City of High Point

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

Minutes

Monday, July 15, 2013

4:45 PM

Council Chambers

City Council

Bernita Sims, Mayor
Britt W. Moore, Mayor Pro Tem
James C. Davis, Foster L. Douglas
Jason P. Ewing, Jeffrey J. Golden,
Judith P. Mendenhall, 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 Sims offered the invocation; the Pledge of Allegiance followed.

Present 8 - Mayor Bernita Sims, Mayor Pro Tem Britt Moore, Council Member James Davis, Council Member Foster Douglas, Council Member Jason Ewing, Council Member Jeffrey Golden, Council Member Judy Mendenhall, and Council Member Jay Wagner

Absent 1 - Council Member Rebecca Smothers

REGULAR MEETING ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair
Committee Members: Wagner, Davis and Sims

(all were present)

130184 **Ordinance - Budget Amendment - Community Development Block Grant Award**

Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $89,644.00 for a Community Development Block Grant Award.

Attachments: Budget Ordinance Amendment - Adjustments to the City of High Points 2013

Ordinance No. 7000/13-32
Introduced 7/15/2013; Adopted 7/15/2013
Ordinance Book, Volume XVIII, Page 32

Adopted Ordinance amending the 2013-2014 Budget to appropriate funds in the amount of $89,644.00 for a Community Development Block Grant Award.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Budget Ordinance Amendment be adopted. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

130185 **Sole Source Recommendation - Replacement Radio Purchase - Motorola, Inc.**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Information Technology Services Department; and, approve the acquisition of the radio equipment from Motorola, Inc. in the amount of $474,993.11.

Attachments: Purchase of Radios - Motorola Contract

Approved an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Information Technology Services Department, and approved the acquisition of the radio equipment from Motorola, Inc. in the amount of $474,993.11.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall,

that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

130186 **Municipal Agreement - NCDOT - Relocation of Utilities - Skeet Club Road**

Council is requested to authorize the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of $1,532,210.00 for the relocation of utilities on Skeet Club Road from Johnson Street to NC 68 (Eastchester Drive).

Attachments: NCDOT - Municipal Agreement - Skeet Club Widening Project

Approved an Agreement with NCDOT in the amount of $1,532, 210.00 for the relocation of utilities on Skeet Club Road from Johnson Street to NC 68 (Eastchester Drive) and authorized the City Manager to execute same.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

130187 **Condemnation - Lindsay Street Project**

Council is requested to authorize the City Attorney's staff to proceed with the condemnation of property located at 304 and 306 Lindsay Street, belonging to Barbara K. Moreno and husband, Jay M. Moreno. This property is needed for electric utility easements for the Lindsay Street improvement project.

Attachments: Condemnation - Lindsay Street Underground Project

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended approval.

During the Finance Committee meeting, City Attorney JoAnne Carlyle reported this matter has been settled and asked that this matter be removed from the agenda.

Removed from the agenda.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Resolution be removed from the agenda. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

130188 **Revised Guidelines for Use of High Point Municipal Lakes**

Consideration of approval of revised Guidelines for Use of High Point Municipal Lakes as recommended by the City's Parks and Recreation Department.

Attachments: Guidelines for Use of HP Municipal Lakes

Approved the Revised Guidelines for Use of the High Point Municipal Lakes as recommended by the City's Parks & Recreation Department.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that the Revised Guidelines for Use of the High Point Municipal Lakes be approved. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

130204 **Closed Session- Revision to the Ralph Lauren Performance Agreement**

Consideration of an amendment to the Ralph Lauren Incentives Performance Agreement. Currently the agreement provided for the City to contribute up to $600,000 for an electric generator and related equipment. The company has determined it needs a larger generator that would cost $1.2 million. The amendment would allow the larger generator, but require the company to pay the difference in cost plus interest to the City.

At approximately 5:00 p.m., a motion was made by Council Member Mendenhall, seconded by Mayor Pro Tem Moore to enter into a Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for the purpose of discussing economic development incentives. The motion carried unanimously. [8-0 vote] [Council Member Smothers was absent]

Council reconvened into open session at 5:10 p.m. upon motion duly made and seconded. Mayor Sims announced Ralph Lauren has requested that the City approve an additional $600,000 to their previous agreement to allow them to purchase a larger generator. Ralph Lauren has agreed to pay back the additional $600,000 plus interest over a 10-year period.

Approved the amendment to Ralph Lauren's Incentives Performance Agreement providing an additional $600,000 (plus interest) to be paid back over a 10-year period.

Since this matter did not originally appear on the agenda, motion was made by Council Member Mendenhall, seconded by Council Member Davis to suspend the rules so it can be considered. The motion carried unanimously.

A motion was made by Council Member Mendenhall, seconded by Council Member Wagner, that the Amendment to the Ralph Lauren Agreement be approved to provide a larger generator at an additional cost of $600,000 plus interest to be paid back over a ten-year period. The motion PASSED by an 8-0 unanimous vote. [Council Member Smothers was absent]

Council Member Douglas Excused from Remainder of Meeting

At this time, Mayor Sims reported that Council Member Douglas has asked to be

excused from the remainder of the meeting due to a prior commitment.

Mayor Pro Tem Moore moved to excuse Council Member Douglas from the remainder of the meeting. Council Member Mendenhall made a second to the meeting which carried unanimously.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

In the absence of Chairwoman Smothers, Council Member Wagner chaired this portion of the meeting.

130189 **Resolution of Intent - Street Abandonment 13-10 - U-Haul of Central North Carolina**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2013 at 5:30 p.m. to consider a request by U-Haul of Central North Carolina to abandon the southern 228 feet of Clark Place, a partially improved 40 foot wide right-of-way lying south of the intersection of Clark Place and Newell Street.

Attachments: 02. ROI SA13-10

Resolution No. 1320/13-43
Introduced 7/15/2013; Adopted 7/15/2013
Resolution Book Volume XVIII, Page 43

Adopted Resolution of Intent establishing the date of Monday, August 19, 2013 at 5:30 p.m. to receive public comment regarding this street abandonment request.

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, that this resolution be adopted. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130190 **Resolution of Intent- Annexation 13-03 - Holbrook**

Approval of a Resolution of Intent that establishes a public hearing date of Monday August 19, 2013 at 5:30 p.m. to consider a voluntary contiguous annexation of a five (5) acre parcel located along the east side of Deep River Road, approximately 215 feet south of Sunset Hollow Drive (2034 Deep River Road).

Attachments: 03. ANX13-03 ROI

Resolution No. 1321/13-44
Introduced 7/15/2013; Adopted 7/15/2013
Resolution Book, Volume XVIII, Page 44

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, that this resolution of intent be adopted. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

PUBLIC COMMENT PERIOD - 5:15 P.M.

Cynthia Davis, 413 Evergreen Drive, addressed Council. She congratulated Council on the adoption of the budget, although she was disappointed the budget passed. She stated she was very pleased with the questions posed by Council Members Wagner, Ewing, Douglas and Davis during the budget process. Ms. Davis asked Council to continue to look for ways to reduce the budget. She also expressed a willingness to serve on boards and commissions and announced her plans on running for office again in 2014.

Following Ms. Davis' comments, Mayor Sims thanked her for her comments and expressed appreciation to Ms. Davis for being actively engaged in the process of city government.

Miscellaneous Item

130205 **Appointment of a City Council Steering Committee to Study the High Point Theatre**

Consideration of the appointment of a City Council Steering Committee comprised of Council Members Davis, Smothers and Mendenhall to study the High Point Theatre.

Since this matter did not originally appear on tonight's agenda, Council Member Mendenhall moved to suspend the rules so it could be considered. Council Member Davis made a second to the motion which carried unanimously.

Council Member Mendenhall noted that there probably will be other individuals outside of the City Council that will be part of the committee/study as well.

Approved the appointment of Council Members Jim Davis, Becky Smothers, and Judy Mendenhall to the Council appointed Steering Committee for the studying the High Point Theatre.

A motion was made by Council Member Mendenhall, seconded by Mayor Pro Tem Moore, to authorize the Mayor to appoint Council Members Jim Davis, Becky Smothers and Judy

Mendenhall to serve on the Council appointed Steering Committee to draw up a plan for studying the High Point Theatre and bring back a proposal to Council no later than the second City Council meeting in August, 2013. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

PUBLIC HEARINGS - 5:30 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

130191 **Resolution - Street Abandonment Case 13-07 - Carroll Lupton and City of High Point**

A request by Carroll Lupton and the Technical Review Committee to abandon excess right-of-way lying along north side of Colonial Drive, west of Carrick Street.

Attachments: 04. Staff Report SA13-07
SA 13-07 Recorded copy

Resolution No. 1322/13-45
Introduced 7/15/2013; Adopted 7/15/2013
Resolution Book, Volume XVIII, Page 45

The public hearing for this matter was held on Monday, July 15, 2013 at 5:30 p.m.

Herb Shannon with Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. He reported the Technical Review Committee reviewed this request and had no objections to the abandonment and they recommended retaining a 15-foot wide utility easement. Abandonment of this right-of-way will not deprive any of the abutting properties access.

Chairman Wagner opened the public hearing and asked if there were any comments. There being none, the public hearing was closed.

Adopted Resolution authorizing the abandonment of 30-feet of excess right-of-way lying along the northern right-of-way line of Colonial Drive, abutting Guilford County Tax Parcel 0188058 with the retention of a 15-foot wide electric utility easement along the south boundary of this excess right-of-way; and approved the abandonment of excess right-of-way with a varying width of 9 to 13 feet along the northern right-of-way of Colonial Drive abutting Guilford County Tax Parcel 0188059 and 0188060 with the retention of an electric utility easement over the full length and width of this excess right-of-way.

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Moore, that this Resolution be adopted. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130192 **Resolution - Street Abandonment Case 13-08 - City of High Point**

A request by the Technical Review Committee to abandon three unimproved rights-of-way (20-foot wide alleys), lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.
Part A - An unimproved alley, lying approximately 140 feet south of Chestnut Drive, running in an east to west direction between Tipton Street and Dale Place.
Part B - An unimproved alley, lying approximately 140 feet south of Chestnut Drive and west of Dale Place.
Part C - An unimproved alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue.

Attachments: 05. Staff Report SA13-08
SA 13-08 Recorded copy

Resolution No. 1323/13-46
Introduced 7/15/2013; Adopted 7/15/2013
Resolution Book, Volume XVIII, Page 46

The public hearing for this matter was held on Monday, July 15, 2013 at 5:30 p.m.

Herb Shannon with Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. He reported the Technical Review Committee reviewed this request on May 29, 2013 and identified no concerns related to the abandonment of these right-of-ways. The 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 these three unimproved rights-of-way (20-foot wide alleys), lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Moore, that this Resolution be adopted. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130193 **Resolution - Street Abandonment Case 13-09 - City of High Point Street**

A request by the Technical Review Committee to abandon three unimproved rights-of-way (10-foot and 15-foot wide alleys), within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive.
Part A - An unimproved alley, lying approximately 140 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue.
Part B - An unimproved alley, lying approximately 250 feet west of Carr Street, running in a north to south direction, between Chandler Avenue and Hedrick Avenue.
Part C - An unimproved alley lying approximately 140 feet south of Chandler Avenue. This alley runs in an east to west direction and terminates approximately 140 feet west of Carr Avenue and approximately 140 feet east of N. Rotary Drive.

Attachments: 06. Staff Report SA13-09
SA 13-09 Recorded copy

Resolution No. 1324/13-47
Introduced 7/15/2013; Adopted 7/15/2013
Resolution Book, Volume XVIII, Page 47

The public hearing regarding this matter was held on Monday, July 15, 2013 at 5:30 p.m.

Herb Shannon with Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, that this Resolution be adopted. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

130203 **Removal of Commissioners- Human Relations Commission**

Consideration for removal of Farah Rasool and Brian Brown on the Human Relations Commission due to three or more unexcused absences for consecutively missed Commission meetings.

Removed the following individuals from the Human Relations Commission due to three or more unexcused absences for consecutively missed Commission meetings.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Moore, that the preceding appointments be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130194 **ABC Board**

Mayor Sims is recommending the reappointment of **Chip Harris** to the ABC Board. Appointment effective immediately and will expire 2/8/2016.

Approved the reappointment of Chip Harris to the ABC Board.

A motion was made by Mayor Sims, seconded by Council Member Mendenhall, that this reappointment be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130195 **Guilford County Historic Preservation Commission**

Council to recommend to the Guilford County Board of Commissioners the reappointment of **Christian Thoma**. Appointment effective immediately and will expire 4/1/2017.

Approved the reappointment of Christian Thoma to the Guilford County Historic Preservation Commission.

A motion was made by Mayor Sims, seconded by Mayor Pro Tem Moore, that the preceding appointments be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent)

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130196 **High Point Economic Development Corporation**

Consideration of the reappointment of **Lee Boone** (Samuel Lawrence Furniture) to the High Point Economic Development Corporation. Appointment effective immediately and will expire 6/30/2015.

Consideration of the appointment of **Sharisse Fuller** (Fuller Consultants) to fill the seat of Ralph Wear, who is not eligible for reappointment. Consideration of **Diana Parrish** (Diana Parrish Design and Photography) to fill the seat of Annie Tyson Jett, who is not eligible for reappointment. Consideration of **Curtis Wilson** (Graco Supply and Integrated Services) to fill the seat of Steve Holcombe, who is not eligible for

reappointment. Consideration of Ashley Davis Williams (Davis Furniture) to fill the seat of Phil Fowler who is not eligible for reappointment.

Appointments effective immediately and will expire 6/30/2015

Attachments: 2013 city council appointees - EDC
Diana Parrish
Curtis E Wilson
Ashley Davis Williams

Approved the following appointments/reappointments to the Economic Development Corporation.

A motion was made by Mayor Sims, seconded by Council Member Mendenhall, that the preceding appointments be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130197 **Human Relations Commission**

Consideration of the reappointment of the following: Rick Johnson (Special Interest - Affordable Housing); Michelle Matthews (Special Interest - Immigrants); Michael Prioleau (Special Interest - Workforce Development); Rev. E.B. Freeman (Ecumenical)

Consideration of the appointment of the following: Barbara Collins (At-large) replacing Farah Rasool; Larry Diggs (Special Interest - Disabled Community) replacing Brian Brown; Robert Fowler (HP Regional Assoc. of Realtors) replacing Cam Cridlebaugh; Ralph Rodland (Education) replacing Monique Wallace.

Attachments: HRC Recommedations for Appointment - July 2013 (3)
FOWLER Robert 2013
COLLINS Barbara 2012
DIGGS Larry 2013
RODLAND Ralph 2013

Approved the preceding appointments/reappointments to the Human Relations Commission.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Moore, that the preceding appointments/reappointments be approved. The motion carried by by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

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

Absent: 1 - Council Member Smothers

130198 **Library Board of Trustees**

Council Member Ewing is recommending the appointment of **Matt Witmeyer** as the Ward 6 representative on the Library Board of Trustees. Appointment effective immediately and will expire 10/31/2016.

Attachments: WITMEYER Matt 2013

Approved the appointment of Matt Witmeyer to the Library Board of Trustees.

A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Moore, that the preceding appointment be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130199 **Planning & Zoning Commission**

Consideration of the reappointment of **Ozzie Hough** (Ward 5); **John McKenzie** (Ward 4); and **Andrew Putnam** (Ward 6) to the Planning & Zoning Commission. Appointments effective immediately and will expire 7/1/2016.

Approved the preceding reappointments to the Planning & Zoning Commission.

A motion was made by Council Member Ewing, seconded by Council Member Mendenhall, that the preceding reappointments be approved. The motion carried by a 7-0 unanimous vote.

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

130200 **Theatre Advisory Board**

Consideration of the reappointment of **Leslie Graham** to the Theatre Advisory Board. Appointment effective immediately and will expire 6/1/2016.

Consideration of the appointment of **Holly Allison Davis** to the Theatre Advisory Board. Appointment effective immediately and will expire 6/1/2016.

Attachments: DAVIS, Holly Allison 2013

Approved the preceding appointment/reappointment.

A motion was made by Council Member Davis, seconded by Mayor Pro Tem Moore, that the preceding reappointment/appointment be approved. The motion carried by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

120229 **Boards and Commissions - Vacancies**

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

Attachments: term expirations 2013

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

130201 **Approval of the following Minutes:**

Special Meeting (Final Budget Review) held Friday, June 14th @ 2:30 p.m.
Finance Committee Meeting held Monday, June 17th @ 4:00 p.m.
High Point City Council Regular Meeting held Monday, June 17th @ 4:45/5:30 p.m.

Attachments: June 14, 2013 High Point City Council Special Meeting (Final Budget Review
June 17 2013 Finance Committee.pdf
June 17 2013 High Point City Council.pdf

Approved the preceding minutes as submitted.

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, that the preceeding minutes be approved as submitted. The motion PASSED by a 7-0 unanimous vote. [Council Members Smothers and Douglas were absent]

Aye: 7 - Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Ewing, Council Member Golden, Council Member Mendenhall, and Council Member Wagner

Absent: 2 - Council Member Douglas, and Council Member Smothers

ADJOURNMENT

Prior to adjourning the meeting, Mayor Sims recognized individuals that joined the meeting and asked if anyone was here to address Council on a specific case. An unidentified property owner shared that he received a letter for a street abandonment on Chestnut and Chandler and he just came to get some additional information. Mayor Sims explained Council had already held the public hearing and took action on this matter. She asked staff to get with the property owner to address any of his concerns.

Another unidentified property owner addressed Council regarding one of the street abandonment requests and shared that it was his understanding that the street was already closed in the 1920s. He asked what he would need to do about getting new deeds/surveys of the property. Herb Shannon of Planning & Development displayed a map of the area on the overhead and pointed the streets were platted in the 1920s, but the streets were not constructed and the right-of-way still exists. He explained the street abandonment process officially

removes the city's interest in that area. He noted staff will record a resolution at the Guilford County Register of Deeds Office and that land area will be included in the official tax record at that time and whenever the property is transferred, the deed will pick up the additional land area.

There being no further business to come before Council, the meeting adjourned at 5:45 p.m. upon motion duly made and seconded.

Respectfully Submitted,

_____
Bernita Sims, Mayor

Attest:

_____
Lisa B. Vierling, MMC
City Clerk