Personnel/Finance Committee Meeting Tuesday, March 5, 2024 8:30 A.M. Thomasville Aquatic & Community Center 20 Stadium Drive Thomasville, NC 27360

Committee Members: Chairman Hunter Thrift, Payton William, Doug Hunt

Call to Order
Approval of Minutes

Chairman Hunter Thrift February 6, 2024

- Consideration of Revised Grant Project Ordinance Nucor Sewer Extension Project Golden Leaf Grant (Finance Director Thomas Avant)
- 2. Consideration of Revised Grant Project Ordinance Nucor Water/Sewer Extension Project- State IDF Utility Account Grant (Finance Director Thomas Avant)
- 3. Consideration of Budget Amendment (2024-P9-01) (Finance Director Thomas Avant)
- 4. Consideration of Grant Project Ordinance 2022 Thomasville Police Department Byrne Justice Assistance Grant (JAG) (Finance Director Thomas Avant)
- 5. Consideration of Grant Project Ordinance 2023 Thomasville Police Department Byrne Justice Assistance Grant (Finance Director Thomas Avant)
- 6. Consideration of Adoption of Conceptual Street Scape Master Plan (Downtown Economic Development Director Tammy Joyce)
- 7. Downtown Project and Activities Update (Downtown Economic Development Director Tammy Joyce)
- 8. Consideration of Amendment A to the Thomasville Personnel Policy (City Manager Michael Brandt)
- 9. Update on Employees Health Plan for Fiscal Year 2025 (City Manager Michael Brandt)
- 10. Continued Discussion of Homelessness/Unhoused Community Members in Thomasville (City Manager Michael Brandt)
- 11. Consideration of Approval of Amended Davidson County Economic Development Commission By-Laws (City Manager Michael Brandt)
- 12. Consideration of Approval of Artificial Intelligence Use Policy for City Employees (City Manager Michael Brandt)
- 13. Consideration of Adoption of Resolution in Support of Development of and Outdoor Fitness Court as Part of the 2024 National Fitness Campaign (Director of Parks & Recreations Cory Tobin)
- 14.Closed Session –Personnel and Attorney / Client Privilege (Chairman Hunter Thrift Attorney Misti Whitman)
- 15. Additions and Updates
- 16. Adjournment

A quorum of the City Council may be in attendance and may participate in the discussion, but only committee members may vote.

Public Safety Committee Meeting Tuesday, March 5, 2024 9:00 A.M. Thomasville Aquatic & Community Center 20 Stadium Drive Thomasville, NC 27360

Committee Members: Chairman Ronald Bratton, Lisa Shell, Jacquez Johnson

Call to Order:

Chairman Ronald Bratton

Approval of Minutes:

February 6, 2024

- 1. Update Fire Department (Fire Chief Jason Myers)
- 2. Update Police Department (Police Chief Dustin Carter)
- 3. Consideration of Resolution Awarding Badge and Service Weapon to Retiring Police Officer Tracy Pierce (Police Chief Dustin Carter)
- 4. Consideration of Rezoning (Z-24-01) 606 Old Raleigh Road (Planning and Zoning Director Chuck George)
- 5. Consideration of Rezoning (Z-24-03) 404 Davidson Street (Planning and Zoning Director Chuck George)
- 6. Additions / Updates
- 7. Adjournment

A quorum of the council may be in attendance, and may participate in the discussion, but only committee member may vote.

Real Estate Committee Meeting Tuesday, March 5, 2024 9:30 A.M. Thomasville Aquatic & Community Center 20 Stadium Drive Thomasville, NC 27360

Committee Members: Chairwoman Lisa Shell, JacQuez Johnson, Ronald Bratton

Call to Order

Chairwoman Lisa Shall

Approval of Minutes

February 6, 2024

- 1. Closed Session-Discuss Real Estate Matter (City Manager Michael Brandt)
- 2. Update to Council Regarding Moving Planning, Inspections, Engineering and Downtown Development to 1 East Main Street (City Manager Michael Brandt)
- 3. Additions/Updates
- 4. Adjournment

A quorum of the City Council may be in attendance and may participate in the discussion, but only committee members may vote.

Transportation Committee Meeting Tuesday, March 5, 2024 10:00 A.M. Thomasville Aquatic & Community Center 20 Stadium Drive Thomasville, NC 27360

Committee Members: Chairman Payton Williams, Lisa Shell, Neal Grimes

Call to Order:

Chairman Payton Williams

Approval of Minutes:

August 8, 2023

- 1. Consideration of a Resolution to Conduct a Public Hearing RE: Petition for Closure of Alley on Clay Street (City Clerk Wendy Martin)
- 2. Consideration of Road Closure Ordinance Saturday May 4, 2024 From 8:00 A.M. to 2:00 P.M. Return of Spring Days Event (Requested by PACE Downtown Economic Development Director Tammy Joyce)
- 3. Discussion Regarding NC 109 Pedestrian Road Safety Assessment Report (City Manager Michael Brandt)
- 4. Additions/Updates
- 5. Adjournment

A quorum of the Council may be in attendance, and may participate in the discussion, but not vote.