

# City of High Point

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



## Minutes

**Monday, August 6, 2012**

**4:45 PM**

**Council Chambers**

## **Committee of the Whole**

*Rebecca R. Smothers, Mayor  
M. Christopher Whitley, Mayor Pro Tem  
Latimer B. Alexander, IV, James Corey,  
Foster Douglas, A.B. Henley, III,  
Britt W. Moore, Michael D. Pugh,  
Bernita Sims, M. Christopher Whitley*

**ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**

Upon call of the roll, the following were present:

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

**Present** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent** 1 - A.B. Henley

**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, 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. [8-0 vote] [Henley was absent]**

**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. [8-0 vote] [Henley was absent]**

**Note: The City Council will meet on Thursday, August 9, 2012 at 9:00 a.m. to go into Closed Session for the annual performance evaluation of the City Manager and City Clerk.**

**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, 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. [8-0 vote] [Henley was absent]**

**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. [8-0 vote] [Henley was absent]**

**PRESENTATION OF ITEMS****FINANCE COMMITTEE**

Chaired by Council Member Alexander  
Committee Members: Whitley, Smothers and Corey

(all were present)

120197**Contract - James River Equipment Company - Wheel Loader**

Council is requested to approve contract for the purchase of a new 2012 John Deere 524K Wheel Loader per the current U.S. General Services Administration (GSA) contract. Purchasing and Fleet Services recommends the contract be awarded to James River Equipment Company in the amount of \$134,257.41 which is the lowest responsible and responsive bidder meeting specifications.

**Attachments:** [Contract - Wheel Loader for MRF.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting.

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

Council Member Douglas stated he wasn't convinced that the city has gotten all the usage out of the old wheel loader and questioned if the city should spend money on the equipment just because it has been budgeted. Randy McCaslin, Assistant City Manager, explained that staff takes into consideration the amount of maintenance that is required on the equipment and they have already expended more on this particular piece of equipment than the original price paid for the equipment. He explained that anything over 10,000 hours triggers an evaluation of the maintenance costs on such equipment. Chairman Alexander pointed out there was also an issue relating to the availability of parts and equipment for this equipment since the closest parts would be in Charlotte, so time was also an issue that was considered.

Approved the purchase of a new 2012 John Deere 524K Wheel Loader and awarded the contract to James River Equipment Company in the amount of \$134,257.41 which is the lowest responsible and responsive bidder meeting specifications.

**A motion was made by Alexander, seconded by Whitley, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Michael Pugh, Christopher Whitley, and James Corey

**Nay:** 1 - Foster Douglas

**Absent:** 1 - A.B. Henley

120198**Contract - Piedmont Truck Center - Ford Dump Trucks**

Council is requested to approve contract for the purchase of two (2) Ford F750 Dump Trucks for use by the Streets Division per North Carolina State Contract. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Truck Center in

the amount of \$209,512.00 which is the lowest responsive and responsible bidder meeting specifications.

**Attachments:** [Contract - Piedmont Truck Center - Dump Trucks.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Council Member Douglas pointed out the same thing applies to this piece of equipment as well and he felt the city could get more use out of it.

Approved the purchase of two (2) Ford F750 Dump Trucks and awarded contract to Piedmont Truck Center in the amount of \$209,512.00 which is the lowest responsive and responsible bidder meeting specifications.

**A motion was made by Alexander, seconded by Corey, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Michael Pugh, Christopher Whitley, and James Corey

**Nay:** 1 - Foster Douglas

**Absent:** 1 - A.B. Henley

### [120199](#)

#### **Contract Extension - Asplundh - Tree Trimming**

Council is requested to approve a one-year contract extension for tree trimming services for the Electric Department (ElectriCities cooperative contract) to Asplundh in the amount of \$588,066.00.

**Attachments:** [Contract Renewal - Asplundh - Tree Trimming.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Garey Edwards, Director of Electric Utilities, noted ElectriCities bids this service out on a state-wide contract and four contractors submitted bids with Asplundh being the lowest. He explained the advantage of doing it state-wide results in a cost savings for the city. Council Member Alexander asked Mr. Edwards to elaborate on the tree trimming policy. Mr. Edwards explained the city does the tree trimming on a four-year rotation versus a seven-year rotation by most other utilities which results in a less aggressive trimming. The Mayor asked if someone from the city monitors execution of the contract and

Mr. Edwards explained that the staff person responsible for doing this is Charlie Collier. Council Member Sims took notice that Asplundh does seem to be making improvements hiring minorities, but wondered if there is any mechanism in place requiring them to hire locally. Mr. Edwards replied they do usually try to hire locally if possible.

Approved a one-year contract extension for tree trimming services to the Asplundh contract in the amount of \$588,066.00.

**A motion was made by Alexander, seconded by Whitley, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Nay:** 1 - Rebecca Smothers

**Absent:** 1 - A.B. Henley

#### [120200](#)

#### **Contract Extension - Breece Enterprises - Water & Sewer Improvements**

Council is requested to approve a final and maximum contract extension to the Breece Enterprises contract for additional water and sewer improvements in the amount of \$881,700.00.

**Attachments:** [Contract Extension - General W & S Improvemens.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved a final and maximum contract extension to the Breece Enterprises contract for additional water and sewer improvements in the amount of \$881,700.00.

**A motion was made by Alexander, seconded by Sims, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

#### [120201](#)

#### **Resolution Authorizing Financing & Budget Ordinance Amendment for Downtown Wi-Fi Project**

Council is requested to 1) authorize the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with BB&T Governmental Finance, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement, and 2) adopt a budget ordinance in the amount of \$104,092 to appropriate funds for a Downtown Wi-Fi project.

**Attachments:** [DowntownWi Fi Financing.pdf](#)

Removed matter from the agenda.

**A motion was made by Alexander, seconded by Sims, that this matter be removed from the agenda. The motion carried unanimously.**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

### [120207](#)

#### **Contract - HIT Solutions - Downtown Wi-Fi Project**

Consideration of contract with HIT Solutions (Meraki) in the amount of \$104,092.00 to install an outdoor downtown wireless (Wi-Fi) solution for the City of High Point.

**Attachments:** [Contract - HIT Solutions - Downtown Wireless System.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved contract with HIT Solutions (Meraki) in the amount of \$104,092.00 to install an outdoor downtown wireless (Wi-Fi) solution for the City of High Point.

**A motion was made by Alexander, seconded by Sims, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

### 120221

#### **Budget Ordinance Amendment for Downtown Wi-Fi Project**

Council is requested to adopt a budget ordinance in the amount of \$104,092 to appropriate funds for a Downtown Wi-Fi project.

**Attachments:** Budget Ordinance Amendment downtown wi-fi project

This matter was discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting. The Committee recommended it be placed on Thursday's agenda with a favorable recommendation.

*Note: This matter was originally included with 120201 Resolution Authorizing Financing & Budget Ordinance Amendment for Downtown Wi-Fi Project, but the resolution portion was removed from the agenda which prompted the need for another matter to be created for adoption of the ordinance.*

Adopted ordinance amending the 2012-2013 Budget Ordinance in the

amount of \$104,092.00 to appropriate funds for a Downtown Wi-Fi project. separate

**Ordinance No. 6490/12-56**  
**Introduced 8/6/2012; adopted 8/6/2012**  
**Ordinance Book, Volume XVII, Page 130**

**A motion was made by Alexander, seconded by Moore, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

[120212](#)

**Proposed Resolution- Piedmont Triad Regional Council (Office Space)**

Council is requested to adopt a proposed resolution urging the Piedmont Triad Regional Council Board of Directors to delay any action concerning the acquisition of office space for its staff and operations pending further consideration and review by the membership of the PTRC.

**Attachments:** [Piedmont Triad Regional Council resolution 2012](#)  
[PTRC Letter - re HP Resolution.pdf](#)

This matter was briefly discussed during a Finance Committee meeting held at 3:00 p.m. prior to this meeting.

**Since this matter did not originally appear on tonight's agenda, motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley to suspend the rules relative to placing this matter on tonight's agenda in order for it to be considered. The motion carried unanimously. [8-0 vote] [Henley was absent]**

Mayor Smothers explained this issue involves a proposed resolution that will be drafted and forwarded to the Piedmont Triad Regional Council (PTRC) regarding High Point's concerns relative to the PTRC's desire to acquire office space for its staff and operations by contracting for the lease or purchase of a new office building to be constructed, as well as the location of the proposed new building. As the City Council liaison to the PTRC, Council Member Alexander felt it would be helpful for Council to adopt the proposed resolution and have the resolution forwarded to the PTRC and its membership prior to the PTRC Board of Delegates meeting scheduled for Wednesday, August 15th.

Adopted resolution concerning acquisition of office space by the

Piedmont Triad Regional Council.

**Resolution No. 1249/12-50**  
**Introduced 8/6/2012; adopted 8/6/2012**  
**Resolution Book, Volume XVII, Page 99**

**A motion was made by Whitley, seconded by Sims, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

**120215**

**Consideration of Financial Support for the Carolina Field of Honor**

Following a presentation made during the Finance Committee held on Monday, August 6, 2012, Council is requested to consider a request by the War Memorial Foundation for the City of High Point to jointly participate in funding the Carolina Field of Honor proposed to be located on property in Triad Park. The Foundation is seeking \$250,000 in funding from High Point, Greensboro and Winston Salem.

**Since this matter did not originally appear on tonight's agenda, motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley to suspend the rules relative to placing this matter on tonight's agenda in order for it to be considered. The motion carried unanimously. [8-0 vote] [Henley was absent]**

Referred this matter to the Committee of the Whole for further consideration/discussion.

**A motion was made by Whitley, seconded by Sims, that this matter be referred to the Committee of the Whole. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE**

Chaired by Council Member Sims  
Committee Members: Alexander, Douglas and Corey

(all were present)

[120203](#)**Ordinance - Demolition of Structure - 420 Tate Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 420 Tate Street belonging to Nellie M. Parker, heirs.

**Attachments:** [420 Tate Street - Demolition Ordinance.pdf](#)

Chairwoman Sims explained there are 9 major and 24 minor violations associated with this heir property. The property is currently vacant and secured. Neither the property owners, nor any representatives of the property owners were present to address Council regarding this housing case. Chairwoman Sims asked staff to provide an update.

Katherine Bossi, Local Codes Enforcement Supervisor, shared some photos on the overhead of the structure with no heat source; holes in the ceiling; plumbing fixtures removed; floors deteriorated/rotten; interior stairway structurally unsound; old, unsafe wiring; roof leakage causing water damage on interior ceilings/walls; back porch deterioration, etc....

Chairwoman Sims asked if there were any questions or comments. There being none, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Adopted ordinance ordering the inspector effectuate the demolition of a structure located at 420 Tate Street.

**Ordinance No. 6941/12-57**  
**Introduced 8/6/2012; adopted 8/6/2012**  
**Ordinance Book, Volume XVII, Page 131**

**A motion was made by Sims, seconded by Alexander, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

[120214](#)**Meredith Street Apartments- Update**

Council is requested to instruct staff to draft and send a letter to the property owner, Schwarz Properties, LLC, the lender, and other interested parties informing them of Council's intent to pursue action on an ordinance to demolish on August 20, 2012.

*History Note: On November 7, 2011, staff updated Council and noted no permits have been pulled for these properties. At that time, Ben Albright, attorney from Randolph County, representing the property owner, informed Council that his client would very much like to make*

*the necessary repairs and proposed to do one building a month. At this meeting, City Council took action to instruct staff to start preparing the necessary documents and notifications to proceed with demolition of units at 501-515 Meredith Street. Mr. Albright objected and pointed out that his client presented a contract for the repairs to be made to Council. Since the structures have been vacant over a year since the vacate and close ordinance was adopted, City Attorney Fred Baggett explained that the property owner would have about 90 days after the ordinance to demolish is passed and when the ordinance to demolish does come back to the City Council, he would be given another opportunity to speak to it at that time.*

*On June 18, 2012, staff provided an update and Council authorized the city attorney to draft a letter to the property owner that based on the report submitted by Inspections, they have not met the time table they proposed, no more permits would be issued and it would come back to Council for demolition.*

Chairwoman Sims asked staff to update Council on the status of the Meredith Street apartments.

Katherine Bossi, Local Codes Enforcement Supervisor, reported that there has been no further work since the last update (June 18, 2012). She reported the only building that could potentially receive its certification of compliance is 515 Meredith; 513 is about 25% complete and no permits have been issued for 511, 509, 507, 503, 501 (units A, B, C, and D). Council Member Pugh informed Council that there is someone presently talking with Mr. Schwarz about purchasing the apartments because they would like to rehab them. Ms. Bossi noted staff has not been made aware of this interest. Chairwoman Sims explained Council put in place some definite deadlines on how these structures were to be effectuated and a timeframe for doing so and Mr. Schwarz does not appear to be moving in that direction. She pointed out that the community is questioning why Council is allowing this process to take so long and she felt Council should start action to get rid of these structures. Council Member Pugh agreed and pointed out the property owner has not complied with what he agreed to which was rehabing one building per month. Ms. Bossi explained this would require the ordinance to demolish to appear on the agenda for action and staff could certainly notify the property owner of this action that will take place. She further explained that since these cases originated as vacate and repair and the fact that these structures have been there well over a year, the next step per the statute would be for Council to adopt an ordinance to demolish which would be a 90-day ordinance.

Mayor Pro Tem Whitley asked staff to provide some estimates on the

cost for demolition of these properties. Ms. Bossi explained the required asbestos survey would run around \$250 with the average cost of asbestos removal for a single family structure running about \$2,500 and the demolition estimate obtained from a local contractor is a little over \$105,000. Council Member Moore felt the better option would be for the person interested in acquiring these apartments to do so, so they could rehab them. Mayor Smothers asked about the possibility of directing staff not to issue any more permits or do any more inspections on this property. City Attorney Fred Baggett advised against this citing building permits are an administrative procedure, not any kind of regulatory enforcement. He noted that any additional money they put into this property would be at their risk after receiving the new notice.

At this time, **Chairwoman Sims made a motion to suspend the rules relative to placing this matter on tonight's agenda for consideration. Council Member Alexander made a second to the motion which carried unanimously. [8-0 vote] [Henley was absent]**

Directed staff to forward a letter to the property owner, the lender, and any other interested parties of the council's intent to bring a demolition ordinance forward to Council for consideration at the August 20, 2012 meeting.

**Chairwoman Sims then offered a motion to direct staff to forward a letter to the property owner, the lender, and any other interested parties of the council's intent to bring a demolition ordinance forward to Council for consideration at the August 20, 2012 meeting. Council Member Douglas made a second to the motion which carried unanimously. [8-0 vote] [Henley was absent]**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

## **Pending Items**

### **[120032](#)**

#### **Ordinance - Demolition of Structure - 1315 Vernon Place**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

**Attachments:** [Demolition Ordinance - 1315 Vernon Place.pdf](#)

Katherine Bossi, Local Codes Enforcement Supervisor, gave a brief update on the status of this housing case. She reported that the

repairs are almost complete and should be fully completed by the next meeting date. The property owner's intent is to have his son occupy the dwelling.

## **PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE**

Chaired by Mayor Pro Tem Whitley  
Committee Members: Sims, Henley and Moore

(Henley was absent)

### **120202**

#### **Minor Amendment to Conditional Use Permit 07-31**

A request by Ralph Lauren to amend vehicular access condition, to allow an additional access point to North Pendleton Street.

**Attachments:** [Minor Amendment Staff Report - CUP07-31.pdf](#)

Bob Robbins of Planning and Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Chairman Whitley asked if there was anyone present who would like to speak regarding this Minor Amendment to Conditional Use Permit 07-31. There being none, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

Approved Minor Amendment to Conditional Use Permit 07-31, amending Condition II.B.1.a (allowing three access points from N. Pendleton Street) based on staff's determination that the amendments to the conditions of a Conditional Use Permit will result in equal or better performance, with the third private drive access being in the same location as the previously approved public street, and will not alter the objective and purpose of the initially approved Conditional Use Permit.

**A motion was made by Whitley, seconded by Sims, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

## **PUBLIC COMMENT PERIOD - 5:15 P.M.**

Cynthia Davis, 413 Evergreen Avenue, addressed Council. She explained that she was pleased that Council chose to go with the pay-as-you-go for the Downtown Wi-Fi project versus financing it, but

was disappointed that there would be an estimated \$54,000 for an annual backhaul fee (internet access), and the annual maintenance for the equipment (\$14,400) bringing the additional cost to the taxpayers at \$68,400 annually. She felt there was not adequate seating for residents to visit downtown and sit outside at their leisure to take advantage of the Wi-Fi service being proposed. She also expressed concerns that all residents living outside this area, would not have the same access to the Wi-Fi.

Mayor Smothers thanked Ms. Davis for her comments and felt it might be helpful for the city to advertise and get the word out to the public that seating is available throughout the downtown area.

### **PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**

#### **[120204](#)**

**Public Hearing - Filing of FY 2013 FTA Section 5307 Grant Application - Hitran**  
Monday, August 6, 2012 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY 2013 FTA Section 5307 operating, capital and planning grant application for High Point Transit, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by Guilford County Transportation System.

**Attachments:** [FY 2013 FTA - Hi Tran - Public Hearing.pdf](#)

The public hearing on this matter was held on Monday, August 6, 2012 at 5:30 p.m.

Buddy Cox, Transit Manager for Hitran, noted that in compliance with federal and state guidelines, a public hearing must be held for the grant application and the filing of the grant application with FTA and NCDOT must be authorized by the City Council.

At this time, Chairman Alexander opened the public hearing and asked if there was anyone present who would like to address Council regarding the grant application. There being no one present to comment, the public hearing was declared closed.

Council Member Sims commended Hitran on doing a very good job in moving residents around and getting them to their destinations and she hopes residents do not take the bus service for granted. The Mayor expressed concerns regarding the lack of public participation in the public hearing. Council Member Sims pointed out there are some residents that have voiced concerns regarding the bus service in the past with Larry Diggs being a big advocate.

There being no further comments, the Committee recommended this matter be placed on Thursday's agenda with a favorable recommendation.

(check tape on this) did alexander chair?

Authorized the filing of the FY 2013 FTA Section 5307 operating capital and planning grant application for High Point Transit, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by Guilford County Transportation System.

**A motion was made by Alexander, seconded by Sims, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

## **ANY OTHER NEW BUSINESS**

### **120205**

#### **Reappointment - Historic Preservation Commission - Peter Freeman**

Council is requested to confirm the reappointment of Peter Freeman to the Historic Preservation Commission. Reappointment to be effective immediately and will expire July 1, 2015.

Approved the reappointment of Peter Freeman to the Historic Preservation Commission.

**A motion was made by Alexander, seconded by Sims, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

### **120206**

#### **Appointment - Housing Authority Board - Taronza Sherika Berry**

Council is requested to confirm the appointment of Taronza Sherika Berry to the Housing Authority Board to fill the unexpired term of Mary Brown who has resigned. Appointment to be effective immediately and will expire December 22, 13.

**Attachments:** [BERRY Taronza Sherika 2012.pdf](#)

Approved the appointment of Taronza Sherika Berry to the Housing Authority Board.

**A motion was made by Alexander, seconded by Whitley, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

[120209](#)**Proposed Change in Meeting Schedule - Labor Day Holiday - September 3, 2012**

Consideration of change in meeting scheduled for September 3rd at 4:45 p.m.  
Suggested meeting dates are Tuesday, September 4th at 4:45 or Thursday, September 6th at 9:00 a.m.

Approved the change in the meeting time in September from Monday, September 3rd at 4:45 p.m. to Tuesday, September 4th at 4:45 p.m. due to a conflict with the Labor Day holiday.

**A motion was made by Alexander, seconded by Whitley, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

**120210****Appointment- Library Board of Trustees- Yvonne Bostic Short**

Council Member Sims is bringing forward the name of Yvonne Bostic Short for consideration of appointment as the Ward 1 representative on the Library Board of Trustees. Council is requested to confirm the appointment of Yvonne Bostic Short to the Library Board of Trustees. Appointment to be effective immediately and will expire 10/31/2014.

**Since this matter did not originally appear on tonight's agenda, motion was made by Council Member Alexander, seconded by Mayor Pro Tem Whitley to suspend the rules relative to placing this matter on tonight's agenda in order for it to be considered. The motion carried unanimously. [8-0 vote] [Henley was absent]**

Approved the appointment of Yvonne Bostic Short to the Library Board of Trustees.

**A motion was made by Alexander, seconded by Whitley, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

**For Information Only:****Hydrofoil National Championship Competition and the High Point Cycling Classic Criterium Races**

Council Member Moore thanked everyone for their help with these two great events that were recently held in High Point. The Mayor suggested staff provide a summary to City Council of the services that the various city departments make available that help to make these events successful. Council Member Moore mentioned that next year (2013), the national championships for the Criterium were being planned for High Point which could bring a lot of positive attention to

the city.

**City Manager and City Clerk's Annual Performance Evaluation**

Mayor Smothers reminded Council that the Council would meet on Thursday, August 9th at 9:00 a.m. to conduct the managers and clerks annual performance evaluation.

**Planning, Economic Dev. & Information Technology Committee**

Mayor Pro Tem Whitley reminded Council that the Planning, Economic Development & Information Technology would meet on Wednesday, August 8th at 9:00 a.m. at the High Point Realtors Association on Eastchester Drive to discuss the Development Review Process.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

[120208](#)

**Approval of the following minutes:**

Combined Meeting held Monday, July 16th @ 4:45/5:30 p.m.

Planning, Economic Development & Information Technology Committee Meeting held Tuesday, July 17th @ 9:00 a.m.

**Attachments:** [July 16 2012 High Point City Council Combined Meeting Minutes](#)

[July 17 2012 PEDIT Committee minutes](#)

**The minutes of the preceding meetings were unanimously approved as submitted upon motion by Council Member Sims and second by Mayor Pro Tem Whitley.**

**Aye:** 8 - Rebecca Smothers, Latimer Alexander, Britt Moore, Bernita Sims, Foster Douglas, Michael Pugh, Christopher Whitley, and James Corey

**Absent:** 1 - A.B. Henley

**ADJOURNMENT**

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,

\_\_\_\_\_  
Rebecca R. Smothers, Mayor

Attest:

\_\_\_\_\_

Lisa B. Vierling, MMC  
City Clerk