# **City of High Point**

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



# **Minutes**

Wednesday, November 18, 2020 5:30 PM

**City Council Chambers** 

# **Recessed Meeting of 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.

#### **CALL TO ORDER AND ROLL CALL**

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

Following a virtual roll call vote by Mayor Wagner for attendance, the following council members were present:

Mayor Jay W. Wagner (physically present)

Mayor Pro Tem Chris Williams- Ward 2 (physically present)

Council Member Tyrone E. Johnson- At Large (remote participation)

Council Member Cyril Jefferson- Ward 1 (remote participation)

Council Member Britt W. Moore- At Large (physically present)

Council Member Monica L. Peters- Ward 3 (remote participation)

Council Member S. Wesley Hudson- Ward 4 (remote participation)

Council Member Victor Jones- Ward 5 (physically present)

Council Member Michael A. Holmes- Ward 6 (remote participation)

The following staff members were physically present:

Randy McCaslin, Interim City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; Herb Shannon, Senior Planner-Planning and Development Department; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

The following staff members participated remotely:

JoAnne Carlyle, City Attorney Loren Hill, President-High Point Economic Development Corporation; Meghan Maguire, Assistant City Attorney; Sandy Dunbeck, Vice President-High Point Economic Development Corporation; Bobby Fitzjohn, Financial Services Director; Marshall Yandle, Economic Development Manager

Also present remotely:

Tony Tsai

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

#### **PRESENTATION OF ITEMS**

#### Finance Committee-Chaired by Council Member Moore

# 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

The public hearing for this matter was held on Monday, November 16, 2020 @ 5:30 p.m.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period to receive any additional comments prior to any action being taken by the City Council this matter. Mayor Wagner asked the Deputy City Clerk if any additional comments were received. The Deputy City Clerk reported there were no additional comments received. The public hearing was closed.

Adopted 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 JAG Funds.

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this resolution 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 Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Resolution No. 1950/20-39 Resolution Book, volume XX, Page 179

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

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

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

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

The public hearing for this matter was held on Monday, November 16, 2020 @ 5:30 p.m.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period to receive any additional comments prior to any action being taken by the City Council this matter. Mayor Wagner asked the Deputy City Clerk if any additional comments were received. The City Deputy Clerk reported there were no additional comments received. The public hearing was closed.

Adopted a resolution approving a matching grant for a State of North Carolina Building Reuse Grant in the amount of \$3,600.00 and authorize the City Manager to provide this local match a tree quest form the company being awarded the grant by the State of North Carolina after a request form the company and Randolph County.

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, that this resolution 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 Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Resolution No. 1951/20-40 Resolution Book, volume XX, Page 180

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

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

#### Planning & Development-Chaired by Mayor Wagner

## **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

The public hearing for this matter was held on Monday, November 16, 2020 @ 5:30 p.m.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period to receive any additional comments prior to any action being taken by the City Council this matter. Mayor Wagner asked the Deputy City Clerk if any additional comments were received. The Deputy City Clerk reported there were no additional comments received. The public hearing was closed.

Adopted an ordinance approving Annexation 20-06 for a voluntary noncontiguous annexation of an approximate 6.8 acre parcel located along the south side of Tyner Road, a pproximate 1 y 1,300 feet east of Sandy Ridge Road.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, that the Annexation 20-06 approved. Following a roll call vote by Mayor Wagner, the motion carried by the following 9-0 unanimous vote:

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

Ordinance No. 7647/20-63 Ordinance Book, Volume XXI, Page 62

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

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

#### **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.

<u>Attachments:</u> Staff Report ZA-20-18 (1)
Signed ORD ZMA 20-18

The public hearing for this matter was held on Monday, November 16, 2020 @ 5:30 p.m.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period to receive any additional comments prior to any action being taken by the City Council this matter. Mayor Wagner asked the Deputy City Clerk if any additional comments were received. The Deputy City Clerk reported there were no additional comments received. The public hearing was closed.

Adopted an ordinance 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.

#### Consistency and Reasonableness Statements

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.

A motion was made by Mayor Wagner, seconded by Council Member Moore, that Zoning Map Amendment 20-18 be approved based on the preceding consistency and reasonableness statements. 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 Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Ordinance No. 7648/20-64 Ordinance Book, Volume XXI, Page 63

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

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

### 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

The public hearing for this matter was held on Monday, November 16, 2020 @ 5:30 p.m.

Due to recently adopted legislation regarding remote meetings, the public hearing remained open to allow for the required 24-hour period to receive any additional comments prior to any action being taken by the City Council this matter. Mayor Wagner asked the Deputy City Clerk if any additional comments were received. The Deputy City Clerk reported there were no additional comments received. The public hearing was closed.

Adopted an ordinance rezoning 817 properties, totaling approximately 155 acres, as part of the Comprehensive Zoning Map Amendment project.

#### Consistency and Reasonableness Statements

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.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, that Zoning Map Amendment 20-19 be approved based on the preceding consistency and reasonableness statements. 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 Moore, Council Member Johnson, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Ordinance No. 7649/20-65 Ordinance Book, Volume XXI, Page 64

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

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

#### **Adjournment**

The meeting adjourned at 5:37 p.m. upon motion by Mayor Wagner and second by Council Member Moore.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, Deputy City Clerk