

City of High Point

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



Meeting Agenda

Monday, February 2, 2015

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

- [150029](#) 2015 Big Sweep Poster Winner
Ms. Rebecca Coplin, High Point Big Sweep Coordinator, will be in attendance to recognize Vershon Baldwin, a 7 year old student from Parkview Elementary School, who is the winner of the 2015 North Carolina Big Sweep Artist of the Year award.
- [150041](#) Recognition - Carson Lomax - P & Z Commission
Presentation of a plaque to Mr. Carson Lomax in recognition of his service on the Planning & Zoning Commission.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

- [150030](#) PCI Security Audit Contract - nGuard
Council is requested to approve a contract with nGuard in the amount of \$96,990.00 to perform an outside security audit each year to identify any security vulnerabilities in the various computer systems used to store critical information.
- [150031](#) NCDOT - Supplemental Agreement - N. Main & Lexington Avenue Intersection Improvements
Council is requested to authorize the City Manager to execute a North Carolina Department of Transportation (NCDOT) Supplemental Agreement extending the required completion date of a project to make traffic signal and pedestrian improvements at the intersection of North Main Street and Lexington Avenue.
- [150040](#) Contract - Automatic Transfer Switches
Council is requested to award a contract to HD Supply of Wake Forest NC in the amount of \$187,107.00 for the purchase of automatic transfer switches to replenish stock in the warehouse.
- [150032](#) Contract - CIGNA Healthcare - Employee Healthcare Benefits
Council is requested to authorize the City Manager to execute a 9-month contract with CIGNA Healthcare for the continuation of healthcare coverage for city employees during the short term plan year April 1, 2015 to December 31, 2015; and to authorize the City Manager to execute all related contractual documents during short term plan year.

Pending Items

- [140387](#) Lease Agreement - SECU for CashPoints ATM Machine
Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for

the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

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

- [150033](#) Amendment of Core City Homebuyer Assistance Program
Consideration of an amendment to the Core-City Homebuyer Assistance program approved by City Council at the November 3, 2014 meeting.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [150034](#) Resolution of Intent - Annexation Case ANX15-02 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015. to consider a voluntary contiguous annexation of City owned property. The requested annexation consists of approximately 8.2 acres, lying at the southwest corner of Kivett Drive and Kersey Valley Road, and is also known as Guilford County Tax Parcels 0161052, 0161053, 0161078, 0161100, 0161102, 0161103, 0161105, 0161498, 0161505, 0161526 & 0161527, which are all owned by the City of High Point.
- [150035](#) Ordinance Amendment- Concealed Carry in Parks & Recreation Facilities
Council is requested to make the appropriate changes to High Point City Ordinance 12-1-5e so it accurately complies with State Law regarding concealed carry in Parks and Recreation facilities and venues.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [150036](#) Ordinance - Annexation Case ANX15-01 - Mildred Redecker
A request by Mildred Redecker to consider a voluntary non-contiguous annexation of an approximately 1.35 acre parcel lying along the west side of Harvey Road, approximately 885 feet north of E. Kivett Drive. The property is addressed as 5404 Harvey Road and also known as Guilford County Tax Parcel 0161071.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [150038](#) City Council Liaison Appointment - CVB - Council Member Hill
Council is requested to confirm the appointment of Council Member Alyce Hill as the liaison to the Convention & Visitors Bureau. Council

Member Hill will be replacing Council Member Alexander due to a scheduling conflict with another liaison appointment.

[150026](#)

Boards and Commissions - Vacancy Report

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[150039](#)

Minutes to be approved

Finance Committee - Tuesday, January 20th @ 3:30 p.m.

Regular Council Meeting - Tuesday, January 20th @ 4:30 p.m.

City Manager's Briefing - Thursday, January 22nd @ 9:00 a.m.

ADJOURNMENT