MINUTES FOR THE THOMASVILLE CITY COUNCIL BRIEFING MEETING ON MONDAY, DECEMBER 12, 2022 AT 4:00 PM AT 7003 BALLPARK ROAD, THOMASVILLE, NC.

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

The following staff members attended the meeting: City Manager Michael Brandt; Assistant City Manager Eddie Bowling; Recreation Director Cory Tobin; Winding Creek Director Jason Gentel; Assistant Finance Director Eric Krpejs; and City Clerk Wendy Martin.

- 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 the following be added to the agenda:

## For 12/12/22:

3. Discussion regarding Golf Carts for Winding Creek Golf Course

## For 12/19/22:

- 3.A. Recognition of Piedmont Triad Regional Teacher of the Year, Tiffany Wynn
- 3.B. Presentation by Patrick Donnelly, COO of First Responders of the Triad, to Thomasville Fire and Police Departments of \$18,000 winnings by Jason Gentel, Winding Creek Golf Pro

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

3. Discussion regarding Golf Carts for Winding Creek Golf Course

City Manager Brandt explained that \$324,000 of ARPA funds had been approved for 72 lithium ion golf carts with a 5-year warranty. However, due to rising costs, the price had increased by \$55,607. He told Council their options were to get:

- A. 72 cheaper carts with 3-year batteries;
- B. 62 lithium ion golf carts with a 5-year warranty; or
- C. Increase the funds allotted by \$55,607

Council Member Hunt asked if the golf course needed 72 new carts, or if they could continue to use some of the old ones. City Manager Brandt explained that the golf course would be trading in their old carts, so they would need all new ones.

Winding Creek Director Jason Gentel explained that it would take 11 months for these carts to arrive. He said the lithium batteries would reduce charging costs by 30 – 40%.

Council Member Hunt moved to amend the 12/19/22 agenda to include this matter. Council Member Sellars seconded. *Motion unanimously approved* 7 – 0.

4. Public Hearings - on December 19, 2022

A. Request for Rezoning: (Z-22-08)

Applicant/Owner:

Anthony Ledford

Location:

35 Cedar Lodge Road

Parcel Number:

16377A0000017A

Existing Zoning:

C-1 Neighborhood Commercial

Proposed Zoning:

R-10 Low Density Residential

The Board of Planning & Adjustment held a public hearing on November 29, 2022

and voted 6-0 in favor of this request because: the rezoning is compatible with the existing district zoning; it would stabilize and protect the essential characteristics of the area; it is consistent with the comprehensive plan; and it would not negatively impact any adjacent property.

- B. <u>Economic Development Incentive Grant for Project Rabbit</u> City Manager Brandt advised that this grant did receive approval from the State.
- C. <u>Petition and Ordinance regarding Voluntary Contiguous Annexation of a</u> Portion of Lake Road

The following items were put on the <u>Consent Agenda</u> by the Council members for consideration on <u>December 19</u>, 2022:

## 5. Consent Agenda

- A. Consideration of Approval of Minutes Briefing Meeting on 11/14/22
- B. Consideration of Approval of Minutes Council Meeting on 11/21/22
- C. Consideration of General Fund Budget Amendment #2023-P6-01
- D. Consideration of Capital Project Ordinance Aquatic & Community Center Project
- E. Consideration of 2023 Thomasville City Council Meeting Dates
- F. Consideration of Golf Course Fund Budget Amendment 72 Golf Carts
- G. Consideration of Grant Project Ordinance 72 Golf Carts
- H. Consideration of Approval of Bid from EZGO 72 Golf Carts for \$379,606.32

The following items were put on the <u>Regular Agenda</u> by the Council members for consideration on December 19, 2022:

## 6. Regular Agenda

- A. Consideration of Resolution to Conduct a Public Hearing on Tuesday, January 17, 2023 at 7003 Ball Park Road, Thomasville, NC Regarding a Petition for the Closure of a Portion of Lake Road
- B. Consideration of Addition of Risk Manager Position (Grade 27)
- C. Consideration of Reclassifying ARPA Grant Analyst to Financial Analyst (Grade 28)
- D. Consideration of City Manager's Contract
- 7. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report on December 19, 2022
- 8. Closed Session on December 12, 2022 Personnel

Council Member Thrift moved that Council go into closed session for Personnel matters. Council Member Hunt seconded. Motion unanimously approved 7 – 0.

Mayor York and Council returned to open session, and Mayor York declared that no action had been taken in closed session.

- 9. Closed Session on December 19, 2022 Personnel
- 10. Additional Items
- 11. <u>Adjournment</u> Council Member Williams moved to adjourn. Council Member Sellars seconded. *Motion unanimously approved* 7 0.

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Raleigh York, Jr., Mayor

Wendy S. Martin, City Clerk