

City of High Point

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



Minutes

Monday, December 20, 2021

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), S.
Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, 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 (8)**:*

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

*The following Council Member was **Absent (1)**:*

Mayor Pro Tem Britt W. Moore

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

Present 8 - Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Mayor Pro Tem Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Wesley Hudson

Absent 1 - Council Member Britt Moore

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair
Committee Members: Moore, Peters, Holmes, and Jones**CONSENT AGENDA ITEMS**

Council Member Victor Jones chaired the Finance Committee portion of the meeting in the absence of Mayor Pro Tem Britt Moore, Finance Committee Chairman.

Acting Chairman Jones announced that the Finance Committee did meet at the appointed time and all items on the Finance Committee Agenda were approved and are forwarded to the City Council with a favorable recommendation for approval.

Council Member Monica Peters shared that two of those items on the Finance Committee Agenda involved matters regarding South Main Street, which is in her Ward. She spoke to how the South Mainers have felt neglected in the past and offered reassurances that the city is working on improvements to the South Main Street area.

Council Member Jones then moved approval of all matters on the Finance Committee Consent Agenda. Council Member Holmes made a second to the

motion. The motion carried by the following 8-0 unanimous vote:

[2021-551](#)

Sole Source Contract - Cayenta Software Modification-SQL - Cognos

City Council is requested to award a sole source contract to Cayenta in the amount of \$318,425.00 for the migration of the database from Oracle to SQL and the migration of the printing component from Actuate to Cognos and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [2. Sole Source Contract Cayenta Software Modification SQL Cognos](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to award a sole source contract to Cayenta in the amount of \$318,425.00 for the migration of the database from Oracle to SQL and the migration of the printing component from Actuate to Cognos and to authorize the appropriate City official to execute all necessary documents. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-552](#)

Contract - Atlantic Coast Engineering & Testing Inc. - Montlieu Avenue Roadway and Utility Improvements

City Council is requested to award a contract to Atlantic Coast Engineering & Testing, Inc. in the amount of \$115,000 for Montlieu Avenue Roadway and Utility Improvements and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. Contract-Atlantic Coast Engineering & Testing Inc. - Materials Testing Sen](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to award a contract to Atlantic Coast Engineering & Testing, Inc. in the amount of \$115,000 for the Montlieu Avenue Roadway and Utility Improvements and to authorize the appropriate City official and/or employee to execute all necessary documents. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-553](#)

Contract - CPT Engineering & Surveying Inc. - Engineering Design Services - Samet Drive Extension

City Council is requested to award a contract to CPT Engineering & Surveying, Inc. in the amount of \$250,000.00 for design of the Samet Drive extension from Penny Road to Wendover Avenue and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3a. Contract CPT Engineering & Surveying Inc. Engineering Design Sen](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to

approve award of a contract to CPT Engineering & Surveying, Inc. in the amount of \$250,000.00 for design of the Samet Drive extension from Penny Road to Wendover Avenue and to authorize the appropriate City official and/or employee to execute all necessary documents. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-554](#)

Municipal Agreement - North Carolina Department of Transportation (NCDOT) - Sidewalk S. Main St & Traffic Signal Enhancements

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$130,048 for the construction of new sidewalks and traffic signal enhancements at three (3) intersections at the US 29 and S. Main Street interchange.

Attachments: [4. Municipal Agreement - NCDOT US 29 S. Main Street Sidewalk & Traffic](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$130,048 for the construction of new sidewalks and traffic signal enhancements at three (3) intersections at the US 29 and S. Main Street interchange. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-555](#)

Municipal Agreement - North Carolina Department of Transportation (NCDOT) US 29 Bridge Replacement - S. Main Street

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$205,800 for the aesthetic treatments of the bridge replacement and retaining walls on US 29 over S. Main Street.

Attachments: [5. Municipal Agreement-NCDOT US 29 Bridge Replacement Over S. Main](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$205,800 for the aesthetic treatments of the bridge replacement and retaining walls on US 29 over S. Main Street. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-556](#)

Sole Source Contract - Riverdale Pump Station - Clearwater, Inc.- Rotating Pump Assembly

City Council is requested to award a sole source contract to Clearwater, Inc. in the amount of \$ 33,996.67 for the purchase of the replacement rotating assembly for pump #1 at the Riverdale Pump Station.

Attachments: [6. Sole Source Contract Clearwater, Inc. Riverdale Replacement Pump #](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to approve award of a sole source contract to Clearwater, Inc. in the amount of \$33,996.67 for the purchase of the replacement rotating assembly for pump #1 at the Riverdale Pump Station. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-557](#)

Amendment #3 - Freese & Nichols Registers Creek Pump Station & Force Main Project

City Council is requested to approve Amendment #3 with Freese & Nichols contract in the amount of \$209,330 for a change in construction phase services from part-time construction observation to full time observation for the duration (18 months) of the Registers Creek Lift Station and Force Main Project.

Attachments: [7. Freese & Nichols- Registers Creek Liftstation-Amendment 3](#)

A motion was made by Council Member Jones, seconded by Council Member Holmes, to approve Amendment #3 to the Freese & Nichols contract in the amount of \$209,330 for a change in construction phase services from part-time construction observation to full-time observation for the duration (18 months) of the Registers Creek Lift Station and Force Main Project. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-558](#)

Resolution- Sale of City Owned Property - 700 Greenwood Drive

City Council is requested to adopt a resolution accepting the offer of \$10,000.00 and authorizing the sale of the

Property located at 700 Greenwood Drive through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [8. Resolution Sale of City Owned Property 700 Greenwood Drive](#)
[Resolution Upset Bid 700 Greenwood Drive HP](#)

Resolution No. 2024/21-69

Resolution Book, Volume XXI, Page 69

A motion was made by Council Member Holmes to adopt a Resolution accepting the offer of \$10,000.00 authorizing the sale of the property located at 700 Greenwood Drive

through the upset bid procedure of N.C.G.S. 160A-269 and to direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-559](#)

Ordinance - Budget Amendment - Record Issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds

City Council is requested to adopt a budget amendment to record the issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds.

Attachments: [9. 2021AB Refunding Amendment](#)
[Ordinance Budget Refunding Bonds Series 2021A](#)

Ordinance No. 7776/21-93

Ordinance Book, volume XXII, Page 93

A motion was made by Council Member Jones, seconded by Council Member Holmes, to adopt a budget amendment to record the issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

Committee Members: Hudson, Holmes, Jefferson, and Peters

CONSENT AGENDA ITEMS

[2021-560](#)

Juneteenth - City Paid Holiday

City Council is requested to approve the addition of Juneteenth as a City of High Point paid holiday.

Attachments: [FINAL Juneteenth - Paid City Holiday](#)

Council Member Hudson, Prosperity & Livability Chairman, reported that the Prosperity & Livability Committee did meet at their appointed time, discussed adding Juneteenth as an observed city paid holiday, and asked if staff would be making a presentation on the matter.

There being no staff presentation, **Council Member Hudson then moved approval of the addition of Juneteenth as a City of High Point paid holiday. Council Member Williams made a second to the motion.**

Mayor Wagner asked if there were any questions or discussion.

Council Member Jones advised that he initially had reservations about approving Juneteenth as a city paid holiday because he had not seen any data on the possible impacts. He wanted to know how this would impact city services or if it would have an impact on the city's budget. He felt it was Council's fiduciary responsibility to seek answers to those questions so it could be shared with constituents.

City Manager Tasha Logan Ford explained that a more in-depth presentation was provided to the Prosperity & Livability Committee and shared that the city currently has nine paid holidays (11 days off annually because of the extra day at Thanksgiving and Christmas); staff looked at the top 20 cities by population to determine if the City of High Point was aligned with the number of holidays provided to employees; there were a number of jurisdictions that added the Juneteenth holiday last year as part of their budgetary process; eleven cities that we typically compare ourselves to do provide Juneteenth as a holiday; and that the City of Charlotte will be adding it as a holiday as part of the 2022 budget process.

She then asked Assistant City Manager Eric Olmedo to come forward and give a presentation on this matter.

Mr. Olmedo explained that adding a holiday to the offerings is more of a scheduling matter and less of a direct budgetary impact due to scheduling conflicts and 24/7 operations where employees much cover the shift and they receive another day off with pay. He reported that the city currently observes the following holidays:

New Year's Day
Martin Luther King, Jr. Day
Good Friday
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving (2 days), and
Christmas (2 days)

Council Member Jones inquired about the other holidays that the city does not observe that other municipalities do observe.

Mr. Olmedo explained most cities observe the same holidays; however, some cities may provide for three days at Christmas. City Manager Logan Ford noted that typically, they entitle that as a floating holiday. She noted that most

municipalities added Veteran's Day as a paid holiday as part of the budget last year and Juneteenth seems to be the one that most municipalities are now adding.

Council Member Jones asked staff if adding an extra holiday would result in any significant impacts or delays in city services. Ms. Logan Ford stated she did not anticipate any impact to services and noted it would mean adjustments to schedules to accommodate for an additional holiday.

Council Member Peters shared that she was in attendance at the Prosperity & Livability Committee meeting and was impressed by a comment made by Angela Kirkwood, Human Resources Director, that most municipalities are offering Juneteenth as a paid holiday and how this aids in the recruitment of good employees.

Council Member Hudson asked if staff has discussed the possibility of providing an alternative to a day off such as a time and a half day for employees that have to work on the holidays and expressed concerns that the city has recently decreased the level of some services such as leaf, bulk, trash pick-up, etc....

Ms. Logan Ford spoke to the challenge of the current situation is providing the services with the number of employees needed; the inability to recruit employees as in the past; and vacancy rates of 9%-10% in some departments such as police and public services; and that a number of other cities and organizations are also challenged as well with the inability to recruit and fill vacant positions.

Prior to calling for a vote on the motion, Mayor Wagner asked if there were any additional comments or questions.

Council Member Jefferson stated he is looking forward to celebrating Juneteenth with other High Pointers in 2022 and expressed gratitude with getting to this point of adding Juneteenth as an observed holiday and celebrating the freedom in a way that's reminiscent and one that is comparable to many of our peers in other governments/municipalities.

There being no further discussion, the Mayor called for a vote on the motion to approve the addition of Juneteenth as a City of High Point paid holiday. The motion carried by the following 7-1 vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, and Council Member Jones

Nay: 1 - Council Member Hudson

Absent: 1 - Council Member Moore

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair**Committee Members: Williams, Hudson, Jefferson, and Johnson****PENDING ITEMS**[2021-532](#)**Ordinance - Demolition of Dwelling - 315 Louise Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 315 Louise Avenue belonging to Stephen Macconnell.

Attachments: [315 Louise Council Packet2](#)

[Ordinance Demolition 315 Louise Ave](#)

Lori Loosemore, Code Enforcement Manager, reported that this property was originally inspected on April 6, 2021; staff had been notified by the High Point Fire Department regarding a fire that occurred on the property; a hearing was held on April 27, 2021; no one appeared for the hearing; an Order to Repair or Demolish was issued on April 27, 2021 with a compliance date of May 27, 2021; staff did not hear from anyone until it was scheduled to come before the City Council on December 6, 2021; staff learned from the property owner, Mr. Macconnell, that the insurance company found the lost check and they were finally making payment for the house. She advised that Mr. Macconnell mentioned he had a buyer for the house who is planning on repairing it, so at the December 6, 2021 City Council meeting, staff recommended that this housing case be placed in pending to allow some time to meet with the new potential buyer about their plans for repairing the house and come up with a timeframe.

Ms. Loosemore reported that staff did schedule a meeting with the potential buyer, Mr. Leggett, and after they rescheduled the meeting several times, they ended up not showing up for it. At that time, she advised Mr. Leggett that he had misrepresented his intentions to repair the property by not showing up for the meeting and she would be taking it back before the City Council on December 20th.

At this time, Council Member Williams, Chairman of the Community Development Committee, asked if there was anyone present to speak regarding this housing case.

Steve Macconnell, the property owner and a resident at 1828 Cedrow Drive, admitted that staff has been great working with him regarding this matter. He shared that he has had a difficult life battling two autoimmune diseases and how they now have cures/treatments for the diseases. He asked for additional time due to his health and spoke to the money he would lose if it is demolished.

Council Member Jones asked Mr. Macconnell how much additional time is

needed. Mr. Macconnell advised that he does have a buyer for the property and a closing date has been set. Council Member Jones stated he had no problem allowing Mr. Macconnell to move forward with the sale if the potential buyer has the money to fix up the property.

Mayor Wagner asked if staff had seen a copy of the contract and Ms. Loosemore shook her head, no. The Mayor asked Mr. Macconnell to make sure that staff gets a copy of the sales contract. Ms. Loosemore stated if Council adopts the ordinance to demolish, staff could still meet with the buyer to ensure they come up with a timeframe and expectations to make the repairs. She explained that once the demolition ordinance is adopted, it triggers a 30-day appeal period to Superior Court and during that 30-day period if the buyer comes in and talks with staff regarding the repairs they plan to make, sets up a timeframe, then staff would certainly work with them while making sure they know the risks involved.

Chairman Williams asked staff about the timeframe as far as the demolition order. Ms. Loosemore inquired as to the closing date for the sale of the property and Mr. Macconnell replied it was set for the first week in January.

Chairman Williams asked if there was anyone else here to speak.

Ordinance No. 7774/21-91

Ordinance Book, Volume XXII, Page 91

Hearing none, a motion was made by Council Member Williams, seconded by Council Member Johnson, to adopt the ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 315 Louise Avenue. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-499](#)

Ordinance - Demolition of Dwelling - 1221 Franklin Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1221 Franklin Avenue belonging to Arelis Tejada & Eddys Joel Tejada.

Attachments: [1221 Franklin Council Packet Final](#)
[Ordinance Demolition 1221 Franklin Ave](#)

Lori Loosemore, Code Enforcement Manager, advised that this matter was previously heard by the City Council on November 15th, at which time staff reviewed all the information and recommended placing it in pending to allow staff time to gather additional information regarding the IRS lien that was placed on the property. She noted the lien has since been released and the property owner did

provide a copy to staff. Staff provided notice to the property owner that the case would be coming back before the City Council on December 20th.

At this time, Community Development Committee Chairman Williams, recognized the property owner to speak.

One of the property owners, Arelis Tejada, explained that they did have the house at 1221 Franklin Avenue under contract at the time the case was heard before the City Council on November 15th, but because of issues and the time that lapsed while they were trying to get the lien released by the IRS. She pointed out that although the lien was released, the contract to sell the property expired on December 1st, and she is requesting additional time.

Following a lengthy discussion regarding the property owners intent to sell the property or repair it, Ms. Tejada stated they would like to fix the house, but they need at least six months to do that and in the meantime they would continue to keep the house on the market to possibly sell it. She noted the estimate they got to fix the house was about \$52,000 and they need to replace the roof and make the repairs on the inside, but she and her husband only have about \$21,000 saved up and would have to raise the remainder to finish the repairs. Ms. Tejada stated they did not want to lose their investment and if the house is demolished then they would not have anything but the vacant land between the two houses already there.

Council Member Jefferson inquired about when the Tejadas purchased the house. Ms. Tejada noted they purchased it in 2019 about when the pandemic started and then all the pricing to make the repairs skyrocketed, but the prices are better now so they would like the opportunity and additional time to make the repairs. Council Member Jefferson asked if the repairs could be made in the next 30 days. Ms. Tejada pointed out difficulties in getting contractors scheduled to do the work because most are booked solid. Council Member Jefferson noted that it would continue to be a safety issue until the repairs are made and inquired about the possibility of moving forward with the demolition order, and if the property owner makes significant progress, if the demolition ordinance could be rescinded. Council Member Holmes asked staff about the level of repairs that would be needed to bring the structure into compliance so that it is no longer a safety issue.

Ms. Loosemore replied that at least 75%-90% of the repairs would be needed. She reminded Council that staff already worked out a plan with the Tejadas previously; that it was scheduled for August 2nd; the property owners submitted a plan to Local Codes to begin the repairs that were to be completed within 12 months; the property owner applied for a permit, but the permit was not issued due to non-payment; on October 18th someone called to let staff know about their interest in purchasing the property; and that she is still unsure as to whether the Tejadas plan to sell the property or repair the property.

Council Member Holmes asked Ms. Tejada if they had explored the sale of the house because it would seem more likely that they would be able to sell it especially considering that they do not have all the money needed to make the repairs. Ms. Tejada stated she could not say they are going to sell the property in 30 days, nor could she say that they would have it fixed in 30 days, and expressed concerns about putting more money into it and losing more money. She stated 30 days would not give them adequate time to sell it or fix it.

Council Member Peters pointed out the predicament that this puts the city in because it has been almost a year (January 25th) since staff started proceedings after a Complaint and Notice of Hearing was issued and a hearing held, with the Order to Repair or Demolish issued on January 27th.

Ms. Tejada explained when they applied for the permit, they never proceeded with the payment because they found a buyer and had the house under contract, but that the sale fell through after the contract expired due to the issue with the IRS lien.

Council Member Jefferson asked for clarification regarding the timeline for demolition orders and if there was any leeway. Ms. Loosemore explained the timeline and process that staff uses to make that determination; noted that per the State Statutes and the City Code, the compliance date for making the repairs after the Order to Repair or Demolish is issued is 30 days, and staff works with the property owners to grant extensions, etc.... for those property owners who are serious about making the repairs. She noted that typically staff gives the property owners 60-120 days to make the repairs and further clarified that once the demolition ordinance is passed, the property owners have an appeal period to Superior Court which is typically 10 days they can appeal the decision if they choose to do so.

Council Member Jefferson stated he wanted to avoid issuing the demolition ordinance, then having to rescind it because no repairs were made, but would like to have an option to extend it if significant progress is made. Council Member Jones felt leaving it in pending would be a little more encouraging for the property owner to fix it. He explained that he was not saying that the extension should be granted, but from a thought process of an investor, he felt it might be better served to place it in pending for 60 days and see what happens with it.

Chairman Williams interjected and explained that the back and forth and extensions on housing cases goes back to 2014 and noted the reason Council relies on the professional opinion of staff and gives staff the latitude to make those decisions is to alleviate the back and forth when the cases come to Council. He pointed out this is the reason for the positive progress when it comes to blight remediation. He felt it would be best to move forward with the demolition ordinance.

Chairman Williams then made a motion to adopt the ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1221 Franklin Avenue. Council Member Hudson made a second to the motion.

For further discussion, Council Member Jones inquired about the number of success stories where homes have been repaired that had demolition ordinances adopted. Ms. Loosemore noted she did not have those statistics readily available but acknowledged there have been some.

Council Member Holmes asked if the property owner decides to put the house back on the market and finds a buyer for the property in 15 days if it would halt the demolition process. Ms. Loosemore explained that it would not halt the process, but if a demolition ordinance is adopted and they do find a buyer for the property in 15 days, staff would meet with them, talk, and the buyer presents a timeline and is honest about making the repairs, then staff would work with them so the house could be repaired.

Council Member Hudson stated that he appreciates Ms. Tejada's position and concerns about losing money, but his concern is for the neighbors and pointed out unoccupied vacant structures such as this one that needs repairs reduces the property values in the neighborhood. He also conveyed that it has been his commitment in the past to vote according to staff's recommendations. Ms. Tejada relayed that she understood the concerns, but that they have been in communications with the neighbors and they understand the situation. She felt it was unfair for poor, minor people to try to grow and how difficult it is for them.

Mayor Wagner asked if there were any further comments or questions prior to the vote being taken on this matter.

Ordinance No. 7775/21-92
Ordinance Book, Volume XXII, Page 92

Hearing none, the motion to adopt the demolition ordinance for 1221 Franklin Avenue carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PUBLIC HEARINGS

PENDING ITEMS (Continued Public Hearings)

[2021-473](#)**Resolution - Shamrock Petey, LLC and City of High Point - Plan Amendment 21-06**

A request by Shamrock Petey, LLC and the City of High Point to change the Land Use Plan classification for approximately 41 acres from the Office and Medium Density Residential classifications to the Community/Regional Commercial classification. The site is located at the southeast corner of W. Wendover Avenue and Penny Road.

Attachments: [PA-21-06 Final Staff report and CC fwd for 11-1-21 CC mtg _ver2](#)
[RES PA 21-06](#)

The joint public hearing for this matter and related matters 2021-474 Annexation 21-06, 2021-504 Annexation 21-08, and 2021-506 Zoning Map Amendment 21-23 was duly held on Monday, November 1, 2021 at 5:30 p.m., continued to November 15, 2021 at 5:30 p.m., then continued to December 20, 2021 at 5:30 p.m. at the request of the applicant.

_____ Transcript _____

Mayor Wagner: Everything is in pending, so I guess we'll need a motion to take 2021-473, 474, 504, and 506 out of pending. I make a MOTION to do that.

Holmes: SECOND.

All of those in favor of the motion, please signify by saying Aye.

Mayor Wagner, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes: Aye.

Mayor Wagner: Okay, the motion to take these matters out of pending carried by an 8-0 unanimous vote. [Mayor Pro Tem Moore was absent]

Mayor Wagner: All of these items are linked. This is the rezoning and related matters of annexation and what not concerning the southeast corner of W. Wendover Avenue and Penny Road.

So, I'm going to let staff and Mr. Terrell take this over and the public hearing was continued from our previous cases, so the public hearing is still open and I'll give people an opportunity to speak. Mr. Ferguson, do you want to begin, or do you want to let Mr. Terrell begin?

Tom Terrell: Is there a staff presentation?

Mayor Wagner: There already was a staff presentation. I know there's been some negotiations regarding transportation issues and some other things. Why don't we have a short presentation maybe between the two of you and bring us up to date.

Tom Terrell: Thank you, Mr. Mayor. Tom Terrell, 529 W. Parkway Avenue, with the Law Firm Fox Rothschild, representing Shamrock Petey which is here tonight represented by Mr. Dennis Bunker. Thank you for that continuance last month. Mayor Wagner, I'm here to say that we think that we are near the goal line but I'd like to put this into some context. I've been practicing law for 36 years, 34 of which have been in the area of land use and zoning. I have done this in four states now. I have practiced in somewhere between 350 and 400 jurisdictions, probably around 40-50 public-private agreements that would fall into that category and I've been working on this for two years. I will say with great confidence that I cannot remember a single project in all this time and in all of that foot print that has had so many complicating factors, that has had so many challenges, that has had so many twists and turns and so many near deaths as this project. Over this two years, we have learned a lot from each other. We have all become better at what we do, but I think tonight we are on the one-inch line and I'm hoping that we can fall over the goal line in just a minute for what I will describe in advance as a collaborative win-win. Of course that is if you vote for the annexation and if you vote for the rezoning for these properties.

To be clear, we have worked out the transportation conditions well in advance. They were in your packet at the last meeting. We have handed out the revised transportation conditions. I have given copies to Mr. Ferguson, to your attorney, and Ms. Vierling all have copies of those revised conditions as do you. I believe that each of you has been given a copy of a dedication agreement that has been worked out with the legal team and primarily with an attorney in my office so that, which actually changed how we were looking at this and that made a huge, huge difference.

I'm glad to answer any questions but if you don't have any, I'd like to turn this over to Dennis Bunker who has a couple of words.

Mayor Wagner: Any questions for Mr. Terrell? Okay, thank you Mr.

Terrell.

Dennis Bunker: Thank you Tom and thank you Mayor Wagner and members of the High Point City Council. My name is Dennis Bunker. I live at 1140 Dilworth Crescent Row in Charlotte. My company is Bunker Land Group and I'm the managing partner for the petitioners, the applicant, Shamrock Petey. I live in Charlotte, and I grew up in Salisbury right down the road from you and I've been working on projects in High Point and the Greater Triad area for the better part of the last 25 years. Before I get started, let me just thank you all for your public service. Y'all are all here as volunteers making big decisions about the future of this city and I certainly appreciate that. When we apply our time and talent and resources for things that are bigger than us, then, you know, things that are greater than ourselves, it's better for everybody. So, thank you for your public service.

So, we're thrilled to finally be in front of City Council with our development project. It's had a working title of Palladium South for a couple of years. We're also here for a solution, you know, to a critical road in your transportation plan—a road that I think's been on the books since June 1 of '95. So, we're here with a couple of big things, a development project and a solution for your road and so that's a very long time and you know finding a workable solution that Tom alluded to, the Samet Drive project and my development project, we've been working on it for 797 days and about \$600,000 of private capital. You know some things, it's just better not to know in advance or you probably wouldn't do them, but as I stand here tonight I have no regrets and we're thrilled, again, to be here.

You know public and private endeavors they take a lot of work. There's a lot of back and forth, there's a lot of give and take and it's just because, you know, the nuances of public sector work and private sector work, they can be so different. But I'm convinced that we've arrived at the best place for all concerned with the city building Samet and us donating the right-of-way and that's what municipalities do. They put in public infrastructure, and they build roads and developers bring perpetual income stream and jobs and rooftops, you know to pay for that infrastructure, to pay for those roads. So, in a nutshell, those benefits describe this project. This project has garnered a lot of support. Virtually unanimous support, you know, along the way from the beginning. The first to support this was, of course, the city manager's office with Randy McCaslin and Greg

Ferguson. Then the Friends Meeting House, they were advocates early on. The neighborhood behind, the Nottingham Subdivision, they've been for this project. And then Frank Amenya with Davenport, who wrote the TIA automatically saw the value in this road. And then in a meeting with Wright Archer, the Division Engineer with NCDOT, on June 14th, he also saw, you know, the value of the project. And then Herb with his Planning and Zoning Department did as well. Then the P & Z Commission an 8-1 vote in support of our application, you know, on October 26th. I think one of them said this is a no brainer. Then, finally, your Legal Department, Meghan, thank you. She has worked with us preparing the documents over the last few days and weeks. You know, I just say thank you to everyone in the city who's worked on these two projects along the way and City Council, I hope we can be successful tonight, you know, completing this process here with your support. You know Tom and I have spoken to many of you along the way and all of you, you know, have helped in some way. It's taken the cooperation of a lot of folks to get here and if Randy were here, he would attest to that statement as well as anyone. And the process hasn't been easy but like I said earlier, I think, you know, we've arrived at this best outcome for all parties. So, it just seems like the time and difficulty that it has taken has made it all worthwhile.

I'd like to close with some individual thank you's to a few folks. Again, thank you Meghan for your legal counsel and working with Tom and Neil over the past few weeks and past few days. Thank you.

Herb, thank you, for being an advocate early. You helped us figure out, you know, a land plan and some appropriate uses, you know, for this assembled parcel.

I'd like to thank the city managers Greg and Randy. Y'all have put in time and effort since October 15 of 2019. That was pre-COVID and you've convened untold number of meetings and I appreciate that.

But I'd like to especially thank two folks, Mayor Wagner, you've had your door open and provided guidance and leadership and I appreciate, really appreciate that. And finally, Council Member Holmes. I hold the last and maybe kind of biggest thank you for you. You brought a lot of stakeholders together in this endeavor from Guilford County leadership to the neighbors to all the constituents in your ward and I know that this project is in your

ward. You embraced it early and you were an advocate for it early and I greatly appreciate that. So, thank you and thank you both for your guidance and leadership.

So, Mayor and City Council, you know, if we're successful here tonight with your vote of confidence and your approval, we'll get up in the morning and go to work on this project. So, we would greatly appreciate your support and I'll make myself available to answer any questions that you have. Thank you.

Mayor Wagner: Anyone with any questions for the developer or Mr. Terrell?

Council Member Holmes: No, Mr. Mayor, just one comment. You know it's been a long drive if we're going to keep it in football terms, but I'm so pleased for Ward 6 and what this means for my constituents in Ward 6 and it's been a pleasure to work on this. I'm pleased that we're here at this point. So, thank you to all that have been involved in this; it's a wonderful thing for the city.

Assistant City Manager Greg Ferguson: Let's talk about logistics tonight because there have been a couple of changes that have occurred in the agenda process. So, if the City Council can consider the planning and zoning and annexation type issues and move through those. We're requesting that you suspend the rules and add the repeal of the Reimbursement Resolution which needs to come off the books and then move to the Dedication Agreement, so that will be the flow of those motions.

Herb is here. Heidi's here. I don't think we plan on any further presentations, but they are happy to answer any questions if you have those. But if the Council can just move through the items as they are listed in the agenda.

Mayor Wagner: Okay, thank you. Any questions for staff before we move to the votes? Okay, hearing none, I'll make a MOTION for APPROVAL of Plan Amendment 21-06.

Council Member Jefferson: SECOND.

Mayor Wagner: Okay, there's a MOTION and a SECOND for APPROVAL of this item. Any discussion? Before we vote, the public hearing is CLOSED. I get the thumbs up from the city attorney on that.

All those in favor of approval of Plan Amendment 21-06, please signify by saying Aye.

Mayor Wagner, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes: Aye.

Mayor Wagner: Anyone opposed? [none] That MOTION passes.
[unanimous 8-0 vote]

Resolution No. 2025/21-70
Resolution Book, Volume XXI, Page 70

Mayor Wagner: Next is Annexation Case 21-06 and I'll make a MOTION for APPROVAL. Is there a SECOND?

Council Member Johnson: SECOND.

Mayor Wagner: Okay, there's a MOTION and a SECOND for APPROVAL. Any discussion? Okay, hearing none, all those in favor of APPROVAL of Annexation 21-06, please signify by saying Aye.

Mayor Wagner, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes: Aye.

Mayor Wagner: Anyone opposed? Okay, that MOTION PASSES.
[unanimous 8-0 vote]

Ordinance No. 7777/21-94
Ordinance Book, Volume XXII, Page 94

Mayor Wagner: The next item is Annexation 21-08. I make a MOTION for APPROVAL. Is there a SECOND?

Council Member Williams: SECOND.

Mayor Wagner: There's a MOTION and a SECOND for APPROVAL. Any discussion? Okay, hearing none, all those in favor of APPROVAL of Annexation Case 21-08, please signify by saying Aye.

Mayor Wagner, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes: Aye.

Mayor Wagner: Anyone opposed? Okay, that MOTION PASSES unanimously. [8-0 unanimous vote]

Ordinance No. 7778/21-95
Ordinance Book, Volume XXII, page 95

Mayor Wagner: Next is Zoning Map Amendment 21-23. I will make a MOTION for APPROVAL and state that Zoning Map Amendment 21-23 is consistent with the city's adopted policy guidance because the proposed CZ RC District would be supported by adopted policy guidance documents including the city Land Use Plan. Furthermore, the request is reasonable and in the public interest because, as conditioned, the requested CZ RC District would be similar and compatible with previous conditional zoning approvals granted in this area.

Is there a SECOND?

Council Member Holmes: SECOND.

Mayor Wagner: Okay, there's a MOTION and a SECOND for APPROVAL of this item. Any discussion? Okay, hearing none, all those in favor, please signify by saying Aye.

Mayor Wagner, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes: Aye.

Mayor Wagner: Is there anyone opposed. Okay, that MOTION PASSES.

Ordinance No. 7779/21-96

Ordinance Book, Volume XXII, Page 96

[end of transcript]

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

Absent: 1 - Council Member Moore

[2021-474](#)

Ordinance - Maria T. Montoya-Couch et al. - Annexation 21-06

A request by Maria T. Montoya-Couch, SV LIM Holdings, LLC, Steven Lim, Barbara M. Jordan, Darrin R. Jordan, NorthState Telephone LLC and KTK for a voluntary contiguous annexation of approximately 27.2 acres, located at the southeast corner of W. Wendover Avenue and Penny Road. The property is known as Guilford County Tax Parcels 196671, 196672, 170002, 170004, 170005 and 170006.

Note: This matter was continued from the November 1, 2021 City Council Meeting to the November 15, 2021 Meeting @ 5:30 p.m. at the request of the applicant.

Attachments: [02. Staff Report AN-21-06 \(Council\).pdf](#)

[ORD Annex 21-06](#)

The joint public hearing for this matter and related matters 2021-473 Plan Amendment 21-06, 2021-504 Annexation 21-08, and 2021-506 Zoning Map Amendment 21-23 was duly held on Monday, November 1, 2021 at 5:30 p.m., continued to November 15, 2021 at 5:30 p.m., then continued to December 20, 2021 at 5:30 p.m. at the request of the applicant.

Note: For specific comments made during the public hearings and continued public hearings regarding 2021-474 Annexation 21-06, please refer to 2021-473 Plan Amendment 21-06.

Ordinance No. 7777/21-94

Ordinance Book, Volume XXII, Page 94

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

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-504](#)**Mark & Carolyn Austin and Steven Lim-Annexation 21-08**

A request by Mark & Carolyn Austin and Steven Lim for a voluntary contiguous annexation of approximately 7.94 acres, located along the south side of W. Wendover Avenue approximately 300 feet west of Gisbourne Drive (5223 W. Wendover Avenue - Guilford County Tax Parcel 170007) and along the north side of Samet Drive approximately 400 feet east of Penny Road (7706 Samet Drive - Guilford County Tax Parcel 196673).

Attachments: [03. Staff Report AN-21-08 \(Council\)](#)
[Ordinance Annex 21-08](#)

The joint public hearing for this matter and related matters 2021-473 Plan Amendment 21-06, 2021-474 Annexation 21-06, and 2021-506 Zoning Map Amendment 21-23 was duly held on Monday, November 1, 2021 at 5:30 p.m., continued to November 15, 2021 at 5:30 p.m., then continued to December 20, 2021 at 5:30 p.m. at the request of the applicant.

Note: For specific comments made during the public hearings and continued public hearings regarding 2021-504 Annexation 21-08, please refer to 2021-473 Plan Amendment 21-06.

Ordinance No. 7778/21-95
Ordinance Book, Volume XXII, page 95

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

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-506](#)**Shamrock Petey, LLC-Zoning Map Amendment 21-23**

A request by Shamrock Petey, LLC to rezone approximately 34.7 acres from the Agricultural (AG) District, Residential Single Family - 40 (RS-40) District and Mixed Use (MXU) District all within Guilford County's zoning jurisdiction, to a Conditional Zoning Retail Center (CZ-RC) District. The site is located at the southeast corner of W. Wendover Avenue and Penny Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [04. & 05. Staff Report ZA-21-23 \(Council\)](#)
[Transportation Conditions ZMA 21-23 Submitted on 12.20.21 by Tom Terrell.](#)
[ORD ZA 21-23 \(signed\).pdf](#)

The joint public hearing for this matter and related matters 2021-473 Plan Amendment 21-06, 2021-474 Annexation 21-06, and 2021-504 Annexation 21-08 was duly held on Monday, November 1, 2021 at 5:30 p.m., continued to November 15, 2021 at 5:30 p.m., then continued to December 20, 2021 at 5:30 p.m. at the request of the applicant.

Note: For specific comments made during the public hearings and continued public hearings regarding 2021-506 Zoning Map Amendment 21-23, please refer to 2021-473 Plan Amendment 21-06.

Ordinance No. 7779/21-96

Ordinance Book, Volume XXII, Page 96

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

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

REGULAR AGENDA ITEMS

[2021-549](#)

Resolution Rescinding Resolution and Amended Resolution for Reimbursement Agreement with Shamrock Petey, LLC

City Council is requested to adopt a Resolution rescinding both the August 8, 2021 Resolution and the November 4, 2021 Amended Resolution for the Reimbursement Agreement with Shamrock Petey, LLC.

Attachments: [Addendum](#) [Rescind Resolution](#)
[Resolution Rescinding RES Agreement with Shamrock](#)

Mayor Wagner moved to suspend the rules so this matter could be added to the Agenda for consideration. Council Member Holmes made a second to the motion, which carried by the following 8-0 unanimous vote:

Mayor Wagner advised this action would rescind both the August 8, 2021 Resolution and the Resolution that was amended on November 4, 2021 for the Reimbursement Agreement with Shamrock Petey.

Resolution No. 2026/21-71

Resolution Book, Volume XXI, Page 71

A motion was made by Mayor Wagner, seconded by Council Member Holmes, that this Resolution Rescinding both the August 8, 2021 Resolution and the November 4, 2021 Amended Resolution regarding the Reimbursement Agreement with Shamrock Petey, LLC be adopted. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-561](#)

Dedication Agreement - Shamrock Petey, LLC - City of High Point - Samet Drive Extension

City Council is requested to approve a Dedication Agreement with Shamrock Petey, LLC and the City of High Point to construct the Samet Drive Extension and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [Final Dedication Agreement-Shamrock Petey LLC & City of High Point-San](#)

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve a Dedication Agreement with Shamrock Petey, LLC and the City of High Point to construct the Samet Drive Extension and to authorize the appropriate City official to execute all necessary documents. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

GENERAL BUSINESS AGENDA

2021-562

Memorandum of Understanding (MOU) High Point Regional Health d/b/a High Point Regional Medical Center Memorandum of Understanding - Public Health Services Act, Section 403B “403B Program”

City Council is requested to approve a Memorandum of Understanding (MOU) between the City of High Point and High Point Medical Center supporting the participation in the drug discount program established under Section 340B of the Public Health Services Act (the “**340B Program**”); to assure the provision of health care to indigent, uninsured and underinsured residents of High Point and surrounding communities.

Attachments: [High Point Regional Health dba High Point Regional Medical Center Memorandum of Understanding 12-21-2021 FULLY EXECUTED - City of High Point and HPMC Memorandum of Understanding](#)

Megan Maguire, Assistant City Attorney, advised this is a Memorandum of Understanding with High Point Regional Health for a document that they need for their 403B Program which is basically an acknowledgement and acceptance of the services that they already provide to the community.

Mayor Wagner added that this had to do with a discount drug program which enables the hospital to provide cheaper medications to patients coming to the hospital and how this would be a good thing for the city to do so the hospital can provide cheaper medications to its citizens.

City Attorney JoAnne Carlyle pointed out there would be no exposure or financial burden to the city.

A motion was made by Mayor Wagner, seconded by Council Member Williams, to approve a Memorandum of Understanding (MOU) between the City of High Point and High Point Medical Center supporting the participation in the drug discount program established under Section 340B of the Public Health Services Act (“the 340B Program”) to

assure the provision of health care to indigent, uninsured, and underinsured residents of High Point and surrounding communities. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

2021-564

Appointment of City Trustee for the Environmental Remedial Trust (ERT) - Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement

City Council is requested to accept the resignation of Terry Houk as City Trustee and appoint Robby Stone, Deputy Director of Public Services as City Trustee of the Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement.

Attachments: [FINAL Appointment of City Trustee Seaboard Chemical Corp-Riverdale Drive Landfill Environmental Trust Fund Agreement](#)
[Appointment Trustee Seaboard Chemical Corp Robby Stone Appointee](#)

City Attorney JoAnne Carlyle explained that Terry Houk is currently the City Trustee for the Environmental Remedial Trust (ERT)- Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement and that another trustee should be appointed due to the pending retirement of Mr. Houk.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to accept the resignation of Terry Houk as City Trustee and appoint Robby Stone, Deputy Director of Public Services as City Trustee of the Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

2021-565

Reinstatement - Voting Board Member Janet Catania - Historic Preservation Commission

Council is requested to reinstate Historic Preservation Commission member, Janet Catania, as voting member of the board due to absences.

Attachments: [Board Member Reinstatement - Catania](#)

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve the reinstatement of Janet Catania to the Historic Preservation Commission as a voting member. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-567](#)**Reappointment - James Tanner- ABC Board**

City Council is requested to confirm the reappointment of James Tanner to the ABC Board. Reappointment to be effective immediately and will expire November 15, 2024.

Mayor Wagner made a motion to suspend the rules so this matter could be placed on the Agenda for consideration. Council Member Peters made a second to the motion, which carried by the following unanimous 8-0 vote:

Mayor Wagner called on Council Member Victor Jones, as Council Liaison to the ABC Board, to speak regarding this matter. Council Member Jones explained that the ABC Board is unique in that each board member has specific talents/expertise they bring to the table and noted Mr. Tanner's Human Resources background/knowledge is definitely a valuable asset to the ABC Board.

A motion was made by Council Member Jones, seconded by Council Member Holmes, to reappoint James Tanner to the ABC Board effective immediately and will expire November 15, 2024. The motion carried by the following unanimous 8-0 vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

[2021-568](#)**Election of Mayor Pro Tem**

Consideration of the election of Council Member Monica L. Peters as Mayor Pro Tem for the period of December 20, 2021 to December 19, 2022.

Mayor Wagner moved to suspend the rules so this matter could be added to the Agenda for consideration. Council Member Johnson made a second to the motion which carried by the following unanimous 8-0 vote:

The Mayor then recognized Council Member Williams.

Council Member Williams expressed appreciation to Council Member Moore for serving as Mayor Pro Tem for the past year.

Council Member Williams then made a motion to elect Council Member Monica Peters as Mayor Pro Tem for the period of December 20, 2021 through December 19, 2022 because of her service to the city, the character she has displayed while on Council, and for being one of the big hearts on Council. Council Member Jefferson made a second to the motion.

For further discussion, Mayor Wagner also expressed appreciation to Council Member Moore for doing a great job assisting him as Mayor Pro Tem this past year and noted that he looks forward to serving with Mayor Pro Tem Peters and having her assist him.

Mayor Pro Tem Peters thanked each of her fellow council members for their confidence and shared that she would be taking an advanced leadership role course at UNC School of Government in February so that she can express her vision and be a better speaker/leader. She vowed to try her best to do a great job.

There being no further discussion or comments, Mayor Wagner called for a vote on the motion. The motion carried by the following 8-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

2021-563

Minutes to be Approved

December 2, 2021 Finance Committee Minutes @ 4:00 p.m.

December 6, 2021 Special Meeting Minutes @ 4:00 p.m.

December 6, 2021 Regular Meeting Minutes @ 5:30 p.m.

December 8, 2021 Prosperity & Livability Committee Minutes @ 9:00 a.m.

Attachments: [1. December 2 2021 Finance Committee Minutes](#)
[2. December 6 2021 Special Meeting Minutes](#)
[3. December 6 2021 Regular Meeting Minutes](#)
[4. December 8 2021 Prosperity Livability Committee Minutes](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve the preceding minutes as submitted. The motion carried by the following 6-0 unanimous vote:

Aye: 8 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Moore

ADJOURNMENT