

MINUTES FOR THE THOMASVILLE CITY COUNCIL BRIEFING MEETING ON MONDAY, FEBRUARY 12, 2024 AT 4:00 PM AT 20 STADIUM DRIVE, THOMASVILLE, NC.

Elected officials in attendance: Mayor Raleigh York, Jr., Mayor *Pro Tempore* Lisa Shell, and Council Members Neal Grimes, Doug Hunt, Hunter Thrift, and Payton Williams. JacQuez Johnson and Pat Shelton were absent.

1. Call to Order - Mayor York called the Briefing meeting of the Thomasville City Council to order.

2. Additions and Deletions to the Agenda

City Manager Brandt asked that Council make the following changes to the agenda:

- Add a Closed Session for February 12, 2024 for Attorney/Client, Personnel and Economic Development matters

Council Member Grimes moved to approve the agenda as amended. Council Member Hunt seconded. *Motion unanimously approved 5 – 0.*

3. Public Forum to be held on February 19, 2024. People can sign up to speak for two minutes on any topic.

4. Recognitions and Presentations on February 19, 2024 – Proclamation: Black History Month presented to former Council Member Wendy Sellars.

5. Public Hearings to be held on February 19, 2024.

A. Consideration of Ordinance to Repair or Demolish Unit at 219 Tower Road
Paul E. Lewis Heirs, Nathaniel E. Lewis

Planning Director Chuck George advised that Habitat For Humanity planned to attend this hearing to share the issues they've had with theft of power and supplies at night from people hanging around on this property.

B. Consideration of Ordinance to Repair or Demolish Unit at 114 College Street
Freeman Family Trust, Kenya Alexis Young

Planning Director Chuck George advised that there have been having issues with vagrants and illegal activities at this property. He said, "It has been a nuisance to the community."

C. Consideration of Amendment to Zoning Ordinance (Z-24-02) Article V, Section 2, Table of Permitted Uses to allow Microbreweries and Micro-distilleries in C-4, M-1 and M-2

D. Annual Generic Community Development Block Grant (CDBG) Public Hearing

City Manager Brandt said CDBG Hearings require two public hearings. This "generic" hearing is just an acknowledgement that the City may accept funds from the CDBG Program this year. Later, if there are specific CDBG projects, a second public hearing will be held to share the details.

This is for information purposes only, and no Council action is required.

The following items were put on the Consent Agenda by the Council members for consideration on February 19, 2024:

6. Consent Agenda

A. Consideration of Approval of Minutes – Briefing Meeting on 01/08/24

B. Consideration of Approval of Minutes – Council Meeting on 01/16/24

C. Consideration of Hotel Occupancy Tax Voluntary Disclosure Agreement

The following items were put on the Regular Agenda by the Council members for consideration on February 19, 2024:

7. Regular Agenda

A. **Consideration of Acceptance of Resignation of Council Member and Appointment of Replacement to Fill the Remaining Term of Office**

B. **Consideration of Budget Amendment 2024-P8-01** as explained at Committees

8. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report on February 19, 2024

9. Closed Session on February 12, 2024 – Personnel, Attorney/Client & Economic Development Matters

Council Member Hunt moved to go into closed session for attorney/client and Personnel matters. Council Member Thrift seconded. *Motion unanimously approved 5 – 0.*

Council returned to open session. No action was taken in closed session.

Council Member Hunter Thrift left the meeting.

10. Closed Session on February 19, 2024 – Personnel & Attorney/Client Matters

11. Additional Items – N/A

12. Adjournment – Council Member Grimes moved to adjourn. Council Member Hunt seconded. *Motion unanimously approved 4 – 0.*



Raleigh York, Jr.
 Raleigh York, Jr., Mayor

Wendy S. Martin
 Wendy S. Martin, City Clerk