett advised that they did look at this connection, but determined the connection would be difficult because this is in the lower area of the development where they will have to do stormwater detention and a detention pond would be located in that corner.

At this time, Chairman Wagner opened the public hearing and asked if there was anyone present who would like to speak.

Steve Woelk, a resident on Buena Vista, addressed Council. He reported that his backyard overlooks the proposed site and got together with the developer prior to the meeting. He advised the developer has agreed to leave the natural vegetation in the 15-foot required buffer and he was satisfied with that.

Chairman Wagner praised the developer and the homeowners for working together with a positive outcome. He asked if there was anyone else present who would like to speak. There being no one to offer any additional comments, he closed the public hearing.

Adopted the Ordinance authorizing the rezoning of this property from the Residential Single Family-3 District to the Residential Single Family-5 District based on consistency with the City's adopted plans and that the request is reasonable in the public interest based on the findings/statements included in the staff report.

Ordinance No. 7270/17-12

Introduced 2/20/2017; Adopted 2/20/2017

Ordinance Book, Volume XIX, Page 153

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Alexander, that this Zoning Map Amendment be adopted. The motion PASSED by a 9-0 unanimous vote.

GENERAL BUSINESS AGENDA

[170054](#)

Human Relations Commission - 2017 Interfaith Community Nominees

Council is requested to approve the appointment of the Human Relations Interfaith Advisory Committee as requested by the Human Relations Commission.

Fanta Dorley, Human Relations Manager, reported that the Human Relations Commission is ready to include outside community members on the Interfaith Advisory Committee and in accordance to the Ordinance that was adopted by the City Council in 2015, any appointments of outside community members must come before the City Council for approval. The Human Relations Commission has submitted eight (8) names to the Council for appointment to

the Interfaith Advisory Committee. This will enable the Committee to do the work assigned as identified in the Human Relations Commission Work Plan. These residents will be responsible for attending monthly committee meetings to work on two Work Plan projects: Interfaith Summit and Operation Inasmuch partnerships.

Approved the appointment of the following community members to the Interfaith Advisory Committee:

Dr. Narayan Khadka
Cynthia Hall
W. Leon Morrow
Preston Davis
Barbara Collins
Chuck Hall
Devdass Sunnassee
Winnie Merritt

A motion was made by Council Member Alexander, seconded by Council Member Golden, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.

[170055](#)

Revision to the Standing Committees of City Council - Community Housing & Neighborhood Development Committee - Public Safety Module

Council is requested to approve a revision to the Standing Committees of City Council re Community Housing & Neighborhood Development Committee to expand the responsibilities of the Committee to include a "Public Safety" module; and to change the meeting date to the Tuesday after the 1st Monday meeting at 10:00 a.m.

Mayor Bencini reported that after a lengthy discussion, Council Member Golden suggested that a Public Safety module be added to the Community Housing & Neighborhood Development Committee. In light of some of the issues that our city has been struggling with recently, the Mayor also thought this was a good idea.

Approved a revision to the Standing Committees of City Council re: Community Housing & Neighborhood Development Committee to expand the responsibilities of the Committee to include a "Public Safety" module, and to change the meeting date to the Tuesday after the 1st Monday meeting at 10:00 a.m.

A motion was made by Council Member Williams, seconded by Council Member Alexander, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.

[170056](#)

Appointment/Reappointments - Boards & Commissions

Council is requested to approve appointments/reappointments to various Boards & Commissions as outlined below:

Board of Adjustment:

Appointment of Ms. Christian Prentzas (alternate Member) effective immediately and expires 7/1/2020

Reappointment of the following: Nho Bui (alternate member) and Matt Witmeyer (regular member)

Reappointments effective immediately and expire 7/1/2019

Citizens Advisory Council:

Reappointment of Jerry Mingo (AL - Alexander) reappointment effective immediately and expires 5/31/2018

Historic Preservation Commission:

Reappointment of Gloria Halstead (Ward 6 appt) - reappointment effective immediately and expires 7/1/2019

Library Board of Trustees:

Reappointment of Matt Witmeyer (Ward 6 appt) - reappointment effective immediately and expires 10/31/2018

Parks and Recreation Commission:

Reappointment Darrell McLean (Ward 2 appt) - reappointment effective immediately and expires 7/1/2019

Planning & Zoning Commission:

Reappointment of Andrew Putnam (Ward 6) - reappointment effective immediately and expires 7/1/2019

Theatre Advisory Board:

Appointment of Nikki Lee - appointment effective immediately and expires 6/1/2018

Appointment of Nho Bui - appointment effective immediately and expires 6/1/2018

Reappointment of Holly Davis & George Harris - reappointments effective immediately and expiring on 6/1/2019

Council Member Alexander reported that one of the recommendations for reappointment on the list needed to be removed from consideration. He advised that Council Member Ewing informed him that Matt Witmeyer does not wish to be reappointed to the Library Board of Trustees.

Approved the preceding appointments/reappointments to the boards and commissions and approved the removal of Matt Witmeyer's reappointment to the Library Board of Trustees from consideration.

A motion was made by Council Member Alexander, seconded by Council Member J. Davis, that these appointments/reappointments be approved. The motion PASSED by a 9-0 unanimous vote.

[170057](#)

Revision to the 2014-2017 Boards & Commissions Liaison Member List

Council is requested to approve a revision to the High Point City Council 2014-2017 Boards and Commission Liaison List to remove Council Member Alyce Hill as the Chamber of Commerce liaison and add Council Member Wagner as the Chamber of Commerce liaison and remove Council Member Wagner as the Arts Council liaison and add Council Member Alyce Hill as the Arts Council liaison.

Council Member Wagner moved to suspend the rules so this matter could be considered at tonight's meeting. Council Member Alexander made a second to the motion, which carried by a 9-0 unanimous vote.

Council Member Wagner advised that the Arts Council recently changed its meeting date and due to a scheduling conflict, he would no longer be able to attend those meetings as the City Council liaison. After discussing this with Council Member Hill, they agreed to swap liaison appointments with Council Member Wagner serving as the Council liaison to the Chamber of Commerce and Council Member Hill serving as the Council liaison to the Arts Council.

Approved the preceding revision to the 2014-2017 Boards and Commissions Liaison Member List.

A motion was made by Council Member Alexander, seconded by Council Member C. Davis, that this matter be approved. The motion PASSED by a 9-0 unanimous vote.

[170053](#)

Minutes to Be Approved

Prosperity & Livability Committee Meeting; Wednesday, February 1st @ 9:00 a.m.

Finance Committee meeting; Wednesday, February 1st @ 4:00 p.m.

City Manager's Briefing; Monday, February 6th @ 4:00 p.m.

Regular Council Meeting; Monday, February 6th @ 5:30 p.m.

Approved the preceding minutes as submitted.

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that the above-referenced minutes be approved as submitted. The motion PASSED by a 9-0 unanimous vote.

ADJOURNMENT

The meeting adjourned at 6:07 p.m. upon motion by Council Member Alexander and second by Council Member Ewing.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk