

City of High Point

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



Minutes

Monday, August 18, 2014

5:30 PM

Council Chambers

City Council

*Bernita Sims, Mayor
James C. Davis, Mayor Pro Tem
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. Mayor Pro Tem Davis offered the invocation; the Pledge of Allegiance followed.

Present 9 - Mayor Bernita Sims, 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 Pro Tem James Davis

CONSENT AGENDA ITEMS

Chairman Moore announced that the matters appearing on the Consent Agenda for the Finance Committee were discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting and he would be recommending approval of all items with one motion.

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Wagner, Davis and Sims
(all were present)**140235****Purchase of Equipment- Sewer Jet Vacuum Combination Truck**

Council is requested to approve contract through NJPA for the purchase of a 2015 Freightliner Sewer Jet Vacuum Combination truck for the Fleet Services Department from Rodders & Jet Supply Company at the contract price of \$306,391.10.

Attachments: [Truck Mounted Jet Vacuum](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved contract with Rodders & Jet Supply Company at the contract price of \$306,391.10 for the purchase of a 2015 Sewer Jet Vacuum Combination truck.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

140236**Purchase of Equipment - Used Front Loader**

Council is requested to approve contract for the purchase of a used front loader refuse truck from Amick Equipment Company for the Fleet Services Department in the amount of \$203,500.00.

Attachments: [Used Front Loader](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved contract with Amick Equipment Company in the amount of \$203,500.00 for the purchase of a used front loader refuse truck.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

140237**Contract - Motorola Solutions - Portable Radio Replacement**

Approval of contract with Motorola Solutions (state contract pricing) in the amount of \$477,463.52 for the purchase of one hundred (100) Motorola APX portable radios and fourteen (14) Motorola APX mobile radios as part of the annual replacement program. New radios will be used to replace older radios currently in use by the Fire and Parks and Recreation Departments.

Attachments: [Contract - Motorola - Radio Replacement](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved contract with Motorola Solutions at State contract pricing in the amount of \$477,463.52 for the purchase of new radios to be used by the Fire and Parks and Recreation Departments.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

140238**Contract - Sole Source Authorization - Catalogic Licensing and Support Purchase**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of continued license support and storage indexing from Slait Consulting in the amount of \$33,628.23.

Attachments: [Slait - Catalogic Licensing and Support](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved an exception to the bid laws under the "sole source qualification" for the purchase of continued license support and storage indexing from Slait Consulting in the amount of \$33,628.23.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, to approve an exception to the bid laws under the "sole source qualification" and approve Contract with Slait Consulting. The motion PASSED by a 9-0 unanimous vote.

140239**Contract -Sole Source Authorization - Anti-Virus, Firewall & Security System Maintenance**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for annual maintenance and support for Trend Micro Anti-virus software, RSA authentication Manager, Checkpoint Firewall, Radware Linkproof and Websense Security systems from nGuard, Inc. in the amount of \$67,039.21.

Attachments: [nGuard - Anti-Virus, Firewall, Security System Maintenance](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved an exception to the bid laws under the "sole source qualification" for annual maintenance and support for Trend Micro Anti-virus software, RSA authentication Manager, Checkpoint Firewall, Radware Linkproof and Websense Security systems from nGuard, Inc., in the amount of \$67,039.21.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, to approve an exception to the bid laws under the "sole source qualification" and approved the contract with nGuard, Inc.. The motion PASSED by a 9-0 unanimous vote.

140240

Contract - Lease of Equipment - Copy/Printers

Council is requested to approve a contract through US Communities for replacement of the city's copier/printer fleet to Ricoh in the projected annual lease amount of \$103,200.00.

Attachments: [Contract - Lease of Equipment - Copiers](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved contract with Ricoh in the projected lease amount of \$103,200.00 through US Communities.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

140241

NCDOT - Letter of Concurrence - Kivett Drive / College Drive - Speed Limits

Council is requested to approve a Letter of Concurrence regarding ordinance updates for sections of Kivett Drive and College Drive. This update is required to ensure that current posted speed limits on each of these streets match the most current ordinance for both the City and North Carolina Department of Transportation (NCDOT).

Attachments: [NCDOT - Speed Limits - Kivett and College Drive](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved a Letter of Concurrence regarding ordinance updates for sections of Kivett Drive and College Drive.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Agreement be approved. The motion PASSED by a 9-0 unanimous vote.

140242

NCDOT - Municipal Agreement - Skeet Club Road Sidewalks

Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalks on the upcoming Skeet Club Road improvement project (sidewalks).

Attachments: [NCDOT - Skeet Club Road - Sidewalks](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalks on the upcoming Skeet Club Road improvement project (sidewalks).

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that this Agreement be approved. The motion PASSED by a 9-0 unanimous vote.

[140243](#)

Amendment - Façade Improvement Program Policy

Consideration of an amendment to the City's Façade Improvement Program policy.

Attachments: [Facade Improvement Program - Amended Policy](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved the Amendment to the City's Facade Improvement Program Policy.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that the Amendment to the Facade Improvement Program Policy be approved. The motion PASSED by a 9-0 unanimous vote.

[140244](#)

Amendment - City of High Point Water & Sewer Rate Schedule

Council is requested to approve an amendment to the City of High Point Water & Sewer Rate Schedule which includes a change in customer fees when the city receives all or any portion of their ad valorem taxes.

Attachments: [Amendment -City of High Point Water & Sewer Rate Schedule](#)

This matter was discussed during a Finance Committee Meeting held at 4:30 p.m. prior to this meeting. The Committee recommended approval.

Approved an Amendment to the City of High Point Water & Sewer Rate Schedule, which includes a change in customer fees when the city receives all or any portion of their ad valorem taxes.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, that the Amendment to the City of High Point Water & Sewer Rate Schedule be approved. The motion PASSED by a 9-0 unanimous vote.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -

Council Member Douglas, Chair

Committee Members: Mendenhall, Ewing and Golden

(all were present)

[140245](#)

Ordinance - Demolition of Structure - 1404 A & B Furlough Avenue

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1404 A & B Furlough Avenue belonging to Paul Kostraba.

Attachments: [1404 Furlough - Ordinance To Demolish](#)

Ordinance No. 1789/14-67

Introduced 8/18/2014; Adopted 8/18/2014

Ordinance Book Volume XVIII, Page 121

Chairman Douglas asked staff to report on this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, provided a brief summary of the major violations as contained in the staff report, which is hereby attached in Legistar as a permanent part of these proceedings. The owners did not appear for the hearing. This case was initiated due to extensive fire damage to the duplex to the interior walls and within each dwelling unit. Staff cited numerous violations of the Minimum Housing Code and structural violations creating an unsafe dwelling. Staff reported that the dwelling is currently uninhabitable due to the extensive fire damage and in its present state, necessary repairs to the dwelling exceed 50% of the current tax value. No repairs have been made and no permits issued; conditions still exist.

Ms. Bossi shared some additional photographs that were not included in the packet.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 1404 A & B Furlough Avenue.

A motion was made by Council Member Douglas, seconded by Council Member Smothers, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

[140246](#)

Ordinance - Demolition of Structure - 1226 S. Downing Street

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1226 S. Downing Street, belonging to Jorge Alberto Ortiz Alvarez.

Attachments: [1226 S Downing - Ordinance To Demolish](#)

Ordinance No. 1790/14-68

Introduced 8/18/2014; Adopted 8/18/2014

Ordinance Book, Volume XVIII, Page 122

Chairman Douglas asked staff to report on this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, provided a brief summary of the major violations as contained in the staff report [which is hereby attached in Legistar as a permanent part of these proceedings]. The owners did not appear for the hearing. Staff cited numerous violations of the Minimum Housing Code. The dwelling is currently uninhabitable due to the lack of plumbing, electrical and heating systems and numerous Minimum Housing Code violations. In its present state, necessary repairs to the dwelling exceed 50% of the current tax value. No repairs have been made and no permits have been issued; conditions still exist.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 1226 S. Downing Street.

A motion was made by Council Member Douglas, seconded by Council Member Smothers, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

UPDATE ON KILBY HOTEL AND FIRST BAPTIST CHURCH

Randy McCaslin, Interim City Manager, reported that the asbestos has been removed from First Baptist Church. The following Monday, the contractor started the clean-up on the Kilby, which is near completion with no damage to the church. It was noted that the windows are still intact. Mr. McCaslin noted he would get back to the City Council with a complete accounting of the actual cost as soon as all the costs are tabulated.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

140247

Policy - Private Art Display Policy

Council is requested to approve a Private Art Display Policy which will create organized guidelines for the application, acceptance and display of private art and art projects on public grounds.

Attachments: [Private Art Display Policy](#)

Chairwoman Smothers explained this came to the City Council as a request from a citizen and when it was initially discussed, the City asked Theatre Art Galleries (TAG) to perform a review of the appropriateness of any art that the City might be asked to display. TAG has worked with staff in the formation of a policy, which is before Council. She noted there was some discussion regarding insurance on the art and how it might be managed both for the benefit for the artist and establishing value of work that would be displayed. She suggested rather than Council moving forward and adopting the policy before them tonight, it might be beneficial to have Jeff Horney, Executive Director for TAG, offer comments relating to how value can be established and expand on the insurance issue.

Jeff Horney addressed Council and noted TAG is absolutely thrilled to be involved in this process. He noted they met on Friday and the issue of the liability insurance was briefly discussed and met again with the City Manager today. He explained the concern is the artists that will be exhibiting their work in the future are doing some at a considerable expense to themselves and although they could defray some of the costs with installation, etc..., there is still a lot involved. He asked if the City could more easily and more cost effectively have a rider to cover it, rather than require liability from the individual artists. Chairwoman Smothers then asked if it would cause any

problems if Council defers this matter to enable continuing conversation because there is the issue of establishing value and this is such a new area for the City.

Mr. Horney replied that a group is currently looking at September 14th to get this up by Pre-Market. Chairwoman Smothers pointed out until the policy is adopted, they would not be able to do it and asked where the rest of Council stood on this issue. Council Member Mendenhall asked if the artist contributing the art would be determining the value. Mr. Horney explained typically they would do replacement cost, not the retail value. Council Member Moore inquired about a setup timeframe and Mr. Horney replied that there is a fair amount of prep work that has to be done and it has to start now in order to get it ready by mid-September. He pointed at this point, everything is on hold and ready to go once the policy is approved and noted the installation itself would take two days.

Chairwoman Smothers asked Mr. Horney if he has reviewed the policy before Council and pointed out that the liability clause states that the City will not assume responsibility for any loss or damage to art exhibited on public property. Mayor Pro Tem Davis pointed out the City of Greensboro requires any artists providing artwork is required to have insurance and have a rider that names the city as an insured. He noted that the City of High Point is currently self-insured with a \$50,000 deductible, which means that the City would be on the hook for \$50,000 per occurrence and if the City does assume liability, they would be assuming liability for every piece of artwork up to \$50,000.

Mr. Horney felt these were valid concerns, but he did not feel he could answer for the entire group. He asked if it might be possible for Council to go ahead and adopt the policy, then amend it later if necessary. City Attorney JoAnne Carlyle felt the legal department would be able to get back with Mr. Horney within the next day or two to let them know what the options might be with regards to the additional insurance policy, rider, etc.....

Approved the Private Art Display Policy as presented.

A motion was made by Council Member Smothers, seconded by Council Member Moore, that Private Art Display Policy be approved. The motion PASSED by a 9-0 unanimous vote.

Pending Items

140221

Manager's Report - re: Core City

Presentation on Core City responsibilities as directed by City Council. (At the July 21st City Council Meeting, this item was postponed for discussion at a later date.)

Attachments: [Requested Changes to the City Project Structure \(Memo\)](#)

Council Member Smothers moved to suspend the rules to bring this

matter out of pending so action could be taken regarding same. Council Member Mendenhall made a second to the motion to suspend the rules. The motion carried by an 8-1 vote. [Council Member Wagner dissented]

Council Member Smothers pointed out this matter is currently on the pending list and that the legal staff advised that Council does need to approve the position entitled Core City Administrator.

Council Member Smothers moved that the position of the Core City Administrator be added to the list of personnel employed by the City of High Point. Council Member Mendenhall made a second to the motion. The motion carried by an 8-1 vote as follows:

Aye: 8 - Mayor Sims, Council Member Douglas, Council Member Ewing, Council Member Golden, Council Member Mendenhall, Council Member Smothers, Council Member Moore, and Mayor Pro Tem Davis

Nay: 1 - Council Member Wagner

OTHER NEW BUSINESS

140248

Contract - Executive Search - City Manager Position

Approval of contractual agreement for executive search for the City Manager position.

Mayor Sims explained that Council assigned a committee consisting of four Council Members (Sims, Douglas, Smothers and Davis) to review information submitted on potential search firms to begin the process of hiring High Point's next city manager. The committee is recommending awarding the contract to Developmental Associates, LLC to begin the search/process for the new city manager. She explained that all the consultants interviewed indicated they did not feel there would be any lack of candidates coming forward to apply for these positions. Mayor Sims asked for Council's concurrence to give her the authority to execute the contract with Developmental Associates, LLC for the purpose of beginning the search for the new city manager.

Council Member Smothers then moved approval of the contract with Developmental Associates, LLC and authorized the Mayor to execute the contract. Council Member Douglas made a second to the motion.

For further discussion, Council Member Smothers asked if a handout was available for the public to understand the context or content of the search because she felt it would answer many of the concerns/questions that have been raised. It was noted that nothing was received from the consultant, but City Attorney JoAnne Carlyle suggested the City could release the proposal that was submitted by Developmental Associates, LLC. [the proposal will be attached in Legistar as a permanent part of these proceedings]. Council Member Mendenhall recalled that the consultant agreed to prepare a press release that would explain the process and would have it available by the meeting.

Council Member Smothers noted for the record that the press release certainly

would be forthcoming and it would outline the process that would give the public ample opportunity to have input in the process, as well as those newly elected council members who would be in place after the hiring of the city manager. She noted the schedule would be announced as soon as it is received and meetings could take place as early as next Monday.

At this time, Council Member Mendenhall felt it was important to issue the following statement to the public: "I feel that it's important that the public understand that the manager is selected for his ability to lead the city and his or her responsibility is to advise the Council, to consider the priorities of whatever Council is seated and look at how those priorities might be carried out. But from a financial and a staffing possibility, to provide options. Ideas, projects, issues, come and go as do elected officials, but the manager is the solid person who is there at all times to work with every Council and to carry out that Council's objectives. So, no matter what elected body selects the manager, it should be the person who is the most qualified to run the City and it has nothing to do....as unfortunately the editorial indicated, it has nothing to do with political viewpoints. In fact, I haven't read the Code of Ethics, but I'm sure that in some way, shape or form, the manager's Code of Ethics alludes to that fact. I have worked with three managers and two interims--one of which is our very capable Mr. McCaslin--and I have never, ever heard a manager express a political viewpoint. I just think that the paper was way off base in what they indicated to the general public about that. And the public needs to understand that. That's important."

At this time, David Rosen stated he was hoping to make some comments prior to the Council voting on this matter. Mayor Sims explained that the Public Comment Period is generally the first meeting of the month and that this particular agenda item does not allow for public comment. She offered to speak with Mr. Rosen after the meeting to hear his concerns.

There being no further discussion, the Mayor called for a vote on the motion to **approve the contract with Developmental Associates, LLC and authorize the Mayor to execute the contract. The motion PASSED unanimously.**

A motion was made by Council Member Smothers, seconded by Council Member Douglas, to give the Mayor the authority to execute the contract with Developmental Associates, LLC for the purpose of beginning the search for the new city manager. The motion PASSED by a 9-0 unanimous vote.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[140249](#)

HighMark School Development, LLC - Amendment to Zoning Case 13-04

A request by HighMark School Development, LLC to amend Conditional Zoning

District 13-04 to revise the transportation conditions. The site consists of two parcels, one lying at the southeast corner of Clinard Farms Road and Barrow Road, and the other on the south side of Clinard Farms Road approximately 2,500 feet east of the intersection of Barrow Road.

Attachments: [01. Amendment Zoning Case 13-04](#)
[Adopted CZ Ordinance 13-04](#)

Ordinance No. 1791/14-69
Introduced 8/18/2014; Adopted 8/18/2014
Ordinance Book, Volume XVIII, Page 123

The joint public hearing for this matter and related matter 140250 HighMark School Development, LLC- Amendment to Special Use Permit Case 13-03 was duly held on Monday, August 18, 2014 at 6:15 p.m.

Herb Shannon of Planning and Development provided an overview of the staff report, which is hereby attached as a permanent part of these proceedings.

Chairwoman Smothers asked if the downsizing changed the traffic counts for this area. Matt Carpenter with the High Point Transportation Department explained the study did not have to be redone because it was within the 12-month window, but noted it did result in a reduction in trips.

Following the presentation of the staff report, Chairwoman Smothers opened the public hearing and asked if there were any comments.
There being none, the public hearing was closed.

Adopted Ordinance amending Conditional Zoning District 13-04 revising the transportation conditions based on consistency with the City's adopted plans. Council finds this action to be reasonable and in the public interest by adopting the statements as identified in the staff report.

A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Davis, that the Ordinance be adopted amending Conditional Zoning District 13-04 to revise the transportation conditions. The motion PASSED by a 9-0 unanimous vote.

[140250](#)

HighMark School Development, LLC - Amendment to Special Use Permit Case 13-03

A request by HighMark School Development, LLC to amend transportation conditions for Special Use Permit 13-03 and to amend the SUP Site Plan. The site is lying along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road.

Attachments: [02. Amendment SUP 13-03](#)
[Adopted SUP13-03](#)

Note: Prior to this matter being heard, those persons desiring to speak regarding this matter were duly sworn.

The public hearing for this matter and related matter 140249 HighMark School Development, LLC- Amendment to Zoning Case 13-04 was duly held on Monday, August 18, 2014 at 6:15 p.m.

Herb Shannon of Planning and Development presented the staff report, which

is hereby attached as a permanent part of these proceedings.

Following the presentation of the staff report, Chairwoman Smothers opened up the public hearing for comment. There being none, the public hearing was closed.

Approved the Amendment to Special Use Permit Case 13-03 to amend transportation conditions and to amend the SUP Site Plan based on the findings in the staff report.

A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Davis, that this Amendment to Special Use Permit Case 13-03 be approved. The motion PASSED by a 9-0 unanimous vote.

[140251](#)

Resolution - City of High Point - Street Abandonment Case 14-05

A request by the Technical Review Committee to abandon a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue.

Attachments: [03. Street Abandonment SA 14-05](#)
[Street Abandonment SA 14-05 - signed](#)

Resolution No. 1401/14-41

Introduced 8/18/2014; Adopted 8/18/2014

Resolution Book, Volume XVIII, Page 123

The public hearing for this matter was duly held on Monday, August 18, 2014 at 6:15 p.m.

Herb Shannon of Planning and Development provided an overview of the staff report, which is hereby attached as a permanent part of these proceedings.

Chairwoman Smothers opened the floor for comments. There being no one present to speak regarding this matter, the public hearing was closed.

This abandonment of the public's interest and conveyance of the right-of-way to the abutting property owners, as provided by state statutes, is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

Adopted Resolution authorizing the abandonment of a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue with the retention of an electrical utility easement along the full length and width of this right-of-way.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Resolution be adopted authorizing the abandonment of a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue. The motion PASSED by a 9-0 unanimous vote.

[140252](#)

Resolution - City of High Point - Street Abandonment Case 14-06

A request by the Technical Review Committee to abandon a unimproved right-of-way lying along the north side of Belmont Drive, approximately 170 feet west of Janice Drive.

Attachments: [04. Street Abandonment SA 14-06](#)
[Street Abandonment SA 14-06 - signed](#)

Resolution No. 1402/14-42
Introduced 8/18/2014; Adopted 8/18/2014
Resolution Book, Volume XVIII, Page 124

The public hearing for this matter was duly held on Monday, August 18, 2014 at 6:15 p.m.

Herb Shannon of Planning and Development presented the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

This abandonment of the public's interest and conveyance of the right-of-way to the abutting property owners, as provided by state statutes, is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

Adopted Resolution authorizing the abandonment of a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue with the retention of the following easements: 1) A 20-foot wide sanitary sewer easement centered over an existing 8-inch sewer line; and 2) A 20-foot wide stormwater easement centered over an existing 30-inch stormwater line.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Resolution authorizing the abandonment of an unimproved right-of-way lying along the north side of Belmont Drive, approximately 170 feet west of Janice Drive be adopted. The motion PASSED by a 9-0 unanimous vote.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

140253 Boards and Commissions - Vacancy Report

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

Attachments: [Vacancy Report](#)

This information is attached for informational purposes only. No action is required on this item.

140255 Reappointments - Historic Preservation Commission

Council is requested to confirm the reappointment of Julius Clark (Ward 2 appt) and Tom Lugarich (Ward 5 appt) to the Historic Preservation Commissions. Reappointments to be effective immediately and will expire July 1, 2017.

Since these reappointments did not originally appear on tonight's Agenda, **motion was made by Council Member Mendenhall, seconded by Council Member Moore to suspend the rules to add these reappointments to the Agenda for consideration. The motion to suspend the rules carried unanimously.**

Approved the reappointment of Julius Clark and Tom Lugarich to the Historic Preservation Commission.

A motion was made by Council Member Douglas, seconded by Council Member Wagner, that these reappointments be approved. The motion PASSED by a 9-0 unanimous vote.

[140256](#)**Reappointment - Library Board of Trustees**

Council is requested to confirm the reappointment of Forrest Littleton (Ward 2 appt) to the Library Board of Trustees. Appointment to be effective immediately and will expire October 31, 2016.

Since this reappointment did not originally appear on tonight's Agenda, **motion was made by Council Member Mendenhall, seconded by Council Member Moore to suspend the rules to add it to the Agenda for consideration. The motion to suspend the rules carried unanimously.**

Approved the reappointment of Forrest Littleton to the Library Board of Trustees.

A motion was made by Council Member Douglas, seconded by Council Member Ewing, that this reappointment be approved. The motion PASSED by a 9-0 unanimous vote.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS[140254](#)**Minutes to be approved**

Briefing Session; Tuesday, July 22, 2014 @ 8:30 a.m.

Comprehensive Planning Committee Meeting; Thursday, July 24, 2014 @ 9:00 a.m.

Finance Committee Meeting; Monday, August 4, 2014 @ 4:30 p.m.

Regular Council Meeting; Monday, August 4 2014 @ 5:30 p.m.

Attachments: [1. July 22 2014 Briefing Session](#)
 [2. July 24 2014 Comprehensive Planning Committee](#)
 [3. August 4 2014 Finance Committee](#)
 [4. August 4 2014 High Point City Council](#)

The minutes from the preceding meetings were unanimously approved as submitted.

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

Miscellaneous

Mayor Sims noted that she was asked by Council Member Moore to remind the Council and the audience about some upcoming events that will be taking place in the City of High Point and encouraged those who could to attend: Hospice Taste of the Town, August 19th @ Oak Hollow Mall; John Coltrane Jazz and Blues Festival, August 30th @ Oak Hollow Festival Park; and the Cycling event on September 5th and 6th that will take place downtown High Point.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:25 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Bernita Sims, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk