

City of High Point

Municipal Office Building
211 South Hamilton Street
High Point, NC 27261

Meeting Minutes - Action Only City Council

*William S. Bencini, Jr., Mayor
Jeffrey J. Golden, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
James C. Davis, Jason P. Ewing,
Alyce E. Hill, Christopher Williams,
Jay W. Wagner*

Monday, June 20, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[160171](#)

Contract - Bid No. 60 - Russell Street Substation Equipment

Council is requested to award contract for Bid No. 60 in the amount of \$143,670.00 for the purchase of equipment to upgrade the Russell Street Substation.

Attachments: [1. Contract - Russell Substation Equipment upgrade](#)

approved

[160172](#)

Contract - Bid No. 65 - Ward Water Treatment Plant Safety Improvements

Council is requested to award contract for Bid No. 65 to T.A. Loving Company in the amount of \$483,000 to address safety issues at the Ward Water Treatment Plant.

Attachments: [2. Contract - Bid No. 65 TA Loving - Ward Safety Improvements](#)

approved

[160173](#)

Budget Ordinance Amendment - Market Authority

Council is requested to adopt an ordinance amending the 2015-2016 Budget Ordinance to appropriate additional funds received for the Market Authority in the amount of \$85,000.00.

Attachments: [3. Budget Ordinance Amendment - MARKET AUTHORITY](#)

adopted

[160174](#)

Project Agreement- NC Railroad and Norfolk Southern Railway

Consideration of a project agreement with North Carolina Railroad Company and Norfolk Southern Railway Company for High Point Railroad slopes and drainage improvements on Downing Street to Lindsay Street.

Attachments: [4. Railroad Agreement - Slopes and Drainage Improvements](#)
approved

[160175](#) **Resolution - Interlocal Agreement - Guilford County - Animal Shelter & Control Services**

Council is requested adopt a resolution authorizing the Mayor to execute the amended Interlocal Agreement with Guilford County for the provision of Animal Shelter and Control Services for the period of July 1, 2016 - June 30, 2021.

Attachments: [5. Interlocal Agreement - Guilford County Animal Shelter](#)
adopted

[160176](#) **Resolution - Interlocal Agreement - Guilford County - Library Services**

Council is requested adopt a resolution authorizing the Mayor to execute an Interlocal Agreement Amendment No. 1 with Guilford County for Library Services for the period of July 1, 2016 - June 30, 2021.

Attachments: [6. Interlocal Agreement - Guilford County - Library Services](#)
adopted

[160177](#) **City of High Point/Forsyth County - Tax Collection**

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2016 and for the collection of 2015 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Attachments: [7. Forsyth County Tax Collection 2016-2017.pdf](#)
[Forsyth County- Collection of 2016 Taxes.pdf](#)
[Forsyth County- Collection of 2015 and Prior Taxes.pdf](#)
[Forsyth County Collection Agreement - Signed](#)

approved

[160178](#) **Resolution - Financing Installment Financing Contract - Fire & Fleet Equipment Replacement**

Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal for the installment financing contract with Bank of America Public Capital Corp., for financing for fire truck replacement and fleet equipment replacement needs.

Attachments: [8. Fire-Fleet Replacement 2016 Financing Contract](#)
[Resolution - Financing Agreement - Signed](#)

adopted

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Mayor Pro Tem Golden, Chair

[160179](#) **Ordinance to Demolish - 1601 E. Green Drive**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1601 E. Green Drive belonging to Amin Kinnerly.

Attachments: [1601 E Green Dr Council Packet 6-20-16](#)
[Amin Kinnerly Timeline for Repairs 1601 E. Green.pdf](#)

adopted

[160180](#)

Ordinance to Demolish - 616 Wesley Drive

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 616 Wesley Drive belonging to Phonepaseuth Bouaphanh AKA Seth Silharath.

Attachments: [616 Wesley Ave Council packet 6-20-16](#)

adopted

[160181](#)

Ordinance to Demolish - 705 Thissell Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 705 Thissell Street belonging to Smith International, LLC.

Attachments: [705 Thissell Council Packet 6-20-16](#)

adopted

[160182](#)

Contract - State Code Enforcement, Inc.

Council is requested to authorize staff to extend the contract with State Code Enforcement, Inc. to provide nuisance abatement and minimum housing inspections services.

Attachments: [4. Contract with State Code Enforcement Inc.](#)

approved

[160183](#)

Conveyance of Property to CHS and Habitat for Humanity

Council is requested to adopt a Resolution providing for the transfer of properties to Community Housing Solutions (CHS) and Habitat for Humanity to continue infill housing development efforts in the Core-City.

Attachments: [Conveyance of Property to CHS Habitat](#)

adopted

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

PUBLIC HEARINGS

[160113](#)

Resolution - High Point University - Street Abandonment 16-02

A request by High Point University to abandon the eastern portion (approximately 72 feet) of the North Avenue right-of-way. The portion of North Avenue to be abandoned

is lying west of N. Centennial Street. (This item was deferred at the May 2, 2016 Council Meeting to today's date.)

Attachments: [1. Resolution - Street Abandonment - SA16-02 \(North Ave\)](#)

reassigned

[160184](#)

Ordinance - Dennis N. Bunker III and KMBunker, LLC - Zoning Map

Amendment 16-04

A request by Dennis N. Bunker III and KMBunker, LLC to rezone an approximately 58.4-acre parcel from a Conditional Use Residential Single Family-7 (CU RS-7) District to a Conditional Zoning Residential Single Family-7 (CZ RS-7) District. The site is lying north of N. Main Street and east of Delray Avenue (*4024 North Main Street*).

Attachments: [Ordinance - Zoning Amendment ZA16-04](#)

[Adopted CZ Ordinance \(CZ16-04\)](#)

adopted

[160185](#)

Resolution - 550 WF, LLC - Plan Amendment 16-03

A request by 550 WF, LLC to change the Land Use Map classification for approximately 2 acres from the Low Density Residential and Moderate-Density Residential classifications to the Light Industrial classification. In addition, the Planning & Development Department is requesting to change the Land Use Map classification for approximately 6 acres from the Moderate-Density Residential classification to the Low-Density Residential classification. These requests are for the area lying along the north side of W. Fairfield Road, adjacent to Emerson Street and Holleman Street.

Attachments: [550 WF, LLC - PA16-03 and ZA16-10](#)

adopted

[160186](#)

Ordinance - 550 WF, LLC - Zoning Map Amendment 16-10

A request by 550 WF, LLC to rezone approximately 2 acres from the Residential Single Family 9 (RS-9) District to a Conditional Zoning Light Industrial (CZ-LI) District. The site is lying north of W. Fairfield Road and east of Emerson Street (*506 W. Fairfield Road and 559 Emerson Street*).

Attachments: [550 WF, LLC - PA16-03 and ZA16-10](#)

[CZ16-10 of adoption](#)

adopted

[160187](#)

Ordinance - West Mountain, LLC and Calvin Leon Johnson - Annexation 16-03

A request by West Mountain, LLC and Calvin Leon Johnson to consider a voluntary contiguous annexation of approximately 2.08 acres lying along the west side of St. Johns Street, approximately 1,000 feet north of Skeet Club Road. The property is also known as Guilford County Tax Parcels 0169450, 0169451, 0169452 and 0169453.

Attachments: [Ordinance - Annexation - Johnson ANX16-03](#)

adopted

[160188](#)

Ordinance - West Mountain Funding, LLC - Zoning Map Amendment 16-12

A request by West Mountain Funding, LLC to rezone approximately 3.64 acres from a Conditional Use Residential Single Family-9 (CU RS-9) District and the Residential Single Family-40 (RS-40) District within Guilford County's zoning jurisdiction to the Residential Single Family-9 (RS-9) District. The site is lying north of Skeet Club Road and along the east and west side of St. John's Street, running approximately 1,000 feet north of Skeet Club Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Ordinance - Zoning Amendment ZA-16-12](#)
[Z16-12 Ord. of adoption](#)

adopted

[160189](#)

Ordinance - Angadare Land LP - Zoning Map Amendment 16-13

A request by Angadare Land LP to rezone approximately 1.56 acres from the Heavy Industrial (HI) District to the Central Business (CB) District. The site is lying along the north side W. Russell Avenue and east of S. Lindsay Street (302, 304 & 306 W. Russell Avenue).

Attachments: [Ordinance - Zoning Amendment - ZA-16-13](#)
[Z16-13 Ord. of adoption](#)

adopted

GENERAL BUSINESS AGENDA

[160190](#)

Appointment - Boards & Commissions - Parks & Recreation Commission

Council is requested to confirm the appointment of Bryon Stricklin to the Parks & Recreation Commission as Council Member Golden's (Ward 1) appointment (replacing Hazel Rorie). Appointment to be effective July 1, 2016 and will expire July 1, 2019.

Attachments: [Appointment - P & R](#)

approved

[160191](#)

Minutes to Be Approved

City Manager's Briefing; Monday, June 6 @ 4:00 p.m.
Regular Council Meeting; Monday, June 6 @ 5:30 p.m.

Attachments: [1. June 6 2016 Manager's Briefing Session.pdf](#)
[2. June 6 2016 High Point City Council.pdf](#)

approved

[160030](#)

Boards & Commissions - Vacancy Report

Attached is the current list of vacancies for all Boards & Commissions.

Attachments: [Vacancy Report](#)

ADJOURNMENT