



# 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, August 6, 2018

5:30 PM

Council Chambers

### **ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

**Present** 9 - Mayor Jay Wagner, Mayor Pro Tem Christopher Williams, At-Large Council Member Britt Moore, At-Large Council Member Donald Scarborough, Council Member Jeffrey Golden, Council Member Monica Peters, Council Member Wesley Hudson, Council Member Victor Jones, and Council Member Jason Ewing

### **RECOGNITIONS AND PRESENTATIONS**

[2018-294](#)

#### **Proclamation - National Night Out 2018**

Members of the High Point Police Department will be in attendance to accept a Proclamation from Mayor Wagner proclaiming Monday, August 6th as "National Night Out 2018" in the City of High Point

**Attachments:** [National Night Out Proclamation](#)  
[2018 National Night Out events](#)

**For Information Only**

[2018-268](#)

#### **Resolution - ElectriCities - Electric Utility Department Employees**

Mr. Roy Jones, CEO of ElectriCities, will be in attendance to present a Resolution to City Electric Department employees who participated in the 2018 American Public Power Association National Lineworkers Rodeo.

**Attachments:** [Resolution - Lineworkers Rodeo](#)

**For Information Only**

### **STRATEGIC PLAN UPDATE**

[2018-269](#)**Strategic Plan Update**

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

**Attachments:** [Code Enforcement Activity Report for July 2018.pdf](#)

For Information Only

**PUBLIC COMMENT PERIOD**[2018-270](#)**Public Comment Period**

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

- \* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- \* Persons addressing City Council are asked to limit their comments to 3 minutes.
- \* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- \* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

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

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**[2018-271](#)**Contract - Purchase of Equipment - Asphalt Patch Truck**

City Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$214,832.00 for the purchase of a 2018 Freightliner with a Bergkamp Asphalt Patch truck for use by the Streets Division of the Public Services Department; and declare the old patch truck as surplus and disposing through the online auction process.

**Attachments:** [1. Asphalt Patch Truck](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-272](#)**Contract - Purchase of Equipment - Knuckleboom Truck**

City Council is requested to award a contract to Amick Equipment in the amount of \$153,778.85 for the purchase of a Freightliner M2 with a Petersen knuckle boom loader body for use by the Environmental Services Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.

**Attachments:**    [2. Knuckleboom Truck](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:**    9 -    Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-273](#)**Contract - Purchase of Equipment - Landfill Compactor**

City Council is requested to award a sole source contract to CMI Roadbuilding, Inc., in the amount of \$792,550 for the purchase of a CMI Model TM11-T3 Trashmaster (Landfill Compactor) for use by the Landfill Operations Division of the Public Services Department.

**Attachments:**    [3. Landfill Compactor](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:**    9 -    Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-274](#)**Contract - Purchase of Equipment - Tandem Axle Dump Trucks (2)**

City Council is requested to award a contract with Piedmont Truck Center in the amount of \$252,180.00 for the purchase of two (2) 2019 Western Star tandem axle trucks with dump bodies for use by the Water & Sewer Mains Division of the Public Services Department; and declare the old trucks as surplus and disposing through the online auction process.

**Attachments:**    [4. Tandem Dump Trucks](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:**    9 -    Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-275](#)**Contract - Blythe Construction, Inc. - Asphalt for City Wide Use**

City Council is requested to award a contract to Blythe Construction, Inc., in the amount of \$450,000.00 to provide asphalt to city crews when performing maintenance functions throughout the City.

**Attachments:** [5. Contract - Asphalt Supplier](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-276](#)**Contract (Change Order 1) - Construction Manager at Risk (CMAR)**

Council is requested to approve Change Order No. 1 to the contract with Garney Companies, Inc., (Construction Manager At Risk) for improvements for water, sewer and stormwater improvements in the downtown area adjacent to the catalyst project, in the amount of \$3,265,862.13.

**Attachments:** [6. Construction Manager At Risk CMAR Contract - Change Order 1](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-277](#)**Professional Engineering Services - Construction Management - Hazen & Sawyer**

City Council is requested to approve a Professional Engineering Services Agreement with Hazen & Sawyer in the amount of \$214,329.00 for construction management for the water, sewer and stormwater improvements to be installed on North Elm Street adjacent to the Catalyst project.

**Attachments:** [7. Construction Management of Utility Improvements- North Elm Street72618](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-278](#)**Agreement for Services - MobileDoc**

Council is requested to approve an Agreement For Services contract to MobileDoc in the amount of \$144,000.00 for medical services (on-site physicals) for Fire and Police Department employees.

**Attachments:**    [8. Agreement for Services - MobileDoc](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-279](#)**Budget Ordinance Amendment - High Point Community Foundation**

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$150,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Museum Board.

**Attachments:**    [9. Budget Amendment - Community Foundation Pass Through Grant](#)  
[Budget Amendment](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-280](#)**Resolution - Declaration of Surplus Property - Police Canine**

The High Point Police Department is requesting that City Council declare Canine Orko as surplus property and adopt a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.

**Attachments:**    [10. Sale of Police K-9 Canine Okro](#)  
[Legistar No. 2018-280 Declaring Canine Surplus](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-281](#)**Resolution - Lease Agreement - City Owned Property**

City Council is requested to adopt a Resolution approving a lease agreement for city-owned property located at 131 1-D James Road.

**Attachments:**    [11. Resolution - Lease Agreement James Road](#)  
[Legistar No. 2018-281 Lease of Property 131 1-5 James Rd.](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-283](#)**Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program**

Council is requested to extend the contract with Compensation Claims Solutions (CCS) for a two (2) year period in the amount of \$60,900.00 per year for a total of \$121,800 to provide third party workers' compensation claims administration. This two-year contract will begin September 1, 2018 - August 31, 2020.

**Attachments:**    [13. Comp Claims Solutions Contract FY 2018- 2019](#)

**A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**PENDING ITEMS**[2018-169](#)**Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

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

**Attachments:**    [7. Amendment to Lease Agreement - Crown Castle](#)

**REGULAR AGENDA ITEMS****COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**

[2018-284](#)**Ordinance - Demolition of Structure - 403 Cable Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 403 Cable Street belonging to the Heirs of Adele P. Brown.

**Attachments:**    [1. 403 Cable Council Packet Final](#)  
[403 Cable St Ordinance](#)

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-285](#)**Ordinance - Demolition of Structure - 709 Hilltop Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas & Cynthia Lanto.

**Attachments:**    [2. 709 Hilltop Council Packet 8-6-18](#)

**Council Member Golden made a motion, seconded by Mayor Pro Tem Williams to grant a 60 day extension and place this item in Pending. Motion carried with the following 9-0 unanimous vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-286](#)**Urgent Repair Program (URP) Policies and Procedures - FY 2018 - 2019**

The Community Development and Housing Department recommends approval of the URP 18 Procurement and Disbursement Policy and the URP 18 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:**    [3. 2018-19 Urgent Repair Program Policies](#)  
[Urgent Repair Program Assistance Policy \(signed\).pdf](#)  
[Urgent Repair Program Procurement and Disbursement Policy \(signed\).pdf](#)  
[Legistar No. 2018-286 Urgent Repair Program \(1\)](#)  
[Legistar No. 2018-286 Urgent Repair Program \(2\)](#)

**A motion was made by Council Member Golden, seconded by Council Member Peters, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-287](#)**Resolutions - Property Transfer to Core City CDC**

Council is requested to adopt resolutions authorizing the City Attorney's office to proceed with the transfer of the following properties to the Core City CDC - 603 Ridgerock Court, 605 Ridgerock Court, 1108 Gordon Street, 839 Howard Place, 900 Putnam Street and 208 Morgan Place.

**Attachments:**   [Property Transfer - Core City CDC](#)  
[Resolutions - Transfer of Properties - CDC](#)  
[Maps - Transfer of Properties to CDC](#)  
[Legistar No. 2018-287 Signed Resolutions for Transfer to a Nonprofit Copora](#)

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**PENDING ITEMS**[2018-144](#)**Ordinance - Demolition of Structure - 1505 East Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

**Attachments:**   [2. 1505 East Council Final Packet](#)

[2018-211](#)**Ordinance to Demolish - 308 Fourth Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street belonging to SHJ Capital LLC.

**Attachments:**   [308 Fourth Council Packet](#)  
[308 fourth St Ordinance](#)

**A motion was made by Council Member Golden, seconded by Council Member Moore, to pull this item from Pending and place on the Agenda. Motion carried unanimously with a 9-0 vote.**

**A motion was made by Council Member Golden, seconded by Council Member Ewing, to grant a 60 day extension and place this item on Pending. Motion carried unanimously with the following 9-0 vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**



[2018-293](#)**Installation of Speed Humps and Reduction of Speed Limit - Rotary Drive**

Consideration of a recommendation by the Transportation Department for the installation of a minimum of three (3) speed humps along Rotary Drive between W. Lexington Avenue and Chestnut Drive, and the reduction of the 35 miles per hour (mph) speed limit between W. Ray Avenue and Chestnut Drive to 25 mph, to address persistent concerns with traffic and speeding. This was presented and discussed with the Prosperity & Livability Committee on August 1 and forwarded without recommendation to the full Council for further consideration.

**Attachments:**    [Rotary Speed Humps](#)  
[Rotary attachments map](#)  
[Rotary Speed Humps Council Presentation](#)

**A motion was made by Council Member Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,**  
**Chair**[2018-288](#)**Adoption of Findings of Fact and Conclusions of Law - Caring Services, Inc.**

City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use Permit 18-03 re Caring Services, Inc.

**Attachments:**    [Caring Services - Adoption of Findings of Fact and Conclusions of Law](#)  
[Findings of Fact and Conclusions of Law](#)  
[Legistar No. 2018-288 Finding of Fact and Conclusion - Caring Services](#)

**A motion was made by Mayor Pro Tem Williams, seconded by Council Member Golden, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**GENERAL BUSINESS AGENDA**[2018-289](#)**Human Relations Commission - July/December 2018 Work Plan**

City Council is requested to approve the July - December 2018 Work Plan for the Human Relations Commission as recommended by the Commission.

**Attachments:**    [Human Relations - 6 month work plan](#)

**A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-290](#)

**Purchase and Financing (Municipal Building - 2/3 Bonds) of Municipal Property (1730 Westchester Drive)**

Discussion of the anticipated purchase and financing of Municipal Property.

1. **Authorize the City Manager to proceed with the purchase of property located at 1730 Westchester Drive in the amount of \$2,500,000.00 for the of relocation the High Point Police Headquarters.**
2. City Council is requested to approve the attached "Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Municipal Building Bonds by the City of High Point."
3. City Council is requested to adopt the attached "Order Authorizing \$6,600,000 Municipal Building Bonds"
4. City Council is requested to establish a public hearing on August 20, 2018 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.

**Attachments:** [Issuance of GO Bonds - Prelim Resolution Authorizing Issuance](#)  
[1730 Westchester Drive - McCaslin Presentation](#)  
[Resolution Authorizing and Ratifying the Filing of an Application with LGC for](#)  
[Statement of Estimated Interest \(signed\).pdf](#)  
[Sworn Statement of Debt \(signed\).pdf](#)

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to authorize the City Manager to proceed with the purchase of property located at 1730 Westchester Drive in the amount of \$2,500,000.00 for the relocation of the High Point Police Headquarters. Motion carried unanimously with a 9-0 vote.**

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to approve the attached "Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Municipal Building Bonds by the City of High Point". Motion carried unanimously with an 9-0 Vote.**

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to adopt the attached "Order Authorizing \$6,600,00 Municipal Building Bonds". Motion carried unanimously with an 9-0 Vote.**

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, to establish a Public Hearing on August 20, 2018 at 5:30 p.m. as required by state law on the issuance of the referenced 2/3 bonds. Motion carried unanimously with an 9-0 Vote.**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-263](#)**Boards and Commissions - Reappointments - Parks and Recreation Commission**

Council Member Hudson is recommending the reappointment of Todd Nifong. Council Member Ewing is recommending the reappointment of Brian Petty. Both reappointments are effective immediately with terms expiring July 1, 2021.

**Attachments:**    [Agenda Appointment Memo](#)  
                          [Parks & Recreation Brian Petty - Reappointment](#)  
                          [Parks & Recreation Todd Nifong - Reappointment](#)

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-264](#)**Boards and Commissions - Appointments - Theatre Advisory Board**

Council Member Hudson is recommending the appointments:

Ken Mickey to replace Leslie Graham effective immediately with term expiring June 1, 2019  
Jeffrey Mittelstadt to replace Catherine Bencini effective immediately with term expiring June 1, 2020

Phyllis Bridges to replace Johnnie Thigpen effective immediately with term expiring June 1, 2021

**Attachments:**    [Agenda Appointment Memo](#)  
                          [BRIDGES Phyllis 2018](#)  
                          [MICKEY Ken 2018](#)  
                          [MITTELSTADT Jeffrey 2018](#)

**A motion was made by Mayor Wagner, seconded by Council Member Golden, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-265](#)**Boards and Commissions - Reappointment - Board of Adjustment**

Mayor Wagner is recommending the reappointment of Tyler Walsh to the Board of Adjustment as an Alternate Member. Reappointment will be effective immediately and will expire July 1, 2021.

**Attachments:**    [Board of Adjustment - Agenda Memo](#)

**A motion was made by Mayor Wagner, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-267](#)**Boards and Commissions - Appointment - Citizens Advisory Council**

Council Member Hudson is recommending the appointment of Leessa Black to the Citizens Advisory Council effective immediately and will expire May 31, 2020.

**Attachments:** [Citizens Advisory Council - Agenda Request Memo](#)  
[BLACK Leessa 2017](#)

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-266](#)**Boards and Commissions - Appointment - High Point Economic Development Corporation**

Mayor Wagner and Councilman Ewing are requesting that the City Council confirm the appointment of Beth Earnst to fill an unexpired term on the Board of the High Point Economic Development Corporation term expiring December 31, 2018.

**Attachments:** [HPEDC appointment of Beth Earnst -- City Council agenda item for August 6](#)  
[EARNST Beth 2018](#)  
[High Point EDC Board of Directors listing -- 07-10-2018](#)

**A motion was made by Mayor Wagner, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-292](#)**Minutes to Be Approved**

Special Called Meeting; July 5th @ 10:00 a.m.

Finance Committee Meeting; July 12th @ 4:00 p.m.

Special Meeting; July 16th @ 3:30 p.m.

Regular Council Meeting; July 16th @ 5:30 p.m.

**Attachments:**    [1. July 5 2018 High Point City Council Special Meeting.pdf](#)  
                              [2. July 12 2018 Finance Committee.pdf](#)  
                              [3. July 16 2018 High Point City Council Special Meeting.pdf](#)  
                              [4. July 16 2018 High Point City Council.pdf](#)

**A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:**    9 -    Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

**ADJOURNMENT**