

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, March 8, 2022 > Daugherty Room

CONVENED: 1:35 p.m.

MEMBERS PRESENT

President Pro Tem Tyner
Councilmembers Wilson, Crow, Busby, and Faile
Mayor Maddox

ABSENT

Councilmember Howard and Lanier were absent.

President Pro Tem Tyner called the meeting to order. **(C/W)**

Vincent Brown (A&F- Revenue) briefed the Council on multiple alcohol licenses on the agenda from his department.

Virgil Williams (UD-Inspections) briefed the Council on the demolition on the agenda from his department.

Mayor Maddox thanked our first responders for their swift response to the Mercedes Battery Plant for a fire earlier that evening.

Acting City Clerk Lillie McIntyre briefed the Council on board appointments for the Jemison Van de Graff Foundation and the Parks and Recreation Authority and took a poll on board nominees. Additionally, Acting City Clerk polled the Council on a delegate for the annual DCH Community Health Needs Assessment.

City Attorney Scott Holmes reviewed the agenda items for council meeting.

President Pro Tem Tyner reviewed the day's meeting schedule and dates to remember.

Councilmember Wilson requested Acting Executive Director of Urban Development Ashley Crites to discuss the issue regarding the conditional use of gastropubs and their zoning amendments in his district to be brought forward at a later date.

City Attorney Scott Holmes called for Executive Sessions as follows:

- (1) To discuss security plans, procedures, assessments, measures, or systems or the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. If the discussion involves critical infrastructure or critical energy infrastructure information, the owners and operators of such infrastructure must be given notice and an opportunity to attend the session.

President Pro Tem Tyner made a motion to enter into executive session. Councilmember Wilson duly seconded the motion. President Pro Tem Tyner called the roll for a vote. All Councilmembers present

voted "yes"; no, none. President Pro Tem Tyner announced the results of the vote and declared them in executive session.

ADJOURNED 2:28p.m. (Ty/B)



Lillie W. McIntyre, Acting City Clerk