

City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough*

Monday, April 2, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 8 - Council Member Jeffrey Golden, Mayor Jay Wagner, Council Member Jason Ewing, Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Monica Peters, Council Member Donald Scarborough, and Council Member Victor Jones

Absent 1 - Council Member Wesley Hudson

RECOGNITIONS AND PRESENTATIONS

[2018-106](#)

Proclamation - Jazz Appreciation Month

Mayor Wagner will present a proclamation to the High Point Area Arts Council designating April as “*Jazz Appreciation Month*.”

Attachments: [Jazz Appreciation Month](#)

[2018-107](#)

Proclamation - National Community Development Week

Mayor Wagner will present a proclamation to Nena Wilson, with our Community Development Department, designating the week of April 2-6 as “*National Community Development Week*.”

Attachments: [National CD Week Proclamation](#)

[2018-108](#)

Proclamation - Child Abuse Prevention Month

Mayor Wagner will present a proclamation to Sara Kramer, with Family Service of the Piedmont, designating the month of April as “Child Abuse Prevention Month.”

Attachments: [Child Abuse Prevention Month Proclamation](#)

[2018-109](#)

Proclamation - Fair Housing Month

Mayor Wagner will present a proclamation to Ms. Fanta Dorley, Human Relations Manager for the City of High Point, designating April as “Fair Housing Month” in the City of High Point.

Attachments: [Fair Housing Month Proclamation](#)

STRATEGIC PLAN UPDATE

[2018-110](#)

Update on the Strategic Plan adopted by City Council

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

Attachments: [Code Enforcement Activity Report for March 18 - 2.pdf](#)

PUBLIC COMMENT PERIOD

[2018-111](#)

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the order in which they are listed.

Others who wish to speak and have not signed in will be taken after those who have registered.

*Persons addressing City Council are asked to limit their comments to three (3) minutes.

*Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

*If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points.

This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair **Committee Members: Moore, Ewing, Hudson, and Williams**

[2018-112](#)

Resolution - Establishing Petty Cash Funds

City Council is requested to adopt a Resolution Establishing Petty Cash Funds for use of cash for City expenditures.

Attachments: [1. Resolution Authorizing Petty Cash Funds](#)
[Resolution Establishing Petty Cash Funds - Signed](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-113](#)**Resolution - Authorizing Use of Electronic Payment Methods**

City Council is requested to adopt a Resolution Authorizing the City of High Point to engage in Electronic Payment methods.

Attachments: [2. Resolution Authorizing Electronic Pymt Methods](#)

[Resolution Authorizing Electronic Payments -Signed](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-114](#)**Municipal Agreement - NCDOT - Eastchester (NC 68) Sidewalk at I-74 Interchange**

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalk along Eastchester Drive (NC 68) from Ambassador Court to the Oak Hollow Festival Park entrance, and along the public section of Cypress Court adjacent to Eastchester Drive.

Attachments: [3. NCDOT Agreement - U-5169 NC 68 I-74 Sidewalk MA 040218](#)

approved

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

REGULAR AGENDA ITEMS**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**[2018-115](#)**Ordinance - Demolition of Structure - 1135 Roberts Lane**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1135 Roberts Lane belonging to Norma Self Proctor.

Attachments: [1. 1135 Roberts Council Packet](#)

[1135 Roberts Ln Ordinance](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-116](#)**Ordinance - Demolition of Structure - 1706 Cedrow Drive**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1706 Cedrow Drive belonging to Heirs of Mary Lindsay.

Attachments: [2. 1706 Cedrow Dr Council cover memo](#)
[1706 Cedrow Dr Ordinance](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-117](#)**Ordinance - Demolition of Structure - 1411 E. Green Drive**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1411 E. Green Drive belonging to Sylvia Davis and Anthony Pearson.

Attachments: [3. 1411 E. Green Dr Council Packet](#)
[1411 E. Green Dr Ordinance](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-118](#)**Resolutions - Transfer of Properties to Core City CDC**

City Council is requested to adopt Resolutions authorizing the transfer of the following properties to the Core City CDC: 2107 Little Avenue, 2109 Little Avenue, 2308 Little Avenue, 2310 Little Avenue, 1523 Willard Avenue, 300 Morgan Place, 1117 Jefferson Street and 1119 Jefferson Street.

Attachments: [Property Transfer - Core City CDC](#)
[resolutions - transfer of properties - CDC](#)
[COUNCIL EXHIBIT map](#)
[resolutions - transfer of properties - CDC - 1](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

PENDING ITEMS

[2018-10](#)**Ordinance - Demolition of Structure - 1227 Pearson Place**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Attachments: [1. 1227 Pearson St Council Final Packet](#)

[2018-13](#)**Ordinance - Demolition of Structure - 613 Manley Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [4. 613 Manley Council Final Packet](#)

**PLANNING & DEVELOPMENT COMMITTEE - Council Member
Christopher Williams, Chair**[2018-119](#)**Resolution of Intent - Annexation 18-01 (AN-18-01)**

Approval of a Resolution of Intent that establishes a public hearing date of May 7, 2018, to consider a voluntary contiguous annexation of approximately 8.7 acres lying along the north side of W. Wendover Avenue, approximately 500 feet west of Tarrant Road. The property is addressed as 5206 & 5208 W. Wendover Avenue and also known as Guilford County Tax Parcels 0154826 and 0154832.

Attachments: [Resolution of Intent \(AN-18-01\)](#)

adopted

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

GENERAL BUSINESS AGENDA

[2018-120](#)**Proposed Ordinance Amending Method of Election for City of High Point City Council Members**

The High Point City Council held public hearings on Monday, April 2, 2018 at 5:30 p.m. and continued the public hearing to Monday, May 7, 2018 at 5:30 p.m. (public hearing was closed at this meeting) on a proposed amendment to Article III, Section 3.1. Method of Election of the City Charter to implement four-year terms for the Members of City Council beginning with the 2019 municipal election.

Attachments: [Public Hearing - Change in Elections](#)
 [Affidavit of Publication](#)
 [Ordinance - Amending Elections - Terms for CC Members](#)

continued

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-100](#)**High Point Area Arts Council Assistance Agreement**

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street.

Attachments: [Arts Council Agreement](#)
 [Arts Council Agreement Art Loan Payoff Agreement](#)

postponed

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

[2018-121](#)**Minutes to be Approved**

Finance Committee; Thursday, March 15th @ 4:00 p.m.

Special Meeting; Monday, March 19th @ 3:00 p.m.

Regular Meeting of Council; Monday, March 19th @ 5:30 p.m.

Special Meeting (Departmental Presentations); March 21st @ 3:30 p.m.

Attachments: [1. March 15 2018 Finance Committee.pdf](#)
 [2. March 19 2017 High Point City Council Special Meeting.pdf](#)
 [3. March 19 2018 High Point City Council Regular Meeting.pdf](#)
 [4. March 21 2018 Special Meeting \(Department Presentations\).pdf](#)

approved

Aye: 8 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Absent: 1 - Council Member Hudson

High Point Economic Development Corporation Meeting

ADJOURNMENT