

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
JANUARY 24, 2024 – 10:00 A.M.
COUNCIL CHAMBER – MUNICIPAL BUILDING**

CALL TO ORDER, ROLL CALL

Mayor Jefferson called the Special Meeting to order at 10:00 a.m.

He noted all members were present except for Council Member Tyrone Johnson and stated Council Member Vickie McKiver was participating virtually.

Present: Mayor Cyril Jefferson; Mayor Pro Tem Michael Holmes, Ward 6; Council Member Britt W. Moore, At Large; Council Member Amanda Cook, At Large; Council Member Vickie M. McKiver, Ward 1(virtually); Council Member Tyrone E. Johnson, Ward 2 (arrived virtually at 10:32 a.m.); Council Member Monica L. Peters, Ward 3; Council Member Patrick H. Harman, Ward 4; and Council Member Tim Andrew, Ward 5

ADOPTION OF AGENDA

Council Member Andrew made a motion, seconded by Council Member Cook, to adopt the agenda as presented.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Council Member Johnson

Council Member McKiver was participating virtually and could not vote.

PRESENTATION OF ITEMS

2024-024 Overview of the Draft 2045 Comprehensive Plan

The consultant team will give a high-level overview of the Draft 2045 Comprehensive Plan and ask for general feedback.

Heidi Galanti, Planning Administrator, provided greetings and introduced Matt Ingalls.

Mr. Ingalls, Director of Urban Planning and Design for czb, LLC., provided an overview of the draft 2045 Comprehensive Plan.

Council Member Johnson joined virtually.

The Mayor and City Council thanked Mr. Ingalls and czb, staff, and the public for their hard work, noting this project was well put together and executed.

A discussion ensued regarding getting more input from the community, strategic accomplishments of the plan, re-purposing and revitalizing existing buildings, maintaining green space within the city, and being more mindful of groups that have been marginalized as well as focus more on housing.

Ms. Galanti stated a public meeting has been scheduled for February 20, 2024, at Congdon Yards at 5:30 p.m. to reveal the draft plan to the public and answer any questions or concerns. She explained an online portal has been opened for comments and they are available to provide presentations to neighborhood and civic groups. She noted the plan should come before City Council in May of 2024.

Mayor Jefferson thanked everyone for their hard work.

2024-025 Closed Session-Attorney Client Privilege

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member Peters, Council Member Harman, and Council Member Andrew

Council Member McKiver and Council Member Johnson was participating virtually and could not vote.

Closed Session began at 10:31 a.m.

A motion was made by Council Member Moore, seconded by Council Member Peters, to end Closed Session and Resume Regular Session.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member Peters, Council Member Harman, and Council Member Andrew

Council Member McKiver and Council Member Johnson were participating virtually and could not vote.

Closed Session ended at 11:11 a.m.

2024-026 Consideration of Agreements with Elliott Sidewalk Communities High Point LLC

City Council is requested to approve the Settlement Agreement and Mutual Release and adopt a budget ordinance amendment.

A motion was made by Mayor Jefferson, seconded by Mayor Pro Tempore Holmes, to approve the settlement agreement and mutual release, adopt the budget ordinance amendment, and authorize the City Manager to negotiate any minor non-substantive changes.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Moore, Council Member Cook, Council Member Peters, Council Member Harman, and Council Member Andrew

Council Member McKiver and Council Member Johnson were participating virtually and could not vote.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 11:14 a.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk