City of High Point

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



Minutes

Monday, November 16, 2020

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor Britt W. Moore (At Large), Mayor Pro Tem Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)

As part of the City of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting http://www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:31 p.m.

The recitation of the Pledge of Allegiance followed a Moment of Silence.

The Mayor the roll call for attendance. The following council members were present (9):

Mayor Jay W. Wagner (physically present) Mayor Pro Tem Christopher Williams- Ward 2 (physically present) Council Member Tyrone Johnson- At Large (remote participation) Council Member Britt Moore- At Large (physically present) Council Member Cyril Jefferson- Ward 1 (physically present) Council Member Monica Peters- Ward 3 (physically present) Council Member Wesley Hudson- Ward 4 (physically present) Council Member Victor Jones- Ward 5 (remote participation) Council Member Michael Holmes- Ward 6 (physically present)

The following staff members were physically present:

Randy McCaslin, Interim City Manager; Eric Olmedo, Assistant City Manager; Greg Ferguson, Assistant City Manager; Lee Burnette, Director of Planning & Development; Herb Shannon, Planning & Development; Chris Andrews, Planning & Development; Lee Burnette, Director of Planning and Development; Michael McNair, Director of Community Development & Housing; Lori Loosemore, Local Codes Enforcement Supervisor; Kim Thore, ROW Coordinator; Angela Kirkwood, Human Resource Director; Aaron Holt, Human Resources Assistant Director; Sandy Dunbeck, Executive Vice President, High Point Economic Development Corporation; Marshall Yandle, Vice President, High Point Economic Development Corporation; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

The following staff members participated remotely:

Travis Stroud, Interim Chief of Police; JoAnne Carlyle, City Attorney; Loren Hill,

President, High Point Economic Development Corporation; Laura Altizer, Senior Budget Analyst; Matt Carpenter, Transportation Engineer, Sr.

Others Participating in the meeting remotely were:

Jeff Hunter; and Tony Tsai

Present 9 - Mayor Pro Tem Britt Moore, Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Wesley Hudson

RECOGNITIONS AND PRESENTATIONS

2020-446 Proclamation - AmeriCorps/NCCC Day

Mayor Wagner will read a proclamation recognizing November 16th, 2020 as AmeriCorps/NCCC Day in the City of High Point and acknowledge members of Team Delta 1: Ethan Stupica, Elena Brown, Darius Holms Morton, Lili Gonzalez, John Paul Donoghue, Abigail Ihnat, and Jolanta Coles who have made a positive impact through national service in our community.

Attachments: AmericCorps Day 11.10.2020

Mayor Wagner read the proclamation into the record declaring November 16, 2020 as AmeriCorps/NCCC Day in the City of High Point; and recognized the members of Team Delta in attendance. Ethan Stupica, Elena Brown, Darius Holms Morton, Lili Gonzalez, John Paul Donoghue, Abigail Ihnat, and Jolanta Coles.

[applause] [photo op followed]

STRATEGIC PLAN UPDATE

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

Finance Committee Chair Moore reported all finance items were discussed at the Finance Committee Meeting held on Thursday, November 12, 2020 at 4:00 p.m. and are being forwarded to the City Council with a favorable recommendation for approval.

Motion Council Member Moore, seconded bv Council Member bv Holmes Finance Committee to approve all matters on the Consent Agenda. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote.

Aye (9):Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council
Member Moore; Council Member Jefferson; Council Member Peters; Council
Member Hudson; Council Member Jones; and Council Member Holmes

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

2020-447 Resolution - Sale of City Owned Property - 2435 W. English Road

City Council is requested to adopt a resolution accepting the offer of \$95,101.00 and authorize the sale of city owned property located at 2435 W. English Road through the upset bid procedure and direct the City Clerk to publish public notice of the proposed sale.

<u>Attachments:</u> <u>2. 2435 W. English Road</u> Signed RES Upset Bid 2435 W English Rd

Adopted a resolution accepting the offer of \$95,101.00 and authorize the sale of city owned property located at 2435 W. English Road through the upset bid procedure and direct the City Clerk to publish notice of proposed sale.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this resolution be adopted. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

Resolution No. 1948/20-37

Resolution Book, Volume XX, Page 177

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

2020-448 Transit - Public Transportation Agency Safety Plan

City Council is requested to approve the Public Transportation Agency Safety Plan (PTASP) as submitted and authorize the City Manager and City Attorney to certify in the Transit Awards and Management System (TrAMS) completion of a PTASP.

<u>Attachments:</u> <u>4. Transit PTASP public transp safety plan</u> Signed PTASP Certification.pdf

Approved the Public Transportation Agency Safety Plan (PTASP) as submitted

and authorize the City Manager and City Attorney to certify in the Transit Awards and Management System (TrAMS) completion of a PTASP.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be approved. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

2020-452 Ordinance - Budget Amendment - Transit Safety Officer Position

City Council is requested to adopt an ordinance to approve a budget amendment to appropriate federal grant revenue for the purpose of funding a new transit safety officer position.

Attachments: 4a. Budget Amendment Transit Safety Officer

Signed ORD Budg Amendment Transit Safety Officer

Adopted a ordinance to approve a budget amendment to appropriate federal grant revenue for the purpose of funding a new transit safety officer position.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this ordinance be adopted. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

> Ordinance No. 7643/20-59 Ordinance Book, Volume XXI, Page 58

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be adopted. The motion carried by the following vote:

 Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

<u>2020-449</u> Resolution - Transit System Drug & Alcohol Policy Update

City Council is requested to adopt a resolution to revise the current Transit System Drug & Alcohol Policy.

Attachments: 5. Transit Drug Alcohol Policy

Signed RES Transit Drug and Alchohol Policy

Adopted a resolution to revise the current Transit System Drug & Alcohol Policy.

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this resolution be adopted. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

> Resolution No. 1949/20-38 Resolution Book, Volume XX, Page 178

A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

PUBLIC HEARINGS

 2020-450
 Public Hearing - Resolution - Interlocal Agreement - 2020 Edward Byrne Memorial Justice Assistance Grant Funds - JAG

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the city of Greensboro, City of High Point and County of Guilford for shared use of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: 6. PD 2020 JAG Public Hearing Resolution Signed RES 2020Edward Byrne JAG Grant

Eric Olmedo, Assistant City Manager reported that under this year's 2020 Edward Byrne memorial Justice Assistance Grant (JAG), High Point would receive a total of \$49,297.60.
The HPPD would use the funding as pledged for a portion of the City's current Municipal Lease agreement of WatchGuard 4RE/VISTA In-car camera / body-worn camera systems with Motorola Solutions. Payments would be made over a five-year timeframe. The first payment would not be until FY 2021-2022 on July 1, 2021. Council was requested to adopt this resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro,

City of High Point and County of Guilford for shared use of the JAG grant.

Travis Stroud, Interim Chief of Police noted that he was available to address any questions.

Council Member Moore asked if there were any questions for the applicant or the applicant's representative. There being none, he asked if any additional public comments were received. The clerk replied there were no additional comments received.

The Mayor announced that this matter would remain open for receipt of any additional comments for the required 24-hour period and City Council would be taking action on this matter on Wednesday, November 18, 2020 at 5:30 p.m.

<u>2020-451</u> Public Hearing - Resolution - Platinum Collection Furniture Inc.

City Council is requested to adopt a resolution to approve a matching grant for a State of North Carolina Building Reuse Grant in the amount of \$3,600 and authorize the City Manager to provide this local match upon the company being awarded the grant by the State of North Carolina after a request from the company and Randolph County.

Attachments: 7. Platinum Collection Furn Inc. Ariston Hospitality

Signed RES Ariston Hospitality

Sandy Dunbeck, Executive Vice President-High Point Economic Development extended recognized Vice Corporation greetings; Marshall Yandle, President-High Point Economic Development Corporation in attendance; and Loren President-High Point Economic Hill, Development Corporation participating remotely. Ms. Dunbeck made a PPP on Ariston Hospitality, Inc.; said that Platinum Collection Furniture, Inc of Alhambra, California, proposed to create 15 full-time jobs over the first two years with an average wage of \$37,147; would operate Ariston Hospitality Inc. at 1581 Prospect Avenue, High Point; would use the State of North Carolina Building Reuse Grant for this project with a local match of 5%; explained what the requirements were for the grant; and that the company would invest a total of \$1,527,000. The building is located in Randolph and Guilford county; and Randolph County had agreed to be the applicant for the project and would administer the grant. Ms. Dunbeck introduced Tony Tsai of Ariston Hospitality to speak on this matter.

Mr. Tsai extended greetings; shared a brief personal background; said he was a second generation for the furniture business; in 2006 he decided to supply commercial furniture; provided high-end contract furniture for hotels, senior living and hospital facilities; said he does a lot of business in Las Vegas; spoke to High Point's history with furniture; to being able to distribute on the east coast; provided a photo of what the building would look like after repairs, and renovations; said he would replace the existing roof; add new signs; a new HVAC system; new offices, and a showroom; thanked staff and council for the opportunity; and thanked the city of High Point for making him feel welcome.

Council Member Moore voiced appreciation for what Mr. Tsai accomplished; and said that he looked forward to taking action on this matter at the recessed

meeting of council.

Mayor Wagner asked if there were any questions for the applicant or the applicant's representative. There being none, he asked if any additional public comments were received. The clerk replied there were no additional comments received.

The Mayor announced that this matter would remain open for receipt of any additional comments for the required 24-hour period and City Council would be taking action on this matter on Wednesday, November 18, 2020 at 5:30 p.m.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

2020-454 North Carolina Department of Transportation (NCDOT) - Speed Limit Concurrences

City Council is requested to approve all concurring actions regarding speed limit ordinance updates for various routes throughout the city to ensure that the posted speed limit matches the most current ordinance for both the City and NCDOT.

<u>Attachments:</u> <u>1. NCDOT Speed Limit Concurrences</u> ORDs Signed NCDOT Apeed Limit Concurrences

> Mark McDonald, Director of Transportation; extended greetings; said this was part of an ongoing NCDOT review of speed limits on state-maintained roads. There are 25 concurrence actions, most of which are combinations of correlating repeals and enactments. All are administrative and did not change the existing speed limits. Several are associated with changes to the routing of US 70, which was shifting off the US 29 corridor and is being placed on W. Wendover Avenue through Greensboro and into High Point, and would then overlap with NC 68 (portions of Eastchester Drive, Westchester Drive, and English Road) to Thomasville. Only one action made a change to an existing speed limit. This occurs on a segment of Skeet Club Road that NCDOT posted at 40 miles per hour many years ago, when Skeet Club was still a two-lane road. The current widening project, which was nearing completion, expanded the roadway to four lanes with a median and had a design speed of 50 miles per hour. Typically, speed limits are posted at 5 mph below the design speed, and NCDOT proposed updating the speed limit on Skeet Club Road to 45 mph to be in conformance with this standard practice.

> Mayor Wagner noted that Business 85 designation would be illuminated; and become US 29; and moving Highway 70 to another route; and inquired on the timeframe for the signs referencing the changes to be installed. Mr. McDonald replied that the project would be completed within a year's timeframe.

Council Member Holmes asked if traffic lights would be installed in the Skeet Club area. Mr. McDonald replied yes; and that there were four new traffic signals included in the project. A motion was made by Council Member Hudson, seconded by Council Member Jefferson, that the ordinances be adopted. Following a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes.

> Ordinance No. 7644/20-60 Ordinance Book, Volume XXI, Page 59

> Ordinance No. 7651/20-67 Ordinance Book, Volume XXI, Page 66

> Ordinance No. 7652/20-68 Ordinance Book, Volume XXI, Page 67

> Ordinance No. 7653/20-69 Ordinance Book, Volume XXI, Page 68

> Ordinance No. 7654/20-70 Ordinance Book, Volume XXI, Page 69

> Ordinance No. 7655/20-71 Ordinance Book, Volume XXI, Page 70

> Ordinance No. 7656/20-72 Ordinance Book, Volume XXI, Page 71

> Ordinance No. 7657/20-73 Ordinance Book, Volume XXI, Page 72

> Ordinance No. 7658/20-74 Ordinance Book, Volume XXI, Page 73

> Ordinance No. 7659/20-75 Ordinance Book, Volume XXI, Page 74

Ordinance No. 7660/20-76 Ordinance Book, Volume XXI, Page 75 Ordinance No. 7661/20-77 Ordinance Book, Volume XXI, Page 76

Ordinance No. 7662/20-78 Ordinance Book, Volume XXI, Page 77 Ordinance No. 7663/20-79 Ordinance Book, Volume XXI, Page 78

Ordinance No. 7664/20-80 Ordinance Book, Volume XXI, Page 79

Ordinance No. 7665/20-81 Ordinance Book, Volume XXI, Page 80

Ordinance No. 7666/20-82 Ordinance Book, Volume XXI, Page 81

Ordinance No. 7667/20-83 Ordinance Book, Volume XXI, Page 82

Ordinance No. 7668/20-84 Ordinance Book, Volume XXI, Page 83

Ordinance No. 7669/20-85 Ordinance Book, Volume XXI, Page 84

Ordinance No. 7670/20-86 Ordinance Book, Volume XXI, Page 85

Ordinance No. 7671/20-87 Ordinance Book, Volume XXI, Page 86

Ordinance No. 7672/20-88 Ordinance Book, Volume XXI, Page 87

Ordinance No. 7673/20-89 Ordinance Book, Volume XXI, Page 88

Ordinance No. 7674/20-90 Ordinance Book, Volume XXI, Page 89

A motion was made by Council Member Hudson, seconded by Council Member Jefferson, that this matter be approved as recommended. The motion carried by the following vote:

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

<u>2020-455</u> Approval of South Main Street Welcome Sign

City Council is requested to approve the use of 2/3 Bonds/Main Street Improvements to purchase and install the South Main Welcome Sign and authorize staff to proceed with the project.

Attachments: S. Main Welcome Sign

S. Main sign locations.pdf

Mark McDonald, Director of Transportation said the new welcome sign would be similar to existing welcome signs throughout the city; transportation had reviewed with NCDOT and received a tentative approval on an identified site on South Main Street. Transportation would be gathering more information for an encroachment agreement and go back to NCDOT for final approval.

Council Member Peters inquired on the timeframe for this project. Mr. McDonald replied that he did not have that information at this time; and said it would take 30 days to process the encroachment agreement.

Council Members Peters thanked staff; said the sign would make the citizens feel more connected; referenced a prior meeting with businesses owners engaged on being inclusive; and spoke to being one big High Point.

Council Member Jefferson voiced appreciation to Council Member Peters for her efforts; said this was what business owners wanted; and spoke to having a great economy in High Point.

Council Member Johnson spoke to attending the meeting with the business owners on this request for a welcome sign; and spoke to being connected with the citizens/businessowners.

A motion was made by Council Member Hudson, seconded by Council Member Peters, that this matter be approved. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair

2020-456 Ordinance - Demolition of Dwelling - 208 Lawndale Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 208 Lawndale Avenue belonging to Margaret Ann Robbins.

Attachments: 208 Lawndale Council Packet

Lori Loosemore, Local Code Enforcement Manager requested that council place this item into pending until January to allow the owner more time to provide her with a plan for the property.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Holmes, that this matter be postponed and placed in pending. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

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

 Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

2020-457 Ordinance - Demolition of Dwelling - 311 Park Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 311 Park Street belonging Tracy Barbour.

Attachments: <u>311 Park Council Packet</u>

311 Park ORD and Certification

Lori Loosemore, Local Codes Enforcement Manager, advised that this case was initiated by an inspector after observing the condition of the property. She then shared the following timeline for the property at 311 Park Street.

First inspection8/20/2019Hearing9/9/2019 (no one appeared)Order to Repair or Demolish9/9/2019Compliance Date10/9/2019Delinquent Property Taxes \$9,191.20Years: 2011-2020

Mayor Pro Tem Williams asked if there were any questions of staff. Hearing none, he asked the clerk if any comments were received from anyone for or against this order; the clerk replied no comments were received.

Adopted ordinance to effectuate the demolition of a dwelling located at 311 Park Street belonging to Tracy Barbour.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Hudson, that this ordinance be adopted. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

> Ordinance No. 7645/20-61 Ordinance Book, Volume XXI, Page 60

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

<u>2020-458</u> Ordinance - Demolition of Dwelling - 804 Meredith Street</u>

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 804 Meredith Street belonging to James & Maggie Ratliff (deceased) Shirley LeGrande, Estate Administrator.

<u>Attachments:</u> 804 Meredith St Council Packet 804 Meredith St ORD and Certification

Lori Loosemore, Local Codes Enforcement Manager, advised that this case was initiated by an inspector after observing the condition of the property. Said Shirley LeGrande called the inspector and left a message that she would be out of town the day of the hearing. The inspector called Ms. LeGrande back and she advised the inspector that the city could tear the house down. The inspector advised if the city did this that a lien would be place on the property for the cost of demolition. She then shared the following timeline for the property at 804 Meredith Street.

First inspection10/10/2019Hearing12/31/2019 (no one appeared)Order to Repair or Demolish12/31/2019Compliance Date2/10/2020Delinquent Property Taxes \$13,158.36Years: 2007-2019

Council Member Holmes inquired if the city would own the property after demolishment.

Ms. Loosemore replied no; a lien would be put on the property; and explained the lien process.

Mayor Pro Tem Williams asked if there were any questions of staff. Hearing none, he asked the clerk if any comments were received from anyone for or against this order; the clerk replied no comments were received.

Adopted ordinance to effectuate the demolition of a dwelling located at 804

Meredith Street belonging to Shirley LeGrande.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Jefferson, that this ordinance be adopted. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9):Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council
Member Moore; Council Member Jefferson; Council Member Peters; Council
Member Hudson; Council Member Jones; and Council Member Holmes

Ordinance No. 7646/20-62 Ordinance Book, Volume XXI, Page 61

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

2020-459 Inclusion of Cedrow Subdivision Project in the Core city Homebuyer Incentive Program

City Council is requested to approve modifications to the Core City Homebuyer Incentive Program to develop nineteen (19) affordable housing units in a subdivision off Cedrow Drive and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: Inclusion of the Cedrow Subdivision in the Core-City Homebuyer Incentive Pr

Michael McNair, Community Development Director reported that the city had partnered with Community Housing Solutions and Pinnacle bank to develop 19 affordable housing units in a subdivision under construction off Cedrow Drive. All of the homes in the Cedrow subdivision would be sold to income eligible families. Staff requested inclusion of the subdivision in the eligible area for the Core City Homebuyer Incentive. The Core City Homebuyer Incentive program had been in place since late 2015. It provided a down payment/closing cost incentive that encouraged homebuyers at all income levels to buy homes in the defined areas of the Core City. Council approved an extension of the eligible area to Spring Brook Meadows on 1/19/16. To date, 174 families had received down payment assistance through the program. There would be no budget impact, the program would utilize existing appropriated resources (federal); the Community Development and Housing Department is recommending the approval for modifications to the Core City Home-Buyer Incentive Program and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Mayor Pro Tem Williams voiced appreciation to the Community Development Department, and the city for their efforts; spoke to home ownership having a generational impact; and said the program proved to be beneficial.

Council Member Moore inquired on the available funding left. Mr. McNair replied that an allocation of funding was done annually; said they budgeted on a regular basis; and acknowledged High Point University (HPU) for their support on this project.

Mayor Wagner echoed Mayor Pro Tem Williams' comments; spoke to the history of the program; said homeownership was important for stability in neighborhoods; and that he looked forward to continuing this program in the future.

Council Member Hudson reiterated Mayor Wagner's, and Mayor Pro Tem Williams' comments; and stated that this was how these types of projects were supposed to work.

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Jefferson, that this matter be approved. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9):Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council
Member Moore; Council Member Jefferson; Council Member Peters; Council
Member Hudson; Council Member Jones; and Council Member Holmes

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

PENDING ITEMS

2020-422 Ordinance - Demolition of Dwelling - 711 Hines Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 711 Hines Street belonging to Dolores Lobo Martinez, property deed date 7/19/2019, Lis Pendens record 8/27/2018, Previous owner Isa Irina Reyes-Lobo.

Attachments: 711 Hines St Council Packet

PLANNING & DEVELOPMENT - Mayor Jay Wagner

Mayor Wagner noted that the following items would be voted on Wednesday, November 18,

2020; and provided information for submitting public comments.

PUBLIC HEARINGS

<u>2020-463</u> Robert J. Hunter and Janice W. Hunter - Annexation 20-06

A request by Robert J. Hunter and Janice W. Hunter for a voluntary noncontiguous annexation of an approximate 6.8 acre parcel located along the south side of Tyner Road, approximately 1,300 feet east of Sandy Ridge Road. The property is addressed as 8229 Tyner Road, and also known as Guilford County Tax Parcel 170870.

Attachments: Staff Report AN-20-06 (1)

Signed ORD ANNEX 20-06 Hunter

Herb Shannon, Senior Planner-Planning and Development Department advised that he would be providing a combined presentation for Annexation 20-06, and Zoning Map Amendment 20-18; and that these two items would need to be voted on separately.

<u>Annexation 20-6</u>: The applicant requested annexation to have access to City utilities to facilitate development of an industrial use. This property was situated in the northern portion of the City's planning area, and is designated on the adopted Land Use Map for Restricted Industrial uses. There had been a number of annexation approvals to allow Restricted Industrial type uses in this portion of the City's Planning area since the 1990s. The site abuts the City's corporate limits along its eastern boundary and was adjacent to parcels that were within the City limits to the east, west and south. This annexation petition represented a logical progression of the City's corporate limits and City services and service vehicles were already present in this area. The annexation of this parcel would not negatively impact the City's ability to provide services in this area.

Zoning Map Amendment 20-18: A request by Robert J. Hunter to rezone approximately 6.8 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to the Employment Center (EC) District. The site is located along the south side of Tyner Road, approximately 1,300 feet east of Sandy Ridge Road (8229 Tyner Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. The Planning and Zoning Commission reviewed this request at their October 27, 2020 regular meeting and took final action when the meeting was reconvened on October 29, 2020; and recommended approval of the request as outlined in the staff report.

The applicant, Mr. Robert Hunter, was in attendance remotely but was unable to speak during the public hearing due to a technical problem with his microphone. Mr. Hunter was available to address any questions when the meeting reconvened on October 29, 2020. The Commission had no questions for the applicant; and there were no public comments received in regard to the request.

Consistency and Reasonableness Statements

The Planning and Zoning Commission voted 7-0 to approve the following statement:

That Zoning Map Amendment 20-18 is consistent with the City's adopted policy's guidance

because the Land Use Map Plan and Northwest Area Plan designate the area of the proposed zoning map amendment as Restricted Industrial, which supports warehouse and distribution and minor manufacturing uses. Furthermore, the request is reasonable and in the public interest because the EC District's allowable uses, and its building and site design standards are similar and compatible with previous CU-LI conditional zoning approvals granted in this area.

Jeff Hunter (applicant) noted that he was a long-time resident of Kernersville; purchased said property 18 months ago; and that he was working with different companies for light assembly.

Council Member Holmes asked for clarification on the type of assembly Mr. Hunter did. Mr. Hunter replied that that he would be aligned with home improvement companies; and spoke to the demand for this type of business.

Mayor Wagner asked if there were any further questions for the applicant or the applicant's representative. There being none, he asked if any additional public comments were received. The clerk replied there were no additional comments received.

The Mayor announced that this matter would remain open for receipt of any additional comments for the required 24-hour period and City Council would be taking action on the annexation case and the rezoning case on Wednesday, November 18, 2020 at 5:30 p.m.

<u>2020-464</u> Robert J. Hunter-Zoning Map Amendment 20-18

A request by Robert J. Hunter to rezone approximately 6.8 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to the Employment Center (EC) District. The site is located along the south side of Tyner Road, approximately 1,300 feet east of Sandy Ridge Road (8229 Tyner Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: Staff Report ZA-20-18 (1)

Signed ORD ZMA 20-18

Please refer to 220-463 Annexation 20-06 for specific comments made at the public hearing.

2020-465 City of High Point-Zoning Map Amendment 20-19

A request by the High Point City Council to rezone 817 properties, totaling approximately 155 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located within the Laurel Bluff Apartments (W. Wendover Avenue), Tarrant Trace Townhome development (Tarrant Road), Timberbrooke Condominiums (Tarrant Road), Fire Station #11 (3604 & 3610 Morris Farm Drive), Parkway Village Condominiums (Morris Farm Drive), Riverview Townhome / Condominiums development (Morris Farm Drive/Tarrant Road), Piedmont Trace Townhome development (Morris Farm Drive/Tarrant Road).

Attachments: Staff Report ZA-20-19 (1)

Signed ORD ZMA 20-19

Herb Shannon, Senior Planner-Planning and Development Department advised 110 phone calls were received with questions that staff did answer questions with explanations with no objections; a request by the High Point City Council to rezone 817 properties, totaling approximately 155 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located within the Laurel Bluff Apartments (W. Wendover Avenue), Tarrant Trace Townhome development (Tarrant Road), Timberbrooke Condominiums (Tarrant Road), Fire Station #11 (3604 & 3610 Morris Farm Drive), Parkway Drive), Village Condominiums (Morris Farm Riverview Townhome/ Condominiums development (Morris Farm

Drive/Tarrant Road), Piedmont Trace Townhome development (Morris Farm Drive/Tarrant Road) and the Granite Ridge Apartments (Tarrant Road/Piedmont Parkway. The Planning and Zoning Commission reviewed this request at their October 27, 2020 regular meeting and took final action when the meeting was reconvened on October 29, 2020 for approval of the request as outlined in the staff report. There were no public comments received in regard to the request.

Consistency and Reasonableness Statements

The Planning and Zoning Commission voted 7-0 to approve the following

statement:

That Zoning Map Amendment 20-19 is consistent with the City's adopted policy guidance because the proposed zoning map amendments are supported by the Medium Density Residential land use map designation for these areas, as contained in the adopted Land Use Plan. Furthermore, the request is reasonable and in the public interest because the amendments are needed to remove unneeded restrictions on the properties and to remove the conditional use zoning districts, which cannot be amended.

Mayor Wagner asked if there were any questions for the applicant or the applicant's representative. There being none, he asked if any additional public comments were received. The clerk replied there were no additional comments received.

The Mayor announced that this matter would remain open for receipt of any additional comments for the required 24-hour period and City Council would be taking action on the annexation case and the rezoning case on Wednesday, November 18, 2020 at 5:30 p.m.

GENERAL BUSINESS AGENDA

2020-466 Ordinance - Establish Dates & Times for Official Sessions of High Point City Council Meetings

City Council is requested to adopt a revised ordinance establishing dates & times for the 2021 official sessions of High Point City Council meetings.

<u>Attachments:</u> <u>FINAL_Revised Ordinance Meeting Dates and Times</u> Signed ORD Rev Dates and Times Official Meetings of Council

Mayor Wagner noted that official sessions would continue to be on the first and third Mondays of the month with the exception of rescheduled meetings due to holidays/events.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, that an ordinance establishing dates and times for the 2021 official sessions of High Point City Council meetings be adopted. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

> Ordinance No. 7650/20-66 Ordinance Book, Volume XXI, Page 65

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

2020-467Reappointment - High Point Housing Authority Board - James LeGrandeCouncil is requested to confirm the reappointment of James LeGrande to the High PointHousing Authority Board. Appointment to be effective December 22, 2020 and willexpire December 22, 2025.

Attachments: FINAL_HPHA Reappointment of James LeGrande

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem

Williams, that James LeGrande be reappointed to the High Point Housing Authority Board. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

<u>2020-468</u> Minutes To Be Approved

Public Safety Committee; October 21st @ 4:00 p.m. Special Meeting of City Council; October 28th @ 11:30 a.m. Finance Committee; October 29th @ 4:00 p.m. Special Meeting of City Council; November 2nd @ 4:00 p.m. Regular Meeting of City Council; November 2nd @ 5:30 p.m. Prosperity & Livability Committee; November 4th @ 9:00 a.m. Recessed Meeting of City Council; November 4th @ 5:30 p.m.

- Attachments: 1. October 21 2020 Public Safety Committee Minutes.pdf
 - 2. October 28 2020 Special Meeting Minutes.pdf
 - 3. October 29 2020 Finance Committee Meeting Minutes.pdf
 - 4. November 2 2020 Special Meeting Minutes.pdf
 - 5. November 2 2020 High Point City Council Minutes.pdf
 - 6. November 4 2020 P & L Committee Meeting Minutes.pdf
 - 7. November 4 2020 Recessed Meeting Minutes.pdf

A motion was made by Council Member Moore, seconded by Council Member Peters, that the preceding minutes be approved as submitted. Following a roll call vote by the Mayor, the motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner; Mayor Pro Tem Williams; Council Member Johnson; Council Member Moore; Council Member Jefferson; Council Member Peters; Council Member Hudson; Council Member Jones; and Council Member Holmes

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

Aye: 9 - Mayor Pro Tem Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

ADJOURNMENT

Introduction-Assistant Human Resources Director

Angela Kirkwood, Director of Human Resources introduced Aaron Holt as the new Assistant Human Resources Director.

Mr. Holt provided a brief personal, and professional background; thanked everyone for welcoming him; and said that he looked forward to working with everyone.

ADJOURNMENT

There being no further business to come before Council, at 6:44 p.m., the meeting was recessed to Wednesday, November 18, 2020 at 5:30 p.m. at which time, Council will take action on the public hearing matters that were heard tonight.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, Deputy City Clerk