

City of High Point

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



Meeting Agenda

Monday, April 13, 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, Christopher Williams,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS / AWARDS**

- [150102](#) VITA Presentations
On Monday, April 13th, presentations will be made to volunteers who participated in the VITA (Volunteer Income Tax Assistance) program.
- [150103](#) Recognition - Service on the High Point Firefighter's Relief Fund Board
Chief Tommy Reid will be in attendance to present a plaque to Ken Brewer recognizing him for his 20 years of service on the High Point Firefighter's Relief Fund Board.

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

- [150104](#) Ward Water Tank Replacement - Property Acquisition
Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 1329 Potts Avenue in the amount of \$75,000 for the construction of an elevated water tank to replace the existing Ward Tank located at 1702 Bradley Place.
- [150105](#) Contract - Alum Sludge Dewatering - Ward Water Treatment Plant
Council is requested to approve contract to American Process Group, Inc. in the amount of \$1,086,468.00 for the dewatering of the lagoons at the Ward Water Treatment Plant.
- [150106](#) Contract Renewal - Carolina Meter and Supply
Council is requested to approve contract to the Carolina Meter and Supply in the amount of \$244,000.00 for the purchase of new water meters.
- [150107](#) Contract - SECOA - Rigging for the High Point Theatre
Council is requested to approve a contract in the amount of \$263,109.00 to SECOA for new rigging at the High Point Theatre.
- [150108](#) Contract - High Point Theatre/IMC - HVAC
Council is requested to approve an amendment to the original lease between the High Point Theatre and the International Market Centers to standardize the HVAC expenses for the theatre to allow for a consistent budgeting.
- [150109](#) Transit Operating and Capital Grant Application - Establish Public Hearing Date
Council is requested to establish the date of Monday May 18, 2015 for the purpose of receiving public comments on the filing of the FY 2016 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davison County Transportation System.

[150110](#) Agreement - Local Government Retirement System
Council is requested to authorize the City Manager to approve an Engagement Letter for the examination and testing of participant data and related payroll records with the Cherry Bekaert LLP in the amount of \$5,000.00.

[150111](#) FY 2014-2015 Financial and Compliance Audit Contract
Council is requested to approve a Contract to Audit Accounts and related engagement letter with Cherry Bekaert LLP for the completion of financial and compliance audit services for the fiscal year July 1, 2014 - June 30, 2015 in the amount of \$63,000.00.

REGULAR AGENDA ITEMS

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

[150112](#) Ordinance to Demolish - 900 Brentwood Terrace
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 900 Brentwood Terrace belonging to Derrick A. Knight.

[150113](#) Public Hearing - Amendment of the 2014-2015 Annual Action Plan & 2010-2014 Consolidated Plan
Monday, April 13, 2015 at 5:30 p.m. is the date and time established to receive public comments on an Amendment to the 2014-2015 Annual Action Plan and the 2010-2014 Consolidated Plan and adoption of a Resolution approving the Section 108 Amendment for Kirkwood Crossing Development.

[150114](#) 2015-16 Annual Action Plan & 2015-2019 Consolidated Plan
A public hearing was held Monday, April 13, 2015 at 5:30 p.m. to receive public comments on the 2015-2016 Annual Action Plan and the 2015-2019 Consolidated Plan and authorize the City Manager to execute necessary documents for submission to HUD. The documents have been open for public comment and Council is requested to authorize submittal to HUD.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[150115](#) Resolution of Intent - Street Abandonment Case 15-04
Approval of a Resolution of Intent that establishes a public hearing date of May 18, 2015 to consider a request by Metal Works of High Point and the City of High Point Technical Review Committee to abandon all of the Markley Street right-of-way lying between Briggs Place and W. Kivett Drive.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**

- [150094](#) Ordinance - James and Kathleen Koch - Annexation Case 15-03 (Continued)
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.
- [150095](#) Ordinance - D.R. Horton - Zoning Case 15-04 (Continued)
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.
- [150116](#) Ordinance - Zoning Case 15-05 Mark Milligan
A request by Mark Milligan to rezone approximately 0.3 acres (14,938 sq. ft.) from the General Office High Intensity (GO-H) District to a Conditional Zoning Central Business (CZ-CB) District. The site is located along the west side of Oakland Place, approximately 150 feet north of Monroe Place (509 & 511 Oakland Place).

BOARDS AND COMMISSIONS APPOINTMENTS

- [150117](#) Appointment - Firefighter's Relief Fund Board - Andrew Wright
Council is requested to approve the appointment of Andrew T. Wright as one of the two Council appointees on the High Point Firefighter's Relief Fund Board to fill the unexpired term of Gerald Zimmerman, who has resigned. Appointment to be effective immediately and will expire on January 31, 2017.
- [150118](#) Reappointment - Piedmont Triad Airport Authority - Don Webb
Council is requested to approve the reappointment of Don Webb to the Piedmont Triad Airport Authority. Appointment effective immediately and will expire on April 20, 2018.
- [150123](#) Reappointment - Guilford County Historic Preservation Commission
Council is requested to approve the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission.
Reappointment to be effective immediately and will expire April 1, 2019.
- [150119](#) Revision to the 2014-2017 Boards & Commissions Liaison Member List
Council is requested to approve the revision to the 2014-2017 Boards

and Commission List by the removal of the Guilford County Parks & Recreation Commission from the list.

[140216](#)

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

MISCELLANEOUS

[150120](#)

Amendment - Public Comment Policy
Council is requested to amend the High Point City Council Public Comment Policy.

[150122](#)

Rescission of the City Council Travel Policy
Consideration of recinding the City Council Travel Policy adopted September 3, 2013 at the request of Mayor Pro Tem James Davis and Council Member Chris Williams.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[150121](#)

Minutes to be approved
Prosperity & Livability Committee Meeting: March 4, 2015 @ 9:00 a.m.
City Manager's Briefing (Fire Department Presentation): March 5, 2015 @ 9:00 a.m.
Finance Committee Meeting; March 12, 2015 @ 4:00 p.m.
City Manager's Briefing (Electric Department): March 16, 2015 @ 4:00 p.m.
High Point City Council Regular Meeting; March 16, 2015 @ 5:30 p.m.
Prosperity & Livability Committee Meeting (Public Forum); March 23, 2015 @ 6:00 p.m.

ADJOURNMENT