City of High Point

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

Minutes - Draft

Monday, August 21, 2023

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor
S. Wesley Hudson, Mayor Pro Tem
Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), 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 5:33 p.m. and called for a moment of silence followed by the Pledge of Allegiance.

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

CONSENT AGENDA ITEMS

A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Moore, to approve the Consent Agenda as presented.

Motion carried with the following vote:

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

2023-373 **Consideration of Temporary Intersection and Pedestrian Improvements at Hillcrest Place and N. Main Street**

City Council is requested to approve temporary intersection and pedestrian improvements at Hillcrest Place and N. Main Street consisting of improved roadway lighting, existing rectangular rapid flashing beacon enhancements, and installation of a concrete median refuge island with an estimated cost of $45,000 (Recommended by Prosperity & Livability Committee)

Attachments: Hillcrest and North Main Street Improvements

Approved by the consent vote.

2023-375 **Consideration of a Sole Source Contract with Perkin Elmer in the amount of $32,808**

City Council is requested to award a sole source contract to Perkin Elmer in the amount of $32,808 to perform the annual manufacture's maintenance requirements for metals analysis instrumentation and authorize the appropriate City Official(s) to execute all necessary documents.(Recommended by Finance Committee)

Attachments: Sole Source - Perkin Elmer

Approved by the consent vote.

2023-376 **Consideration of a Purchase from United Rentals in the amount of $191,739.78**

City Council is requested to approve a purchase from United Rentals under the sourcewell based joint purchasing contract for a 10X8 diesel pump with connections in the amount of $191,739.78 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Purchase - United Rentals

Approved by the consent vote.

2023-377 **Consideration of a Sole Source Contract with Pavement Technology in the amount of $294,002.90**

City Council is requested to award a sole source contract to Pavement Technology in the amount of $294,002.90 to apply Reclamite® Asphalt Rejuvenator to approximately 249,155 square yards of roadway at various locations within the City of High Point and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Contract - Pavement Technology

Approved by the consent vote.

2023-378 **Consideration of Sole Source Purchase from National Oilwell Varco in the amount of $237,710.**

City Council is requested to approve National Oilwell Varco as a sole source vendor for the purchase of refurbished Chemineer gear boxes in the amount of $237,710 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Sole Source - National Oilwell Varco, Gear Boxes

Approved by the consent vote.

2023-379 **Annual Report for Surplus Equipment for Fiscal Year 2022-2023**

City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023. (Recommended by Finance Committee)

Attachments: Surplus Equipment 2022-2023

Approved by the consent vote.

2023-380 **Consideration of a Purchase of a 2024 Ford F550 from Piedmont Truck Center in the amount of $177,913**

City Council is requested to approve a purchase of a 2024 Ford F550 with an Altec AT40G Bucket Truck Body from Piedmont Truck Center in the amount of $177,913 and declare the old truck as surplus and dispose through the online auction process. (Recommended by Finance Committee)

Attachments: Purchase Ford F550 - Piedmont Truck Center

Approved by the consent vote.

2023-381 **Consideration of a Purchase of Three Ford Transit Vans from Piedmont Truck Center in the amount of $163,589.25**

City Council is requested to approve the purchase of three Ford Transit Vans from Piedmont Truck Center in the amount of $163,589.25. (Recommended by Finance Committee)

Attachments: 15 Passenger Van - Piedmont Truck Center

Approved by the consent vote.

2023-382 **Consideration of a Lease Agreement with Winterland, Inc. in the amount of $99,420**

City Council is requested to approve a lease agreement with Winterland, Inc. in the amount of $99,420 for holiday lights and large-scale displays and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Winterland, Inc Lease Agreement

Approved by the consent vote.

2023-383 **Consideration of a Sole Source Purchase from Aqua Management Partners in the amount of $40,000**

City Council is requested to approve a sole source purchase from Aqua Management Partners in the amount of $40,000 for tablet feeders for the Aquatic Center at High Point City Lake Park and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Sole Source- Aqua Management Partners

Approved by the consent vote.

2023-393 **Consideration of a Sole Source Request for Implementation Services with Harris Utilities in the amount of $366,030**

City Council is requested to approve a Sole Source request for implementation services with Harris Utilities in the amount of $366,030 to integrate customer integrated systems (CIS) with other advance metering infrastructure (AMI) and authorize the appropriate City Official(s) to execute all documents. (Recommended by Finance Committee)

Attachments: Implementation Services - Harris Utilities

Approved by the consent vote.

2023-391 **Consideration of a Purchase of a Customer Engagement Portal from Harris Utilities in the amount of $181,125**

City Council is requested to approve a purchase of a Customer Engagement Portal from Harris Utilities in the amount of $181,125 with an annual reoccurring cost of $90,000 (pro-rated for the first year at $22,500) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Harris Utilities - Customer Engagement Portal

Approved by the consent vote.

2023-389 **Consideration of a Purchase of Meter Data Management System Hardware (MDMS) from 5S Technology in the amount of $551,351.75**

City Council is requested to approve the purchase of MDMS Hardware from 5S Technology in the amount of $551,351.75 under NCPA contract 01-86 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: MDMS Hardware - 5S Technology

Approved by the consent vote.

2023-392 **Consideration of the Purchase and Implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of $994,869**

City Council is requested to approve the purchase and implementation of (SmartWorks) Meter Data Management Systems Software from Harris Utilities in the amount of $994,869 with an annual reoccurring cost of $103,542 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Purchase - SmartWorks Harris Utilities

Approved by the consent vote.

2023-390 **Consideration of Procurement Services with E Source in the amount of $144,960**

City Council is requested to approve procurement services with E Source in the amount of $144,960 to become the procurement service contractor for the installation process of electric meters and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Procurement Services - E Source Meter Installation Vendor

Approved by the consent vote.

2023-396 **Consideration to Select Atrium Health Wake Forest Baptist for Expanded Clinic Services in the estimated amount of $322,977**

City Council is requested to approve the selection of Atrium Health Wake Forest Baptist as the clinic service provider in the estimated amount of $322,977 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Atrium Health Wake Forest Baptist - Onsite Health Clinic Expansion Services

Approved by the consent vote.

2023-400 **Consideration of a Purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of $919,593**

City Council is requested to approve the purchase of a 2024 Pierce Saber Pumper from Atlantic Emergency Solutions in the amount of $919,593 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Pierce Saber Pumper - Atlantic Emergency Solutions

Approved by the consent vote.

2023-397 **Consideration of a Resolution Supporting the Reclassification of High Point 911 Telecommunicators**

City Council is requested to adopt a resolution supporting the reclassification of High Point 911 Telecommunicators as a Protective Service Occupation in the Office of Management and Budget's Standard Occupation Classification catalog. (Recommended by Public Safety Committee)

Attachments: High Point 911 Resolution
Resolution Reclassification HP 911 Telecommunicators

Approved by the consent vote.

2023-401 **Consideration of Approval of Minutes**

City Council is requested to approve the following minutes:
Community Development Committee - November 8, 2022 @ 4:00 p.m.
Finance Committee - August 3, 2023 @ 4:00 p.m.
Special Meeting of the High Point City Council - August 7, 2023 @ 4:00 p.m.
Regular Meeting of the High Point City Council - August 7, 2023 @ 5:30 p.m.
Prosperity & Livability Committee - August 9, 2023 @ 9:00 a.m.

Attachments: Agenda Memo Meeting Minutes
Community Development Committee Meeting Minutes - November 8 2022
Finance Committee Meeting Minutes August 3 2023
Special Meeting High Point City Council Minutes - August 7, 2023
City Council Meeting - August 7, 2023
Prosperity & Livability Committee - August 9, 2023

Approved by the consent vote.

GENERAL BUSINESS AGENDA

2023-394 **Consideration of the Sale of 150 MW of Generation Capacity from N.C. Municipal Power Agency Number 1 (NCMPA1) to Central Electric Power Cooperative, Inc. (Central)**

City Council is requested to approve the Purchase Power Agreement between NCMPA1 and Central, to consent to the transactions contemplated thereby, and to approve the Amendment Agreement No. 3 to Project Power Sales Agreement Catawba Nuclear Project, the Agreement Regarding the Sale and Purchase of Excess Participant's Share of Project Output, and the Ordinance attached hereto, and authorize the appropriate City officials and/or staff to prepare and execute all necessary documents. (Recommended for General Agenda by Finance Committee)

Attachments: ElectriCities - Central Electric Power Cooperative, Inc.

Tyler Berrier, Electric Utilities Director, stated this item is regarding the sale of 150 MW of excess generation capacity from the Catawba Nuclear Plant. He explained High Point is 1 of 19 cities that is an agency one member and introduced Roy Jones, CEO of ElectriCities to provide a presentation.

Mr. Jones spoke to the history of the Catawba Nuclear Station,and reviewed the analysis of the sale, provided probabilistic analysis information, and spoke to the competitive position before and after the sale. In response to Mayor Wagner, Mr. Jones explained that this sale is only for a portion of the excess power.

A motion was made by Mayor Pro Tem Hudson, seconded by Council Member Peters, to approve agenda item 2023-394. The motion carried by the following vote:

Council Member Jones noted that Council has received multiple presentations regarding this sale and is confident in the decision of the Council.

Council Member Jefferson thanked Randy McCaslin, Chairman of North Carolina ElectriCities and former Deputy and Interim City Manager for the City of High Point for his hard work and dedication to this project. He noted his interest in diversified green energy for the future.

Mr. Jones stated Catawba is 98% carbon free noting it will go down to 92% but will increase by buying solar and other green products.

Council Member Moore thanked Randy McCaslin and Latimere Alexander, High Point's Lead Representative on the Agency I Board of Commissioners as well as a former Council Member, for their efforts noting that although there were a difference of opinions the Council appreciates the hard work.

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

2023-395 **Public Hearing Regarding a Request from Pioneer Square Brands for Performance Based Incentives in the amount of $54,752 - Public Hearing August 21, 2023**

City Council is requested to authorize performance-based incentives for a project at 721 Old Thomasville Road and 1515 W Green Drive in the amount of $54,752, authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and schedule for the payment of such financial incentives.

Attachments: Pioneer Square Brands - Performance Based Incentives

Sandy Dunbeck, High Point Economic Development Director, stated this is a project that offers continued growth in South High Point and is involved in supporting technology. She stated the request is from Pioneer Square Brands for authorization for performance based incentives at 721 Old Thomasville Road and 1515 W Green Drive in High Point in the amount of $54,752.

Mayor Wagner opened the Public Hearing.

Ms. Dunbeck provided a history of Pioneer Square Brands and noted they design, manufacture, test, and certify rugged cases and accessories for mobile devices. She introduced Kevin KuluVar, Vice President of Sales.

Mr. Kuluvar provided a short presentation which provided information regarding the history of the company and spoke to why High Point was being considered noting access to skilled work force, 75% of their customer base is located east of the Mississippi and High Point has a close proximity to shipping ports, highways, and major airports. He reviewed the investments and expansion proposal, and noted between 2023 and 2025 30 new jobs with wages ranging from $62,000 to $70,00 will be added.

Mayor Wagner asked if anyone else would like to be heard regarding this item. Seeing none, he closed the public hearing.

A motion was made by Council Member Jefferson, seconded by Mayor Pro Tem Hudson, to approve agenda item G-2 be approved.

The motion carried by the following vote:

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

2023-399 **Review Information from High Point x Design for a Design, Art & Science Symposium and Exhibit**

Staff will provide information from High Point x Design for a Design, Art & Science Symposium and Exhibit(Finance Committee forwarded this item to City Council without a recommendation)

Attachments: High Point x Design

Presentation - Science in Design

Greg Ferguson, Deputy City Manager, stated this item should be pulled from the agenda.

removed

2023-369 **Consideration of a Resolution Approving an Interlocal Agreement with Guilford County For American Rescue Plan Act (ARPA) Funds.**

City Council is requested to approve a resolution for an interlocal agreement with Guilford County for ARPA funds and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Resolution Approving an Interlocal Agreement with Guilford County for Ameri

Resolution Interlocal Agreement Guilford County

Mayor Wagner stated due to the fact that Council Member Jefferson would need to be recused from voting on both agenda item G-4 and G-7 he would consideration of agenda item G-7 after G-4.

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to recuse

Council Member Jefferson from voting on agenda items G-4 and G-7.

Motion carried with the following vote:

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Hudson, to approve agenda item G-4.

The motion carried by the following vote:

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

Recused: 1 - Council Member Jefferson

2023-363 **Consideration of a Contract with the YMCA of High Point in the amount of $500,000**

City Council is requested to enter into a contract with the YMCA of High Point in the amount of $500,00 for the Out of School Time (OST), Social and Emotional Learning (SEL), and Enrichment/Physical Activity Program, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Contract With YMCA of High Point - Guilford County ARPA Funds
Ordinance Budget ARPA Funds-Guilford Co YMCA

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve agenda item G-7.

The motion carried by the following vote:

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

Recused: 1 - Council Member Jefferson

2023-361 **Consideration of a Contract with D-UP, Inc. in the amount of $3,000,000**

City Council is requested to authorize the City Manager to enter into a contract with D-UP, Inc. for the Washington Street Enhancement Project in the amount of $3,000,000, approve the budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Contract With D-UP - Guilford County ARPA Funds
Ordinance Budget ARPA Funds-Guilford Co- D-Up Inc

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve agenda item G-5.

The motion carried by the following vote:

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

2023-362 **Consideration of a Contract with the Hayden-Harman Foundation in the amount of $2,000,000**

City Council is requested to enter into a contract with the Hayden-Harman Foundation in the amount of $2,000,000 for "The Bridge" project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Contract With Hayden-Harman Foundation - Guilford County ARPA Funds
Ordinance Budget ARPA Funds-Guilford Co-Hayden-Harman Foundation

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to approve agenda item G-6.

The motion carried by the following vote:

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

2023-384 **Council initiation of Zoning Map Amendment**

A request for the City Council to initiate zoning map amendment for Round 5 of the City's Comprehensive Zoning Map Amendment Project *(amendment to the previously adopted list to add land along Beddington Street).*

Attachments: Beddington St Zoning Initiation Memo

Herb Shannon, Senior Planner for Planning and Development Services, provided a staff report for this item. He explained Mr. Bruce and Donald Shipwash spoke at the August 7, 2023, Public Comment Period and requested Council consider initiating rezoning of parcels along Beddington Street be considered for Round 5 of the City's Comprehensive Zoning Map Amendment Project.

A motion was made by Mayor Wagner, seconded by Council Member Peters, to approve agenda item G-8.

The motion carried by the following vote:

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

2023-385 **Public Hearing on City of High Point, Zoning Map Amendment 23-19**

A request by the High Point City Council, as part of the Comprehensive Zoning Map Amendment Project, to rezone approximately 10.6 acres from a Planned Development - Limited (PDL) District to the Residential Single Family - 3 (R-3) District.

The site is located at the northeast corner of W. Lexington Avenue and Wallburg-HighPoint Road.

Attachments: Staff Report ZA-23-19

Ordinance ZMA 23-19

Herb Shannon, Senior Planner for Planning and Development Services, provided a staff report for this item.

Mayor Wagner opened the public hearing and asked if anyone was present to speak for or against this item. Seeing none, he closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Peters, to approve Zoning Map Amendment 23-19 and adopt the consistency and reasonableness statements provided by the Planning and Zoning Commission.

The motion carried by the following vote:

Consistency and Reasonableness Statements:
That Zoning Map Amendment 23-19 is consistent with the City's adopted policy guidance because the request is supported by the Low-Density Residential land use classification of the
Land Use Plan governing this portion of the City. Furthermore, the proposed R-3 District is
reasonable as it will establish zoning that matches the surrounding zoning pattern of this area
and removes an obsolete former zoning district for a project that was never developed.

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

2023-386 **Public Hearing on Dawn Sweitzer Properties, LLC, Zoning Map Amendment 23-16**

A request by Dawn Sweitzer Properties, LLC to rezone approximately 0.8 acres from the Heavy Industrial (HI) District to the General Business (GB) District. The site is located along the east side of W. English Road, approximately 340 feet north of Westchester Drive *(2427 and 2431 W. English Road).*

Attachments: Staff Report ZA-23-16

Ordinance ZMA 23-16 Dawn Sweitzer Properties LLC

Mayor Wagner opened the public hearing.

Herb Shannon, Senior Planner for Planning and Development Services, provided a staff report for this item.

Mayor Wagner asked if there were anyone present that wished to be heard regarding this item Seeing none, he closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Peters, to approve Zoning Map Amendment 23-16 and adopt the consistency and reasonableness statements provided by the Planning and Zoning Commission.

The motion carried by the following vote:

Consistency and Reasonableness Statements
That Zoning Map Amendment 23-16 is consistent with the City's adopted policy guidance because the requested GB District is supported by the Land Use Plan classification that has
allowed for the establishment of commercial uses adjacent to the site, and by policy guidance
in the Community Growth Vision Statement and the Core City Plan to encourage arts and design-related businesses. Furthermore, the request is reasonable and in the public interest
because the zoning request will bring all lands associated with the applicant's development
under the same zoning district and will establish a consistent GB District zoning pattern upon
lands adjacent to this signalized intersection.

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

2023-387 **Public Hearing on Deniz Tatargil et al, Zoning Map Amendment 23-17**

A request by Deniz Tatargil et al, to rezone approximately 8.7 acres from the Heavy Industrial (HI) District to the Light Industrial (LI) District. The site is located at the northwestern and northeastern corners of W. Green Drive and W. Grimes Avenue *(616, 630 and 623 W. Green Drive).*

Attachments: Staff Report ZA-23-17
Ordinance ZMA 23-17 Deniz Tatargil et al

Mayor Wagner opened the public hearing.

Herb Shannon, Senior Planner for Planning and Development Services, provided a staff report for this item. He stated the applicant could not attend the meeting tonight but has a desire to work with the City to revitalize this area.

Mayor Wagner asked if anyone was present that wished to be heard regarding this item. Seeing none, he closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Peters, to approve Zoning Map Amendment 23-17 and adopt the consistency and reasonableness statements provided by the Planning and Zoning Commission.

The motion carried by the following vote:

Consistency and Reasonableness Statements:
That Zoning Map Amendment 23-17 is consistent with the City's adopted policy guidance because the proposed LI District is more in line with the recent land use policy direction for the

area southwest of downtown that seeks to guide revitalization of industrial areas by encouraging more mixed-use development, similar to what was approved for the properties immediately to the south of the site earlier in 2022. Furthermore, the request is reasonable and in the public interest because the requested zoning to the LI District is reasonable in that the Development Ordinance reserves the HI District for more noxious land uses, while the proposed LI District supports a wider range of land uses in the Core City Area, and also encourages redevelopment of vacant structures.

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

2023-388 **Public Hearing on Brian Craven et al, Zoning Map Amendment 23-18**

A request by Brian Craven et al, to rezone approximately 13.7 acres from the Residential Multifamily - 16 (RM-16) District and the Residential Single Family - 5 (R-5) District to a Planned Development - Periphery (PD-P) District. The site is located along the north and south sides of Woodside Drive and at the northeast corner of N. Centennial Street and Beaucrest Drive.

Attachments: Staff Report ZA-23-18
Staff Report ZA-23-18 UPDATED.pdf
Public Hearing Sign Up Sheet
Ordinance ZMA 23-18 Brian Craven et al

Mayor Wagner opened the public hearing.

Herb Shannon, Senior Planner for Planning and Development Services, provided a staff report for this item.

Mr. Mark Isaacson, Attorney, Isaacson-Sheridan, 804 Green Valley Road, Greensboro, spoke on behalf of the applicant. He provided a short presentation of the proposal to rezone the site for mixed use. He noted a condition requiring installation of a sidewalk along Woodside Avenue would be decided by the Technical Review Committee.

In response to Council Member Jones, Mr. Isaacson stated there will be approximately 300 units.

Council Member Moore asked if Mr. Isaacson and his client was comfortable with the current language. Mr. Isaacson confirmed the current language is acceptable.

Mayor Wagner asked if anyone else would like to be heard regarding this item. Seeing none, he closed the public hearing.

A motion was made by Mayor Wagner, seconded by Council Member Williams, to approve Zoning Map Amendment 23-18 and adopt the consistency and reasonableness statements provided by the Planning and Zoning Commission.

The motion carried by the following vote:

Consistency and Reasonableness Statements:
That Zoning Map Amendment 23-18 is consistent with the City's adopted policy guidance because the zoning request proposes to expand the commercial and higher density residential
land use in this area. Adopted policy guidance documents generally encourage such land
uses when adjacent to the intersection of major thoroughfares and when abutting higher intensity commercial land uses. Furthermore, the request is reasonable and in the public interest because it is reasonable to promote high density infill residential/mixed use developments on larger tracts of land abutting commercial land use

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

2023-405 **Added Agenda Item - Appointment of Jack Coble to the Human Relations Commission**

Council Member Johnson request this appointment be added to the agenda for consideration.

Mayor Wagner stated Council Member Johnson has requested that his appointment to the Human Relations Commission be added to the agenda.

Mayor Wagner made a motion, seconded by Council Member Williams, to suspend the rules to add an appointment to the Human Relations Commission to the agenda.

Motion carried with the following vote:

Council Member Johnson, made a motion, seconded by Mayor Pro Tempore Hudson, to approve the appointment of Jack Coble to the Human Relations Commission.

In response to Council Member Jones, Council Member Johnson stated Mr. Coble would be replacing Tajia Lagomarsino.

Motion carried with the following vote:

2023-402 **Consideration of Appointment and Reappointments to the Human Relations Commission**

City Council is requested to confirm the appointment of Dr. Telisha Roberts to the Human Relations Commission; term effective immediately and expire on November 1, 2024, as Council Member Williams' Ward 2 appointee; confirm the reappointment of Karen Gilbert to the Human Relations Commission; term effective immediately and expire on November 1, 2024, as Mayor Pro Tempore Hudson's Ward 4 appointee, and confirm the reappointment of Stacy Jones to the Human Relations term effective immediately and expire on November 1, 2024, as Council Member Holmes Ward 6 appointee.

Attachments: Boards and Commission Appointment - Human Relations Commissions

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Hudson, to approve agenda item G-13.

The motion carried by the following vote:

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

ADJOURNMENT

Council Member Holmes asked Dr. Talisha Roberts to stand to recognized as she was appointed to the Human Relations Commission.

There being no further business to come before the City Council, the meeting adjourned at 6:45 p.m.