

City of High Point

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



Meeting Agenda

Monday, June 15, 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**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

- [150193](#) Contract - Breece Enterprises - Emergency Water & Sewer Repairs
Council is requested to award contract to Breece Enterprises in the amount of \$937,480.00 to assist with emergency repairs and maintenance items on the city's water and sewer systems.
- [150194](#) Contract - Ward Tank Replacement - New Tank Design
Council is requested to award contract to CDM Smith in the amount of \$182,200.00 for the design of the Ward Water Tank Replacement which will be located at 1329 Potts Avenue.
- [150195](#) Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program
Council is requested to award contract to Compensation Claims Solutions (CCS) in the amount of \$60,900 (annually) to provide third party workers' compensation claims administration. This is a three year contract beginning September 1, 2015 - August 31, 2018 in the total amount of \$182,700.00.
- [150196](#) Budget Ordinance Amendment - Market Authority - Occupancy Taxes & Business Licenses
Adoption of an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds received for the Market Authority for occupancy tax and showroom licenses that exceed the adopted budget by an estimated \$60,000.00.
- [150197](#) City of High Point/Forsyth County - Tax Collection
Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2015 and for the collection of 2014 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.
- [150198](#) Contract - Community Housing Solutions
Council is requested to authorize the appropriate city staff to execute contract with Community Housing Solutions to construct two affordable properties in the Southside Community.
- [150199](#) Contract Renewal - The Ferguson Group
Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2015 - June 30, 2016.
- [150200](#) High Point Convention & Visitors Bureau - 2015-2016 Annual Budget/Contract
City Council is requested to approve the annual budget for the High

Point Convention & Visitors Bureau (CVB) for FY 2015-2016 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2015-2016.

[150201](#)

International Home Furnishings Market Authority - 2015-2016 Annual Budget

City Council is requested to approve the FY 2015-2016 annual budget for the International Home Furnishings Market Authority (Market Authority).

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150202](#)

City of High Point 2015-2016 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2015-2016 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[150203](#)

Resolution of Intent - Street Abandonment Case 15-05

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon a partially improved alley lying along the west side of Cable Street, approximately 65 feet south of W. Green Drive

[150204](#)

Resolution of Intent - Street Abandonment Case 15-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

PUBLIC HEARINGS

[150205](#)

Ordinance - Keystone Group, Inc. - Annexation Case 15-05

A request by Keystone Group, Inc. to consider a voluntary contiguous annexation of approximately 0.6 acres lying at the southwest corner of Barrow Road and Willard Dairy Road. The property is also known as Guilford County Tax Parcel Guilford 0169950 and 0222141 (portion).

[150206](#)

Ordinance - Keystone Group, Inc. Zoning Case 15-08

A request by Keystone Group, Inc. to rezone approximately 0.6 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Residential Multifamily-5 (RM-5) District. The site is lying at the southwest corner of Barrow Road and Willard Dairy Road. Approval of this request is contingent upon City Council approval of a voluntary annexation petition.

- [150207](#) Ordinance - Cornerstone Properties, LLC - Zoning Case 15-09
A request by Cornerstone Properties, LLC to rezone approximately 0.7 acres from the Light Industrial (LI) District to the Central Business (CB) District. The site is lying along the east side of S. Hamilton Street, approximately 80 feet south of E. Green Drive (305 & 307 S. Hamilton Street).
- [150208](#) Ordinance MCND, LLC - Zoning Case 15-10
A request by MCND, LLC to rezone an approximate 1.8-acre parcel from the Residential Single Family-9 (RS-9) District to the Light Industrial (LI) District. The site is lying along the north side of Central Avenue, approximately 1,100 feet west of Triangle Lake Road (3401 Central Avenue).

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

Pending Items

- [150190](#) Amendment to Traffic Schedule - Article P - Four Way Stop at Rotary/Farris
Consideration of a recommendation by the Prosperity and Livability Committee to install a four-way STOP condition at the intersection of Rotary Drive and Farriss Avenue.

GENERAL BUSINESS AGENDA

- [150209](#) Reappointments - Theatre Advisory Board
Council is requested to confirm the reappointment of Ryan Ferguson and Amanda Anderson to the Theatre Advisory Board. Reappointments to be effective immediately and will expire June 1, 2018.
- [150097](#) Boards & Commissions- Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.
- [150210](#) Approval of the Minutes of Previous City Council Meetings
Minutes of the previous meetings of City Council will be submitted for approval at the July 20th meeting.

ADJOURNMENT