

City of High Point

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



Meeting Agenda

Monday, March 16, 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 / AWARDS**

[150084](#) Proclamation- Stand Up for Transportation Day
Mark McDonald, Director of Transportation, and Angela Wynes, Transit Manager, will be present to receive a proclamation proclaiming April 9, 2015 as STAND UP FOR TRANSPORTATION DAY in High Point.

Attachments: [Proclamation Stand Up for Transportation Day 2015](#)

[150085](#) Proclamation- "National Community Development Week"
Michelle McNair with Community Development will be present to receive a proclamation proclaiming the week of April 6-11, 2015 as "National Community Development Week" in High Point.

Attachments: [Proclamation National Community Development Week 2015](#)

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150086](#) Contract- Steel Poles for Skeet Club Road Widening Project
Council is requested to award contract to Trinity Meyer Utility Structures for the purchase of Steel Poles for the Skeet Club Road widening project in the amount of \$312,829.00

Attachments: [Contract - Steel Poles - Skeet Club Road Widening Project](#)

[150087](#) Contract - Underground Cable
Council is requested to award contract for the purchase of underground cable to HD Supply of Wake Forest, NC for the purchase of 750 MCM Underground Cable in the amount of \$303,120.00.

Attachments: [Contract - 750 MCM Underground Cable](#)

Pending Items

[150053](#) Proposed Auditing Firms - FY June 30, 2015 - 2018
City Council is requested to consider the recommendations for firms providing qualified audit services and designate one of those firms as the City's auditors for the fiscal years ending June 30, 2015 - 2018; and direct the Financial Services Director to submit the Contract to Audit Accounts and the Client Engagement Letter/Scope of Services for the FY ended June 30, 2015. (This item was discussed in Finance Committee on February 16th and Council set the date of Monday, March 2nd for a Special Meeting to receive presentations by the auditing firms.)

Attachments: [8. Auditor Recommendations](#)

[AGENDA SpecMtg20150302](#)

[Audit RFP EvaluationSummary for CC-Top 3 Only Jan 2015](#)

[CherryBekaert](#)

[MartinStarnes](#)

[McGladrey](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

[150089](#) Long Street One-Way Traffic - Rescind Restriction
Council is requested to amend Article P of the Transportation Department traffic schedule to rescind the existing one-way traffic restriction on Long Street, southbound from Rockspring Road to State Street, between the hours of 8:00 p.m. and 6:00 a.m. daily.

Attachments: [One-Way Restriction - Long Street](#)

[150090](#) Rescind No Turn on Red Restrictions
Council is requested to amend Article P of the City of High Point Transportation Department traffic schedule to reflect the recommended elimination of the No Turn on Red restrictions at ten (10) signalized intersections in the City.

Attachments: [Rescind - No Turn On Red Restrictions](#)

[150091](#) Speed Limit Changes - Various Streets Within the City of High Point
Council is requested to amend Article P of the City of High Point Transportation Department traffic schedule to reflect speed limit changes on several city and state system streets.

Attachments: [Speed Limit Changes](#)

[150092](#) Resolution - Sublease of Depot Property To Sonic Pie Productions, LLC For Concert Series
Council is requested to adopt a resolution allowing the sublease of Property at the Depot to Sonic Pie Productions, LLC for a series of mini concerts, without rental fee.

Attachments: [Sonic Pie - Mini Concerts](#)

PUBLIC HEARINGS - 6:15 P.M.

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150088](#) Cascade Die Casting Group Expansion - Incentives Based Public Hearing
Monday, March 16, 2015 at 6:15 p.m. is the date and time established for an incentives based public hearing on the Cascade Die Casting Group Expansion. City Council is requested to authorize up to \$75,000 in performance-based incentives for the Cascade Die Casting Group expansion project at 1800 Albertson Road and 501 Old Thomasville

Road; and authorize the city manager to execute a performance agreement with the company, containing benchmarks for the company to achieve and a schedule for the payment of such financial assistance.

Attachments: [Cascade Die Casting - Incentives Public Hearing](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[150093](#) Ordinance - Blue Ocean Traders - Zoning Case 15-03
A request by Blue Ocean Traders to rezone an approximately 1.65-acre parcel from the Light Industrial (LI) District to a Conditional Zoning Central Business (CZ-CB) District. The site is lying at the northeast corner of S. Centennial Street and Depot Place (105 Depot Place).

Attachments: [Z15-03 Staff Report](#)

[150094](#) Ordinance - James and Kathleen Koch - Annexation Case 15-03
A request by James and Kathleen Koch to consider a voluntary contiguous annexation of an approximate 23.4-acre parcel lying along the west side of Kendale Road approximately 2,800 feet (0.53 mile) north of Skeet Club Road. The property is addressed as 4429 Kendale Road and also known as Guilford County Tax Parcel 0171279.

Attachments: [Annex 15-03 Staff Report](#)

[150095](#) Ordinance - D.R. Horton - Zoning Case 15-04
A request by D.R. Horton to rezone an approximately 23.4-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying along the west side of Kendale Road, approximately 2,800 feet (0.53 mile) north of Skeet Club Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Z15-04 Staff Report](#)

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[150097](#) Boards & Commissions- Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

Attachments: [Vacancy Report](#)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[150096](#) Approval of Minutes
High Point City Council Special Meeting; March 2, 2015 @ 3:00 p.m.
Finance Committee Meeting; March 2, 2015 @ 4:30 p.m.
High Point City Council Regular Meeting; March 2, 2015 @ 5:30 p.m.
Planning and Development Committee; March 3, 2015 @ 4:00 p.m.

- Attachments:** [1. March 2 2015 High Point City Council Special Meeting \(Presentations by Aud](#)
[2. March 2 2015 Finance Committee](#)
[3. March 2 2015 High Point City Council](#)
[4. March 3 2015 Planning Development Committee](#)
[5. March 5 2015 Briefing Session](#)

ADJOURNMENT