

City of High Point

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



Meeting Minutes

Monday, October 18, 2010

4:45:00 PM

Council Chambers

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE

Mayor Smothers offered the invocation; the Pledge of Allegiance followed.

Present: Council Member Whitley, Mayor Smothers, Council Member Bencini, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth and Council Member Pugh

APPROVAL OF MINUTES

The minutes of the following meetings were unanimously approved as submitted upon motion by Council Member Alexander and second by Council Member Blakeney.

Briefing Session; Monday, October 4th @ 4:00 p.m.

Combined Meeting; Monday, October 4th @ 4:45 p.m./5:30 p.m.

FINAL ACTION TAKEN AT THIS MEETING

At the conclusion of the Committee of the Whole Session, and after all matters were heard by Council, **motion was made by Council Member Alexander and seconded by Mayor Pro Tem Whitley to suspend the rules in order to take final action on these matters at tonight's meeting. The motion carried unanimously. [9-0 vote]**

Motion was then made by Council Member Alexander, seconded by Mayor Pro Tem Whitley that all Committee recommendations stand as final action regarding these matters. The motion carried unanimously. [9-0 vote]

Note: As a result of this action, there is no need for the Thursday morning meeting.

PRESENTATION OF ITEMS

FINANCE COMMITTEE- Council Member Whitley, Chair
Committee Members: Bencini, Douglas and Alexander

(all were present)

Change Order - ARRA Funded Obsolete Sewer Main Rehabilitation Contract - Breece Enterprises

100305

Council is requested to approve a change order to the Breece Enterprises contract in the amount of \$109,916.05 to finalize the America Recovery & Reinvestment Act assistance (ARRA) funded obsolete sewer main rehabilitation contract.

Chairman Whitley asked if there were any questions regarding this item. Council Member Alexander inquired about the \$170,000 contingency and if this was all from the ARRA. Keith Pugh, Director of Engineering Services, explained the contingency was set up with the original funding coming to the city with ARRA funds and the city was still under budget for the slated projects. Council Member Sims asked if there were any plans for the remainder of the funding and Mr. Pugh replied there are no plans for the additional money and the nine projects approved through the ARRA

program is what will be built with the dollars available.

There being no further questions, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

Approved change order to the Breece Enterprises contract in the amount of \$109,916.05 to finalize the American Recovery & Reinvestment Act assistant (ARRA) funds for the obsolete sewer main rehabilitation contract.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.

PUBLIC SAFETY COMMITTEE- Council Member Faircloth, Chair
Committee Members: Douglas, Pugh and Alexander

(all were present)

Ordinance - Vacate/Close Structure - 3309 Colony Drive

100295

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 3309 Colony Drive belonging to Michael R. Gonneville.

Chairman Faircloth asked staff to update Council on this housing case.

Katherine Bossi, Local Codes Enforcement Supervisor, gave an overview of the staff report which will be attached in Legistar as a permanent part of these proceedings. She reported that the property is now vacant and the owner has made some repairs to the minor violations, but the structural type violations are still in need of repair.

The property owner, Michael Gonneville, who resides at 3702 Woodpark Drive, addressed Council. He explained that he had to go through the court system to vacate the renters in the structure and he has attempted to do repairs on two occasions--only to be assaulted as a result. He reported that he has accomplished nine out of the ten things staff had asked him to take care of and due to his wife recently having a baby, he has not been able to devote the time necessary to handle this project in a timely manner. He asked for more time to get the repairs done and hopes to have the remaining repairs done within eight to ten days.

Mr. Gonneville was encouraged by Council to post No Trespassing signs on his property.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 3309 Colony Drive.

Ordinance No. 6772/10-120

Introduced 10/18/2010

Adopted 10/18/2010

Ordinance Book Volume XVI, Page 257

A motion was made by Member Faircloth, seconded by Member Blakeney, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 1620 E. Kivett Drive

100296

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1620 E. Kivett Drive belonging to DDH Partners.

Katherine Bossi, Local Codes Enforcement Supervisor, gave updated Council on this housing case. [The staff report will be attached is Legistar as a permanent part of these proceedings.]

The property owner was not present to offer any comments.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1620 E. Kivett Drive.

Ordinance No. 6773/10-121

Introduced 10/18/2010

Adopted 10/18/2010

Ordinance Book Volume XVI, Page 258

A motion was made by Member Faircloth, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 1606-B West Avenue

100297

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1606-B West Avenue belonging to Rshan Patterson.

Katherine Bossi, Local Codes Enforcement Supervisor, updated Council regarding this housing case. [a copy of the staff report will be attached in Legistar as a permanent part of these proceedings].

Ms. Bossi noted that this structure is a duplex and the A side was occupied at the time and didn't require an inspection, but with the cooperation of the owner, staff would be requesting that the A side be checked as well.

The property owner was not present to offer any comments.

Council Member Alexander asked if it would be possible to get some legislation introduced to require an inspection before utilities can be turned on for either side in a duplex situation. City Attorney Fred Baggett felt this could be done without legislation and an ordinance could be adopted to direct departments to act accordingly. Mayor Smothers suggested staff to look at this as a possibility and

There being no further discussion regarding this housing case, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6774/10-122 **Introduced 10/18/2010**
Adopted 10/18/2010
Ordinance Book Volume XVI, Page 259

Ordinance - Vacate/Close Structure - 1608-B West Avenue

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1608-B West Avenue belonging to Rshan Patterson.

Katherine Bossi, Local Codes Enforcement Supervisor, updated Council regarding this housing case. [a copy of the staff report will be attached in Legistar as a permanent part of these proceedings].

Ms. Bossi noted that this structure is a duplex and the A side was occupied at the time, but didn't require an inspection, and with the cooperation of the owner, staff would be requesting that the A side be checked as well.

The property owner was not present to offer any comments.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1608-B West Avenue.

Ordinance No. 6775/10-123 **Introduced 10/18/2010**
Adopted 10/18/2010
Ordinance Book Volume XVI, Page 260

A motion was made by Member Faircloth, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.

Ordinance - Demolition of Structure - 235 Woodbury Street

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 235 Woodbury Street belonging to Garrett Property, LLC.

Katherine Bossi, Local Codes Enforcement Supervisor, updated Council regarding

this housing case. [a copy of the staff report will be attached as a permanent part of these proceedings].

Morris Garrett, 6068 Old Farm Drive, Pfafftown, owner of the property, addressed Council. He explained the property was purchased in late 2008 (site unseen purchase) and he was currently working with his bank; they are in the process of trying to pool out some money so they can get the repairs done. He asked Council for additional time to get the needed repairs done (45-60 days to get the financing in place and an additional 60-90 days to get the repairs done).

Kevin Davis, partner with Morris Garrett from Winston Salem, noted they were overwhelmed with the amount of repairs that needed to be done to this structure and do not presently have the funding in place to make the necessary repairs. He explained that the bank has suggested they take some equity from the other two properties they own in High Point in order to offset the repairs for this structure, but that would take time to process.

Council expressed concerns that the property owner acquired the structure without inspecting it with several tenants having moved in and out and felt the property owners should have picked up on some of the repairs that were needed (i.e. plumbing, no smoke detectors, etc....). Council Member Alexander asked Mr. Davis if he felt making the \$11,000 in repairs would be a good investment when the property is only valued at \$16,000. Mr. Davis replied it would not be, and admitted they made a mistake but they would like to correct the mistake by either selling the property or working with the bank to get the funding necessary for making the repairs. Council Member Alexander suggested issuing a 90-day order which could give them five months. Council Member Douglas felt this was too long of a period. Staff reported that the process would not have to be restarted if the property happens to change hands.

Mayor Pro Tem Whitley made a motion to give the property owner a 30-day extension on the condition that he present a work schedule to staff to also include financing from the bank. Council Member Pugh made a second to the motion which carried unanimously. [9-0 vote]

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Pugh, that this matter be Recommended for Extension, Consent Agenda for November 15, 2010. The motion carried unanimously.

Ordinance - Demolition of Structure - 1411 W. English Road

100300

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1411 West English Road belonging to Ricky Lee & Jill D. Holbert.

Katherine Bossi, Local Codes Enforcement Supervisor, gave an overview of the staff report for this housing case. [staff report will be attached in Legistar as a permanent part of these proceedings].

Chairman Faircloth asked if the property owner was present.

The property owner, Rick Holbert, who resides at 549 Ken Dan Street in High Point, addressed Council. He explained that the Core City development committee had expressed some interest in possibly developing this area and the reason it sat empty for a long time was because he was awaiting a response from them on the possibility of developing this strip of land. He further explained that he has a cash flow issue and asked Council for an extension to the first quarter of 2011 or suggested that the Fire Department could use it for fire training purposes. Council Member Sims expressed concerns that the city would consider it for training and felt the same opportunity should be afforded to other property owners in similar situations. She asked if staff could provide information on the actual cost to the city to do the fire training on the structure versus demolition.

There being no further discussion, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the demolition of a structure located at 1411 West English Road.

Ordinance No. 6776/10-124

Introduced 10/18/2010

Adopted 10/18/2010

Ordinance Book Volume XVI, Page 261

A motion was made by Member Faircloth, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.

Ordinance - Demolition of Structure - 1413 W. English Road

100301

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1413 W. English Road belonging to Ricky Lee and Jill D. Holbert.

Katherine Bossi, Local Codes Enforcement Supervisor, gave an overview of the staff report for this housing case. [staff report will be attached in Legistar as a permanent part of these proceedings].

Chairman Faircloth asked if the property owner was present.

The property owner, Rick Holbert, who resides at 549 Ken Dan Street in High Point, addressed Council. He explained that the Core City development committee had expressed some interest in possibly developing this area and the reason it sat empty for a long time was because he was awaiting a response from them on the possibility of developing this strip of land. He further explained that he has a cash flow issue and asked Council for an extension to the first quarter of 2011 or suggested that the Fire Department could use it for fire training purposes. Council Member Sims expressed concerns that the city would consider it for training and felt the same opportunity

should be afforded to other property owners in similar situations. She asked if staff could provide information on the actual cost to the city to do the fire training on the structure versus demolition.

There being no further discussion, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the demolition of a structure located at 1413 West English Road.

Ordinance No. 6776/10-124

Introduced 10/18/2010

Adopted 10/18/2010

Ordinance Book Volume XVI, Page 261

A motion was made by Member Faircloth, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.

Ordinance - Demolition of Structure - 1503 Bridges Drive

100302

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1503 Bridges Drive belonging to Elkes Carpet Outlets, Inc.

Ed Brown, Inspections Administrator, provided an overview of the staff report regarding this matter. [staff report is attached in Legistar as a permanent part of these proceedings].

The property owner was not present.

Following the presentation of the staff report, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted ordinance ordering the inspector to effectuate the demolition of a structure located at 1413 W. English Road.

Ordinance No. 6778/10-126

Introduced 10/18/2010

Adopted 10/18/2010

Ordinance Book Volume XVI, Page 263

A motion was made by Member Faircloth, seconded by Council Member Sims, that this matter be adopted. The motion carried unanimously.

**PUBLIC SERVICES COMMITTEE- Council Member Sims, Chair
Committee Members- Blakeney, Faircloth, Whitley and Alexander**

(all were present)

Resolution - Discarded Computer Equipment and Television Management Plan

100303

Approval of a Resolution approving and endorsing the discarded computer equipment and television management plan as an amendment to the Guilford County Solid Waste Management Plan.

Chairwoman Sims explained this action was necessary due to newly adopted legislation to be effective July 1, 2011.

Richard McMillan, Assistant Director for Public Services, provided an overview. He explained there is a fund set up through the state that would fund the disposal cost going through program statewide. Guilford County currently has a program set up for all the surrounding communities and is paying Ecoflow about .18 per pound to dispose of this material that's going to their facility.

Council Member Alexander inquired about the possibility of drop sites around town for all year disposal. Mr. McMillan replied this would not be feasible because the sites would have to be manned which would result in a cost associated with the service. It was noted that both Goodwill stores in High Point currently accept electronic equipment and it would be good for the City to help promote that. Council Member Bencini pointed out that Guilford County only has one location for drop off site in Greensboro for the entire county which was an inconvenience for High Point residents.

Mr. McMillan explained this resolution helps amend the Guilford County Solid Waste Plan which High Point is a part of.

There being no further questions, Council Member Sims moved that Council approve the resolution approving and endorsing the discarded computer equipment and television management plan as an amendment to the Guilford County Solid Waste Management Plan. Council Member Douglas made a second to the motion.

For further discussion, Council Member Alexander stated he supports the program, but felt High Point needs to do more because the volume is way too large to be picked up only once a year. He suggested a monthly pick up would be more suitable.

There being no further discussion, the motion to adopt the resolution carried by a unanimous vote. [9-0 vote]

Resolution No. 1641/10-69

Introduced 10/18/2010

Adopted 10/18/2010

Resolution Book Volume XVI, Page 283

A motion was made by Council Member Sims, seconded by Council Member Douglas, that this matter be adopted. The motion carried unanimously.

PLANNING & DEVELOPMENT COMMITTEE**Pending Items****Appeal of Technical Review Committee (TRC) Decision**

100174

Consideration of an appeal of the Technical Review Committee's decision to require dedication of right-of-way for a proposed subdivision located at the southeast corner of Greensboro Road and Enterprise Drive.

The petitioner has reached a satisfactory compromise with NCDOT regarding the dedication of right of way for this project and requests that Council removed this item from the Agenda.

The petitioner has reached a satisfactory compromise with NCDOT regarding the dedication of right-of-way for this project and requested that Council remove this item from the Agenda.

Removed matter from Agenda.

A motion was made by Council Member Bencini, seconded by Council Member Pugh, that this matter be removed. The motion carried unanimously.

NEW BUSINESS

Resolution - Consolidation of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments

100304

Consideration of Resolution of preliminary support for the consolidation of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments.

Mayor Smothers explained this matter was discussed extensively during a Briefing Session held on Tuesday, October 4th.

It was recommended that this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted resolution of preliminary support for the consolidation of the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments.

Resolution No. 1642/10-70

Introduced 10/18/2010

Adopted 10/18/2010

Resolution Book Volume XVI, Page 284

A motion was made by Council Member Bencini, seconded by Member Blakeney, that this matter be adopted. The motion carried unanimously.

MISCELLANEOUS ITEM

Appointments- Boards & Commissions- High Point Historic Preservation Commission

100308

Council is requested to confirm the reappointment of Rick Shelton (Mayor At-Large) and Amy McArthur (Alexander At-Large) to the Historic Preservation Commission. Reappointments effective immediately and will expire 7/1/2013.

Since this matter did not originally appear on tonight's Agenda, motion by

Council member Alexander, second by Council Member Blakeney to suspend the rules so that it could be added and considered. The motion carried unanimously.

Approved the reappointment of Rick Shelton and Amy McArthur to the Historic Preservation Commission.

A motion was made by Council Member Alexander, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.

Appointment- Boards & Commissions- Planning & Zoning Commission

100309

Council is requested to confirm the appointment of Keith McNinn (Ward 2) to the Planning & Zoning Commission. Appointment effective immediately and will expire 7/1/2012.

Since this matter did not originally appear on tonight's Agenda, motion by Council member Alexander, second by Council Member Blakeney to suspend the rules so that it could be added and considered. The motion carried unanimously.

Approved the appointment of Keith McNinn to the Planning & Zoning Commission.

A motion was made by Council Member Douglas, seconded by Council Member Sims, that this matter be approved. The motion carried unanimously.

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Planning & Development Committee - Council Member Bencini, Chair Committee Members: Blakeney, Pugh, Sims and Faircloth.

(all were present)

Resolution - Street Abandonment 10-12 - High Point University

100306

A request by High Point University to abandon the improved right of way of Fifth Court, which is lying east of Fifth Street between E. Farriss Avenue and North Avenue (private).

The public hearing for this matter was held on Monday, October 18, 2010 at 5:30 p.m.

Bob Robbins of Planning and Development gave an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. He reported there are several utilities within the right-of-way requiring the easements to be retained.

Chairman Bencini opened the public hearing and asked if there was anyone present who would like to speak regarding this street abandonment request.

Don Scarborough, 1108 Ferndale Boulevard, representing High Point University, spoke in favor of the street abandonment request. He explained the university does own all the property along Fifth Court and from the intersection of Fifth Street and Fifth Court down to E. Farris Drive and reported that the university accepts and understands the requirements for the easements.

Chairman Bencini asked if there was anyone else present who would like to offer comments. There being none, the public hearing was declared closed.

Following the conclusion of the public hearing, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted resolution abandoning the improved right-of-way of Fifth Court, lying east of Fifth Street between E. Farriss Avenue and North Avenue (private) with the retention of the following: 1) a 20-foot sanitary sewer easement centered on the existing lines; 2) a 20-foot waterline easement centered on the existing lines (including service lines to existing hydrants); 3) a 30-foot electric utility easement centered on the existing overhead lines; and 4) a 20-foot Piedmont Natural Gas easement centered on the existing gas line based upon the preliminary findings that it is not contrary to the public interest, and that no property in the vicinity of the street abandonment would be deprived of reasonable means of ingress or egress.

Resolution No. 1643/10-71

Introduced 10/18/2010

Adopted 10/18/2010

Resolution Book Volume XVI, Page 285

A motion was made by Council Member Bencini, seconded by Member Blakeney, that this matter be adopted. The motion carried unanimously.

Resolution - Street Abandonment 10-13 - High Point Regional Hospital

100307

A request by High Point Regional Hospital to abandon an improved portion of Quaker Lane and an improved portion of Pine Street, lying east of Lindsay Street, between Westwood Avenue and W. Ray Avenue.

The public hearing for this matter was held on Monday, October 18, 2010 at 5:30 p.m.

Bob Robbins of Planning and Development gave an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings. This case also involves several utilities being located within these rights-of-way that easements will need to be retained. He informed Council that there has been a request by the property owner at 316 Westwood for a right of egress across Pine and down Quaker Lane and the hospital has indicated no problems with this. Mr. Robbins noted that a map would be recorded of the abandonment as well as all of the easements including the easement for Dr. Andrews.

Chairman Bencini opened the public hearing and asked if there were any comments.

Dr. David Andrews, 316 Westwood Avenue, addressed Council. In order to protect his egress rights, he requested the city require the hospital grant him a written recorded easement that would be transferrable to future owners of the property.

David Rittenhouse, who resides at 3607 S. Elm Street in Greensboro, representing

High Point Regional Hospital, spoke in favor. He informed Council that the street abandonment was needed in order for the hospital to put in an emergency generator and pointed out the hospital has drawn up a new plat showing the easement for Dr. Andrews property going all the way on Pine Street/Quaker Lane to Lindsay Street which will also include the utility easements that the city requested. He reported that they have recently built a new parking garage so they have no intention of closing off the street.

Council Member Sims asked about the easement granted to Dr. Andrews and if it would ever prevent them from ever being able to close that road. City Attorney Fred Baggett replied in the affirmative and noted the city's utility easement would also.

Chairman Bencini asked if there were any additional comments. There being none, the public hearing was closed. Following the conclusion of the public hearing, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted resolution abandoning an improved portion of Quaker Lane and an improved portion of Pine Street, lying east of Lindsay Street between Westwood Avenue and W. Ray Avenue subject to the retention of the following: 1) a 20-foot sanitary sewer easement centered on the existing lines; 2) a 20-foot waterline easement centered on the existing lines (including service lines to existing hydrants); 3) a 30-foot electric utility easement centered on the existing overhead lines; and 4) a 30-foot storm sewer easement centered on the existing public storm pipes and 5) the egress easement for the property located at 316 Westwood.

Resolution No. 1644/10-72

Introduced 10/18/2010

Adopted 10/18/2010

Resolution Book Volume XVI, Page 286

A motion was made by Council Member Bencini, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

For Information Only:

National Forum for Black Public Administrators (NFBPA)- Triad Chapter

On behalf of the NFBPA, Melissa Dance extended an invitation for City Council Members to attend their first meeting in High Point which will be held on Tuesday, October 26th at 6:00 p.m. in the City Hall. The speaker's topic will address the economy and how the current election will impact the same in the Triad.

PROCLAMATION- Lead Poisoning Prevention Week

Barbara Frye with United Way informed Council that next week has been slated as "Lead Poisoning Prevention Week" nationally and to kick the week off, she introduced Council to their new interactive story board. Two interactive story boards were purchased with the assistance of the City of High Point through grant funding;

one story board will be permanently housed at Millis Education Center and one will be used as a traveling story board. She used Mayor Smothers to help demonstrate how the story board operates and introduced everyone to "Dusty" the dog who is used as part of the demonstration. Other features on the story board helps to educate people on nutrition as well as provides information on where to go get tested and who needs to get tested. The story boards are in English as well as Spanish.

Ms. Frye stated they would have a community calendar to allow the story board to be used at community events and locations and it would be housed at the High Point Public Library while not being used. Council Member Blakeney encouraged them to try to have the board ready to debut for the Washington Street festival on October 30th.

Mike McNair accepted the Proclamation on behalf of the Community Development & Housing Department proclaiming the week of October 24th through "October 30th as National Childhood Lead Poisoning Prevention Week".

Skeet Club Road Widening Project

Mayor Smothers:

CLOSED SESSION- ECONOMIC DEVELOPMENT

Pursuant to N.C. General Statute 143-318.11(a)(4) Council unanimously entered into Closed Session at 6:20 p.m. for the purpose of a briefing by staff on three potential economic development projects upon motion made by Council Member Alexander and second by Council Member Bencini.

Upon reconvening into open session at 6:35 p.m. upon motion duly made and seconded, Mayor Smothers announced there would be no action taken as a result of the closed session.

Prior to adjournment, the Mayor brought another matter for brief discussion to Council's attention.

Skeet Club Widening Project

Mayor Smothers reported there seems to be a significant hold-up of the project due to the historic status of a piece of property on the northside of Skeet Club Road. She stated she would like for the City of High Point to go to the Guilford County Historic Preservation and ask for reconsideration in terms of the exact location of the line.
???????

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:40 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Rebecca R. Smothers, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk