

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*



Minutes

Monday, November 17, 2014

5:30 PM

Council Chambers

City Council

*James C. Davis, Mayor
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Upon call of the roll, the following Council Members were present. Council Member Golden offered the invocation; the Pledge of Allegiance followed, which was led by Troop Members of Cub Scout Troop 24.

Present 8 - Council Member Foster Douglas, Council Member Jason Ewing, Council Member Jeffrey Golden, Council Member Judy Mendenhall, Council Member Rebecca Smothers, Council Member Jay Wagner, Council Member Britt Moore, and Mayor James Davis

RECOGNITIONS AND PRESENTATIONS[140337](#)**Cub Scout 24 - Covenant United Methodist Church**

The Cub Scout Troop 24, Wolf Den, of Covenant United Methodist Church and their Den leaders, will be present at the Monday, November 17th meeting to lead the City Council meeting in the Pledge of Allegiance.

[140338](#)**Presentation- Keith Pugh - APWA NC President's Award**

Mr. Russell Byrd, President of the North Carolina APWA (American Public Works Association), will be present to present Keith Pugh, Engineering Services Director, with the APWA NC President's Award.

[140339](#)**Proclamation - Police Reserve Officer Unit Day**

Police Chief Marty Sumner and Captain Gart Evans, Executive Officer of the Reserves, and members of the High Point Police Reserve Officers, will be present to receive a Proclamation designating Monday, November 17th at "High Point Police Reserve Officer Unit Day" in the City of High Point.

Attachments: [Proclamation - HP Police Reserve Unit Day](#)

[140340](#)**Recognition - High Point University Sports Teams - Big South Championships**

Members of the High Point University Women's Soccer Team, Men's Cross Country Team and Women's Cross Country Team will be in attendance for recognition as Big South Championship winners.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**[140341](#)**Contract Extension - Sharpe Brothers - Resurfacing**

Council is requested to approve a contract extension (change order no. 3) with Sharpe Brothers in the amount of \$284,459.08 to complete the resurfacing of Cedrow Drive from Pendleton Street to Scientific Street as well as other paving projects within the city.

Attachments: [1. Contract - Sharpe Brothers - 2014-002 Resurfacing of Streets](#)

Approved a contract extension (change order no. 3) with Sharpe Brothers in the amount of \$284,459.08 .

A motion was made by Council Member Moore, seconded by Council Member Smothers, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

140342

Supplemental Agreement- NCDOT - Model Farm Road Bridge Replacement

Council is requested to approve a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for the replacement of the Model Farm Road Bridge.

Attachments: [2. Model Farm Bridge - Revised NCDOT Agreement](#)

Approve a Supplemental Agreement with North Carolina Department of Transportation (NCDOT) for the replacement of Model Farm Road Bridge.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote.

140343

Contract - Jacobs Place - Stormwater Improvements

Council is requested to authorize the execution of contract with Hazen & Sawyer in the amount of \$287,476.00 for the design and contract administration for the Jacobs Place watershed (Jacobs Place 1 and Jacobs Place 5) stormwater improvements.

Attachments: [3. Jacobs Place Stormwater Improvement Project](#)

Council is requested to authorize the execution of contract with Hazen & Sawyer in the amount of \$287,476.00.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

140344

Contract - Cameron Development Group - Corporation Drive Pump Station

Council is requested to authorize the execution of contract with Cameron Development Group in the amount of \$381,690.00 for the replacement of the existing Corporation Drive Pump Station.

Attachments: [4. Contract - Corporation Drive Pump Station](#)

Council is requested to authorize the execution of a contract with Hazen & Sawyer in the amount of \$287,476.00.

A motion was made by Council Member Moore, seconded by Council Member Smothers, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

140345

NCDOT - Demonstration Grant - Furniture Market Transportation Funding

Council is requested to authorize the City Manager to execute a Transit Developmental Program Noncapital Public Body Grant Agreement with the North Carolina Department of Transportation (NCDOT) for the Furniture Market Transportation Funding Grant in the amount of \$1,200,000.00.

Attachments: [5. Resolution NCDOT Municipal Agreement - Market Funding
NCDOT Agreement \(Furn. Mkt. Funding\) - Signed](#)

Council is requested to authorize the City Manager to execute a Transit Developmental Program Noncapital Public Grant Agreement with the North Carolina Department of Transportation in the amount of \$1,200,000.00.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote.

[140346](#)

Purchase of Property - 3308 E. Kivett Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3308 E. Kivett Drive for possible future expansion of the Traffic & Sign Shop.

Attachments: [6. Purchase of 3308 E Kivett Drive](#)

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3308 E. Kivett Drive for a possible future expansion of the Traffic & Sign Shop.

Council Member Ewing questioned the need to purchase the property without the City having an immediate need for it.

A motion was made by Council Member Smothers, seconded by Council Member Douglas, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140347](#)

Lease of Property - Main Street Parking Deck - 115 S. Main Street

City Council is requested to authorize the City Manager to execute a lease agreement for the Main Street parking Deck with the High Point Plaza Hotel.

Attachments: [7. Main Street Parking Deck Lease](#)

Council is requested to authorize the City Manager to execute a lease agreement for the Main Street parking Deck with High Point Plaza Hotel.

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140367](#)

Capital Project Ordinance Amendments

Council is requested to adopt a capital project ordinance amendments for the Series 2012 Downtown Improvements Project.

Attachments: [Capital Project Ordinance - 2012 Series Downtown Improvements Project](#)

Ordinance Nos:

1805/14-84 page 137

1806/14-85 page 138

1807/14-86 page 139

Introduced: 11/17/2014; Adopted 11/17/2014

Requested Council to adopt capital project ordinance amendments for Series 2012 Downtown Improvements Project.

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

Aye: 7 - Council Member Douglas, Council Member Ewing, Council Member Golden, Council Member Mendenhall, Council Member Smothers, Council Member Moore, and Mayor Davis

Nay: 1 - Council Member Wagner

Pending Items

[140296](#)

Contract - Washington Street Streetscape Project

Engineering Services recommends that Council approve the base bid with both alternates and award contract ENG2014-003 Washington Street Streetscape Project to Atlantic Contracting at the bid amount of \$438,327.50. At the October 2nd City Council meeting this item was referred back to committee to receive further information.)

Attachments: [2014-003 Washington Street - Oct 17 2014](#)

[140297](#)

Budget Ordinance Amendment - Washington Street Streetscape Project

Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Washington Street Streetscape Project.

Attachments: [8. Budget Amendment - Washington Street Scapescape Project](#)

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair

[140348](#)

Citizen Participation Plan

Council is requested to adopt the Citizen Participation Plan as required by HUD which provides citizens an adequate opportunity to participate in an advisory role in planning, implementing, and assessing HUD programs.

Attachments: [Adoption of Citizen Participation Plan mem](#)

Council is requested to adopt the Citizen Participation Plan as required by HUD.

A motion was made by Council Member Douglas, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140349](#)

Residential Anti-Displacement and Relocation Plan

Council is requested to approve the Residential Anti-Displacement and Relocation Plan which furnishes citizens with plans for minimizing displacement of persons as a result of activities assisted with federal funds and to assist persons actually displaced.

Attachments: [Adoption Of Residential Anti-Displacement And Relocation Plan](#)

Council is requested to approve the Residential Anti-Displacement and Relocation Plan.

Mike McNair explained this plan had to be in place when Federal funds were used to displace or relocate residents. Council Member Douglas inquired if this was related to a previous program by the City that assisted residents who were relocated due to housing not meeting minimum housing standards. Mike McNair said that did not apply, this plan was only in effect when Federal funds were involved.

A motion was made by Council Member Douglas, seconded by Council Member Golden, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

140350**Demolition - Meredith Street Apartments**

Council is requested to award contract for the demolition of the Meredith Street Apartments.

Attachments: [Demolition - Meredith Street Apartments](#)

A motion was made by Council Member Ewing, seconded by Council Member Wagner, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair****140351****Resolution of Intent - Street Abandonment Case 14-08**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way lying along the north side of Cedrow Drive, between Runyon Drive and Twain Avenue.

Attachments: [1. ROI - SA 14-08 - CHP](#)

Resolution No. 1419/14-59

Introduced 11/17/2014; Adopted 11/17/2014

Resolution Book, Volume XVIII, page 141

Adopted a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way lying along the north side of Cedrow Drive, between Runyon Drive, between Runyon Drive and Twain Avenue.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.

140352**Resolution of Intent - Street Abandonment Case 14-09**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

Attachments: [2. ROI - SA 14-09 - CHP](#)

Resolution No. 1420/14-60

Introduced 11/17/2014; Adopted 11/17/2014

Resolution Book, Volume XVIII, page 142

Adopted a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.

[140353](#)

Resolution of Intent - Street Abandonment Case 14-10

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon the unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

Attachments: [3. ROI - SA 14-10 - CHP](#)

Resolution No. 1421/14-61

Introduced 11/17/2014; Adopted 11/17/2014

Resolution Book, Volume XVIII, page 143

Adopted a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by Technical Review Committee to abandon an unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.

[140354](#)

Easement Reconveyance High Point University

A request by High Point University to reconvey a utility easement, within the former Willoubar Terrace right-of-way, located on the site of the Centennial Square II Student Housing project.

Attachments: [4. Easement Reconveyance - HPU](#)

Approved a request by High Point University to reconvey a utility easement, within the former Willoubar Terrace right-of-way, located on the site of the Centennial Square II Student Housing Project.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140355](#)

Oakwood Cemetery (Private Portion) - Transfer of Ownership to the City of High Point

Council is requested to authorize the City Manager to negotiate an agreement with Mr. Charlie Dye to transfer the private portion of Oakwood Cemetery to the City of High Point. This item was discussed in the Comprehensive Planning Committee on Tuesday, November 11th and favorably recommended this action.

Attachments: [5. Oakwood Cemetery Transfer to CHP](#)

Approved a request to authorize the City Manager to negotiate an agreement with Mr. Charlie Dye to transfer this cemetery portion of Oakwood Cemetery to the City of High Point.

A motion was made by Council Member Smothers, seconded by Mayor Davis, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140356](#)

Main Street Project

The Comprehensive Planning Committee recommends to the Council to authorize the City Manager to begin the engineering on the underground electric, water and sewer line replacement, and intersection improvements on North Main Street from Westwood to Parkway.

Attachments: [Main Street Project](#)

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this matter be approved. The motion carried by the following 7-1 vote:

Aye: 7 - Council Member Douglas, Council Member Ewing, Council Member Golden, Council Member Mendenhall, Council Member Smothers, Council Member Moore, and Mayor Davis

Nay: 1 - Council Member Wagner

[140359](#)

Video Sweepstakes Establishments Within the City of High Point

Council discussion regarding the operation of video sweepstakes establishments within the City of High Point.

Attachments: [Video Sweepstakes Establishments - Text Amendment adopted March 4 201](#)

Directed staff to implement Ordinance already in place.

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

Aye: 6 - Council Member Douglas, Council Member Ewing, Council Member Golden, Council Member Mendenhall, Council Member Smothers, and Mayor Davis

Nay: 2 - Council Member Wagner, and Council Member Moore

MISCELLANEOUS

[140332](#)

Designation of Deputy City Clerk

Pursuant to G.S. 160-A172, Council is requested to designate Thomas Vincent as Deputy City Clerk.

Attachments: [Duties of City Council - Designation of Deputy City Clerk](#)
 [Oath of Office Thomas Vincent Deputy City Clerk](#)

Pursuant to G.S. 160-A172, Council approved a request to designate Thomas Vincent as Deputy City Clerk.

A motion was made by Council Member Mendenhall, seconded by Mayor Davis, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140357](#)

Appointment - NCMPA1 First Alternate Commissioner - William Bencini, Jr.

At the request of Mayor Jim Davis, the City Council is asked to confirm the appointment of William (Bill) Bencini, Jr. as the NCMPA1 First Alternate Commissioner replacing Bernita Sims.

Attachments: [Bill Bencini Oath - NCMPA 1](#)

Approved the request of Mayor Jim Davis to confirm the appointment of William (Bill) Bencini, Jr. as the NCMPA1 First Alternate Commissioner replacing Bernita Sims.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[140358](#)

Amendment - Ordinance Establishing Dates and Times for Official Sessions of City Council

Council is requested to adopt an amendment to the ordinance establishing dates and times for official sessions of the High Point City Council.

Attachments: [revised ordinance establishing meeting dates and times November 17 2014](#)

Ordinance No. 1808/14-87

Introduced 11/17/2014; Adopted 11/17/2014

Ordinance Book, Volume XVIII, page 140

Adopted an amendment to the ordinance establishing dates and times for official sessions of the High Point City Council.

A motion was made by Mayor Davis, seconded by Council Member Mendenhall, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[140368](#)

Municipal Election - November 4, 2014 - Canvass Results

Council is requested to acknowledge receipt of the canvassed results of the Municipal General Election held on Tuesday, November 4, 2014 for the Mayor and High Point City Council.

Attachments: [abstract of votes 2014](#)

Council is requested to acknowledge receipt of the canvassed results of the Municipal General Election held on Tuesday, November 4, 2014 for the Mayor and High Point City Council.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

PUBLIC HEARINGS - 6:15 P.M.

**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair****140360****Ordinance - Zoning Case 14-10 - McDonald's USA, LLC**

A request by McDonald's USA, LLC to rezone an approximate 0.6 acre portion of a larger 1.3 acre parcel from a Residential Single Family-7 (RS-7) District to the General Business (GB) District. The rezoning area is lying along the east side of Cleveland Street, approximately 320 feet south of Greensboro Road.

Attachments: [7. Ordinance - Z14-10 - McDonalds](#)

Ordinance No. 1809/14-88

Introduced: 11/17/2014; Adopted 11/17/2014

Ordinance Book, Volume XVIII, page 141

Council was asked to adopt a request by McDonald's USA, LLC to rezone an approximate 0.6 acre portion of a large 1.3 acre parce from Residential Single Family-7 (RS-7) to the General Business (GB) District.

A motion was made by Mayor Davis, seconded by Council Member Moore, that this matter be approved. The motion carried by the following 7-1 vote:

Aye: 7 - Council Member Douglas, Council Member Ewing, Council Member Golden, Council Member Mendenhall, Council Member Wagner, Council Member Moore, and Mayor Davis

Nay: 1 - Council Member Smothers

140361**Amendment to Zoning Case 12-07 - Greenwood & Charles, Inc.**

A request by Greenwood & Charles, Inc. to amend Conditional Zoning Ordinance 12-07 to:

Add a 0.6 acre parcel; and

Rezone a 0.6 acre parcel from the Residential Single Family-7 (RS-7) District to a Conditional Zoning General Business (CZ-GB) District.

The site is lying along the south side of Old Winston Road, approximately 130 feet east of Bellevue Drive (*925 Old Winston Road*).

Attachments: [8. Ordinance - Z12-07 - Greenwood and Charles](#)

Ordinance No. 1810/14-89

Introduced 11/17/2014; Adopted 11/17/2014

Ordinance Book, Volume No. XVIII, page 142

Council was asked to adopt a request by Greenwood & Charles, Inc. to amend Conditional Zoning Ordinance 12-07.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Rezoning Case be adopted. The motion PASSED by an 8-0 unanimous vote.

140362**Ordinance - Zoning Case 14-11 - The Model Farm in High Point, Inc.**

A request by The Model Farm in High Point, Inc. to rezone a 1.9 acre parcel from a Conditional Use Highway Business (CU-HB) District to a Conditional Zoning Highway

Business (CZ-HB) District. The site is lying along the west side of Brentwood Street, approximately 1,000 feet south of Business 85 (*2068 Brentwood St*).

Attachments: [9. Ordinance - Z14-11 - The Model Farm](#)

Ordinance No. 1811/14-90

Introduced 11/17/2014; Adopted 11/17/2014

Ordinance Book, Volume XVIII, page 143

A request by The Model Farm in High Point, Inc. to rezone a 1.9 acre parcel from a Conditional Use Highway Business (CU-HB) District to a Conditional Zoning Highway Business (CZ-HB) District.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Rezoning Case be adopted. The motion PASSED by an 8-0 unanimous vote.

[140363](#)

Special Use Permit - TowerCom Enterprise

A request by TowerCom Enterprise to allow a Telecommunication Tower exceeding the height limits of the Residential Single Family-12 (RS-12) District. The site is lying along the west side of Johnson Street, approximately 680 feet south of Hampton Park Drive (*3929 Johnson St*).

Attachments: [10. Special Use Permit - 14-03 - TowerCom Enterprises - Staff Report](#)

[SUP14-03 Application and Supporting Documents](#)

[TowerCom Info Dated November 13, 2014](#)

[Impact Analysis for TowerCom Enterprise \(Molly Chisholm\)](#)

[Special Use Permit 14-03 \(signed\) with maps](#)

[Petition Against SUP 14-03](#)

Council requested to approve a request by TowerCom Enterprise to allow a Telecommunication Tower exceeding the height limits of the Residential Single Family-12 (RS-12) District.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Special Use Permit be approved. The motion PASSED by an 8-0 unanimous vote.

[140364](#)

Ordinance - Text Amendment 14-06 - City of High Point

A request by the Planning & Development Department to amend Section 9-5-2(ttt) of the Development Ordinance, entitled Livestock and Bees, to remove provisions pertaining to Fowl and Apiaries (Bees).

Attachments: [11. Ordinance - Text Amendment TA14-06 - CHP](#)

[Adopted Text Amendment Ord \(14-06\)](#)

Ordinance No. 1812/14-91

Introduced 11/17/2014; Approved 11/17/2014

Ordinance Book Volume XVIII, page 144

Council asked to approve a request by the Planning & Development Department to amend Section 9-5-2(ttt) of the Development Ordinance, entitled Livestock and Bees, to remove provisions pertaining to Fowl and Apiaries (Bees).

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

140365**Resolution - Street Abandonment SA 14-11 - City of High Point**

A request by the City Manager's Office to abandon an unimproved right-of-way lying along the west and east side of S. Centennial Street, between Lake Avenue and E. Kerns Avenue.

Attachments: [12. Resolution - Street Abandonment SA14-11 - CHP](#)

Resolution No. 1422/14-62

Introduced 11/17/2014; Adopted 11/17/2014

Resolution Book, Volume XVIII, page 144

Council asked to approve a request by the City Manager's Office to abandon an unimproved right-of-way lying along the west and east side of S. Centennial Street, between Lake Avenue and E. Kerns Avenue.

A motion was made by Council Member Smothers, seconded by Council Member Wagner, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**140321****Boards and Commissions - Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

Attachments: [Vacancy Report](#)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**140366****Minutes to be Approved**

Community Housing & Neighborhood Development Committee: Tuesday, October 28th @ 9:00 a.m.

Regular Council Committee: Monday, November 3rd @ 5:30 p.m.

Special Meeting of CC (Personnel) Meeting: Friday, November 7th @ 9:00 a.m.

Special Meeting of CC (Personnel): Monday, November 10th @ 9:00 a.m.

Comprehensive Planning Committee Meeting: Tuesday, November 11th at 4:00 p.m.

Attachments: [1. October 28 1014 Community Housing and Neighborhood Development](#)
[2. November 3 2014 High Point City Council](#)
[3. November 7 2014 Special Meeting](#)
[4. November 10 2014 Special Meeting](#)
[5. November 11 2014 Comprehensive Planning Committee](#)

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

ADJOURNMENT