

City of High Point

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



Meeting Agenda

Monday, May 18, 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 AND AWARDS**

- [150160](#) Recognition - HPCAV
On May 1st the HPCAV was presented the FBI Director's Award for Community Outreach. Jim Summey, Chief Marty Sumner, Gretta Bush and other members of HPCAV will be in attendance for City Council recognition.
- [150161](#) High Point Fire Department - Class 1 ISO Rating
Fire Chief Tommy Reid and other members of the HPFD and city staff will be in attendance to receive a Resolution recognizing them for obtaining the Class I ISO Rating.

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

- [150162](#) Resolution - Installment Financing Contract - Fleet Equipment Replacement
Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal for the installation financing contract with Bank of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2014-2015 fleet equipment replacement needs.
- [150163](#) Contract - Asphalt for City Wide Usage
Council is requested to award contract to APAC Thompson Arthur, Inc., in the amount of \$548,300.00 for asphalt for use by all city crews for performing maintenance functions.
- [150164](#) Contract - Concrete for City Wide Usage
Council is requested to award contract to Childers Concrete Co., in the amount of \$92,868.78 for concrete for city-wide requirements.
- [150165](#) Contract - Sidewalk/Curbing Removal & Replacement
Council is requested to award contract to Little Mountain Builders, Inc., in the amount of \$130,617.00 for sidewalk/curbing removal and replacement.
- [150166](#) Contract - Gilbert Engineering - Filter Enclosure at Ward WWTP
Council is requested to award contract to Gilbert Engineering Company in the amount of \$462,000.00 for the purchase of Greenleaf Filter enclosure at the Ward Water Treatment Plant.
- [150167](#) Contract - Polydyne, Inc. - Sludge Thickening Polymer
Council is requested to award contract to Polydyne, Inc. in the amount of \$300,000.00 for the purchase of Polymer for use in the centrifuge dewatering process for Eastside and Westside Wastewater Treatment

Plant.

- [150168](#) Sole Source Contract - Clearwater, Inc. - Flow Meters for Sewer Collection System
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Teledyne Isco flow meters for use by the Public Services Department from Clearwater, Inc. in the amount of \$32,200.20.
- [150169](#) Contract Renewal - McLaurin Transportation & Parking
Council is requested to approve a renewal of the contract with McLaurin Transportation & Parking in the amount of \$2,560,022.00 for the bi-annual Furniture Market transportation management and transportation services for the period of July 1, 2016-2017.
- [150170](#) Transit Operating and Capital Grant Application - Public Hearing
Monday, May 18, 2015 is the date and time established to receive public comments on the filing of the FY2016 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

- [150171](#) National Register Nomination for the Pickett Cotton Mills Complex
Council is requested to review, take public comment, and make a recommendation to the NC National Register Advisory Committee as to whether the nomination of the Pickett Cotton Mills Complex, located at 1200 Redding Drive, meets the required criteria for listing in the National Register of Historic Places.
- [150172](#) Resolution - Metal Works of High Point - Street Abandonment Case 15-04
A request by Metal Works of High Point to abandon the portion of the Markley Street right-of-way abutting 918, 920 & 928 W. Kivett Drive. In addition, the City of High Point Technical Review Committee is requesting the remaining portion of the Markley Street right-of-way, lying between 1301 W. English Road and 117 Briggs Place, also be abandoned.
- [150173](#) Ordinance - Larry Wright - Zoning Case 15-06
A request by Larry Wright to rezone an approximate 0.49-acre parcel from the Limited Office (LO) District to the General Office Moderate-Intensity (GO-M) District. The site is lying along the west side of Westchester Drive, approximately 670 feet south of Coventry Road.
- [150174](#) Ordinance - Sylvia Kennedy - Annexation Case 15-04 (Executrix for the estate of Helen Ruth Byerly)
A request by Sylvia Kennedy to consider a voluntary non-contiguous annexation of approximately 12.3-acres approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and

west of Fernley Court.

- [150175](#) Allegro Investment Properties, LLC - Land Use Plan Amendment Case 15-01
A request by Allegro Investment Properties, LLC to change the Land Use Map classification for approximately 27 acres from Future Growth Area to Low Density Residential. The site is lying north of W. Lexington Avenue and east of Richard Byerly Road.
- [150176](#) Ordinance - Allegro Investment Properties, LLC - Zoning Case 15-07
A request by Allegro Investment Properties, LLC to rezone approximately 12.3 acres from the Low Density Residential (RS) and Rural Agricultural-3 (RA-3) Districts, both within Davidson County's zoning jurisdiction, to the Residential Single Family-15 (RS-15) District. The site is lying approximately 950 feet north of W. Lexington Avenue, along the east side of Richard Byerly Road and west of Fernley Court. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.
- [150177](#) Appeal of a Technical Review Committee Decision
A request by Allegro Investment Properties, LLC appealing the decision of the Technical Review Committee to uphold subdivision access requirements. This appeal is pertaining to 12.3-acres lying approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and west of Fernley Court.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [150178](#) Municipal Service Districts - Establish Public Hearing Date
Council is requested to establish the date of Thursday, June 18, 2015 at 9:00 a.m. in the City Council Chambers to receive public comments on the designation of four (4) Municipal Service Districts. (1. Downtown, 2. Uptowne 3. Washington Street & 4. South Main Street).

GENERAL BUSINESS AGENDA

- [150179](#) Appointment - Parks & Recreation Commission - Gloria Halstead
Council Member Alexander is requesting that Gloria Halstead be appointed to the Parks & Recreation Commission as his At-Large appointment. Ms. Halstead will be replacing Joe Ellenburg who is not eligible for reappointment. Appointment will be effective immediately and will expire July 1, 2017.
- [150180](#) Presentation of the Proposed 2015-2016 City of High Point Annual Budget
The City Manager will present the proposed 2015-2016 City of High Point Annual Budget to City Council.
- [150181](#) Approval of the Minutes of Previous City Council Meetings
Joint meeting of City Council & P & Z Commission (Update High Point); April 28th @ 3:00 p.m.

Managers Briefing (Short Range Transit); April 30th @ 3:00 p.m.
Finance Committee; April 30th 4:30 p.m.
Manager's Briefing (Public Services); May 4th @ 3:30 p.m.
Regular City Council Meeting; May 4th 5:30 p.m.
Prosperity and Livability Committee; May 6th @ 9:00 p.m.

ADJOURNMENT