

City of High Point

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



Minutes - Final

Monday, September 19, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

*Britt W. Moore (At Large, 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**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; Ward 3; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member S. Wesley Hudson, Ward 4; Council Member Victor A. Jones, Ward 5; and Council Member Holmes, Ward 6.

Absent (1): Council Member Williams, Ward 2.

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

Present 8 - Council Member Britt Moore, 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 Christopher Williams

RECOGNITIONS AND PRESENTATIONS

[2022-427](#)

Proclamation - National Recovery Month - September 2022

Mayor Jay W. Wagner will present a proclamation to the staff of Caring Services, Inc. proclaiming September 2022 as National Recovery Month.

Mayor Wagner read the proclamation into the minutes proclaiming September 2022 as Nation Recovery Month.

[applause photo ops]

Caroline Blake, High Point Resident voiced appreciation for Caring Services, Inc.; spoke to the need for recovery services; and to the impact addiction had on families.

[2022-440](#)

Recognition - Reggie Hucks - NCBI - Edison Hubert Johnson Award

Matt Love, President of the NCBI will be in attendance to recognize Reggie Hucks, Inspections Services Director as the NCBI recipient of the Edison Hubert Johnson Award.

Matt Love, President of the NCBI recognized Reggie Hucks,

Inspection Services Director as the NCBA recipient of the Edison Huber Johnson Award.

Mr. Hucks thanked everyone for the opportunity to serve.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2022-425](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

Blight Initiative

Lori Loosemore, Code Enforcement Manager provided an update regarding the Strategic Plan Blight Reductions; outlined the numbers that was reported for code violations; shared success stories for regarding home repairs; and spoke to the decrease in demolitions.

Marketing & Branding Initiative

Council Member Michael Holmes, Marketing & Branding Task Force (Task Force) Chairman, reported that the Task Force did meet with CivicBrand over the Labor Day weekend; said that there were over 1,000 responses for the community survey; and that the next steps would be data collections, then design phase for the marketing and branding efforts.

PUBLIC COMMENT PERIOD

[2022-426](#)

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations.

Our policy states persons may speak on any item not on the agenda.

- * Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- * Persons addressing City Council are asked to limit their comments to 3 minutes.
- * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Mayor Wagner opened the public comment period.

Willie Davis, 1436 N. Hamilton St.; noted that he was the Chair serving on the Human Relations Commission (HRC); voiced the need to revisit and approve the fair housing ordinance; and requested council meet with the HRC for further discussion regarding the ordinance.

Reverend Frank Thomas, 753 Washington Street spoke in favor of the fair housing ordinance; to complaints regarding minimum housing; to the benefits of the ordinance; to fairness and equality; and requested council revisit and approve the fair housing ordinance.

Vivian Diana; Resident of High Point; said that she and her family moved to High Point from Ecuador in 2005; spoke to the challenges faced with language barriers for fair housing; shared concerns regarding safety in the community; and voiced the need for a fair housing ordinance.

Constance Reynolds 3016-B Jamestown thanked staff and everyone for their support during the 11th John Coltrane Jazz and Blues Festival that took place in High Point; and said that she was looking forward to next year's festival.

Mayor Wagner closed the public comment period.

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

Council Member Moore, Finance Committee Chairman, reported that the Finance Committee did meet on September 15, 2022, and recommended the matters under the Consent Agenda be forwarded to the City Council with a favorable recommendation for approval.

Council Member Moore 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:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

[2022-406](#)

Contract - Faster Asset Solutions - Fleet Management Software

City Council is requested to award a contract to Faster Asset Solutions in the amount of \$187,500 for Fleet Management software to enable Fleet Services to efficiently manage all

aspects of the city's vehicles and equipment.

Attachments: [1. Contract – Faster Asset Solutions – Fleet Management Software](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-407](#)

Report of Surplus Equipment Disposal FY 2021-2022

City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023.

Attachments: [2. Report of Surplus Equipment Disposal FY 2022-2023](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-408](#)

Contract - Piedmont Ford - Western Star 47X Tandem Dump Truck with Godwin Body & Snow Plow Equipment

City Council is requested to award a contract in the amount of \$233,519 to Piedmont Ford for the purchase of one (1) Western Star 47X Tandem Dump Truck with Godwin Body and Snow Plow Equipment and declare the old truck as surplus and disposing through the online auction process.

Attachments: [3. Contract – Piedmont Ford – Western Star 47X Tandem Dump Truck with C](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-409](#)

Contract - NC State Contract #070A - Capital Chevrolet - Five (5) 2023 Chevrolet 1500 Truck Purchase

City Council is requested to award a contract using the NC State Contract #070A to Capital Chevrolet in the amount of \$198,454.75 for the purchase of five (5) 2023 Chevrolet 1500 trucks.

Attachments: [4. Contract – NC State Contract #070A - Capital Chevrolet – Five \(5\) 2023 C](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-410](#)

Ordinance - Budget - Fleet Services Technical Adjustment

City Council is requested to adopt a budget ordinance to transfer existing appropriations from departmental budgets and re-appropriate funds in the central services fund for vehicle and other rolling stock replacement.

Attachments: [5. Ordinance – Budget – Fleet Services Technical Adjustment](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-411](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Electric Department

City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$93,281.63 for the Electric Utilities department to have infrastructure that will occupy railroad right of way.

Attachments: [6. Agreement – Washington Street Bond Project – Railroad Agreement – City](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-412](#)

Contract - #19144 State of North Carolina- Motorola Solutions, Inc. - Annual Radio Replacement-City of High Point

City Council is requested to award contract 19144 - 725G STATE OF NORTH CAROLINA in the amount of \$444,839.55 for the purchase of 69 portable radios and supporting materials and that the appropriate City Employee is authorized to execute all necessary documents.

Attachments: [7. Contract – #19144 State of North Carolina– Motorola Solutions, Inc. - Annu](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-413](#)

Contract - Renewal Amendment - Paymentus - Customer Service - Electronic Payments

City Council is requested to award a contract amendment for renewal with Paymentus in the amount of \$485,721.51 for the City of High Point's electronic payment solution and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – Renewal Amendment – Paymentus – Customer Service – Elec](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-414](#)

Contract - Sole Source - United Systems - Itron 100W ERT'S

City Council is requested to award a sole source contract to United Systems in the amount of \$444,050.00 for the purchase of 4,000 Itron 100W ERT's (Encoder Receiver Transmitters) used to collect both electric and water meter readings for the Customer Service Department.

Attachments: [9. Contract – Sole Source – United Systems – Itron 100W ERT'S](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-415](#)

Agreement - Memorandum of Understanding (MOU) - City of High Point & Guilford County Board of Education - Student Transportation

City Council is requested to approve a Memorandum of Understanding (MOU) between the City of High Point and Guilford County Board of Education to allow high school students while traveling to and from school to access High Point Transit System during the 2022-2023 school year and authorize the City Manager to execute the Memorandum of Understanding (MOU) with Guilford County Board of Education for student transportation.

Attachments: [10. Agreement - Memorandum of Understanding \(MOU\) - City of High Point &](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-416](#)

Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - Stormwater

City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [11. Resolution – Grant Application - Federal American Rescue Plan Act \(ARF](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-417](#)

Resolution - Grant Application - Compliance - Federal Lead & Copper Rule Revisions (LCRR) -

City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding to achieve compliance with the federal Lead and Copper Rule Revisions (LCRR). Funding opportunities are through the Federal American Rescue Plan Act (ARPA) and State Revolving Fund (SRF)

Attachments: [12. Resolution – Grant Application – Compliance - Federal Lead & Copper R](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-418](#)

Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - W. Green Drive - Stormwater

City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [13. Resolution – Grant Application – Federal American Rescue Plan Act \(AR](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-419](#)

Amendment - #1 - Development of the Public Services and Guidelines Handbook - McKim & Creed

City Council is requested to approve Amendment #1 in the amount of \$40,000 to modify the original agreement with McKim and Creed for the continued development of the Public Services and Guidelines Handbook and finalizing the project.

Attachments: [14. Amendment - #1 - Development of the Public Services and Guidelines Handbook](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-420](#)

Contract - McAdams - Professional Engineering Services - Water Sewer Plant Maintenance Facility Expansion

City Council is requested to award a contract for professional engineering services to McAdams in the amount of \$263,750 to design the expansion of the Water and Sewer Plant Maintenance Facility.

Attachments: [15. Contract – McAdams – Professional Engineering Services - Water Sewer Plant Maintenance Facility Expansion](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-421](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Public Services Department - Pipeline Agreement

City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$90,916.02 for Public Services department to have infrastructure that will occupy railroad right of way.

Attachments: [16. Agreement – Washington Street – City of High Point – NC Railroad Norfolk Southern Pipeline Agreement](#)

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-423](#)

Contract - Houston-Galveston Area Council (HGAC) Cooperative - Atlantic Emergency Solutions - 2023 Pierce Enforcer Pumper Truck

City Council is requested to award a Houston-Galveston Area Council (HGAC) cooperative contract to Atlantic Emergency Solutions in the amount of \$784,903.00 for the purchase of a 2023 Pierce Enforcer Pumper truck and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [18. Contract - Houston-Galveston Area Council \(HGAC\) Cooperative - Atlantic](#)

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

Aye: 8 - Council Member Moore, 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 Williams

REGULAR AGENDA ITEMS

PUBLIC HEARINGS

[2022-424](#)

Agreement - Performance Based Incentives - iHeartMedia + Entertainment, Inc.

City Council is requested to authorize performance-based incentives for the project in the amount of \$177,664 and authorize the City Manager to execute a performance agreement with the iHeartMedia + Entertainment, Inc. containing benchmarks for the company to achieve and a schedule for the repayment of such financial incentives.

Attachments: [19. Agreement - Public Hearing - Performance Based Incentives - iHeart Media](#)

Sarah Stevenson, Economic Development Manager extended greetings reported that the High Point City Council is asked to consider a request from iHeart Media + Entertainment, Inc., to authorize performance-based incentives for an office project at The Bedrock (275 N. Elm St., 27262) in the amount of \$177,664; iHeartMedia + Entertainment, Inc. is the #1 audio company in the United States, reaching 9 out of 10 Americans every month; with a quarter of a billion monthly listeners, iHeartMedia has a greater reach than any other media company in the U.S.; the company would relocate their existing staff of 20 to the downtown and over the next 12 months anticipates an investment of \$1,000,000 in hard construction with an additional \$600,000 in furniture, broadcast, IT, and AV equipment; the company would lease 3,250 square feet of

office space on the second floor for ten years with options to renew at The Bedrock, the first building of The Outfields, in High Point at 275 N. Elm Street. Staff is recommending approval of performance-based incentives for the project in the amount of \$177,664 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the repayment of such financial incentives.

Kelly Holeman, President iHeartMedia extended greetings; provided a brief history regarding said company; spoke to community outreach; and thanked everyone for their consideration.

Mayor Wagner opened the public hearing and asked if there was anyone who would like to speak on this matter. Hearing none, Mayor Wagner closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to authorize performance-based incentives for the project in the amount of \$177,664 and authorize the City Manager to execute a performance agreement with the iHeartMedia + Entertainment, Inc. containing benchmarks for the company to achieve and a schedule for the repayment of such financial incentives. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

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

Aye: 8 - Council Member Moore, 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 Williams

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PUBLIC HEARINGS

[2022-429](#)**Efincia Companies, Inc.- Zoning Map Amendment 22-14**

A request by Efincia Companies, Inc., to rezone approximately 2.9 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located along the north side of Futrelle Drive, approximately 300 feet west of Bridges Drive (1817 Futrelle Drive).

Attachments: [Staff Report ZA-22-14](#)

[Efincia Rezoning Case OppositionToEfinciaCaseLettersFromResidents\(ZA 2](#)

Herb Shannon, Senior Planner reported that at the July 18, 2022 City Council meeting, a public hearing was held regarding zoning case ZA-22-14; the application proposed to rezone a 2.9 acre parcel, along Futrelle Drive, to the Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District to support development of a multifamily project; based upon concerns raised by adjacent property owners at this public hearing, the applicant agreed to continue this zoning request so that they could attempt to draft conditions to mitigate their concerns; although these updated conditions may mitigate some of the impacts, staff continued to recommend denial; promoting redevelopment of this neighborhood from the outer edges inward, rather than from the middle outward would create less adverse effect on adjacent lands; another option would be to develop the entire area bounded by Futrelle Drive and Bridges Drive as multifamily rather than only one parcel in the middle of this single-family area; therefore, this request cannot be supported by staff at this time. Staff is recommending denial of said request.

Council Member Holmes asked if reduction of density was discussed at the previous public hearing. Mr. Shannon replied that that information was forwarded to staff; and that the dynamic would not change because the project would still be surrounded by single family.

Council Member Johnson asked if the developer had met with the adjacent property owners. Mr. Shannon recognized the applicant to address said question.

Eric Dickinson, Applicant's Representative spoke to the public hearing held on July 18, 2022; said that the project was consistent with the city's community growth and vision statement; and spoke to

having design update efforts to address concerns regarding density; and to meeting with homeowners originally to negotiate challenges.

Discussion took place regarding the lack of communication between the developer and the adjacent property owners.

Council Member Holmes asked if the project require a traffic study. Mr. Shannon replied, "no".

Mayor Wagner asked if there were any questions of staff. Hearing none, he opened the public hearing and asked if there was anyone present to speak on this matter.

Debbie Darby 1818 Futrell Drive said that she would be willing to work with the developer on a reasonable project; to the lack of communication with the developer; and that she was not aware of any changes.

Tammy Slade, High Point Resident extended greetings; voiced concerns regarding emergency vehicle ability to access homes; spoke to having no communication with the developer; and to traffic safety concerns.

Richard Bailey; 1815 Futrell Drive voiced concerns regarding the developer's design for single family homes.

Martha Stewart 436 Chesterwoods Court spoke to the increase in property taxes; and to the need for amenities in the senior apartments.

Judy Sutton, Futrell Drive voiced concerns regarding traffic safety in the community.

Nicole Arnold, 1610 Bridges Drive voiced concerns regarding no communication or discussion with the developer; and said that she was not in favor for said project.

Mayor Wagner closed public hearing.

Discussion took place regarding safety concerns regarding emergency vehicles accessibility to said community.

Greg Venable, Transportation Director stated that the project does meet traffic concern requirements; and that there were no issues with emergency vehicles accessing said community.

Discussion took place regarding the approval process for ordinances.

Meghan Maguire, Deputy City Attorney explained the approval process regarding ordinance changes; and stated if said ordinance was approved that it would remain changed for future projects.

A motion was made by Council Member Hudson, seconded by Council Member Holmes, that this matter be denied to include the consistency and reasonableness statement to rezone approximately 2.9 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located along the north side of Futrelle Drive, approximately 300 feet west of Bridges Drive (1817 Futrelle Drive). The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-14 is not consistent with the City's adopted policy guidance. The requested CZ-RM-16 District does not conflict with adopted land use policies; however, that policy assumed the assemblage of land to form larger development tracts and improvement of abutting streets as development occurs.

Furthermore, the request is not reasonable and in the public interest because based upon the site's current configuration and limited conditions to mitigate impacts, it would not be harmonious with the current development pattern to insert a multifamily development of this intensity at this time.

A motion was made by Council Member Hudson, seconded by Council Member Holmes, that this matter be denied. The motion passed by the following vote:

Aye: 8 - Council Member Moore, 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 Williams

[2022-430](#)

Evolve Companies - Plan Amendment 22-03

A request by Evolve Companies to change the Land Use Plan classification for approximately 19.8 acres from the Restricted Industrial and Community/Regional Commercial classifications to the Medium Density Residential classification. The site is located along the west side of NC 68 between Penny Road and Premier Drive.

Attachments: [Staff Report PA-22-03 \(Council\)](#)

Andy Piper, Senior Planner advised that this would be a joint presentation with Mr. Shannon regarding items 2022-430, 2022-431, and 2022-432; and stated that each matter would be voted on separately. Mr. Piper reported that this was a request by Evolve Companies to change the Land Use Plan classification for approximately 19.8 acres from the Restricted Industrial and Community/Regional Commercial classification to the Medium-Density Residential classification; the site is located along the west side of NC 68 between Penny Road and Premier Drive; provided a history regarding the request; said that the Planning and Zoning Commission reviewed this request at its August 23, 2022 public hearing; he presented the case and recommended approval of the request as outlined in the staff report; speaking in favor of the request on behalf of the applicant was Amanda Hodierne, Attorney, Issacson Sheridan, 804 Green Valley Road, Suite 200, Greensboro; Ms. Hodierne provided an overview of Evolve Companies' proposal to develop a multifamily apartment complex on the site and explained the ways in which the request to change the land use designation was in keeping with the City's adopted policy guidance and with the existing development pattern in the area; and that staff is recommending approval of this request to change the future land use designation for approximately 20 acres to a Medium-Density Residential land use classification; and noted that the request meets several goals and objectives of the Community Growth Vision Statement and the Land Use Plan and will be in harmony with the land use pattern of the surrounding area.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve a request by Evolve Companies to change the Land Use Plan classification for approximately 19.8 acres from the Restricted Industrial and Community/Regional Commercial classifications to the Medium Density Residential classification. The site is located along the west side of NC 68

between Penny Road and Premier Drive.

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

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

Resolution No. 2063/22-36

Resolution Book, Volume XXI, Page 108

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-431](#)

Jordan Deep River Farm, LLC and CCJDR Property, LLC-Annexation Case 22-05

A request by Jordan Deep River Farm, LLC and CCJDR Property, LLC for a voluntary contiguous annexation of approximately 18.02 acres located along the west side of NC68, between Penny Road and Premier Drive. The site is addressed as 2721, 2723 and 2725 NC Hwy 68 N. and also known as Guilford County Tax Parcels 207385, 170013 and 167961.

Attachments: [Staff Report AN-22-05](#)

Herb Shannon, Senior Planner reported that this was a request by Jordan Deep River Farm, LLC and CCJDR Property, LLC (applicant) to have access to city utilities to facilitate construction of a multifamily development; this property was situated in the central northern portion of the City's planning area; the annexation petition represents a logical progression of the City's annexation policy for this area as the proposed annexation site is surrounded by the City's corporate limits and City services and service vehicles are already present in this area. The annexation of this parcel would not negatively impact the City's ability to provide services in this area. Staff is recommending approval of Annexation 22-05; and zoning request for item 432 A request by Evolve Companies to rezone approximately 18 acres from the Agricultural (AG) District within Guilford County's zoning jurisdiction to a Conditional Zoning Residential Multifamily-16 (CZ RM_16) District. The site is located along the west side of NC68, between Penny Road and Premier Drive. Approval of this rezoning request is contingent upon City

Council approval of a voluntary annexation request.

Mayor Wagner asked if the annexation located at NC68 remain in the county. Mr. Shannon replied, "yes".

Following staff's report Mayor asked if there were any questions from staff hearing none Mayor Wagner opened the Public hearing.

Amanda Hodierne, Attorney, Issacson Sheridan, (on behalf of the applicant; provided a handout (map) that emphasized the approved site plan; stated that letters were sent out to the community to meet for further discussion with no response; explained the voluntary request process; and thanked staff for their efforts, and council for their consideration.

Following staff's report Mayor Wanger opened the public hearing for items 2022-430, 2022-431, and 2022-432 and asked if there were any speakers present who would like to speak on this matter. Hearing none, Mayor Wagner closed the public hearing for said items.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to approve a request by Jordan Deep River Farm, LLC and CCJDR Property, LLC for a voluntary contiguous annexation of approximately 18.02 acres located along the west side of NC68, between Penny Road and Premier Drive. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

**Ordinance No. 7869/22-89
Ordinance Book, Volume XXI, Page 186**

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-432](#)

Evolve Companies-Zoning Map Amendment 22-19

A request by Evolve Companies to rezone approximately 18.02 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site is located along the west side of NC68, between Penny Road and Premier Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-22-19 \(Council\)](#)

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to adopt an ordinance, to include the consistency and reasonableness statements, to rezone approximately 18.02 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-19 is consistent with the City's adopted policy guidance because subject to approval of Plan Amendment Case 22-03 and as conditioned, the zoning request is supported by adopted policy guidance documents. Furthermore, as conditioned, the requested CZ RM-16 District would be similar to previous multifamily zoning approvals granted at the perimeter of this commercial node.

Ordinance No. 7870/22-90

Ordinance Book, Volume XXI, Page 187

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 Moore, 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 Williams

[2022-433](#)**City of High Point-Zoning Map Amendment 22-20**

A request by the High Point City Council to rezone 14 properties, totaling approximately 137.3 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 9 parcels, totaling approximately 55.3 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District, Conditional Use Institutional (CU-I) District and the Conditional Use Heavy Industrial District (CU-HI) District to the Residential Single Family - 5 (R-5) District and the Light Industrial (LI) District. This site consists of multi parcels located south of the railroad tracks, north of Avondale Street, north of Spring Garden Circle and west of Hendrix Street. To rezone 5 parcels, totaling approximately 82 acres, from a Conditional Use Heavy Industrial District (CU-HI) District and a Conditional Use Light Industrial District (CU-LI) District to a Light Industrial (LI) District. The site is located along both sides of N. Pendleton Street, approximately 500 feet north of the railroad tracks.

Attachments: [Staff Report ZA-22-20](#)

Herb Shannon, Senior Planner reported that this was a request to rezone 14 properties, totaling approximately 137 acres, as part of the Comprehensive Zoning Map Amendment project; to rezone 9 parcels, totaling approximately 55.3 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District, Conditional Use Institutional (CU-I) District and the Conditional Use Heavy Industrial District (CU-HI) District to the Residential Single Family - 5 (R-5) District and the Light Industrial (LI) District; said that the site consisted of multi parcels located south of the railroad tracks, north of Avondale Street, north of Spring Garden Circle and west of Hendrix Street; and to rezone 5 parcels, totaling approximately 82 acres, from a Conditional Use Heavy Industrial District (CU-HI) District and a Conditional Use Light Industrial District (CU-LI) District to a Light Industrial (LI) District; the site is located along both sides of N. Pendleton Street, approximately 500 feet north of the railroad tracks. Staff is recommending approval of this request.

Following staff's report Mayor Wagner asked if there were any speakers to speak for or against this matter. Hearing none, Mayor Wagner closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to adopt an ordinance, to include the consistency and reasonableness statements to rezone 14 properties, totaling approximately 137.3 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 9 parcels, totaling approximately 55.3 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District, Conditional Use Institutional (CU-I) District and the

Conditional Use Heavy Industrial District (CU-HI) District to the Residential Single Family - 5 (R-5) District and the Light Industrial (LI) District. This site consists of multi parcels located south of the railroad tracks, north of Avondale Street, north of Spring Garden Circle and west of Hendrix Street. To rezone 5 parcels, totaling approximately 82 acres, from a Conditional Use Heavy Industrial District (CU-HI) District and a Conditional Use Light Industrial District (CU-LI) District to a Light Industrial (LI) District. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

**Ordinance No. 7871-22-91
Ordinance Book, Volume XXI, Page 188**

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-20 is consistent with the City's adopted policy guidance because the zoning map amendment is supported by Goal #1 and Objective #10 of the Land Use Plan, which speaks to encouraging development that enhances and preserve established neighborhoods, and the conservation and revitalization of industrial locations. Furthermore, the amendments are needed to match the manner in which these areas have developed and to remove unneeded restrictions.

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-434](#)

City of High Point-Airport Overlay District Land Use Policy Evaluation

A request by the Planning and Development Department to recommend approval of the Airport Overlay District Land Use Policy Evaluation to the City Council.

Attachments: [Staff Report - Airport Overlay District Evaluation](#)

Heidi Galanti advised that this would be a joint presentation all four

items (2022-434, 2022-435, 2022-436, and 2022-437) along with Chris Andrews, Development Administrator; and that each item would be voted on separately. Ms. Galanti provided background information regarding the Airport Overlay District Land Use Policy Evaluation; said that the City of High Point Planning and Development Department conducted a land use policy evaluation of the recommended changes to the Airport Overlay (ARO) district to look at the potential need for changes to land use policy for the impacted area; the study area included the current Airport Overlay District, which contained approximately 11,835 acres; the ARO was only applicable to properties inside city limits; once property is annexed, then the district would be automatically applied; said that the attached staff report included the recommendation for three changes to current land use policy: two policy recommendations and one Land Use Plan amendment; the draft document was posted for public review on the City's website on May 24, 2022; and on June 27, 2022, a public information meeting was held at River Landing to present the recommendations and answer questions.

Mr. Andrews outlined the ARO boundaries (Areas A-H); and gave a summary of the changes within each ARO zone and the total change within the entire overlay.

Mayor Wagner opened the public hearing for items 2022-434, 2022-435, 2022-436, and 2022-437.

Amanda Williams, High Point Resident thanked staff for their efforts; requested a text amendment in zones one and two; and voiced concerns regarding the need to reevaluate the housing crisis.

Mr. Barry, High Point Resident spoke to the housing crisis; to the city of Greensboro's policies compared to High Point's; spoke in favor of request; and requested an amendment to the text amendment in zones one and two.

Steven Gossett, High Point Resident spoke to their family history living in said area; and spoke in favor of the amendments.

Bill Cook, noted that he served as the counsel for Airport Authority; and spoke to his experience regarding this matter.

Mayor Wagner closed the public hearing for items 2022-434, 2022-435, 2022-436, and 2022-437.

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, that this matter be continued until the November 7, 2022, meeting of council. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, that this matter be continued to the November 7, 2022 council meeting. The motion carried by the following vote:

Aye: 8 - Council Member Moore, 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 Williams

[2022-435](#)

City of High Point-Zoning Map Amendment 22-21

A request by the City of High Point City Council to amend the Airport Overlay District based on the recent Piedmont Triad International Airport Part 150 Study. There are 8 areas of recommended change to Airport Overlay District zones, totaling approximately 5,523 acres, generally located north of Skeet Club Road, east of the Guilford/Forsyth County line, south of Interstate 40, and west of NC 68 (Eastchester).

Attachments: [Staff Report ZA-22-21](#)

A motion was made by Mayor Wagner, seconded by Council Member Jones, that this matter be continued until the November 7, 2022 meeting of council. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

A motion was made by Mayor Wagner, seconded by Council Member Jones, that this matter be continued to the November 7, 2022 council meeting. The motion carried by the following vote:

Aye: 8 - Council Member Moore, 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 Williams

[2022-436](#)

City of High Point-Plan Amendment 22-04

A request by the Planning and Development Department to change the Land Use Plan classification for approximately 77.8 acres from the Restricted Industrial classification to the Low-Density Residential classification. The site is located between Sandy Camp Road and Clinard Farms Road, south of Sandy Ridge Road.

Attachments: [Staff Report PA-22-04](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, that this matter be continued until the November 7, 2022 meeting of council. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

A motion was made by Mayor Wagner, seconded by Council Member Johnson, that this matter be continued to the November 7, 2022 council meeting. The motion carried by the following vote:

Aye: 8 - Council Member Moore, 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 Williams

[2022-437](#)

City of High Point-Text Amendment 22-03

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance related to the Airport Overlay District.

Attachments: [Staff Report TA-22-03](#)

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, that this matter be continued until the November 7, 2022 meeting of council. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,

Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, that this matter be continued to the November 7, 2022 council meeting. The motion carried by the following vote:

Aye: 8 - Council Member Moore, 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 Williams

GENERAL BUSINESS AGENDA

2022-438

Reappointments - Piedmont Triad Regional Water Authority (PTRWA) - John Bencini - John Thomas

City Council is requested to confirm the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority (PTRWA) to the to become effective October 1, 2022 and expire on September 30, 2025.

Attachments: [Reappointments - Piedmont Triad Regional Water Authority \(PTRWA\) - John](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to confirm the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority (PTRWA) to the to become effective October 1, 2022, and expire on September 30, 2025. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-441](#)

Appointment-Alyssa McLaughlin-Historic Preservation Commission

Council is requested to confirm the appointment of Alyssa McLaughlin to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025.

Attachments: [Appointment - Alyssa McLaughlin Historic Preservation Commission](#)

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to confirm the appointment of Alyssa McLaughlin to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

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

Aye: 8 - Council Member Moore, 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 Williams

[2022-442](#)

Appointment-David Blackman-Historic Preservation Commission

Council is requested to confirm the appointment of David Blackman to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025.

Attachments: [Appointment - David Blackman Historic Preservation Commission](#)

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to confirm the appointment of David Blackman to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

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

Aye: 8 - Council Member Moore, 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 Williams

2022-439

Minutes To Be Approved

July 18, 2022, Regular Meeting Minutes @ 5:30 p.m.

August 1, 2022, Special Meeting Minutes @ 4:30 p.m.

Attachments: [Minutes To Be Approved](#)

[July 18 2022 Regular Meeting Minutes](#)

[August 1 2022 Special Meeting Minutes](#)

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to approve the meeting minutes. The motion carried by the following 8-0 unanimous vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson,
Council Member Jefferson, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Williams

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

Aye: 8 - Council Member Moore, 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 Williams

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 8:43 p.m. upon motion duly made by Council Member Jones and second by Council Member Hudson.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, CMC