

City of High Point

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



Minutes

Wednesday, December 23, 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

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

FINANCE COMMITTEE- Mayor Pro Tem Moore, Chair

2020-514

Public Hearing: Hot Shots Distributing, Inc. - Performance Based Incentives

Monday, December 21, 2020 at 5:30 p.m. is the date and time established to receive public comments regarding a request for City Council to approve performance based incentives up to the amount of \$31,758.00 for Hot Shots Distributing, Inc. and authorize the City Manager to execute a performance agreement with Hot Shots Distributing, Inc. containing benchmarks for the company to achieve and a schedule for the payment of incentives.

Attachments: [6. Hot Shots Inc. Distributing Performance Incentives](#)

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

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

2020-528

Resolution- Proposed System Development Fee

The required public hearing for this matter was held on Monday, December 21, 2020 at 5:30 p.m. At that time, action was taken to refer this matter to the Finance Committee for further discussion regarding adoption of a proposed System Development Fee assessed by the Water and Sewer Funds according to the provisions of GS 162A, "North Carolina Water and Sewer Authorities Act." Staff recommends the proposed System Development Fees become effective October 1, 2021.

Attachments: [FINAL_Resolution_System_Development_Fee.pdf](#)
[FINAL_System_Development_Fee_Public_Hearing.pdf](#)
[TREBIC doc](#)

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Jefferson, that this matter be referred to the Finance Committee for additional study and further discussion. 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 Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

ADJOURNMENT