

City of High Point

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



Meeting Agenda

Monday, April 21, 2014

5:30 PM

Council Chambers

City Council

*Bernita Sims, Mayor
James C. Davis, Mayor Pro Tem
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**CONSENT AGENDA ITEMS****MISCELLANEOUS**

- [140113](#) VITA Certificates
A representative from the IRS will be in attendance to present certificates to all those who volunteered for the Volunteer Income Tax Assistance program.
- [140114](#) Proclamation - National Community Development Week
Mike McNair, Director of the Community Development and Housing Department and staff will be present at the meeting to accept the proclamation for National Community Development Week.
- [140115](#) HP Regional Association of Realtors
The president of the High Point Regional Association of Realtors will be in attendance to make a presentation to City Council on the 1st Quarter of 2014 Real Estate Market.

FINANCE COMMITTEE - Council Member Moore, Chair

- [140095](#) Contract Extension - Water and Sewer Maintenance Contract
Approval of extension of contract with Breece Engineering in the amount of \$350,902.00 to perform regular maintenance and emergency repairs on existing water and sewer mains in the City of High Point system.
- [140096](#) Contract - Bid No 51 - Sewer Line Root Control
Approval of contract awarding Bid No. 51 for Sewer Line Root Control. Purchasing and the Public Services Department recommends that contract be awarded to Municipal Sales, Inc. in the amount of \$110,500.00 which is the lowest responsive and responsible bid meeting specifications.
- [140097](#) Contract Extension - Bid No. 38 - Garbage and Roll Out Carts
Approval of contract extension for Bid No. 38 for the purchase of garbage and roll out carts for use by the Public Services Department. Purchasing and the Public Services Department recommend the extension of the contract Rehrig Pacific Company in the amount of \$280,500.00.
- [140098](#) Contract - Bid No. 45- Mobile Air Truck Unit
Approval contract for Bid No. 38 for the purchase of chassis body and related equipment for a new Mobile Air Truck Unit for the High Point Fire Department. Purchasing and the Fire Department recommends that contract be awarded to Atlantic Emergency Solutions in the amount of \$193,101.00 which is the lowest responsible, responsive bidder meeting specifications.

- [140099](#) Contract - McGladrey LLP - Annual Audit FY 2013-2014
Council is requested to approve a contract with McGladrey LLP for financial and compliance audit for the FY July 1, 2013 - June 30, 2014 in an amount not to exceed \$72,200.00.
- [140100](#) Department of Transportation - Title VI Program
Council is requested to authorize staff to submit an updated Title VI program as required by the Federal Transportation Administration (FTA) in accordance with the Department of Transportation 49 CFR Part 21.7 as a condition of receiving ongoing federal funds.
- [140101](#) Property Tax Early Payment Reduction
City Council is requested to ratify the reduction in the property tax early payment discount rate from 1.0% to 0.5%.

REGULAR AGENDA ITEMS

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair

- [140103](#) Sidewalk Priorities - Two Thirds Bonds
Presentation of the recommendation from the Community Housing and Neighborhood Development Committee on the sidewalk priorities for the Two-Thirds bonds project.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140066](#) Ordinance - Richard E. Idol, et al - Annexation Case ANX14-01
A request by Richard E. Idol, Toni Rae Idol, Sandra Idol Portaro, Michael W. Dull, Karen Idol Dull, Amy W. Dawkins and Carroll Welborn to consider a voluntary non-contiguous annexation of approximately 129.5 acres. The area to be annexed contains multiple parcels lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. At the request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.
- [140068](#) Ordinance - Carolina Investment Properties, Inc. - Zoning Case 14-01
A request by Carolina Investment Properties, Inc. to rezone approximately 129.5 acres from the Residential Single Family-20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The property is generally lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. At the request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Douglas, Chair**

- [140104](#) Public Hearing - CDGB Funding - Annual Action Plan 2014-15
Monday, April 21, 2014 at 6:15 p.m. is the date and time established for the Public Hearing on the Community Development and Housing Department (CD&H) 2014-15 Annual Action Plan as required by the Department of Housing and Urban Development (HUD) on the CDBG funding.

**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair**

- [140105](#) Ordinance - Development Agreement- Carolina Income Properties, XV, LLC (Advertised for 5:30 p.m.)
Monday, April 21, 2014 is the date established for the High Point City Council to consider an Ordinance authorizing the City of High Point to enter into a Development Agreement with Carolina Income Properties XV, LLC for the I-75 Corporate Park located in Forsyth County.
- [140106](#) Amendment to Zoning Case 12-06 - High Point University
A request by High Point University to amend Conditional Zoning Case 12-06 to revise the transportation conditions. The site is bounded by Montlieu Avenue, N. College Drive and Boundary Avenue. (The petitioner is requesting that this item be delayed to a future council meeting)
- [140107](#) Ordinance - Zoning Case 14-02 - Mike Carr
A request by Mike Carr to rezone approximately 9.2 acres from a Conditional Use Planned Unit Development-Limited (CU-PDL) District to a Planned Unit Development-Limited (PDL) District. The site is located west of the intersection of Eastchester Drive and Lassiter Drive.
- [140108](#) Ordinance - Annexation Case ANX14-02 - David Giardina
A request by David Giardina to consider a voluntary contiguous annexation of approximately 0.46 acres. The area to be annexed is lying on the west side of Cosway Court, approximately 330 feet north of Saint Johns Street.
- [140109](#) Ordinance - Zoning Case 14-03 - David Giardina
A request by David Giardina to rezone approximately 0.46 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Residential Single Family-9 (RS-9) District. The site is on the west side of Cosway Court, approximately 330 feet north of Saint Johns Street. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

[140110](#)

Ordinance - Annexation Case ANX14-03 - Michael & Tonya Curtis
A request by Michael & Tonya Curtis to consider a voluntary contiguous annexation of approximately 1.6 acres. The area to be annexed is lying along the south side of Tangle Lane, approximately 1,900 feet west of Penny Road.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140111](#)

Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140112](#)

Minutes to be approved
Comprehensive Planning Committee; Tuesday, March 18th @ 4:00 p.m.
Adjourned Session; Thursday, March 20th @ 9:00 a.m.
Community Housing & Neighborhood Development Committee;
Tuesday, March 25th @ 10:00 a.m.
Comprehensive Planning Committee; Wednesday, April 2nd @ 9:00 a.m.
Special Meeting (Closed Session); Thursday, April 3rd @ 11:00 a.m.
Finance Committee; Monday, April 7th @ 4:00 p.m.
High Point City Council Regular Meeting; Monday, April 7th @ 5:30 p.m.
Manager's Briefing Session; Thursday, April 10th @ 9:00 a.m.

ADJOURNMENT