

City of Greensboro

Melvin Municipal Building 300 W. Washington Street Greensboro, NC 27401

Meeting Minutes - Final City Council

Tuesday, April 16, 2019 5:30 PM Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:47 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 8 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember

Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and

Councilmember Goldie F. Wells

Absent: 1 - Councilmember Nancy Hoffmann

Also present were City Manager David Parrish, Interim City Attorney Jim Hoffman, and City Clerk Angela Lord.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Councilmember Hightower to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager David Parrish recognized Paige Cummings of the Guilford Metro 911 and Kym Smith of the Transportation Department who served as Couriers for the meeting.

Council Procedure for Conduct of the Meeting

Mayor Vaughan explained the Council procedure for conduct of the meeting.

I. SUPPLEMENTAL ITEM

1. <u>ID 19-0258</u> Council Discussion for an Independent Review of the Marcus Smith Incident

Councilmember Hightower spoke to pending litigation, voiced support for a review; and the need to table the item until the litigation had been resolved.

Councilmember Kennedy echoed the concerns of Councilmember Hightower.

Mayor Vaughan asked meeting attendees to be respectful; and requested security to remove those causing a disturbance to the meeting.

Moved by Councilmember Hightower, seconded by Councilmember Kennedy, to table the item. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 1 - Nancy Hoffmann

Mayor Vaughan asked for a motion to excuse Councilmember Hoffmann.

Moved by Councilmember Outling, seconded by Councilmember Thurm, to excuse Councilmember Hoffmann from attendance at the meeting. The motion carried by voice vote.

II. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda.

Councilmember Outling spoke to a conflict of interest; and requested Item #18/ID 19-0195 be removed for the purpose of being recused.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells to excuse Councilmember Outling from voting on item #18/ ID 19-0195. The motion carried by voice vote.

Councilmember Hightower inquired about item #11/ID 19-0196 regarding water and sewer connections to the property.

Water Resources Director Steve Drew spoke to a current water and sewer customer with additional water needs.

Planning Manager Mike Kirkman explained the procedure for annexations.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to adopt the consent agenda as amended. The motion carried by voice vote.

2. ID 19-0259 Resolution Declaring the Month of April 2019 'I HEART ART" Month

086-19 RESOLUTION DECLARING THE MONTH OF APRIL 2019 "I HEART ART" MONTH

WHEREAS, the City of Greensboro is home to a thriving Arts community; and

WHEREAS, the Arts are an important economic driver for the City; and

WHEREAS, the Arts environment has never been more robust, based on a number of factors including demonstrated economic impact, the new Tanger Performing Arts Center and LeBauer Park, and the North Carolina Folk Festival's upcoming second-year residency; and

WHEREAS, with all this new energy surrounding the Arts, it is imperative for Greensboro residents also to remember the Arts organizations, teachers, artists, and projects that ArtsGreensboro supports, because they are the pillars of our artistic community; and

WHEREAS, the City of Greensboro encourages all citizens to show their appreciation for the Arts during the month of April 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, the City Council of the City of Greensboro hereby declares the month of April 2019 as "I HEART ART" Month, when the entire Greensboro Arts community will be celebrated.

(Signed) Yvonne Johnson

3. <u>ID 19-0232</u> Resolution Authorizing Interlocal Agreement Between Guilford County and the City of Greensboro in the Amount of \$45,418, on Behalf of the

Greensboro Transit Authority, Acting in its Capacity as the Designated Recipient for the Federal Transit Administration Section 5339 Bus and Bus Facilities Grant Program

087-19 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO, ON BEHALF OF THE GREENSBORO TRANSIT AUTHORITY, ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5339 BUS AND BUS FACILITIES GRANT PROGRAM

WHEREAS, a Federal grant from the Federal Transit Administration requires an agreement between the City and Guilford County; and

WHEREAS, the City of Greensboro is a Designated Recipient for FTA Section 5339 Bus and Bus Facilities Program funds; and

WHEREAS, FTA Section 5339 program funds are available to replace, rehabilitate, and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities; and

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization (MPO) adopted a Transit Resource Allocation Plan on March 22, 2017, providing for the distribution of transit formula grants to transit agencies in the Greensboro MPO area; and

WHEREAS, Guilford County was allocated \$45,418 in FTA Fiscal Year 2018 Section 5339 funds; and

WHEREAS, the City will serve as the lead agency in administering a fiscal year 2018 award in the amount of \$45,418 to Guilford County Transportation and Mobility Services for the agency to purchase a replacement less than 30 foot transit vehicle; and

WHEREAS, under the attached interlocal agreement, the City will pay \$45,418 in fiscal year 2018 FTA Section 5339 funds to Guilford County which will leverage \$8,015 in local in-kind services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the request to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the fiscal year 2018 Section 5339 Bus and Bus Facilities Program grant to Guilford County in the amount of \$45,418 is hereby approved.

(Signed) Yvonne Johnson

4. ID 19-0233

Resolution Authorizing an Interlocal Agreement Between Guilford County and the City of Greensboro in the Amount of \$48,534, on Behalf of the Greensboro Transit Authority, Acting in its Capacity as the Designated Recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program

088-19 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO, ON BEHALF OF THE GREENSBORO TRANSIT AUTHORITY, ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

WHEREAS, a Federal grant from the Federal Transit Administration requires an agreement between the City and Guilford County; and

WHEREAS, In accordance with Federal requirements and the City Grants Policy, City Council approved the application for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant; and

WHEREAS, program funds are available for capital and operating expenses that 1) serve the special needs of transit-dependent populations beyond traditional public transportation services, where public transportation is insufficient, inappropriate, or unavailable; 2) exceed requirement of the American with Disabilities Act (ADA); 3) improve access to fixed route service and decrease reliance of complementary Paratransit service; and 4) are alternatives to public transportation; and

WHEREAS, the recipient agencies agree to work collaboratively to enable increased opportunities for elderly, disabled and low income individuals to access transportation for employment, education and medical needs; and

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization (MPO) conducted the competitive selection process for funding projects with the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant; and

WHEREAS, Guilford County also applied for funding in this process and along with the City, received an award; and

WHEREAS, the City will serve as the lead agency in administering the FTA grant funds for these agencies and administer a fiscal year 2018 award in the amount of \$48,534 to Guilford County Transportation and Mobility Services for the agency to provide transportation services for elderly individuals with disabilities and low income individuals that are on waiting lists to access transportation to employment, education and medical trips, and

WHEREAS, under the approved interlocal agreement the City will pay \$48,534 in fiscal year 2018 FTA funds to Guilford County which will leverage \$48,534 in local in-kind services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the resolution to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the fiscal year 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant to Guilford County in the amount of \$48,534 is hereby approved.

(Signed) Yvonne Johnson

5. ID 19-0253 Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation in an Amount not to Exceed \$75,000 for Installation of Flashing Yellow Arrow Left Turn Displays at Various Intersections

089-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF FLASHING YELLOW ARROW LEFT TURN DISPLAYS AT VARIOUS INTERSESTIONS

WHEREAS, The NC Department of Transportation has plans to make certain signal improvements to various intersections within the City limits; and

WHEREAS, this project consists of Flashing Yellow Arrow (FYA) left turn display installation at eight existing signal controlled intersections: Wendover Ave at Gatewood Ave; Market St at English St; Gate City Blvd at Willow Rd; Randleman Rd at W. Elmsley Dr/Nestleway Dr; Randleman Rd at Glendale Rd; Randleman Rd at Vandalia Rd; Battleground Ave at Cornwallis Dr; and Market St at Holden Rd; and

WHEREAS, these improvements were identified by the NC Department of Transportation as part of their annual Spot Safety Program; and

WHERAS, the work will be performed by City staff and will be reimbursed by the State in an amount not to exceed \$75,000.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Manager is authorized to enter into an agreement with the NC Department of Transportation for the installation of Flashing Yellow Arrows at various intersections.

(Signed) Yvonne Johnson

6. ID 19-0234 Resolution Authorizing the City of Greensboro to Enter into an Agreement with NCDOT to Accept Matching Funds in the Amount of \$317,388 for the FY2018 FTA Congestion Mitigation Air Quality Grant

090-19 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO ACCEPT MATCHING FUNDS FOR FEDERAL FISCAL YEAR 2018 FTA CONGESTION MITIGATION AIR QUALITY GRANT

WHEREAS, GTA intends to purchase six (6) 40 foot electric replacement buses using \$3,854,000 in MPO directed FY 2018 CMAQ funding; and

WHEREAS, this funding has been flexed to the FTA Section 5307 Urbanized Area Formula to go under project TA-4771; and

WHEREAS, the City of Greensboro has requested that the North Carolina Department of Transportation assist in the funding of this project; and

WHEREAS, NCDOT has approved State matching funding in the amount of \$317,388; and

WHEREAS, the local match required by the City of Greensboro will be reduced by \$317,388.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Manager is hereby authorized to enter into a contract with the Department of Transportation to accept matching funds for the FY 2018 FTA Congestion Mitigation Air Quality Grant and execute all necessary agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division.

(Signed) Yvonne Johnson

7. ID 19-0179 Resolution Rescinding City Council Resolution 018-19 which Authorized Award of the Contract 2010-034, U-5306B, for Construction of the Battleground Avenue (US 220) and Westridge Road Intersection Improvements to Triangle Grading & Paving, Inc.

091-19 RESOLUTION RESCINDING CITY COUNCIL RESOLUTION 018-19 FOR CONTRACT 2010-034, U-5306B, FOR CONSTRUCTION OF THE BATTLEGROUND AVENUE (US 220) AND WESTRIDGE ROAD INTERSECTION IMPROVEMENTS TO TRIANGLE GRADING AND PAVING, INC.

WHEREAS, construction of the of the Battleground Avenue (US 220) and Westridge Road Intersection Improvements was approved on January 19, 2019, in the amount of \$7,035,313.00, per contract 2010-034, U-5306B. However, the contractor (Triangle Grading & Paving, Inc.) has requested to be removed from the contract due to extenuating circumstances: length of time between bid opening and the NCDOT Concurrence (approximately two and a half months), contractor having accepted other work since the bid opening, and expiration of the bid bond;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That resolution 018-19 is hereby rescinded.

(Signed) Yvonne Johnson

8. ID 19-0194 Resolution Approving Contract Extension in the Amount of \$81,667 with Shermin Ata Architect, PLLC for the Barber Park Master Plan Phase 2 Project

092-19 RESOLUTION APPROVING CONTRACT EXTENSION IN THE AMOUNT OF \$81,667 WITH SHERMIN ATA ARCHITECT, PLLC FOR THE BARBER PARK MASTER PLAN PHASE 2 PROJECT

WHEREAS, the existing contract 2009-0104 between the City of Greensboro and Shermin Ata Architect, PLL provides for the development and design of the master plan for Barber Park;

WHEREAS, Barber Park Master Plan was approved in December 2003;

WHEREAS, the second phase of park redevelopment recommended by the plan includes the development of a new community building, which was completed in January 2019, and a new maintenance building;

WHEREAS, Shermin Ata Architect, PLLC. is requesting an amendment #3 to be added to the existing contract in the total amount of \$81,667 updating and design changes for the Barber Park Maintenance Building, due to soil condition, building code updates to the overall project, and an updated schedule for project completion;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That an extension in the above-mentioned contract with Shermin Ata Architect, PLLC for the Barber Park Master Plan Phase 2 project is hereby authorized at a total cost of \$81,667, payment of said additional amount to be made from Account No. 482-5001-01.5410.

(Signed) Yvonne Johnson

9. ID 19-0230 Resolution Approving Contract Extension #2 in the Amount of \$38,500 with Stewart Engineering, Inc. for the Keeley Park Phase II Project

093-19 RESOLUTION APPROVING CONTRACT EXTENSION #2 WITH STEWART ENGINEERING, INC. FOR THE KEELEY PARK PHASE II PROJECT

WHEREAS, the existing contract 2016-5024 between the City of Greensboro and Stewart Engineering, Inc. provides for the development and design of Phase II for Keeley Park, including recommended site upgrades;

WHEREAS, after a series of community conversations to engage and receive input from residents and other stakeholders, the Keeley Park Master Plan was completed April 2016, approved by the Parks and Recreation Commission on April 13, 2016 and approved by City Council on April 19, 2016;

WHEREAS, the second phase of park development recommended by the approved master plan will include outdoor fitness area, community garden renovation and expansion, corn hole (4 courts), walking trails, beginner mountain bike course, playground renovations and ADA surfacing, sprayground renovations, disc golf course (18 holes), festival field, restroom/shelter building, shelters (3), and additional parking;

WHEREAS, the original Contract 2016-5024 in the amount of \$30,300 provided an updated master plan for Keeley Park. Extension #1 with Stewart Engineering, Inc. for \$180,000 was to develop construction drawings which was approved by City Council on November 15, 2016. Upon approval of this Amendment #2 request, the total master plan update, design and construction documentation/administration services of Phase II will be in the amount of \$248.800.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That an extension in the above-mentioned contract with Stewart Engineering, Inc. for the Keeley Park Phase II project is hereby authorized at a total cost of \$38,500, payment of said additional amount to be made from Account No. 482-5001-08.5410.

(Signed) Yvonne Johnson

10. ID 19-0191 Resolution Approving Bid in the Amount of \$518,600 and Authorizing Execution of Contract 2018-085 with Utility Services Company, Inc. for the Gorrell Street Water Tank Rehabilitation Project

094-19 RESOLUTION APPROVING BID IN THE AMOUNT OF \$518,600.00 AND AUTHORIZING EXECUTION OF CONTRACT 2018-085 WITH UTILITY SERVICES COMPANY, INC. FOR THE GORRELL STREET WATER TANK REHABILITATION PROJECT

WHEREAS, after due notice, bids have been received for the Gorrell Street Water Tank Rehabilitation project;

WHEREAS, Utility Services Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$518,600.00 as general contractor for Contract 2018-0850, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by State Utility Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Utility Services Company, Inc. for the Gorrell Street Water Tank Rehabilitation project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$518,600.00 from account 501-7024-01.5625.

(Signed) Yvonne Johnson

11. ID 19-0196 Resolution Approving Water and Sewer Connection to Serve a Proposed Warehousing Facility Located in Guilford County at 6900 Konica Drive at the Request of Property Owner, Zink Imaging, Inc.

095-19 RESOLUTION APPROVING WATER AND SEWER CONNECTIONS TO SERVE PROPOSED WAREHOUSING FACILITIES LOCATED IN GUILFORD COUNTY AT 6900 KONICA DRIVE

WHEREAS, the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits" was adopted with amendments by City Council on May 20, 2014;

WHEREAS, the Water Resources Department received a request for approval of connections to the city's water and sewer system for 6900 Konica Drive;

WHEREAS, the property is located outside the Water Sewer Service Area Boundary, so the City of Greensboro Water and Sewer Services "Outside the Corporate Limits" policy does not administratively allow approval of this type of request, and a specific authorization is requested to be approved by Council;

WHEREAS, the new connection will be submitted for plan review through the Guilford County Planning Department and meet City Water Resources' requirements;

WHEREAS, a "Utility and Development Agreement and Petition for Annexation" signed by the current property owner will be delivered to the City of Greensboro in consideration of the water connection.

WHEREAS, the outside city water and sewer rate will apply.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That City Council authorizes a water connection to serve proposed warehousing facilities to be located at 6900 Konica Drive in Guilford County by means of an exception to the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits."

(Signed) Yvonne Johnson

12. <u>ID 19-0231</u>

Resolution Authorizing Acceptance of Dedication of Nine Floodplain, Drainageway and Open Space Parcels from SSB Properties, LLC/Bellwood Villeage, Inc./Blanche W. Bell, SSB Properties, LLC., Southwoods Limited Partnership/Affordable Home Management, Inc., Westminister Company, Dexter T. Crotts/Metropolitan Life Insurance Company, ML North Carolina Apartments Limited Partnership and 1st Home Investment Corporation

096-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF NINE DRAINAGE WAY, FLOODPLAIN, PARK, AND OPEN SPACE PARCELS FROM SSB PROPERTIES, LLC/BELLWOOD VILLAGE, INC./BLANCHE W. BELL SSB PROPERTIES, LLC SOUTHWOODS LIMITED PARTNERSHIP/AFFORDABLE HOME MANAGEMENT, INC.WESTMINSTER COMPANY DEXTER T. CROTTS/METROPOLITAN LIFE INSURANCE COMPANY ML NORTH CAROLINA APARTMENTS LIMITED PARTNERSHIP 1ST HOME INVESTMENT CORPORATION

WHEREAS, pursuant to North Carolina General Statutes Section 160A-374, the approval of a plat does not constitute the acceptance by a city or the public of the dedication of any street or other ground or public facility shown on the plat; however, a city council may by resolution accept the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes;

WHEREAS, Parcel #88918 was dedicated by SSB Properties, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat of Alexander Pointe Phase 2 in Plat Book 159 Page 124 recorded on May 12, 2005. This parcel, also known as 4604 Near Kinnakeet Way, is approximately 2.61 acres, zoned CD-R-7, and is located in Council District 2. Ownership of the property is currently vested in Bellwood Village, Inc. and Blanche W. Bell, as tenants in common, by deed recorded with the Guilford County Register of Deeds in Book 6311, Page 1519 on May 12, 2005, and re-recorded in Book 6325, Page 1822 on June 2, 2005;

WHEREAS, Parcel #88922 was dedicated by SSB Properties, LLC to the City of Greensboro and the public as drainage way and open space on the Revised Final Plat of Alexander Pointe Phase 1 in Plat Book 155 Page 108 recorded on July 15, 2004. This parcel, also known as 4219 Rear Peppervine Trail, is approximately 1.43 acres, zoned CD-R-7, and is partially located in Council District 2 and partially located in Council District 3;

WHEREAS, Parcel #29475 was dedicated by Southwoods Limited Partnership to the City of Greensboro as drainage way and open space on the Final Plat for Southwoods Limited Partnership in Plat Book 125 Page 65 recorded on July 24, 1997. This parcel, also known as 2305 R1 Columbus Street, is approximately 1.69 acres, zoned RM-12, and is located in Council District 1. The tax card shows the City of Greensboro as the owner; however, Affordable Housing Management, Inc. is the successor in interest to Southwoods Limited Partnership;

WHEREAS, Parcel #57588 was dedicated by the Westminster Company to the City for flood plain and open space on the Revised Plat of Section 2 of Forest Edge in Plat Book 62 Page 57 recorded on October 3, 1978. This parcel, also known as 2 YY Tenby Court, is approximately 0.82 acres, zoned R-3, and is located in Council District 3;

WHEREAS, Parcel #92650 was dedicated by SSB Properties, LLC to the City of Greensboro as a park and as dedicated drainage way and open space on the Final Plat of Bellwood Village Section IV, Phase 2A in Plat Book 148 Page 127 recorded on December 6, 2002. This parcel, also known as 4501 Baylor Street, is approximately 4.25 acres, zoned CD-RM-12, and is located in Council District 2;

WHEREAS, Parcel #76399 was dedicated by Dexter T. Crotts to the City of Greensboro and the public as flood plain and open space on the Plat of Oak Ridge Trace Apartments in Plat Book 92 Page 37 recorded in 1988 (date unknown). This parcel, also known as 5850 Old Oak Ridge Road, is approximately 9.01 acres, zoned RM-5, and is located in Council District 5. The property was subsequently conveyed to the Metropolitan Life Insurance Company by deed recorded with the Guilford County Register of Deeds in Book 3701 Page 1031 on November 10, 1988;

WHEREAS, Parcel #95704 was dedicated by ML North Carolina Apartments Limited Partnership to the City of Greensboro, Guilford County, and the public for drainage way and open space and utility easement on the Final Plat for Bridford Lake in Plat Book 127 Page 33 recorded on December 10, 1997. This parcel, also known as 5631 Near Ruffin Road, is approximately 7.21 acres, zoned CD-RM-12, and is located in Council District 5;

WHEREAS, Parcel #65636 was dedicated by 1st Home Investment Corporation to the City of Greensboro as floodplain and open space on the Plat of Section 2-B Hunter's Run Subdivision in Plat Book 101 Page 4 recorded on February 12, 1991. This parcel, also known as 2118 YY Tealwood Drive, is approximately 2.69 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #49784 was dedicated by 1st Home Investment Corporation to the City of Greensboro as floodplain and open space on the Plat of Section 2-B Hunter's Run Subdivision in Plat Book 101 Page 4 recorded on February 12, 1991. This parcel, also known as 2118 YY1 Tealwood Drive, is approximately 2.03 acres, zoned R-5, and is located in Council District 1;

WHEREAS, the indicated drainage way, floodplain, park, and open space areas on the recorded subdivision plats have been reviewed and recommended for acceptance by the Greensboro Parks and Recreation Commission;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way, floodplain, park, and open space parcels.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City of Greensboro accepts the dedication of the drainage way, floodplain, park, and open space parcels referenced above.

(Signed) Yvonne Johnson

13. <u>ID 19-0183</u> Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 711 Logan Street to Karl Gaskin

097-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 711 LOGAN STREET TO KARL GASKIN

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 711 Logan Street, Parcel 0007445 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the property for sale and accepted the highest bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$5000, and the final highest bid of \$4500 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in the Foreclosure Accounts Receivable Account No. 101-0000-00.0400.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned surplus property in the amount of \$4500 is hereby approved and the sale of property located at 711 Logan Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to sell said property.

(Signed) Yvonne Johnson

14. ID 19-0257 Resolution Authorizing the Sale of a Portion of Property Located at 2321 Battleground Avenue to Kotis Holdings, LLC

098-19 RESOLUTION APPROVING THE SALE OF PROPERTY LOCATED AT 2321 BATTLEGROUND AVENUE TO KOTIS HOLDINGS, LLC

WHEREAS, the City is in the process of selling surplus Right of Way located at 2321 Battleground Avenue, Parcel 19606, said property being shown on the attached map;

WHEREAS, the tax value of the property located at 2321 Battleground Avenue is \$11,565, and the adjoining owner agreed to accept said amount, in the opinion of the City Council, is fair and reasonable;

WHEREAS, it is deemed in the best interest of the City to sell said property to Kotis Holdings, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the sale of a portion of property in the amount of \$11,525 is hereby approved, and the sale is hereby authorized. The revenue from said sale will be deposited in Account 101-0000-00.8616, General Fund Sale of Real Estate.

(Signed) Yvonne Johnson

15. ID 19-0247 Resolution Authorizing the Sale of Surplus Property Located at 400 W. McGee Street to Dennis E. Boring

099-19 RESOLUTION AUTHORIZING THE SALE OF PROPERTY LOCATED AT 400 W. McGEE STREET TO DENNIS E. BORING

WHEREAS, the City of Greensboro owns property located at 400 W. McGee Street, Parcel #0001619, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property and the offer was accepted in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, an offer of \$8000, which was based on the tax value of the property, was made and accepted by Dennis E. Boring, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in General Fund Account No. 101-0000-00.8616.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the sale of the above mentioned property in the amount of \$8000 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

16. ID 19-0243 Resolution Authorizing City Attorney to Institute Proceedings to

Condemn a Portion of the Property of Church's Chicken of Greensboro NC, LLC Located at 4139 Spring Garden Street in Connection with the Spring Garden Street Sidewalk Project

100-19 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CHURCH'S CHICKEN OF GREENSBORO NC, LLC IN CONNECTION WITH THE SPRING GARDEN STREET SIDEWALK PROJECT

WHEREAS, Church's Chicken of Greensboro NC, LLC is the owner of certain property located at 4139 Spring Garden Street, designated as Parcel # 42429, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Spring Garden Street Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$4,050.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$4,050.00.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$4,050.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-15.6012 Activity #A11171.

(Signed) Yvonne Johnson

17. <u>ID 19-0172</u> Resolution Approving an Easement Encroachment Agreement Allowing Piedmont Natural Gas to Encroach on the City's Sewer Line Easement

101-19 RESOLUTION APPROVING AN EASEMENT ENCROACHMENT AGREEMENT ALLOWING PIEDMONT NATURAL GAS TO ENCROACH ON THE CITY'S SEWER LINE EASEMENT

WHEREAS, City is the holder of a twenty (20') foot permanent utility easement for a sanitary sewer line with such easement being recorded in the Guilford County Register of Deeds at Book 4265 Page(s) 2134 to 2137 ("Property");

WHEREAS, Piedmont Natural Gas (PNG) desires to build a 12" natural gas pipeline and has requested permission to encroach upon the easement owned by City in order to build and install the pipeline;

WHEREAS, PNG agrees to maintain the encroachment in a safe condition and agrees to hold the City of Greensboro harmless from any and all loss to persons or property resulting from the encroachments location in the City's Easement;

WHEREAS, City through City Charter 4.128 permits encroachment if, in the opinion of the Council, such encroachment will neither cause a public nuisance nor unreasonably interfere with the City's use of its easement;

WHEREAS, the City, pursuant to N.C. General Statute §160A-265 and upon the terms and conditions herein set forth, is willing to allow the above described encroachment upon the above-referenced City-owned easement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT the City hereby grants to PNG the limited right and privilege to encroach on the easement of the City in accordance with the conditions set forth in the Easement Encroachment Agreement.

(Signed) Yvonne Johnson

19. ID 19-0201 Resolution Calling a Public Hearing for May 21, 2019, on the Annexation of Territory into the Corporate Limits for the Property at 3712, 3724 and 3742-R1 McConnell Road - 31.86-Acres (CPT Farm,

LLC and J. Boyd Clapp Revocable Trust of 2005)

102-19 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 21, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3712, 3724 AND 3742-R1 MCCONNELL ROAD - 31.86 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 21, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3712, 3724 AND 3742-R1 MCCONNELL ROAD - 31.86 ACRES)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point on the existing Greensboro city limit line (as of December 31, 2018), said point being in the eastern line of that 37.81-acre annexation effective April 30, 2008 and in the southern right-of-way line of McConnell Road; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction along the southern right-of-way line of McConnell Road approximately 1,050 feet to its intersection with the northwestern right-of-way line of the Interstate 40 on-ramp; thence in a southeasterly direction approximately 630 feet to the intersection of the northeastern right-of-way line of McConnell Road and the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a southwesterly direction approximately 670 feet to a corner in the exiting city limits in the southern right-of-way line of Interstate 40; thence in a westerly direction along said right-of-way line approximately 1,150 feet to a corner in the existing city limits; thence in a northerly direction approximately 1,200 feet to the point and place of BEGINNING, and containing approximately 31.86 acres, of which approximately 14.68 acres lies outside right-of-way.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after May 21, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date

for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 21, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 11, 2019.

(Signed) Yvonne Johnson

20. <u>ID 19-0209</u>

Resolution Calling a Public Hearing for May 21, 2019, on the Annexation of Territory into the Corporate Limits for the Property Located at 1117 Rear NC Highway 68 North and 7908 Leabourne Road - 105-Acres (Trustees of Guilford County Technical Community College)

103-19 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 21, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1117-REAR NC HIGHWAY 68 NORTH, 7908 LEABOURNE ROAD, AND NC HIGHWAY 68 RIGHT-OF-WAY - 105 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 21, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1117-REAR NC HIGHWAY 68 NORTH, 7908 LEABOURNE ROAD, AND NC HIGHWAY 68 RIGHT-OF-WAY – 105 ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at an existing iron rod (rebar) in the existing Greensboro satellite city limits (as of December 31, 2018) at the northwest corner of that 50.883-acre annexation shown of City of Greensboro Annexation Drawing D-3213, said rebar being at the intersection of the eastern right-of-way line of NC Highway 68 North and the southern line of Lot 7 of Saddle Brook Estates, as recorded in Plat Book 61, Page 146, said rebar being located S 24 □ 19' 31" E 1,240.13 feet from North Carolina Geodetic Survey Monument "Peeples" (said monument having state plane coordinates of N: 872780.50, E: 1713409.52), said rebar also being in the southern town limit line of the Town of Oak Ridge; THENCE PROCEEDING WITH THE EXISTING GREENSBORO SATELLITE CITY LIMITS along said eastern right-of-way line S 23 □ 25' 36" E 611.56 feet to an existing iron rod (rebar); thence continuing in a southerly direction with said eastern right-of-way line 200.00 feet to a point; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS in a westerly direction across NC Highway 68 North approximately 300 feet to an iron pipe set (IPS) located at the intersection of the western right-of-way line of NC Highway 68 North and the northern right-of-way line of Leabourne Road, being the southeast corner of Lot 1 of Guilford Technical Community College (Northwest Campus), as recorded in Plat Book 180, Page 32; thence with said northern right-of-way line the

following three (3) courses and distances: 1) S 71□ 56' 22" W 30.29 feet to an IPS, 2) N 89□ 00' 00" W 436.08 feet to an IPS, and 3) S 80 51' 00" W 84.36 feet to an IPS in the eastern line of property of Verna Poynor, as recorded in Deed Book 4077, Page 1798; thence with Poynor's eastern line N 18 49' 02" W 198.57 feet to an iron pipe found (IPF); thence with Poynor's northern line S 74 0 50' 47" W 130.00 feet to an IPF at the northeast corner of property of Carrie Cook Williams, as recorded in Deed Book 3170, Page 510; thence with the northern line of Williams S 74□ 50' 47" W 130.13 feet to an IPF; thence with the western line of Williams S 19□ 10' 20" E 215.83 feet to an IPS in said northern right-of-way line; thence with said right-of-way line the following four (4) courses and distances: 1) S 65 ☐ 43' 27" W 30.00 feet to an IPS, 2) along a curve to the left having a radius of 790.00 feet and a chord bearing and distance of S 47 □ 18' 15" W 291.72 feet to an IPS, 3) S 37 □ 48' 18" W 42.84 feet to a computed point (CP), and 4) S 37□ 48' 18" W 196.85 feet to the northeast corner of Duke Power Company, as recorded in Deed Book 3588, Page 1919; thence with the northern line of Duke Power Company the following (4) courses and distances: 1) S 85□ 28' 25" W 350.64 feet to an IPF, 2) N 34□ 33' 13" W 162.75 feet to a rebar found, 3) S 85□ 26' 39" W 528.60 feet to rebar found, and 4) S 85□ 27' 05" W 24.47 feet to a CP located in the eastern line of Lot 10 of Longview Country Estates, Section II, as recorded in Plat Book 42, Page 12; thence with the eastern lines of Lots 10 through 19 of said Section II the following seventeen (17) courses and distances: 1) N 00□ 31' 36" W 65.81 feet to a CP, 2) N 10□ 00' 05" W 76.93 feet to a CP, 3) N 24□ 15' 50" W 84.93 feet to a CP, 4) N 05□ 53' 37" W 56.65 feet to a CP, 5) N 32□ 07' 17" E 48.24 feet to a CP, 6) N 19□ 20' 24" W 179.70 feet to a CP, 7) N 10□ 04' 17" E 45.36 feet to a CP. 8) N 02□ 40' 35" W 124.84 feet to a CP. 9) N 29□ 43' 42" W 62.38 feet to a CP, 10) N 04□ 51' 03" E 51.38 feet to a CP, 11) N 15□ 49' 56" W 79.45 feet to a CP, 12) N 04□ 34' 32" E 70.54 feet to a CP, 13) N 56□ 31' 28" W 10.33 feet to a CP, 14) N 16□ 34' 53" W 129.27 feet to a CP, 15) N 39□ 30' 06" E 28.10 feet to a CP, 16) N 11□ 51' 38" W 70.87 feet to a CP, and 17) N 05□ 19' 11" E 24.63 feet to a CP in the southern line of Luther E. and Naomi G. Trivette, as recorded in Deed Book 3418, Page 391; thence with Trivette's southern line S 89 16' 11" E 43.60 feet to an IPS at Trivette's southeast corner; thence with Trivette's eastern line N 13□ 02' 03" W 1,009.07 feet to an IPF in the southern line of Keith D. Siler and Karen A. Brady-Siler, as recorded in Deed Book 3440, Page 502; thence with Siler's southern line the following two (2) courses and distances: 1) N 79□ 44' 26" E 1,035.61 feet to an axle found, and 2) N 76□ 22' 13" E 822.39 feet to an IPS in the western right-of-way line of NC Highway 68 North; thence N 76□ 22' 13" E approximately 80 feet across said highway to a point in the Oak Ridge town limit line; thence in a southerly direction with the Oak Ridge town limits approximately 1,450 feet to the point and place of BEGINNING, containing approximately 105 acres, of which 101.628 acres lies outside street right-of-way. The deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after May 21, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 21, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal

Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 11, 2019.

(Signed) Yvonne Johnson

21. <u>ID 19-0212</u> Resolution Calling a Public Hearing for May 21, 2019 on the Annexation of Territory into the Corporate Limits for the Property At 5705 Ruffin Road - 1.00-Acres (Jose and Cynthya Arredondo)

104-19 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 21, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS - PROPERTY LOCATED AT 5705 RUFFIN ROAD - 1.00-ACRE

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 21, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5705 RUFFIN ROAD – 1.00-ACRE)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2019), said point being the southeast corner of Lot 2 of Final Plat for J. Carmen Arredondo, as recorded in Plat Book 197, Page 77; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the southern line of said Lot 2 S 87 28' 29" W 176.81 feet to the southwest corner of said Lot 2; thence with the western line of said Lot 2 N 03 03' 33" W 257.09 feet to the northwest corner of said Lot 2; thence with the southern right-of-way line of Ruffin Road S 84 06' 32" E 181.85 feet to the northeast corner of said Lot 2, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 02 21' 18" E 230.47 feet to the point and place of BEGINNING, being all of said Lot 2 and containing approximately 1.00 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after May 21, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 21, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 11, 2019.

(Signed) Yvonne Johnson

22. ID 19-0210 Resolution Calling a Public Hearing for May 21, 2019, on the Annexation of Territory into the Corporate Limits for the Property at 3618 McConnell Road - 18.721-Acres (Edward Eatmon)

105-19 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 21, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS - PROPERTY LOCATED AT 3618 MCCONNELL ROAD - 18.721-ACRES

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 21, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3618 MCCONNELL ROAD – 18.721-ACRES)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the EXISTING Greensboro city limits (as of January 31, 2019), said point being the intersection of the northern right-of-way line of Business I-85 and I-40 and the eastern property line of Joanne S. Mason, as recorded in Deed Book 1707, Page 396 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Mason's eastern line N 23° 44′ 02″ W 311.30 feet to a ½″ new iron pipe, being the southernmost corner of John E. and Angela L. Welch, as recorded in Deed Book 6001, Page 2270 in the Office of the Register of Deeds of Guilford County; thence with Welch's eastern line N 01° 47′ 46″ E 1,016.11 feet to a ¾″ existing iron pipe in the southern right-of-way line of McConnell Road (S.R. 3000); thence S 87° 41′ 31″ E 628.45 feet with said right-of-way line to its intersection with the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 01° 11′ 02″ E 1,213.75 feet to the northern right-of-way line of Business I-85 and I-40; thence with said right-of-way line the following two (2) courses and distances: (1) S 83° 44′ 32″ W 498.70 feet to a concrete right-of-way monument and (2) S 83° 23′ 48″ W 64.18 feet to the point and place of BEGINNING, and containing 18.721 acres.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after May 21, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 21, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 11, 2019.

(Signed) Yvonne Johnson

23. ID 19-0213 Resolution Calling a Public Hearing for May 21, 2019 on the Annexation of Territory into the Corporate Limits for the Property at 5308 Winterset Drive - 1.13-Acres (James and Barbra Pugh)

106-19 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 21, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5308 WINTERSET DRIVE – 1.13-ACRES

WHEREAS, the owner of all the hereinafter-described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 21, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5308 WINTERSET DRIVE – 1.13-ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the southern right-of-way line of Winterset Drive, said point being the northwest corner of Lot 36 of Sections 3 & 4 of Millstream, as recorded at Plat Book 88, Page 45 in the Office of the Register of Deeds of Guilford County; thence with said right-of-way line with a curve to the right having a radius of 615.59 feet and a chord bearing and distance of S 84 \square 47' 10" E 169.46 feet to the northeast corner of said Lot 36; thence with the eastern line of Lot 36 S 06 \square 29' 50" W 339.18 feet to the southeast corner of Lot 36; thence with the southern line of Lot 36 N 81 \square 51' 30" W 120.00 feet to the southwest corner of Lot 36; thence with the western line of Lot 36 N 01 \square 58' 40" W 335.61 feet to the point and place of BEGINNING, being all of said Lot 36 and containing approximately 1.130 acres.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall

receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after May 21, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW. THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 21, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 11, 2019.

(Signed) Yvonne Johnson

24. <u>ID 19-0163</u> Ordinance Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Clean Fuel Advanced Technology (CFAT) Grant FY19 in the Amount of \$42,920

19-017 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE CLEAN FUEL ADVANCED TECHNOLGY (CFAT) GRANT FY19

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account Description Amount 220-3593-01.6051 Licenses Vehicles \$42,920 TOTAL: \$42,920

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

 Account
 Description
 Amount

 220-3593-01.7100
 Federal Grant
 \$23,013

 220-3593-01.7123
 State Drug Excise Tax
 \$19,907

 TOTAL:
 \$42,920

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

25. <u>ID 19-0239</u> Ordinance in the Amount of \$485,800 Amending General Capital Improvements Fund Budget

19-018 ORDINANCE IN THE AMOUNT OF \$485,800 AMENDING GENERAL CAPITAL IMPROVEMENTS FUND BUDGET

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the General Capital Improvements Fund Budget of the City of Greensboro is hereby amended as follows:

Account	Description	Amount
411-5001-01.5612	Maintenance & Improvements-Grounds	\$20,000
411-5001-01.5613	Maintenance & Repairs-Buildings	\$305,800
411-5001-01.5621	Maintenance & Repair-Equipment	\$70,000
411-5001-01.6059	Other Capital Equipment	\$90,000
Total		\$485.800

And, that this increase be financed by increasing the following General Capital Improvements Fund Budget accounts:

 Account
 Description
 Amount

 411-5001-01.8616
 Sale of Real Estate
 \$485,800

 Total
 \$485,800

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

26. <u>ID 19-0269</u> Resolution Adopting the Amended North Carolina Department of Natural and Cultural Resources General Schedule for Local Records

107-19 RESOLUTION ADOPTING THE AMENDED NORTH CAROLINA DEPARTMENT OF NATURAL AND CULTURAL RESOURCES GENERAL SCHEDULE FOR LOCAL RECORDS

WHEREAS, the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section has published an amended General Records Schedule for Local Government Agencies, which supersedes the adopted 2019 General Records Schedule for Local Government Agencies adopted by the Greensboro City Council on March 19,2019; and

WHEREAS, the North Carolina Department of Natural and Cultural Resources inadvertently omitted Annexations from the 2019 General Schedule for Local Records. Annexations are a legal record created by municipalities, and Annexation records must be included in the Legal Records standard on the General Schedule; and

WHEREAS, G.S. §121-5 and G.S. §132-3 require a municipality to approve the General Schedule for Local Records in order to conduct routine disposal of records, which records otherwise must be retained without specific permission for disposal by the Division of Archives and Records; and

WHEREAS, the document attached to this Resolution is the form acknowledging the approval of the schedule, as

required by the Division of Archives and Records, Government Records Section; and

WHEREAS, to reduce the burden and costs of record retention and to maintain efficient City records management, the City Council finds and determines that this Resolution should be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT:

The City of Greensboro adopts the amended North Carolina Department of Natural and Cultural Resources General Schedule for Local Records.

(Signed) Yvonne Johnson

27. ID 19-0158 Resolution Listing Loans and Grants for City Council Approval

108-19 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at the March 1, 2005 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans in excess of \$10,000, said requests are presented herewith this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting.

(Signed) Yvonne Johnson

28. ID 19-0223 Budget Adjustments Requiring Council Approval 3/12/19 - 4/9/19

Motion to approve the budget adjustments of 3/12/2019 - 4/9/2019 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer B Exhibit No. 10, which is hereby referred to and made a part of these minutes.)

29. ID 19-0224 Budget Adjustments Approved by Budget Officer 3/12/19 - 4/8/19

Motion to accept the report of budget adjustments of 3/12/2019-4/9/2019 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No.10, which is hereby referred to and made a part of these minutes.)

30. ID 19-0226 Motion to Approve the Minutes of the Special Meeting of March 15, 2019

Motion to approve the minutes of the Special Meeting of March 15, 2019 was adopted.

31. ID 19-0281 Motion to Approve the Minutes of the Work Session of April 1, 2019

Motion to approve the minutes of the Work Session of April 1, 2019 was adopted.

32. <u>ID 19-0227</u> Motion to Approve the Minutes of the Regular Meeting of March 19, 2019

Motion to approve the minutes of the Regular Meeting of March 19, 2019 was adopted.

18. ID 19-0195 Resolution to Consent to Assignment and Assumption of the Global Encroachment Agreement between V.F. Corporation ("VFC") and VF Jeanswear Limited Partnership ("Jeanswear")

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to adopt the Resolution. The motion carried by a voice vote.

109-19 RESOLUTION TO CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE GLOBAL ENCROACHMENT AGREEMENT BETWEEN V.F. CORPORATION ("VFC") AND VF JEANSWEAR LIMITED PARTNERSHIP ("JEANSWEAR")

WHEREAS, VCF entered into a Global Encroachment Agreement with the City of Greensboro on March 15, 2018 for the placement of a series of jeans sculptures serving as a symbol of "Jeansboro Day" located on various sidewalks and street rights-of-way;

WHEREAS, VFC now desires to assign to Jeanswear all of VFC's rights, title, and interests in, to and under the Encroachment Agreement, and Jeanswear desires to accept the assignment and to assume all of VFC's obligations and liabilities under the Encroachment Agreement.

WHEREAS, Jeanswear will assume all of the duties and obligations of VFC under the March 15, 2018 Global Encroachment Agreement and agrees to abide by all of the terms and provisions of the Global Encroachment Agreement including the provision to indemnify the City;

WHEREAS, City Council approves all Encroachment Agreements. This assignment of a previously-approved encroachment agreement requires an independent City Council approval and consent.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT the City consents to the Assignment and Assumption Agreement between V.F. Corporation and VF Jeanswear Limited Partnership for the Global Encroachment Agreement.

(Signed) Marikay Abuzuaiter

III. PUBLIC HEARING AGENDA

33. ID 19-0061 Resolution to Conduct a Public Hearing for April 16, 2019 to Receive Public Comments on an Application for the 2018 Justice Assistance Grant in the Amount of \$225,141

Mayor Vaughan stated this was the time and place set for a public hearing to consider a resolution to Conduct a Public Hearing for April 16, 2019 to Receive Public Comments on an Application for the 2018 Justice Assistance Grant in the Amount of \$225,141.

Being no one to speak to the item, it was the consensus of Council to close the public hearing.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 1 - Nancy Hoffmann

110-19 RESOLUTION TO CONDUCT A PUBLIC HEARING FOR APRIL 16, 2019 TO RECEIVE PUBLIC COMMENTS ON AN APPLICATION FOR THE 2018 JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$225,141

WHEREAS; in accordance with public safety funding federal regulation, 42 U.S.C. § 3751(a), the City of Greensboro wishes to apply for a formula based grant through the Edward Byrne Memorial Justice Assistance Grant (JAG), CFDA#16.738; and

WHEREAS; the City is required to conduct a public hearing for the governing body to consider public input in a decision authorizing grant application and a Memorandum of Understanding between the City of Greensboro, City of High Point, and Guilford County that reflects agreement on the allocations; and

WHEREAS; the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department will propose the following grant allocation based on the grant requirements and formula that allows Cities to receive a higher allocation than Counties, even when Counties have the greater financial obligation; and

WHEREAS; the allocation totals \$225,141 and the planned application amounts for each jurisdiction are:

Guilford County: \$ 55,973.80
City of Greensboro: \$122,930.40
City of High Point: \$ 46,236.80; and

WHEREAS; the City of Greensboro's Police Department plans to serve as the lead/fiscal agent for the grant in FY 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the request to conduct a public hearing for APRIL 16, 2019 to receive public comments on the proposed 2018 Justice Assistance Grant application in the total amount of \$225,141 to be divided between the Greensboro Police Department (\$122,930.80); Guilford County Sheriff's Department (\$55,973.80); and the High Point Police Department (\$46,236.80).

(Signed) Marikay Abuzuaiter

- **34.** <u>ID 19-0199</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane .46-Acres (Wilbert and Angela Artis)
- **35.** ID 19-0214 Ordinance for Original Zoning Located at 4500 Pine Vista Lane Synergy Building Group LLC, on behalf of Wilbert C. and Angela P. Artis

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #34/ID 19-0199 an ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane - .46-Acres (Wilbert and Angela Artis) and item #35/ID 19-0214 an ordinance for Original Zoning Located at 4500 Pine Vista Lane - Synergy Building Group LLC, on behalf of Wilbert C. and Angela P. Artis. Mayor Vaughan stated the items had been postponed from the March 19th meeting of Council without further advertising.

Planning Manager Mike Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Nikki Turner, 433 Velum Wrenn Road, Yanceyville, representing Syngery Group spoke to the history of the item; to building opportunities; and requested Council support the item.

Councilmember Kennedy left the meeting at 6:03 p.m. and returned at 6:06 p.m.

Speaking in opposition of the rezoning:

William F. Moricle, Jr, 4507 Pine Vista Lane, voiced concerns with compatibility; spoke to the comprehensive plan; to previously annexed properties; and voiced opposition to the zoning.

Will Hall, 4233 Farlow Road, voiced concerns with notification to property owners; spoke to water damage and provided images; requested Council limit the request; spoke to property values; to the history of the neighborhood; and reiterated concerns with notifications.

Yvonne Ellis, 4508 Pine Vista Lane, presented a petition in opposition of the item; provided property images; stated homeowners were opposed to the R5 zoning; and recognized residents present at the meeting.

Willie T. Ellis Jr., 4508 Pine Vista Lane, spoke to the establishment of the neighborhood; referenced Zoning Commission meeting minutes; spoke to the developers plans; voiced concerns with R5 zoning; provided images; spoke to current zoning for the neighborhood; lot acreage; voiced concern with the zoning recommendation; spoke to investment; and requested Council consider the factors involved.

There were no speakers for rebuttal in favor nor opposed to the rezoning.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm to close the public hearing. The motion carried by voice vote.

Councilmember Hightower voiced concern with zoning and development; inquired about lot acreage; spoke to service issues; to land use; voiced concern with drainage; and opposition to the item.

Mr. Kirkman spoke to city requirements; and to the code of ordinances.

Councilmember Abuzuaiter voiced appreciation for residents in attendance; referenced previous zoning requests; and spoke to county zoning requirements.

Councilmember Outling spoke to the role of City Council when considering zoning requests; to the best use for property; to zoning parcels; inquired about density; voiced appreciation to staff for work on the item; and stated he would not support the item.

Mr. Kirkman spoke to ordinance restrictions; to county subdivisions; and referenced water and sewer policies.

Councilmember Thurm requested clarification for the zoning options; and voiced opposition to the item.

Mr. Kirkman affirmed the option available for Council consideration; and reiterated ordinance restrictions.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 10 which is hereby referred to and made a part of these minutes)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to deny the ordinances for items #34/ID 19-0199 and #35/ID 19-0214. The motion carried by the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 1 - Nancy Hoffmann

Councilmember Kennedy requested to be excused from the remainder of the meeting.

Moved by Councilmember Hightower, seconded by Councilmember Thurm to excuse Councilmember Kennedy from the meeting. The motion carried by voice vote.

Councilmember Kennedy left the meeting at 6:28 p.m.

36. ID 19-0242 Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 449 and 451 Guilford College Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #36/ID 19-0242 an Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 449 and 451 Guilford College Road, and item #37/ID 19-0220 an Ordinance for Rezoning - 449-451 Guilford College Road - Wynnefield Properties, Inc., on behalf of Abram and Clara Green.

Mr. Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read additional conditions attached to the zoning request into the record; and stated that the Zoning Commission and staff had recommended approval of the request.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to accept the additional conditions as read into the record. The motion carried by voice vote.

Speaking in favor of the rezoning:

Davis Ray, 5614 Riverdale Drive, Jamestown representing Wynnefield Properties spoke to the proposed changes; to notifications sent to adjacent property owners; and referenced design changes.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

19-019 ORDINANCE AMENDING THE GENERALIZED FUTURE LAND USE MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2;

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 449 and 451 Guilford College Road.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such

conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Tammi Thurm

37. <u>ID 19-0220</u> Ordinance for Rezoning - 449-451 Guilford College Road - Wynnefield Properties, Inc., on behalf of Abram and Clara Green

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to approve the zoning amendment for the property located at 449-451 Guilford College Road from CD-RM-18 (Conditional District Residential Multifamily - 18) to CD-RM-18 (Conditional District Residential Multifamily - 18) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; the request is consistent with the Comprehensive Plan's Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods; and the request includes conditions that limits potential negative impacts to the surrounding area. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-020 AMENDING OFFICIAL ZONING MAP

449-451 GUILFORD COLLEGE ROAD, GENERALLY DESCRIBED AS EAST OF GUILFORD COLLEGE ROAD AND NORTH OF BRIDFORD PARKWAY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by rezoning from CD-RM-18 (Conditional District Residential Multifamily - 18) to CD-RM-18 (Conditional District Residential Multifamily - 18).

The area is described as follows:

Beginning at an existing iron pipe, said pipe is the northeastern property, as shown on a map entitled "Howard Frank Auman, Jr." and recorded in Plat book 120, Page 125 in the Office of the Register of Deeds of Guilford County, N.C., said pipe also being the recorded northeastern property corner of Grantor (now or formerly) Charles F. Wallington as described and recorded in Deed Book 3784, Page 1789 in said Guilford County Registry, said pipe also being located on one of the recorded southwestern boundary corners of (now or formerly) LWH Ashley Oaks Apartments, LP as described and recorded in Deed Book 7754, Page 1171 in said Guilford County Registry; thence, from said point of beginning, along Grantor's recorded eastern property line, said recorded eastern western of LWH Ashley Oaks Apartments, LP South 22°41'00" West 477.90 feet to a computed point located on the recorded northern margin of Bridford Parkway; thence along said recorded northern margin of Bridford Parkway, Grantor's new southern property line North 54°15'18" West 267.65 feet to a computed point located on the recorded eastern margin of Guilford College Road; thence along said recorded eastern margin of Guilford College Road and the Grantor's new western property line the following six bearing and distances: 1) North 38°28'00" East 123.63 feet

to a computed point; 2) North 47°07'00" West 58.62 feet to a computed point; 3) North 34°56'00" East 69.21 feet to a computed point; 4) North 26°48'12" East 141.42 feet to a computed point; 5) North 55°04'00" West 40.00 feet to a computed point; 6)

North 34°56'00" East 78.36 feet to a computed point located on the said Grantor's northern property line and the said southern line of LWH Ashley Oaks Apartments, LP; thence along the said Grantor's northern property line and one of the southern property lines of LWH Ashley Oaks Apartments, LP South 64°08'00" East 280.16 feet to the point of beginning, containing an

area of 2.75 acres, more or less..

Section 2. That the zoning amendment from CD-RM-18 (Conditional District Residential Multifamily - 18) to CD-RM-18 (Conditional District Residential Multifamily - 18) is hereby authorized subject to the following use limitations and conditions:

- 1. Uses limited to a maximum 60 multifamily dwelling units.
- 2. Any development will not exceed four stories and/or 50 feet in height.
- 3. A Type C landscape buffer shall be provided along the northern and eastern property lines with any new development.
- 4. Parking and dumpster enclosures will be prohibited between the building and adjacent properties to the north and east

Section 3 This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multifamily - 18) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on April 16, 2019.

(Signed) Tammi Thurm

38. <u>ID 19-0248</u> Ordinance for Rezoning - 4015 Marchester Way - Majed Abualssondos, on behalf of Mushira Abdelghani

Mayor Vaughan stated this was the time and place set for a public hearing to consider an Ordinance for Rezoning - 4015 Marchester Way - Majed Abualssondos, on behalf of Mushira Abdelghani.

Mr. Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the additional conditions attached to the zoning request into the record; and stated that the Zoning Commission and staff had recommended approval of the request.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to accept the additional conditions as read into the record. The motion carried by voice vote.

Speaking in favor of the rezoning:

Majed Abualssondas, 4015 Marchester Way, representing the applicant voiced appreciation for Council consideration; and spoke to the condition agreement.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to close the public hearing. The motion carried by voice vote.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 10, which is hereby referred to and made a part of these minutes.)

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to recommend approval of the zoning amendment for the property located at 4015 Marchester Way from RM-12 (Residential Multifamily - 12) to CD-C-M (Conditional District Commercial Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods; the request is consistent with the Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community, including under-served areas such as East Greensboro; and the request includes conditions that limits potential negative impacts to the surrounding area. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

19-021 AMENDING OFFICIAL ZONING MAP

4015 MARCHESTER WAY, GENERALLY DESCRIBED AS WEST OF MARCHESTER AND SOUTH OF WEST GATE CITY BOULEVARD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by rezoning from RM-12 (Residential Multifamily - 12) to City CD-C-M (Conditional District Commercial Medium).

The area is described as follows:

BEING all of Lots 53, 54, 55 and 56 of Golden Beach, property of W. R. Golden, as per plat thereof recorded in Plat Book No. 5, at page 380, in the Office of the Register of Deeds of Guilford County, North Carolina.

Section 2. That the zoning amendment from RM-12 (Residential Multifamily - 12) to CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitation and condition:

1. All uses permitted in the C-M zoning district except Eating and Drinking Establishments with Drive Through Facilities; Bars, Nightclubs and Brewpubs; and Sexually Oriented Businesses.

Section 3 This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on April 16, 2019.

(Signed) Marikay Abuzuaiter

39. <u>ID 19-0221</u> Ordinance for Rezoning - 2801 North Church Street - Valerie Sullivan, on behalf of Betty New

Mayor Vaughan stated this was the time and place set for a public hearing to consider an Ordinance for Rezoning - 2801 North Church Street - Valerie Sullivan, on behalf of Betty New.

Mr. Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Discussion ensued regarding the existing use of the property as an automotive repair shop; and future use of the property.

Speaking in favor of the rezoning:

Valerie Sullivan, 1501 Highwoods Boulevard, representing the applicant spoke to neighborhood concerns; confirmed additional conditions were satisfactory; spoke to long term growth; provided images; spoke to commercial use; to best use of the property; to traffic volume; provided the history of the property; and spoke to compliance.

Speaking opposed of the rezoning:

There were no speakers in opposition of the request.

Moved by Councilmember Outling, seconded by Councilmember Thurm to close the public hearing. The motion carried by voice vote.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning amendment, for the property located at 2801 North Church Street from R-5 (Residential Single Family - 5) to CD-C-M (Conditional District Commercial Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods; the request is consistent with the Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community, including under-served areas such as East Greensboro; and the request includes conditions that limits potential negative impacts to the surrounding area. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

19-022 AMENDING OFFICIAL ZONING MAP

2801 NORTH CHURCH STREET, GENERALLY DESCRIBED AS WEST OF NORTH CHURCH STREET AND NORTH OF NEW STREET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by rezoning from R-5 (Residential Single Family - 5) to CD-C-M (Conditional District Commercial Medium).

The area is described as follows:

Beginning at a stake at the southeast corner of property of Betty C. New, as recorded at Deed Book 7575, Page 607 in the Office of the Register of Deeds of Guilford County, said corner being at the northwest corner of the intersection of N. Church Street and New Street; thence with the northern margin of New Street N 870 04' W 125 feet to a stake at New's southwest corner; thence with New's west line N 030 35' E approximately 95 feet to a stake at New's northwest corner; thence with New's north line S 860 11' E 125 feet to a stake in the western margin of N. Church Street; thence with said western margin S 210 07' E 104.7 feet to the point and place of beginning, and containing approximately 0.2 acres.

Section 2. That the zoning amendment from R-5 (Residential Single Family - 5) to CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

- 1. All uses permitted in the C-M district, except Sexually Oriented Businesses and any use with a drive through.
 - There shall be no vehicular access to North Church Street
- 3. A minimum 6 foot tall (where allowed) opaque fence shall be installed along any property line adjacent to residentially zoned property.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on April 16, 2019.

(Signed) Yvonne Johnson

40. <u>ID 19-0205</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 4230 Camp Burton Road - 7.67-Acres (City of Greensboro)

Mayor Vaughan stated this was the time and place set for a public hearing to consider items #40, an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4230 Camp Burton Road - 7.67-Acres (City of Greensboro), item #41, an Ordinance for Original Zoning Located at 4230 Near Camp Burton Road - City of Greensboro Parks and Recreation, item #42, an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1638/1640 Oakleigh Road - 5.08-Acres (City of Greensboro), and item #43, an Ordinance for Original Zoning Located at 1638-1640 Oakleigh Road - City of Greensboro Parks and Recreation.

Mr. Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Being no one to speak to the items, it was moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter close the public hearing. The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-023 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4230 CAMP BURTON ROAD – 7.67-ACRES)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at an existing 1" iron rod at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the southeast corner of that property of the City of Greensboro recorded in Deed Book 8059, Page 2437, recorded in the Office of the Register of Deeds of Guilford County, said point also being at the intersection of the southwestern margin of Interstate Highway 485 and the northern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the southern line of said property S 88□ 33' 01" W 274.40 feet to a new iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the southern line of said property the following four (4) courses and distances: 1) S 88□ 33' 01" W 307.07 feet to an existing 3/8" iron rod, 2) S 61□ 18' 56" W 336.71 feet to an existing 3/8" iron rod, 3) N 88□ 48' 18" W 247.16 feet to an existing 1" iron rod, and 4) N 86□ 18' 10" W 50.03 feet to an existing 1 1/2" iron rod at the southwest corner of said property; thence with the western line of said property N 26□ 53' 35" E 447.14 feet to a new 3/4" iron pipe in the southern margin of Camp Burton Road, said pipe being the northwest corner of said property; thence with the southern margin of said road the following two (2) courses and distances: 1) N 87□ 21' 53" E 339.35 feet to an existing 3/8" iron rod, and 2) N 75□ 23' 53" E 427.65 feet to a new 3/4" iron pipe; thence with the eastern line of said property, also being the southwestern margin of Interstate 840, S 31□ 40' 48" E 416.28 feet to the point and place of BEGINNING, containing 7.67 acres.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Marikay Abuzuaiter

41. <u>ID 19-0218</u> Ordinance for Original Zoning Located at 4230 Near Camp Burton Road - City of Greensboro Parks and Recreation

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the ordinance and stated that the Greensboro City Council believed

that its action to approve the zoning amendment, for the property located at 4230 Near Camp Burton Road from County PI (Public and Institutional) to City PNR (Parkland and Natural Resources Areas) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands; and the request is consistent with the Community Facilities goal to provide community facilities, services, and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-024 AMENDING OFFICIAL ZONING MAP

4230 NEAR CAMP BURTON ROAD, GENERLALY DESCRIBED AS SOUTH OF CAMP BURTON ROAD AND WEST OF INTERSTATE 840

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County PI (Public and Institutional) to City PNR (Parkland and Natural Resource Areas).

The area is described as follows:

BEGINNING at an existing 1" iron rod at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the southeast corner of that property of the City of Greensboro recorded in Deed Book 8059, Page 2437, recorded in the Office of the Register of Deeds of Guilford County, said point also being at the intersection of the southwestern margin of Interstate Highway 485 and the northern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the southern line of said property S 88□ 33' 01" W 274.40 feet to a new iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the southern line of said property the following four (4) courses and distances: 1) S 88□ 33' 01" W 307.07 feet to an existing 3/8" iron rod, 2) S 61□ 18' 56" W 336.71 feet to an existing 3/8" iron rod, 3) N 88□ 48' 18" W 247.16 feet to an existing 1" iron rod, and 4) N 86□ 18' 10" W 50.03 feet to an existing 1 1/2" iron rod at the southwest corner of said property; thence with the western line of said property N 26□ 53' 35" E 447.14 feet to a new 3/4" iron pipe in the southern margin of Camp Burton Road, said pipe being the northwest corner of said property; thence with the southern margin of said road the following two (2) courses and distances: 1) N 87□ 21' 53" E 339.35 feet to an existing 3/8" iron rod, and 2) N 75□ 23' 53" E 427.65 feet to a new 3/4" iron pipe; thence with the eastern line of said property, also being the southwestern margin of Interstate 840, S 31□ 40' 48" E 416.28 feet to the point and place of BEGINNING, containing 7.671 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the PNR (Parkland and Natural Resources Area) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 16, 2019.

(Signed) Marikay Abuzuaiter

42. ID 19-0208 Ordinance Annexing Territory into the Corporate Limits for Property Located at 1638/1640 Oakleigh Road - 5.08-Acres (City of Greensboro)

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-025 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1638/1640 OAKLEIGH ROAD -5.08-ACRES)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the northwest corner of Lot 5 of Annie Baldwin Subdivision, as recorded in Plat Book 42, Page 51, said point also being in the southern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the northern lines of Lots 5 and 6 of said subdivision the following three courses and distances: 1) S 86 □ 55' 52" E 416.44 feet to a new ¾" iron pipe, 2) S 86 □ 48' 38" E 98.37 feet to an existing ¾" iron pipe, and 3) S 86□ 48' 38" E 101.79 feet to a new ¾" iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the eastern line of that City of Greensboro property recorded in Deed Book 4894. Page 841 S 03 14' 37" E 446.96 feet to an existing 1/2" iron rod in the northern right-of-way line of Oakleigh Road; thence with said right-of-way line the following four (4) courses and distances: 1) N 66□ 05' 22" W 108.72 feet to a new 3/4" iron pipe, 2) N 66□ 05' 22" W 44.27 feet to an existing 1/2" iron rod, 3) along a curve to the left having a radius of 1,218.76 feet, an arc distance of 304.41 feet, and a chord bearing and distance of N 73□ 06' 40" W 303.62 feet to a new ¾" iron pipe, and 4) N 80□ 25' 30" W 182.82 feet to a new 3/4" iron pipe at the southwest corner of said Lot 5; thence with the western line of said Lot 5 N 03 □ 53' 10" E 299.71 feet to the point and place of BEGINNING, being all of Lot 5 and a portion of Lot 6 of said subdivision, and containing 5.08 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County,

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Tammi Thurm

43. <u>ID 19-0219</u> Ordinance for Original Zoning Located at 1638-1640 Oakleigh Road - City of Greensboro Parks and Recreation

Moved by Councilmember Thurm, seconded by Councilmember Wells, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 1638-1640 Oakleigh Road from County PI (Public and Institutional) to City PNR (Parkland and Natural Resources Areas) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands; and the request is consistent with the Community Facilities goal to provide community facilities, services, and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

19-026 AMENDING OFFICIAL ZONING MAP

1638-1640 OAKLEIGH ROAD, GENERLALY DESCRIBED AS NORTH OF OAKLEIGH ROAD AND WEST OF INTERSTATE 840

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City PNR (Parkland and Natural Resource Areas).

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the northwest corner of Lot 5 of Annie Baldwin Subdivision, as recorded in Plat Book 42, Page 51, said point also being in the southern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the northern lines of Lots 5 and 6 of said subdivision the following three courses and distances: 1) S 86 55′ 52″ E 416.44 feet to a new ¾" iron pipe, 2) S 86 48′ 38″ E 98.37 feet to an existing ¾" iron pipe, and 3) S 86 48′ 38″ E 101.79 feet to a new ¾" iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the eastern line of that City of Greensboro property recorded in Deed Book 4894, Page 841 S 03 14′ 37″ E 446.96 feet to an existing 1/2″ iron rod in the northern right-of-way line of Oakleigh Road; thence with said right-of-way line the following four (4) courses and distances: 1) N 66 05′ 22″ W 108.72 feet to a new 3/4″ iron pipe, 2) N 66 05′ 22″ W 44.27 feet to an existing 1/2″ iron rod, 3) along a curve to the left having a radius of 1,218.76 feet, an arc distance of 304.41 feet, and a chord bearing and distance of N 73 06′ 40″ W 303.62 feet to a new ¾" iron pipe, and 4) N 80 25′ 30″ W 182.82 feet to a new 3/4″ iron pipe at the southwest corner of said Lot 5; thence with the western line of said Lot 5 N 03 53′ 10″ E 299.71 feet to the point and place of BEGINNING, being all of Lot 5 and a portion of Lot 6 of said subdivision, and containing 5.078 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford

County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the PNR (Parkland and Natural Resources Area) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 16, 2019.

(Signed) Tammi Thurm

44. <u>ID 19-0203</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 2815 - 2817 Roland Road - .28-Acres (Roger and Andrea Clodfelter)

Mayor Vaughan stated this was the time and place set for a public hearing to consider items #44/ID 19-0203 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2815 - 2817 Roland Road - .28-Acres (Roger and Andrea Clodfelter), item #45/ID 19-0215, an Ordinance for Original Zoning at 2815-2817 Roland Road - Mark McKinney, on behalf of Roger D. Clodfelter, Jr., item #46/ID 19-0202, an Ordinance Annexing Territory into the Corporate Limits for Property Located at 2821ZZ Roland Road - .413-Acres (Roger Clodfelter), and item #47/ID 19-0216, an Ordinance for Original Zoning at 2821 ZZ Roland Road - Mark McKinney, on behalf of Roger D. Clodfelter, Jr.

Mr. Kirkman made a PowerPoint Presentation; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Being no one to speak to the items, it was moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-027 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2815-2817 ROLAND ROAD – .28-ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

Beginning at an existing iron pipe on the southeastern right-of-way line of Roland Road, said pipe being the western corner of Lot 27 of Woodland Acres, as recorded in Plat Book 20, Page 4; thence with the southwestern line of said Lot 27 S 60° 18' 35" E 156.11 feet to an existing iron pipe in the western line of Lot 81 of Kings Mill at Sedgefield, as recorded in Plat Book 92, Page 81; thence with the western lines of Lots 81 and 79 of Kings Mill at Sedgefield S 20° 13' 09" W 50.31 feet to an existing iron pipe in the western line of Lot said 79; thence with the western line of said Lot 79 S 21° 19' 38" W 25.32 feet to an existing iron pipe at the eastern corner of Lot 31 of Woodland Acres; thence with the northeastern line of Lot 31 N 60° 19' 19" W 165.67 feet to an existing iron pipe in the southeastern right-of-way line of Roland Road; thence with said right-of-way line N 27° 50' 43" E 74.75 feet to the point and place of BEGINNING, being all of Lots 28-30 of Woodland Acres and containing 0.28 acres. All plats referred to

hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Yvonne Johnson

45. <u>ID 19-0215</u> Ordinance for Original Zoning at 2815-2817 Roland Road - Mark McKinney, on behalf of Roger D. Clodfelter, Jr.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 2815-2817 Roland Road from County RS-20 (Residential Single Family) to City R-3 (Residential Single-family - 3) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; and the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-028 AMENDING OFFICIAL ZONING MAP

2815-2817 ROLAND ROAD, GENERLALY DESCRIBED AS EAST OF ROLAND ROAD AND WEST OF KINGS MILL ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-20 (Residential Single Family) to City R-3 (Residential Single Family - 3).

The area is described as follows:

Beginning at an existing iron pipe on the southeastern right-of-way line of Roland Road, said pipe being the western corner of Lot 27 of Woodland Acres, as recorded in Plat Book 20, Page 4; thence with the southwestern line of said Lot 27 S 60° 18' 35" E 156.11 feet to an existing iron pipe in the western line of Lot 81 of Kings Mill at Sedgefield, as recorded in Plat Book 92, Page 81; thence with the western lines of Lots 81 and 79 of Kings Mill at Sedgefield S 20° 13' 09" W 50.31 feet to an existing iron pipe in the western line of Lot said 79; thence with the western line of said Lot 79 S 21° 19' 38" W 25.32 feet to an existing iron pipe at the eastern corner of Lot 31 of Woodland Acres; thence with the northeastern line of Lot 31 N 60° 19' 19" W 165.67 feet to an existing iron pipe in the southeastern right-of-way line of Roland Road; thence with said right-of-way line N 27° 50' 43" E 74.75 feet to the point and place of BEGINNING, being all of Lots 28-30 of Woodland Acres and containing 0.276 acres. All plats referred to hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family - 3) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 16, 2019.

(Signed) Goldie Wells

46. <u>ID 19-0202</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 2821ZZ Roland Road - .413-Acres (Roger Clodfelter)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-029 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2821-ZZ ROLAND ROAD – .413-ACRES)

Section 1. Pursuant to G.S. 160A-58.1 (non-contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

Beginning at a point in the existing Greensboro satellite city limits (as of December 31, 2018) on the northwestern right-of-way line of Roland Road, said point being the eastern corner of Lot 63 of Woodland Acres, as recorded in Plat Book 20, Page 4; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a southeasterly direction, crossing Roland Road, approximately 55 feet to the northern corner of Lot 36 of Woodland Acres; thence with the northeast line of said Lot 36 S 60° 05' 13" E 181.38 feet to an existing iron pipe in the western line of Lot 78 of Kings Mill at Sedgefield, as recorded at Plat Book 92, Page 81; thence with said western line S 22° 00' 28" W 50.12 feet to an existing iron pipe; thence S 20° 47' 23" W 25.67 feet to an existing iron pipe, the northeastern corner of Lot 39 of Woodland Acres; thence with the northeastern line of Lot 39 N 60° 00' 00" W 189.65 feet to an existing iron pipe at the western corner of Lot 38 of Woodland Acres; thence in a northwesterly direction, crossing Roland Road, approximately 55 feet to the southern corner of Lot 61 of Woodland Acres; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a northeasterly direction with the northwestern right-of-way line of

Roland Road approximately 75 feet to the point and place of BEGINNING, containing approximately 0.413 acres, of which approximately 0.318 acres lies outside of street right-of-way. All plats referred to hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Yvonne Johnson

47. <u>ID 19-0216</u> Ordinance for Original Zoning at 2821 ZZ Roland Road - Mark McKinney, on behalf of Roger D. Clodfelter, Jr.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 2821 ZZ Roland Road from County RS-20 (Residential Single Family) to City R-3 (Residential Single-family - 3) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; and the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-030 AMENDING OFFICIAL ZONING MAP

2821 ZZ ROLAND ROAD, GENERLALY DESCRIBED AS EAST OF ROLAND ROAD AND WEST OF KINGS MILL ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-20 (Residential Single Family) to City R-3 (Residential Single Family - 3).

The area is described as follows:

Beginning at a point in the existing Greensboro satellite city limits (as of December 31, 2018) on the northwestern right-of-way line of Roland Road, said point being the eastern corner of Lot 63 of Woodland Acres, as recorded in Plat Book 20, Page 4; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a southeasterly direction, crossing Roland Road, approximately 55 feet to the northern corner of Lot 36 of Woodland Acres; thence with the northeast line of said Lot 36 S 60° 05' 13" E 181.38 feet to an existing iron pipe in the western line of Lot 78 of Kings Mill at Sedgefield, as recorded at Plat Book 92, Page 81; thence with said western line S 22° 00' 28" W 50.12 feet to an existing iron pipe; thence S 20° 47' 23" W 25.67 feet to an existing iron pipe, the northeastern corner of Lot 39 of Woodland Acres; thence with the northeastern line of Lot 39 N 60° 00' 00" W 189.65 feet to an existing iron pipe at the western corner of Lot 38 of Woodland Acres; thence in a northwesterly direction, crossing Roland Road, approximately 55 feet to the southern corner of Lot 61 of Woodland Acres; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a northeasterly direction with the northwestern right-of-way line of Roland Road approximately 75 feet to the point and place of BEGINNING, containing approximately 0.413 acres, of which approximately 0.318 acres lies outside of street right-of-way. All plats referred to hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family - 3) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 16, 2019.

(Signed) Marikay Abuzuaiter

48. ID 19-0207 Ordinance Annexing Territory into the Corporate Limits for Property Located at 410 East Vandalia Road - .41-Acres (Erin and Jason Cardwell)

Mayor Vaughan stated this was the time and place set for a public hearing to consider items #48/ID 19-0207, an Ordinance Annexing Territory into the Corporate Limits for Property Located at 410 East Vandalia Road - .41-Acres (Erin and Jason Cardwell); and item #49/ID 19-0217, an Ordinance for Original Zoning Located at 410 East Vandalia Road - Erin and Jason Cardwell.

Mr. Kirkman made a PowerPoint Presentation; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Being no one to speak to the items, it was moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-031 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 410 EAST VANDALIA ROAD – .41-ACRES)

Section 1. Pursuant to G.S. 160A-31 (contiguous), the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at an iron pipe in the existing Greensboro city limits (as of December 31, 2018), said point being at the intersection of the southern right-of-way line of E. Vandalia Road (SR #3303) and the eastern line of Jason E. and Erin M. Cardwell, as recorded in Deed Book 7736, Page 2424 in the Office of the Guilford County Register of Deeds; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Cardwell S 00°08'03" W 179.95 feet to a new iron pipe at Cardwell's southeast corner; thence with Cardwell's southern line N 89°41'30" W 99.50 feet to a new iron pipe at Cardwell's southwest corner; thence with Cardwell's western line N 00°18'30" E 179.72 feet to an iron pipe located in the southern right-of-way line of E. Vandalia Road; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in an easterly direction with said right-of-way line approximately 99 feet to the point and place of BEGINNING, and containing approximately 0.41 acres.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2019. Municipal ad valorem taxes for the 2019-2020 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Sharon Hightower

49. <u>ID 19-0217</u> Ordinance for Original Zoning Located at 410 East Vandalia Road - Erin and Jason Cardwell

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 410 East Vandalia Road from County RS-30 (Residential Single Family) to City R-3 (Residential Single-family - 3) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; and the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound,

sustainable pattern of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-032 AMENDING OFFICIAL ZONING MAP

410 EAST VANDALIA ROAD, GENERLALY DESCRIBED AS SOUTH OF EAST VANDLIA ROAD AND WEST OF RIVERDALE ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-30 (Residential Single Family) to City R-3 (Residential Single Family - 3).

The area is described as follows:

BEGINNING at an iron pipe in the existing Greensboro city limits (as of December 31, 2018), said point being at the intersection of the southern right-of-way line of E. Vandalia Road (SR #3303) and the eastern line of Jason E. and Erin M. Cardwell, as recorded in Deed Book 7736, Page 2424 in the Office of the Guilford County Register of Deeds; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Cardwell S 00°08'03" W 179.95 feet to a new iron pipe at Cardwell's southeast corner; thence with Cardwell's southern line N 89°41'30" W 99.50 feet to a new iron pipe at Cardwell's southwest corner; thence with Cardwell's western line N 00°18'30" E 179.72 feet to an iron pipe located in the southern right-of-way line of E. Vandalia Road; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS

in an easterly direction with said right-of-way line approximately 99 feet to the point and place of BEGINNING, and containing approximately 0.41 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family - 3) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 16, 2019.

(Signed) Tammi Thurm

IV. GENERAL BUSINESS AGENDA

50. ID 19-0206 Resolution Authorizing Change Order, in the Amount of \$200,000, in Contract No. 2009-003 (U-5306A), with Yates Construction Company for Battleground Avenue (US 220) at Cone Boulevard Intersection Improvements

Mayor Vaughan stated the item had been postponed from the March 19th meeting of Council.

Discussion took place regarding the cost for the change order; Minority Women Business Enterprise (M/WBE)

participation; and a Women Business Enterprise (WBE) contractor.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

111-19 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2009-003 (U-5306A) WITH YATES CONSTRUCTION COMPANY FOR THE BATTLEGROUND AVENUE AND CONE BOULEVARD INTERSECTION IMPROVEMENTS

WHEREAS, Contract No. 2009-003 with Yates Construction Company provides for Battleground Avenue and Cone Boulevard Intersection Improvements;

WHEREAS, due to significant overrun in asphalt items as requested by the NCDOT, the work has been added to the contract; thereby necessitating a change order in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above mentioned contract with Yates Construction Company for Battleground Avenue and Cone Boulevard Intersection Improvements is hereby authorized at a total cost of \$200,000.00; payment of said additional amount is to be made from the following accounts:

220-4587-01.6014 A12081 \$145,463 (State, Federal, and Other Grants Fund)

471-4502-23.6014 A17135 \$54,537 (2008 Transportation Bond Fund)

(Signed) Goldie Wells

51. <u>ID 19-0246</u>

Resolution Awarding Contract for \$267,000 to HR&A Advisors, Inc. for Consulting Services for an Affordable Housing Plan and Required U.S. Department of Housing and Urban Development Entitlement Planning Documents

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the resolution. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

112-19 RESOLUTION AWARDING CONTRACT FOR \$267,000 TO HR&A ADVISORS, INC. FOR CONSULTING SERVICES FOR AN AFFORDABLE HOUSING PLAN AND REQUIRED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT PLANNING DOCUMENTS

WHEREAS, the City issued a request for proposals from qualified firms to develop a Ten-Year Affordable Housing Plan;

WHEREAS, the scope of services includes the following deliverables: Ten-Year Affordable Housing Plan; U.S. Department of Housing and Urban Development (HUD) Five-Year Consolidated Plan (required by HUD); Analysis of Impediments to Fair Housing Choice (required by HUD); and Recommendations for the Department's organizational structure to address and goals and objectives identified in the Ten-Year Affordable Housing Plan:

WHEREAS, HR&A Advisors is the vendor selected as the consultant to provide the services;

WHEREAS, Federal CDBG and HOME funds in the amount of \$140,000, Nussbaum funds in the amount of \$47,000 and Bond funds in the amount of \$80,000 will be utilized to fund said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a contract of \$267,000 will be awarded to HR&A Advisors to provide Affordable Housing Plan consulting services and that the City Manager is authorized to execute the contract agreement.

(Signed) Yvonne Johnson

52. <u>ID 19-0200</u> Re

Resolution Authorizing Change Order #1 in the Amount of \$100,000 for Contract 2017-0700 with Breece Enterprises, Inc. for the Construction of the Church Street 12-inch Waterline Improvement Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

113-19 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$100,000.00 FOR CONTRACT 2017-0700 WITH BREECE ENTERPRICES, INC. FOR THE CONSTRUCTION OF THE CHURCH STREET 12-INCH WATERLINE REPLACEMENT PROJECT

WHEREAS, contract 2017-0700 with Breece Enterprises, Inc. provides for 12-inch waterline replacement for the Church Street project;

WHEREAS, due to the need for emergency waterline replacement related to expansions at UNCG, the additional emergency work requires a change order in the amount of \$100,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order #1 in the above mentioned contract with Breece Enterprises, Inc. for waterline replacement for the Church Street project is hereby authorized at a total cost of \$100,000.00 with payment of said additional amount is to be made from account 503-7028-01.6016 A19062 and the associated budget adjustment.

(Signed) Marikay Abuzuaiter

53. <u>ID 19-0204</u>

Resolution Authorizing Change Order #1 in the Amount of \$500,000 for Contract 2017-043 with Yates Construction Company, Inc. for the Airport Lift Station and Sewer Line Project

Councilmember Hightower voiced concerns with Minority Business Enterprise (MBE) goals; spoke to Disadvantaged Business Enterprise (DBE) and M/WBE participation; to goal setting experiences; voiced concerns with good faith efforts; spoke to implementation of the revised M/WBE plan; to the need for expanded outreach; for conversations with the North Carolina Legislators; and for inclusion.

Assistant City Manager Kim Sowell explained goal setting experiences; and meeting good faith efforts.

Councilmember Abuzuaiter referenced Council approval of the item at a previous meeting.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

114-19 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$500,000 FOR CONTRACT 2017-043 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE AIRPORT LIFT STATION AND SEWER LINE PROJECT

WHEREAS, Contract No. 2017-043 with Yates Construction Company, Inc. provides for Airport Lift Station and Sewer Line Project;

WHEREAS, due to sewer line realignment as a result of unanticipated geotechnical issues, this additional work requires a change order in the amount of \$500,000.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order #1 in the above mentioned contract with Yates Construction Company, Inc. for Airport Lift Station and Sewer Line project is hereby authorized at a total cost of \$500,000.00; payment of said additional amount is to be made from account 503-7028-05.6019 A19050 and the associated budget adjustment.

(Signed) Marikay Abuzuaiter

54. <u>ID 19-0229</u>

Resolution Authorizing Amendment in the Amount of \$381,670 to Contract #2017-0301 Agreement between the City of Greensboro and the Natural Science Center of Greensboro, Inc., for Phase I Design Development and Phase II Schematic Design of the Battleground Parks District

Mayor Pro-Tem Johnson commended the Science Center for attracting tourist to Greensboro.

Councilmember Hightower voiced concern with M/WBE participation.

Assistant City Manager Chris Wilson spoke to the design phase; to communication opportunities; and to post award negotiations.

Moved by Councilmember Outling, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

115-19 RESOLUTION AUTHORITIZING AMENDMENT IN THE AMOUNT OF \$381,670 TO CONTRACT #2017-0301 BETWEEN THE CITY OF GREENSBORO AND THE NATURAL SCIENCE CENTER OF GREENSBORO, INC. FOR PHASE I DESIGN DEVELOPMENT AND PHASE II SCHEMATIC DESIGN OF THE BATTLEGROUND PARKS DISTRICT

WHEREAS, on November 8, 2016, the voters of the City passed a bond referendum authorizing the City to provide funds for Parks and Recreation purposes, in the total amount of \$34,500,000, and that \$5,000,000 has been allocated for the initial development of the Battleground Parks District (BPD);

WHEREAS, on July 17, 2017 the City approved up to \$615,000 of the BPD allocation to the Natural Science Center of Greensboro, Inc. ("NSC");

WHEREAS, the contribution was for approximately \$200,000 toward design of first phase of development of BPD and approximately \$415,000 for parking lot improvements;

WHEREAS, the construction for parking improvement was completed in 2018;

WHEREAS, the conceptual design for the Battleground Parks District Phase II was completed in January 2019;

WHEREAS, NSC has request additional funding to fulfil the Phase I design development and Phase II schematic design of the Battleground Parks District;

WHEREAS, the City will reimburse NSC for approved expenses for Phase I design development and Phase II schematic design in an amount not to exceed \$381,670 in account number 482-5001-06.5410.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City of Greensboro is authorized to entered into a Contract Amendment between the City and NSC for Phase I design development and Phase II schematic design of the Battleground Parks District.

(Signed) Justin Outling

55. <u>ID 19-0211</u>

Resolution Authorizing a Commitment of \$2,186,660 in Federal HOME Program and 2016 Housing Bond Funds to Affordable Housing Management, Inc., The Oakleigh Senior 1, LP (Prestwick Development Company, LP), Richardson Village II, LP (Beacon Management) for Multi-Family Affordable Housing Development Projects

Councilmember Outling spoke to a conflict of interest; and requested to be recused from the item.

Moved by Mayor Pro Tem Johnson, seconded by Councilmember Abuzuaiter to excuse Councilmember Outling from the item. The motion carried by voice vote.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Tammi Thurm and Goldie F. Wells

Excused, 1 - Justin Outling

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

116-19 RESOLUTION AUTHORIZING A COMMITMENT OF FUNDS TO THE OAKLEIGH SENIOR 1, LP, RICHARDSON VILLAGE II, LP, AND AFFORDABLE HOUSING MANAGEMENT, INC., FOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT PROJECTS

WHEREAS, \$1,588,717 of federal HOME program funds and \$604,794 of City Housing Bond funds were included in a competitive Request for Proposals for Multi-family Affordable Housing Development:

WHEREAS, the Planning Board has made a recommendation for City Council consideration to award funds as follows:

Project Name Location Developer Amount

Source					
The Oakleigh	526 Douglas Street and	The Oakleigh Senior 1, LP/	\$1,150,000.00	HOME	
	920 Pearson Street	Prestwick Development Co.			
Richardson Village	e 600 DeWitt Street	Richardson Village II, LP/	\$431,866.00	HOME	
Village		Beacon Management Corp.			
Windhill	201 Windhill Court	Affordable Housing	\$604,794.00	Housing	
Development				Management,	Inc.
Bond					
Total			\$2,186,660.00	0	

WHEREAS, the City loan to Richardson Village and Windhill Development would be in third lien position behind a bank loan and North Carolina Housing Finance Agency;

WHEREAS, the The Oakleigh, Richardson Village, and Windhill Development projects must have a City commitment letter prior to their final Low Income Housing Tax Credit [LIHTC] application submittals to the North Carolina Housing Finance Agency; and

WHEREAS, funds are available in the following sources:

- \$ 106,432.68 213-9016-02.5282 HOME Program
- \$ 641,071.00 213-9017-02.5282 HOME Program
- \$ 834,362.32 213-9018-02.5282 HOME Program
- \$ 604,794.00 483-2201-03.5282 Multifamily Affordable Housing Bond
- \$2,186,660.00; and

WHEREAS, the recommendation is for issuance of a financing commitment for the three projects conditioned on successful projects receiving LIHTC awards, all necessary financing, M/WBE compliance documentation, environmental clearance, and availability of City funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it authorizes time-limited conditional commitment letters to The Oakleigh Senior 1, LP, for The Oakleigh project; Richardson Village II, LP for the Richardson Village project; and Affordable Housing Management, Inc. for the Windhill Development project, contingent on the receipt of the Low-Income Housing Tax Credits award and environmental clearance.

And, that it further authorizes financing commitments including a second position City lien for The Oakleigh Senior 1, LP for The Oakleigh project; a third position City lien for Richardson Village II, LP for the Richardson Village project; a third position City lien on the new loan and a fourth lien position on the existing City loan for Affordable Housing Management for the Windhill Development project; and to authorize the City Manager to execute loan closing documents.

(Signed) Marikay Abuzuaiter

56. <u>ID 19-0028</u> Resolution Approving City of Greensboro Water Shortage Response Plan

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

- **Ayes,** 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells
- Absent, 2 Nancy Hoffmann and Michelle Kennedy

117-19 RESOLUTION APPROVING THE CITY OF GREENSBORO WATER SHORTAGE RESPONSE PLAN

WHEREAS, North Carolina General Statute 143 355 (I) requires each unit of local government that provides public water service develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan (WSRP); and

WHEREAS, as required by the statute and in the interests of sound local planning, a WSRP for the City of Greensboro has been developed and submitted to City Council for approval; and

WHEREAS, changes made to the city's WSRP include minor edits to dates and contact information for city and departmental staff; and

WHEREAS, the City Council of the City of Greensboro finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355(I) and that it will provide appropriate guidance for the future management of water supplies for the City of Greensboro as well as useful information to the Department of Environmental Quality for the development of a State water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City of Greensboro Water Shortage Response Plan, submitted and deemed compliant by the Department of Environmental Quality Division of Water Resources is hereby adopted; and

BE IT FURTHER RESOLVED that the City Council of the City of Greensboro intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department of Environmental Quality, in accordance with the statute and sound planning practice.

(Signed) Yvonne Johnson

57. ID 19-0236 Ordinance Amending Chapter 29.5 of the Greensboro Code of Ordinances with Respect to Emergency Water Conservation and Restriction Plan

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-033 AN ORDINANCE AMENDING CHAPTER 29.5 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO EMERGENCY WATER CONSERVATION AND RESTRICTION PLAN

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That Chapter 29.5 is hereby rewritten to read as follows:

Chapter 29.5 - WATER SHORTAGE RESPONSE PLAN

The City of Greensboro Water Shortage Response Plan is hereby adopted by reference as fully as though set forth herein.

All revisions, changes, or amendments to the Water Shortage Response Plan are to be reviewed and approved at a regular or special meeting of City Council.

A copy of the City of Greensboro Water Shortage Response Plan is on file in the City Clerk's Office and in the Water Resources Department.

Section 3. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such

conflict.

Section 4. This ordinance shall become effective upon adoption.

(Signed) Marikay Abuzuaiter

58. <u>ID 19-0261</u> Ordinance in the Amount of \$5,200,000 Amending the War Memorial Coliseum Complex Fund

Discussion took place regarding ticket sale revenues.

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-034 ORDINANCE AMENDING THE WAR MEMORIAL COLISEUM COMPLEX FUND FOR FY 2018-2019

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1

That the War Memorial Coliseum Complex Fund is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
521-7531-01.5279	Promotions-Other	\$3,000,000
521-7531-01.5419	Other Services	\$400,000
521-7531-01.5917	Licenses Fees & Other	\$400,000
521-7535-06.5121	Heat and Electric	\$400,000
521-7535-03.5414	Temporary Services	\$100,000
521-7535-06.5613	Maintenance & Repair - Buildings	\$200,000
521-7535-06.5621	Maintenance & Repair - Equipment	\$200,000
521-7535.03.5254	Rental of Equipment	\$400,000
521-7535-09.5612	Maintenance & Improvement - Grounds	\$50,000
521-7535-05.5612	Maintenance & Improvement - Grounds	\$50,000
Total		\$5,200,000

Ψ0,200,000

And, that this increase be financed by increasing the following War Memorial Coliseum Complex Fund accounts:

Account	Description	Amount	
521-7531-01.7730	Admissions ar	nd Charges	\$3,450,000
521-7510-02.7746	Ticket Charge	s Recoverable - Promotions	\$1,500,000
521-7535-08.7771	House Staff &	Labor Recoverable	\$250,000

Total \$5,200,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

59. ID 19-0237

Resolution Authorizing Municipal Agreement with NC Department of Transportation in the Amount of \$1,796,084 for U-5532 E: General Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

118-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR U-5532 E: GENERAL SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization allocated federal funds to U-5532 E in cooperation with NCDOT; and

WHEREAS, North Carolina Department of Transportation agreed to reimburse the City for 80% of construction costs up to \$1,436,867; and,

WHEREAS, the City of Greensboro will implement the project and provide the necessary local match amount of \$359,217.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That said project is hereby formally approved and the City Manager and Clerk of the City of Greensboro are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project U-5532 E.

(Signed) Marikay Abuzuaiter

60. ID 19-0238

Ordinance in the Amount of \$1,796,084 Establishing the Budget for U-5532 E: General Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-035 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5532 E: GENERAL SIDEWALK IMPROVEMENTS PROJECT

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the U-5532 E: General Sidewalk Improvements Project budget be established as follows:

Account Description Amount 401-4574-01.6015 Sidewalk Construction \$1,796,084 TOTAL: \$1,796,084

And, that this appropriation be financed by establishing the following revenue accounts:

 Account
 Description
 Amount

 401-4574-01.7100
 Federal Funds
 \$1,436,867

 401-4574-01.9471
 2008 Bond Funds
 \$359,217

TOTAL: \$1,796,084

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

61. <u>ID 19-0240</u> Resolution Authorizing Municipal Agreement with NC Department of Transportation in the Amount of \$1,897,879 for U-5532 F: Holden Road

Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

119-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR U-5532 F: HOLDEN ROAD SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization allocated federal funds to U-5532 F in cooperation with NCDOT; and

WHEREAS, North Carolina Department of Transportation agreed to reimburse the City for 80% of construction costs up to \$1,518,303; and,

WHEREAS, the City of Greensboro will implement the project and provide the necessary local match amount of \$379,576.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That said project is hereby formally approved and the City Manager and Clerk of the City of Greensboro are hereby empowered to sign and execute the municipal agreement with the North Carolina Department of Transportation for Project U-5532 F: Holden Road Sidewalk Improvement Project.

(Signed) Marikay Abuzuaiter

62. <u>ID 19-0241</u> Ordinance in the Amount of \$1,897,879 Establishing the Budget for U-5532 F: Holden Road Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-036 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5532 F: HOLDEN ROAD SIDEWALK IMPROVEMENT PROJECT

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the U-5532 F: Holden Road Sidewalk Improvement Project be established as follows:

Account Description Amount 401-4575-01.6015 Sidewalk Construction \$1,897,879 TOTAL: \$1.897.879

And, that this appropriation be financed by establishing the following revenue accounts:

 Account
 Description
 Amount

 401-4575-01.7100
 Federal Funds
 \$1,518,303

 401-4575-01.9471
 2008 Bond Funds
 \$379,576

TOTAL: \$1,897,879

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

63. <u>ID 19-0244</u> Resolution Authorizing Municipal Agreement with NC Department of Transportation in the Amount of \$1,149,700 for U-5532 G: General

Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

120-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR U-5532 G: GENERAL SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization allocated federal funds to U-5532 G in cooperation with NCDOT; and

WHEREAS, North Carolina Department of Transportation agreed to reimburse the City for 80% of construction costs up to \$919,760; and,

WHEREAS, the City of Greensboro will implement the project and provide the necessary local match amount of \$229,940.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That said project is hereby formally approved and the City Manager and Clerk of the City of Greensboro are hereby empowered to sign and execute the municipal agreement with the North Carolina Department of Transportation for Project U-5532 G: General Sidewalk Improvements Project.

(Signed) Marikay Abuzuaiter

64. ID 19-0245 Ordinance in the Amount of \$1,149,700 Establishing Budget for U-5532

G: General Sidewalk Improvements Project

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-037 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5532 G: GENERAL SIDEWALK IMPROVEMENTS PROJECT

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the U-5532 G: General Sidewalk Improvements Project be established as follows:

Account Description Amount 401-4576-01.6015 Sidewalk Construction \$1,149,700 TOTAL: \$1,149,700

And, that this appropriation be financed by establishing the following revenue accounts:

 Account
 Description
 Amount

 401-4576-01.7100
 Federal Funds
 \$919,760

 401-4576-01.9471
 2008 Bond Funds
 \$229,940

TOTAL: \$1,149,700

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

65. ID 19-0284 Resolution Authorizing An Exchange of Real Property with SOPB, LLC for the Purpose of Constructing the Eugene Street Parking Deck

City Manager Parrish provided a brief history of the item; and spoke to ongoing negotiations.

Moved by Councilmember Thurm, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

121-19 RESOLUTION TO EXCHANGE A PORTION OF PARCEL NUMBER 0001799 CONSISTING OF APPROXIMATELY 1.767 \pm ACRES OF PROPERTY FOR A PORTION OF PARCEL NUMBER 0223649 CONSISTING OF APPROXIMATELY 0.36 \pm ACRES AND OTHER CONSIDERATION IN THE AMOUNT OF \$2,300,000

WHEREAS, by adoption of Resolution #264-17, the City Council authorized the Eugene Downtown Development Project;

WHEREAS, the City of Greensboro executed a Downtown Development Project and Parking Agreement with Downtown Slugger, LLC, in which Downtown Slugger, LLC agrees to invest at least \$25 million to construct a new office building at the corner of Bellemeade and Eugene Streets and the City agrees to lease parking spaces in a new parking deck to serve the office building;

WHEREAS, in accordance with North Carolina General Statutes § 160A-271, on July 5, 2018, the City published public notice describing the properties to be exchanged, stating the value of the properties and other consideration changing hands, and announcing the City Council's intent to authorize the exchange at its next regular meeting;

WHEREAS, on July 17, 2018, City Council by adoption of Resolution #190-18 authorized the City Manager to negotiate a property exchange as described below, subject to final City Council approval;

WHEREAS, the City intends to design and construct a new parking deck on a portion of Parcel Number 0001799, also known as 201 N. Eugene Street, which the City acquired from Guilford County and on a portion of Parcel 0223649, also known as 415 Bellemeade Street, which is currently owned by Park Lot, LLC and which will be conveyed to Carroll SOPB, LLC;

WHEREAS, the reconfiguration of a portion of Parcel Number 0001799 with the adjacent remaining portion of Parcel Number 0223649 to be owned by Carroll SOPB, LLC will improve development opportunities in the area;

WHEREAS, the City Manager has negotiated to convey the portions of Parcel Number 0001799, excluding improvements, not necessary for the construction and access to a public parking deck comprising approximately 1.767 ± acres and valued at One Million Nine Hundred Twenty Three Thousand Four Hundred Ninety Three Dollars (\$1,923,493) to Carroll SOPB, LLC in exchange for a portion of Parcel Number 0223649 necessary for the construction of a public parking deck and access easements onto Bellemeade and North Eugene Streets respectively comprising approximately 0.36 ± acres and valued at Three Hundred Ninety One Thousand Eight Hundred Eighty Three Dollars (\$391,883) along with additional consideration in the amount of Two Million Three Hundred Thousand Dollars (\$2,300,000);

WHEREAS, the City will receive full and fair consideration in exchange of its property; and

WHEREAS, the City's interests in the Eugene Downtown Development Project will be best served by the recombination of the property to be acquired by the City with the property to be owned by Carroll SOPB, LLC and for the parties to enter into an Integrated Multiple Use Development (IMUD) plat in order to promote revitalization of the City's central business district and to promote development in this area of the City;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That in accordance with the recitals above, the City Council gives final approval, as required by Resolution #190-18, and the property exchange with Carroll SOPB, LLC is hereby authorized, and the Mayor and City Clerk are hereby authorized to execute any necessary deeds and other closing documents, including but not limited to the Integrated Multiple Use Development plat.

(Signed) Tammi Thurm

66. <u>ID 19-0167</u> Resolution Authorizing the Disbandment of the Current Greensboro Transit Authority (GTA)

Mayor Pro-Tem Johnson voiced concern with the item; and spoke to the process for electing the board chair.

Councilmember Hightower explained the disbandment process; and spoke to the process of chair appointments.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Justin Outling, Tammi Thurm and Goldie F. Wells

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

122-19 RESOLUTION TO DISSOLVE THE GREENSBORO TRANSIT AUTHORITY AND REPLACE IT WITH THE GREENSBORO TRANSIT ADVISORY COMMISSION

WHEREAS, the City Council of the City of Greensboro has determined that it is in the best interest of the city to dissolve the Greensboro Transit Authority and to replace it with the Greensboro Transit Advisory Commission; and

WHEREAS, the Commission shall consider all matters affecting the operation of the public transit system, including the annual budget thereof, and the Commission shall make recommendations to the City Council through the City Manager; and

WHEREAS, the Commission shall exist as an advisory board and its duties shall be outlined in Chapter 28 of the Greensboro Code of Ordinances; and

WHEREAS, the City Council retains the right to oversee all matters regarding Greensboro's transit system and reserves the right to act independently of any Commission recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT: the Greensboro Transit Authority is hereby dissolved and the Greensboro Transit Advisory Commission is hereby created as set forth in Chapter 28 of the Greensboro Code of Ordinances.

(Signed) Sharon Hightower

67. ID 19-0168 Ordinance to Repeal and Reenact Chapter 28, Article III, Division 3, Section 28-165 of the Greensboro Code of Ordinances with Respect to the Greensboro Transit Authority

Councilmember Abuzuaiter requested amendments to Chapter 28-169 to reflect an amendment of the word "authority" to "commission"; authority to the commission to select the chair; and Chapter 28 - 166 to reflect a three year term with the option of serving two terms.

Discussion ensued regarding confirmation of the requested amendments; chair selections; and concerns with the Greensboro Transit Authority.

Councilmember Thurm spoke to the practice of electing chairs; requested an amendment in the ordinance to reflect "chairperson" in place of "chairman"; and spoke to support for the term limit amendment.

Councilmember Outling voiced support for the revisions as stated; requested clarification of a three year term for members with the option to serve up to two complete terms; spoke to Council acceptance or rejection of board recommendations; and voiced support for the item.

Councilmember Hightower reiterated concerns with the current board.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling to amend the motion to set a three year appointment with two term limits; to amend the word "authority" to "commission"; and to amend "chairman" to "chairperson". The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm to amend the motion to provide the

commission the authority to elect the chairperson. The motion carried by voice vote 6-1 with Councilmember Hightower voting 'No'.

Mayor Vaughan voiced concerns with the current board; spoke to the need for board training; and to board and staff roles.

Moved by Councilmember Outling, seconded by Councilmember Hightower, to adopt the ordinance as amended. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Justin Outling, Tammi Thurm and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-038 ORDINANCE TO REPEAL AND REENACT CHAPTER 28, ARTICLE III, DIVISION 3 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO THE GREENSBORO TRANSIT AUTHORITY

Section 1. Chapter 28, Article III, Division 3 is repealed in its entirety and reenacted as follows:

DIVISION 3. - GREENSBORO TRANSIT ADVISORY COMMISSION

Sec. 28-165. - Creation and purpose.

There is hereby created a commission to be known as the Greensboro Transit Advisory Commission, (hereinafter, "GTAC" or "Commission"). The purpose of the Commission shall be to advise the City of Greensboro Department of Transportation and City Council on policies and procedures which will advance a safe, efficient, reliable and efficient public transportation system for the City of Greensboro and its immediate environs. (Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-166. - Membership.

The Commission shall be composed of nine (9) members appointed by the City Council. Members shall serve for a term of three (3) years, with the possibility of reappointment for one additional three-year term, and they shall continue to serve until their successors are appointed and qualified.

Sec. 28-167. - Territorial jurisdiction.

(Ord. No. 90-113, § 1, 8-20-90)

The jurisdiction of the Commission shall extend to all local public passenger transportation with fixed routes operating within the city and within ten (10) miles outside of the corporate limits of the city as now or hereafter established.

(Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-168. - Duties.

The duties of the Commission shall be as follows:

- (1) Advise the Greensboro Department of Transportation (GDOT) and City Council with regard to transit system policies and safety matters including routes, ridership policies, transit fares, accessibility modes, customer amenities and operating policies.
- (2) Receive input from the citizenry and the ridership of the system involving public transit issues and make appropriate recommendations to GDOT and the City Council.
- (3) Recommend to GDOT and the City Council rules and procedures governing public transit programs, equipment and facilities, regulatory guidelines, service improvements, hours of operation, and security.
 - (4) Recommend strategies to promote public utilization of the transit system.
- (5) In conjunction with GDOT, develop short and long range service plans and associated capital improvement plans.
- (6) It is the intent that all matters affecting the governance and operation of the public transit system, including the annual budget thereof, shall be considered by the Commission and recommendations

thereon made to the City Council through the City Manager. Nothing contained herein shall prohibit City Council from acting without the Commission's recommendation.

the

(Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-169. - Officers.

The Members of the Commission shall elect a Chair from among the Members of the Commission, and the Chair shall serve for such time as may be fixed by the Commission. In addition, the Commission shall elect a vice-chair and a secretary, each of whom shall serve for such time as may be fixed by the Commission. Roberts Rules of Order, most recent edition, shall be followed to the extent possible in the conduct of meetings.

(Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-170. - Reserved for future use.

Sec. 28-171. - Effect on existing franchise.

Existing franchises granted by the city shall continue in full force and effect until legally terminated; further, all ordinances and resolutions of the city regulating bus operations and taxicabs shall continue in full force and effect until otherwise amended or repealed.

(Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-172. - Termination.

The city council reserves the right to terminate the existence of the Commission at any time.

(Ord. No. 90-113, § 1, 8-20-90)

Sec. 28-173. - Meetings.

The Commission shall hold meetings on a monthly or more often basis as required at times and place to be established by it. All meetings shall be open to the public; however, the commission members may meet in closed session under those circumstances permitted by G.S. ch. 143. The chairman, or in his absence the vice chairman, may call special meetings upon a forty-eight (48) hour notice. A majority of the regularly appointed commission members shall be required for the commission to take action.

Section 2. Severability. If any provision of this article is declared invalid or unconstitutional by any court of competent jurisdiction, the remaining provisions shall be severable and shall continue in full force and effect.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Justin Outling

68. ID 19-0283 Ordinance Amending Chapter 2 Article V, Section 2-140 of the Greensboro Code of Ordinances with Respect to Boards and Commission

Councilmember Outling requested the item to be amended to reflect Countil authority in removal of a board or commission member due to attendance issues with the support of Mayor Vaughan to administratively confirm the removal to be consistent with the Boards and Commissions Handbook (Handbook); spoke to the roles of Councilmembers and the Mayor; and voiced opposition to voting in favor of the revised handbook.

Discussion ensued regarding consistence with the ordinance language and the handbook;

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to amend the ordinance to clarify the removal of board or commission members due to attendance issues to be in accordnance with the revised Boards and Commissions Handbook. The motion carried by voice vote 6 - 1 with Councilmember Outling voting 'No'.

Councilmember Outling voiced concern with code of conduct requirements for board and commission members; spoke to the need and enforcement of code of conduct for Council meetings; and stated he would not support the item.

Mayor Pro-Tem Johnson acknowledged Councilmember Outling's concerns; and spoke to the election of Councilmembers; and to the need for code of conduct and attendance regulations for board and commission members.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the ordinance as amended. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Tammi Thurm and Goldie F. Wells

Nays, 1 - Justin Outling

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

19-039 ORDINANCE TO AMEND CHAPTER 2, ARTICLE V, DIVISION 1, SEC. 2-140 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO BOARDS AND COMMISSIONS – REMOVAL OF MEMBERS FOR CAUSE

•Sec. 2-140. - Same—Removal of members for cause.

Appointees will be allowed 3 unexcused absences per rolling 12 month period (to coincide with term), after which the appointee will be subject to dismissal. Excused absences are granted by the board or commission based only on (1) written medical justification signed by a duly authorized Doctor of Medicine or (2) due to a family death, emergency, or illness.

The mayor shall inform the member by letter of the basis for removal and the effective date thereof in accordance with the Boards and Commissions Handbook. In addition, the city council may remove a member for any other cause.

(Signed) Marikay Abuzuaiter

69. <u>ID 19-0250</u> Resolution Accepting and Adopting the Revised 2019 City of Greensboro Board and Commission Handbook

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Tammi Thurm and Goldie F. Wells

Nays, 1 - Justin Outling

Absent, 2 - Nancy Hoffmann and Michelle Kennedy

123-19 RESOLUTION TO ADOPT A REVISED BOARDS AND COMMISSIONS HANDBOOK FOR THE VARIOUS BOARDS AND COMMISSIONS THAT SERVE THE CITY OF GREENSBORO

WHEREAS, the City of Greensboro is served by various boards and commissions; and

WHEREAS, citizens of the City of Greensboro volunteer their time to ensure the boards and commissions are run properly and efficiently; and

WHEREAS, board or commission members are granted important decision-making power, and for certain boards their decisions have the effect of law; and

WHEREAS, the City Council approves a handbook outlining the duties and responsibilities of each board or commission and its members; and

WHEREAS, the handbook has been updated to reflect revised policies regarding attendance, code of conduct, conflict of interest, and other legal concerns.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO THAT: the revised 2019 Boards and Commissions Handbook is hereby adopted.

(Signed) Marikay Abuzuaiter

70. ID 19-0249 Boards and Commissions Listing for April 16, 2019

Mayor Pro-Tem Johnson placed the name of James Rosa into the Databank.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to recess to a closed session to discuss and consider the qualifications, competence, performance, character, fitness, conditions of appointment, and conditions of initial employment of a prospective public officer or employee; and to prevent disclosure of information that is confidential pursuant to N.C.G.S. § 160A-168. The motion carried by voice vote.

Council recessed to closed session at 8:01 p.m.

Council reconvened into open session at 8:41 p.m. with all members in attendance except for Councilmembers Hoffmann and Kennedy.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to return to open session.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson to place the name of Sophia Dubrovsky into the Databank and to appoint Ms. Dubrovsky to the Sustainability Commission replacing Kevin McDonald. The motion carried by voice vote. Councilmember Thurm placed the name of Doug Bender into the Databank.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to appoint Doug Bender to the Human Relations Commission replacing Wayne Durham that had declined an appointment, The motion carried by voice vote. Moved by Councilmember Outling to appoint Tim Tobey on the Participatory Budget Commission for District 3 replacing Jeff Lail that no longer resides in District 3. The motion carried by voice vote.

Moved by Mayor Vaughan, seconded by Councilmember Abuzuaiter to appoint Jeff Lial to the at-large position on the Participatory Budget Commission. The motion carried by voice vote.

Matters to be discussed by the Mayor and Members of the Council

Councilmember Hightower spoke to events attended; expressed congratulations and appreciation to Guilford Metro (GM) 911 Director Melanie Neal and staff for awards received; spoke to the anniversary of the 2018 tornado; to the process of rebuilding; to efforts to support victims of the tornado; voiced concerns with the Greensboro Criminal Justice Advisory Commission (GCJAC); spoke to the reintroduction of the subject; and requested an update from staff.

Councilmember Outling spoke to upcoming community events.

Councilmember Thurm requested staff research training opportunities for the Minimum Housing Commission; congratulated the Parks & Recreation Department for the Senior Games; and spoke to upcoming events.

Councilmember Abuzuaiter spoke to the 2018 tornado event; commended the GM 911 for work during the event; highlighted events attended; upcoming events; and extended condolences to the Doug Gaylon family.

Mayor Pro-Tem Johnson offered condolences to the family of Doug Gaylon and Otis Tillman; and highlighted events attended.

Councilmember Wells recognized and spoke to the Meals on Wheels program; to upcoming community events; and extended wishes for the Easter holiday.

Mayor Pro-Tem Johnson commended Council on working through a heavy agenda; and voiced the need to consider revising the format of the business meetings.

Councilmember Hightower highlighted an upcoming community event with Councilmember Kennedy.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Outling seconded by Councilmember Abuzuaiter, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 9:02 P.M.

ANGELA R. LORD CITY CLERK

NANCY VAUGHAN MAYOR