COUNCIL MEETING SUMMARY

Thomasville City Council Meeting 7003 Ball Park Road, Thomasville, NC Monday, February 21, 2022 – 6:00 P.M.

Mayor Raleigh York, Jr. Mayor *Pro Tempore* Ron Bratton

Elected officials in attendance: Mayor Raleigh York, Jr.; Mayor *Pro Tempore* Ron Bratton, and Council Members Doug Hunt, Wendy Sellars, Lisa Shell, Jeannette Shepherd, Hunter Thrift and Payton Williams.

- 1. <u>CALL TO ORDER</u> Mayor Raleigh York, Jr. called the meeting of the Thomasville City Council to order.
- 2. <u>ADDITIONS AND DELETIONS TO THE AGENDA</u> City Manager Michael Brandt asked that Council add the following item:
 - 8. CLOSED SESSION Attorney/Client and Personnel

Council Member Thrift moved to approve the agenda as revised. Council Member Hunt seconded. *Motion unanimously approved* 7 - 0.

- PROCLAMATIONS AND RECOGNITIONS Developmental Disability Awareness Month (March) presented to Teresa McKeon, Executive Director of the Arc of Davidson County and self-advocates
- 4. <u>PUBLIC FORUM</u> Shawntae Lewis spoke regarding Davidson Medical Ministries' 30th anniversary and all the services they provide to the community.
- 5. PUBLIC HEARINGS

Request for Rezoning (Z-22-01)Applicant/Owner:Martha White, LLCLocation:Payne RoadTax Parcel ID #:16-313-0-000-004AExisting Zoning:R-10 Low Density ResidentialProposed Zoning:M-1 Light IndustrialConditions:N/A

Council Member Sellars moved that Council approve this rezoning because it is consistent with the Land Use Plan and the surrounding parcels. Council Member Williams seconded. *Motion approved* 7 - 0.

6. CONSENT AGENDA

- A. Approval of Minutes of the Briefing Meeting on 01/10/22
- B. Approval of Minutes of the Council Meeting on 01/18/22
- C. Consideration of Update to Thomasville Fiscal Policy, adding Section D. 4. Daily Cash Deposit Requirement

D. Consideration of Amendment to Ordinance Sec. 78-463.1, Schedule 3.1: Thirty-Five Miles Per Hour Speed Zones on Streets in State Highway System

Council Member Thrift moved to approve the items on the Consent Agenda. Council Member Shepherd seconded. *Motion unanimously approved* 7 – 0.

- 7. REGULAR AGENDA
 - A. <u>Consideration of ARPA Grant Project Ordinance</u> Council Member Sellars moved to approve this Grant Project Ordinance. Council Member Hunt seconded. *Motion unanimously approved* 7 – 0.
 - B. <u>Consideration of General Fund Budget Amendment Appropriation of City</u> <u>Contribution to Unilin - Project Tower CDBG Project</u> – Council Member Hunt moved to approve this Budget Amendment. Council Member Sellars seconded. *Motion unanimously approved* 7 – 0.
 - C. <u>Consideration of Unilin Project Tower CDGB Grant Project Ordinance</u> Council Member Shepherd moved to approve this Grant Project Ordinance. Council Member Sellars seconded. *Motion unanimously approved* 7 – 0.
 - D. <u>Consideration of Initiating Foreclosure Process on 200 Kern Street Property</u> Council Member Thrift moved to begin the foreclosure process on this property. Council Member Williams seconded. *Motion unanimously approved* 7 – 0.
 - E. <u>Consideration of Personnel Policy Amendment 2022-01 Article XVIII. Pay Plan</u> <u>Section 14</u> – Council Member Sellers moved to approve this policy amendment. Council Member Hunt seconded. *Motion unanimously approved* 7 – 0.
 - F. <u>Consideration of Personnel Policy Amendment 2022-02 Article XVIII. Pay Plan</u> <u>Section 15</u> – Council Member Thrift moved to approve this policy amendment. Council Member Williams seconded. *Motion unanimously approved* 7 – 0.
- <u>CLOSED SESSION Attorney/Client and Personnel matters</u> Council Member Thrift moved to go into closed session for attorney/client and personnel matters. Council Member Shepherd seconded. *Motion unanimously approved* 7 – 0. No action was taken in closed session.
- 9. <u>COMMITTEE REPORTS AND APPOINTMENTS, MAYOR'S REPORT AND</u> <u>APPOINTMENTS, CITY MANAGER'S REPORT, CITY ATTORNEY'S REPORT</u>

On behalf of the Personnel Committee, Council Member Thrift moved to appoint the following volunteers:

ABC Board -	Cran Plyler and Neal Grimes
Beautification -	Carol Brown, Molly Hussey and Nathan Carlisle

Golf Advisory -	Fred Bookman, Keith Tobin, Bradley White
Historic Preservation Regular -	Robert Freeman, Steve Teglas, Paxton Taylor
Historic Preservation Alternate -	Katheryn Byrnes
Multicultural -	Fay Ashworth, Amy Coleman and Bill Tagliaferri
Planning & Adjustment -	Oran Jefferies and Chris Myrick
Recreation -	Kathleen Sarette
Tourism -	Thomas Ballard, Gloria Brinkley and Dana Lambeth

Council Member Shell seconded. Motion unanimously approved 7 – 0.

- 10. <u>ADDITIONAL ITEMS</u> N/A.
- <u>ADJOURNMENT</u> Council Member Sellars moved to adjourn this meeting; Council Member Shell seconded the motion. No discussion. *Motion unanimously approved* 7 – 0.