



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 20, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

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

*Upon call of the roll, the following Council Members were **Present:***

Mayor Jay W. Wagner, Mayor Pro Tem Chris Williams (Ward 2); Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4); Council Member Victor Jones (Ward 5), and Council Member Jason Ewing (Ward 6)

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

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

CONSENT AGENDA ITEMS

Finance Committee Chairman Moore reported that the Finance Committee did meet on August 16, 2018 and recommended the following finance-related items be placed on the Consent Agenda with a favorable recommendation.

Motion by Finance Committee Moore and second by Council Member Ewing that the following matters on the Finance Committee Consent Agenda be approved and/or adopted. The motion carried by a 9-0 unanimous vote.

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.

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Moore, Hudson, Ewing, and Jones

Finance Committee Chairman Moore reported that the Finance Committee did meet on August 16, 2018 and recommended the following finance-related items be placed on the Consent Agenda with a favorable recommendation.

Motion by Finance Committee Moore and second by Council Member Ewing that the following matters on the Finance Committee Consent Agenda be approved and/or adopted. The motion carried by a 9-0 unanimous vote.

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.

[2018-296](#)

Contract - Purchase of Equipment - Landfill Dozer

Consideration of the award of a contract with James River Equipment Company in the amount of \$545,782.32 for the purchase of a John Deere 950K Crawler Dozer for use by the Landfill Operations Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

Attachments: [1. Contract - Landfill Dozer \(9-20-18\)](#)

Approved award of contract with James River Equipment Company in the amount of \$545,782.32 for the purchase of a John Deere 950K Crawler Dozer for use by the Landfill Operations Division of Public Services.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 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

[2018-297](#)

Contract - Purchase of Equipment - Electric Digger Derrick Truck

Consideration of the award of a contract with Terex Utilities, Inc. in the amount of \$290,794 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department.

Attachments: [2. Electric Digger Derrick Truck \(8-20-18\)](#)

Approved award of contract with Terex Utilities, Inc. in the amount of \$290,794 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 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

[2018-298](#)

Contract - Purchase of Equipment - Truck Mounted Street Sweeper
Consideration of award of contract to Amick Equipment Company in the amount of \$236,557.50 for the purchase of a new Freightliner truck with a Tymco 600 sweeper body for use by the Stormwater Division of the Public Services Department. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.

Attachments: [3. Street Sweeper \(8-20-18\)](#)

Approved award of contract to Amick Equipment Company in the amount of \$236,557.50 for the purchase of a new Freightliner truck with a Tymco 600 sweeper body for use by the Stormwater Division of the Public Services Department.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 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

[2018-299](#)

Report of Surplus Equipment Disposal
Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2017-2018.

Attachments: [4. Surplus Equipment Report \(8-6-18\)](#)

Acknowledged receipt of the report of sale of surplus equipment for FY 2017-2018.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 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

[2018-282](#)

Contract Renewal - CIGNA - Employee Health Care
City Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2019 - December 31, 2019.

Attachments: [5. Cigna Contract 2018 Council agenda](#)
 [Health Care Renewal 2019 - signed](#)

Approved a renewal to the CIGNA Healthcare contract for health and dental care coverage for city employees effective January 1, 2019 - December 31, 2019 and authorized the City Manager to execute the contract.

A motion was made by Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following unanimous 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

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](#)

Note: This matter was initially heard by the City Council at the May 21, 2018 Meeting and action was taken at that time to refer the matter to the Finance Committee for further discussion.

At the Finance Committee Meeting held on August 16, 2018, City Attorney JoAnne Carlyle provided an update. This is the 5th amendment to this license. She advised this should actually be a Lease Agreement rather than a License Agreement as this equipment is installed for more than 30 days on real city property. She explained that she has been corresponding with the attorney representing Cingular to correct the language in the Agreement.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Hudson, Ewing, and Jones**

[2018-300](#)

Public Hearing - Issuance of Series 2018 General Obligation Public Improvement Bonds (2/3 Bonds)

1. City Council is scheduled to conduct a public hearing on August 20, 2018, at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.
2. Following the public hearing, City Council is requested to approve the attached "Order Authorizing \$6,600,000.00 Municipal Building Bonds."

Attachments: [6. Public Hearing And Bond Approval](#)

[Adopt Order-High Point 2018 G.O. \(2 3\)](#)

[Signed Order Authorizing \\$6,600,000 Municipal Building Bonds 2018.pdf](#)

The public hearing for this matter was held on Monday, August 20, 2018 at 5:30 p.m.

Finance Committee Chairman Britt Moore opened the public hearing and asked if there was anyone present who would like to speak. There being no one present to comment, the public hearing was declared closed.

Council Member Jones felt that a new Police Department is imperative and noted that this is absolutely great for the officers' morale and would help with the crime in the city.

Mayor Wagner agreed that it is great for the Police Department and a good deal for the taxpayers as well.

Adopted the "Order Authorizing \$6,600,000.00 Municipal Building Bonds."

A motion was made by At-Large Council Member Moore, 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

[2018-301](#)

Capital Project Amendment Ordinance Amendment
Adoption of a Capital Project Ordinance Amendment for the Series 2018 General Obligation Public Improvement (2/3) Bond Project in the amount of \$6,600,000 for the acquisition and renovation of a Municipal Facility.

Attachments: [7. Capital Project Ordinance Amendment - Municipal Facility](#)
[Budget Ordinance Amendment - Municipal Facility](#)

Eric Olmedo, Budget & Administrative Director, advised this ordinance amendment is needed to appropriate funds into a \$6.6 million project in anticipated 2/3 bonds.

Chairman Moore inquired about the time frame and flow of process for the 2/3 bond approval.

Mr. Olmedo explained that internal staff would prepare the documents and bond reports would be issued by the rating agencies with an anticipated bond sale date of October 3rd.

Adopted a Capital Project Ordinance Amendment for the Series 2018 General Obligation Public Improvement (2/3) Bond Project in the amount of \$6,600,000 for the acquisition and renovation of a Municipal Facility.

Ordinance No. 7435/18-64
Ordinance Book, Volume XX, Page 64
Introduced 8/20/2018; Adopted 8/20/2018

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

[2018-309](#)

MOU - HP365 Business Incubator Project

Consideration of approval of the attached MOU between the High Point Chamber Foundation, Inc., a North Carolina non-profit corporation and a charitable foundation, subsidiary, HP 365, LLC, and the City of High Point provides understanding regarding HP365's creation of a business incubator space with assistance from \$3 million of funding that will pass through the City (\$1.5 million in private funds from High Point Chamber Foundation, Inc. and \$1.5 million appropriated from the Rural Economic Development Division of the North Carolina Department of Commerce. Staff recommends City Council authorize staff to make any necessary minor revisions and execute the MOU after the document is reviewed by NC Department of Commerce staff and attorneys. (This item was discussed at the Finance Committee meeting on Thursday, August 16th and the Committee recommended it be placed on the Monday, August 20th Regular Agenda)

Attachments: [MOU - HP365 Incubator Project RH REV](#)
 [HP365 outline of MOU](#)

Assistant City Manager Randy Hemann noted that upon the advice from the city attorney, we are now looking at this as an agreement instead of an MOU, which makes it a work in progress. He pointed out that Session Law 2017-57 provided \$1.5 million in non-reoccurring funds for this project and those funds have been matched by three sources. He expressed appreciation for the donations and advised that per the legislation those funds for the HP365 (Business Incubator) project will flow through the City of High Point. The City will then receive the grant from the State and the City of High Point would enter into an agreement with HP365 as to how those funds will be used and disbursed for the project.

He reported that the legislation referred to the project as a Design Factory, and it contains a number of elements. It will be housed in the current Union Square building that was purchased by the Congdon Foundation, who will be making a very generous donation of the lease for the space for five years at a rate of \$1 a year. Mr. Hemann pointed out the annual lease income for the building would be around \$700,000 on the open market and again expressed appreciation to the Congdon Foundation for this very generous offer.

He then referred to the bulleted list contained in the agenda packet (Summary of the Economic Development and Matching Funds Agreement with High Point Chamber Foundation, Inc. and HP365, LLC. These considerations will be incorporated into the finalized Agreement and are identified as follows:

Statement summarizing legislation authorizing challenge grant funds of \$1.5 million, requirement of matching/private funds.

Acknowledgement of City and Commerce Agreement.

Establishment and commencing of a project that qualifies under the authorizing legislation.

Confirmation of successful raising of private funds (3 donations \$500,000 each).

Description of the project:

100,000 sq. ft. historic building "Union Square" (owned by DavDo, LLC).
Commitment of HP 365/Chamber Foundation to lease Union Square for five years (lease rate of \$1 per year; estimated fair market rent \$700,000 annually).

DavCo is expected to spend approximately \$1,240,000 for building improvements.

Lease will provide option to renew by HP365 for an additional five to ten years at fair market rent.

HP365 will provide exhibits showing the improvements to the building and an outline of the project.

Any net income from the project will be used by HP365 for charitable purposes.

HP365 and Chamber Foundation shall deposit the match funds with the City within a certain time period.

HP365 and Chamber Foundation will abide by all applicable restrictions set forth in City's agreement with Commerce.

Projected completion date to be provided

All project records to be maintained and provided to City including financial records.

City/Commerce shall maintain right to audit.

City shall maintain rights of termination.

Independent status of parties, no joint venture.

Confirmation of solvency.

Repayment of unspent funds.

HP365 and Chamber Foundation will hold City harmless.

General Provisions:

No discrimination.

Certification of no conflicts of interest.

Chairman Moore asked if it would be referred to as an agreement or an MOU once it is adopted and Ms. Carlyle advised that it would be an agreement, not an MOU. She explained that due to the time restraints, staff is trying to move forward as quick as possible and noted that any substantial changes would come back to Council. They have already submitted some plans, pictures, and details that will

also be attached to the agreement as exhibits.

Approved the Agreement between the City of High Point, the High Point Chamber Foundation, Inc., and HP365, LLC for the HP365 Business Incubator.

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

2018-310

Budget Ordinance Amendment - High Point 365 Business Incubator Project - Pass through Grant

Adoption of a Budget Amendment amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$1,500,000 from the Rural Economic Development Division of the North Carolina Department of Commerce, and the required \$1,500,000 in matching funds raised by the High Point Chamber Foundation, Inc. for the creation of HP365's Business Incubator.

Attachments: [Budget Ordinance - HP365 Business Incubator Pass Through Grant](#)

[Budget Ordinance - HP365 Business Incubator Pass Through Grant](#)

Assistant City Manager Randy Hemann explained a Budget Amendment is needed to receive \$1.5 million from the State and a matching amount in private funds of \$1.5 million from the High Point Chamber Foundation, Inc. for the HP365 Business Incubator project and this allows disbursement of these funds.

Chairman Moore reiterated that High Point is very fortunate to have citizens who care about and are willing to partner and give back to the city.

Adopted a Budget Amendment amending the 2018-2019 Budget Ordinance appropriating funds in the amount of \$1,500,000 from the North Carolina Department of Commerce for \$1,500,000 and a \$1,500,000 match in private funds that were raised by the High Point Chamber Foundation, Inc. for their subsidiary, HP365, LLC to use for the proposed Business Incubator.

Ordinance No. 7436/18-65

Ordinance Book, Volume XX Page 65

Introduced 8/20/2018; Adopted 8/20/2018

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

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC
SAFETY COMMITTEE - Council Member Golden, Chair**
Committee Members: Golden, Peters, Scarborough, and Williams

2018-303

Contract- 2018-2019 Operation InAsMuch Contract with Community Housing Solutions

Council is requested to approve a contract with Community Housing Solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2018-2019 fiscal year.

Attachments: [OIAM 2018 Council Agenda Item-8-20-2018](#)

Mike McNair, Director of Community Development & Housing, reported the OIAM events have been highly successful. This will be the sixth OIAM event and the focus will be on the West End neighborhood. This will be the 6th Operation InAsMuch (OIAM) event. He advised last year the City Council budgeted \$200,000 that was committed from the Core City Redevelopment Fund to do two neighborhoods and staff is requesting the same amount and same terms for this proposed contract with Community Housing Solutions, who is also the builder in the Southside area as well. Staff is requesting that Council authorize them to proceed with the contract and have the appropriate city employee sign it.

Mayor Pro Tem Williams asked how many homes with needs have been identified in the West End neighborhood. Mr. McNair replied about 120 homes and estimates a response rate of about 25%-30%. He explained that oftentimes many residents feel it is too good to be true and they try to work through the various neighborhood associations, churches, other folks of significance in the neighborhoods, etc... to help with the marketing and getting the word out so that people will be more receptive. Mr. McNair noted that they have not yet identified the second neighborhood, but they may recycle and do a neighborhood that has already been done.

Approved a contract with Community Housing solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2018-2019 fiscal year.

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

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. Demolition - 1505 East Council](#)

Note: This matter was initially heard by Council at the May 7, 2018 meeting. At that time, staff asked that it be placed in pending for 30 days because the property was recently sold and the new property owner asked for additional time to get the permits pulled so they could start making some progress on the repairs.

[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](#)

Note: This matter was initially heard by the City Council at the August 6, 2018 meeting. At that time, it was placed on the pending list for the Community Housing, Neighborhood Development & Public Safety Committee for 60 days for staff to receive periodic input from Inspections.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,**Chair**[2018-304](#)

Resolution of Intent - Annexation 18-02

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 39 acres lying west of the intersection of Penny Road and Florence School Drive (1761 and 1781 Penny Road). The property is also known as Guilford County Tax Parcels 0196595 & 0196580.

Attachments: [1. Resolution of Intent \(AN-18-02\)](#)

[1. Resolution of Intent \(AN-18-02\)](#)

Adopted a Resolution of Intent establishing a public hearing date of Monday, September 17, 2018 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 39 acres lying west of the intersection of Penny Road and Florence School Drive (1761 and 1781 Penny Road).

Resolution No. 1782/18-44

Resolution Book, Volume XX Page 44

Introduced 8/20/2018; Adopted 8/20/2018

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

[2018-305](#)

Resolution of Intent - Annexation 18-03

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road (1630 Penny Road). The property is also known as Guilford County Tax Parcels 0157583.

Attachments: [2. Resolution of Intent \(AN-18-03\)](#)
 [2. Resolution of Intent \(AN-18-03\)](#)

Adopted a Resolution of Intent establishing a public hearing date of Monday, September 17, 2018 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road (1630 Penny Road).

Resolution No. 1783/18-45

Resolution Book, Volume XX Page 45

Introduced 8/20/2018; Adopted 8/20/2018

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

[2018-306](#)

Amendment to the Water and Sewer Utility Extension Policy

A request by the Planning and Development Department to update the Water and Sewer Utility Extension Policy by (1) streamlining the exception process and (2) clarifying the policy's jurisdiction.

Attachments: [3. Water Sewer Extension Policy Amendment](#)

Lee Burnette, Director of Planning and Development, advised the Water and Sewer Utility Extension Policy is one of the city's major planning policies that was established in the 1980s to require property owners and developers of property outside the city limits to petition for annexation in order to get water and sewer service. He further stated that there are exceptions to the policy where the City Council has allowed connections to water and sewer service under the following conditions:

Individual lots where a well or a septic tank has failed and connections to public water or public sewer is needed.

Mr. Burnette advised that these exceptions have been in place for over 30 years and these requests go through TRC for a determination and once the TRC make the decision, a notification is put in the City Council's Agenda Packet and the City Council has never called up on any of the actions made by the TRC. Staff is now recommending to streamline the process to help expedite connections to public water and/or sewer service in the case where the wells or septic systems have failed.

Another minor change in the revised policy is clarification that the policy applies to the planning area and it does not apply to any government properties.

Mayor Pro Tem Williams inquired about the appeal process. Mr. Burnette explained since the City Council will no longer get notice of the TRC decision, it does allow for a property owner to appeal the TRC's decision within 30 days to the City Council.

Council Member Golden asked about the responsibility of the infrastructure needed to get the water and sewer to the customers. Mr. Burnette replied that the customer would be financially responsible for extensions and upsizing the line(s) in accordance to the city's policy.

Approved an Amendment to the Water and Sewer Utility Extension Policy by (1) streamlining the exception process and (2) clarifying the policy's jurisdiction.

A motion was made by Mayor Pro Tem Williams, 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

GENERAL BUSINESS AGENDA

2018-307

Ordinance Amending Fire Prevention Code

Council is requested to adopt an ordinance amendment to update the Fire Prevention Code to the current 2018 NC Fire Code and appendices.

Attachments: [Ordinance Amendment - Fire Code Adoption 8-20-18](#)
[Adoption of 2018 Fire Code](#)

Fire Chief Tommy Reid and Fire Marshall Chris Weir, were present to address any questions. Staff is asking for City Council approval in adopting the 2018 Fire Prevention Code and appendices, which ensure that the city remains current with continuous improvement efforts for both the Insurance Services Office (ISO) and the Commission on Fire Accreditation International (CFAI) ratings.

Adopted an Ordinance Amendment to update the Fire Prevention Code to the current 2018 NC Fire Code and appendices.

Ordinance No. 7437/18-66

Ordinance Book, Volume XX Page 66

Introduced 8/20/2018; Adopted 8/20/2018

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following unanimous 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

[2018-302](#)

Boards and Commissions - Appointments - Citizens Advisory Council
Council Member Peters is recommending the appointment of Judy Jones and Council Member Ewing is recommending the appointment of Michael Holmes to the Citizens Advisory Council. Both appointments are effective immediately and will expire May 31, 2020.

Attachments: [8.20.2018 - Agenda Request Memo](#)

[JONES Judy 2018](#)

[HOLMES Michael](#)

Approved the preceding appointments.

A motion was made by Council Member Peters, 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

[2018-308](#)

Minutes to Be Approved
Prosperity & Livability Committee; August 1st @ 9:00 a.m.
Finance Committee; August 2nd @ 4:00 p.m.
Manager's Briefing; August 6th @ 4:00 p.m.
Regular Council Meeting; August 6th @ 5:30 p.m.
Special Meeting of Council; August 9th @ 2:30 p.m.

Attachments: [1. August 1 2018 Prosperity & Livability Committee Minutes](#)

[2. August 2 2018 Finance Committee Meeting Minutes](#)

[3. August 6 2018 Manager's Briefing](#)

[4. August 6 2018 High Point City Council Minutes](#)

[5. August 9 2018 High Point City Council Special Meeting](#)

Approved the preceding minutes as submitted.

A motion was made by At-Large Council Member Moore, 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

Upon motion made by Council Member Ewing, and second by Mayor Pro Tem Williams, the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk