

City of High Point

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



Meeting Agenda

Monday, July 20, 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**PRESENTATIONS**[150214](#)

Presentation - Guilford Workforce Development

Ms. Lillian Plummer, with Guilford Workforce Development, will be present to update City Council on the Workforce Innovation and Opportunity ACT (WIOA) and will be requesting adoption of a Resolution authorizing the execution of the Guilford Workforce Development Consortium Agreement between the City of Greensboro, City of High Point and Guilford County

PUBLIC HEARING[150215](#)

Public Hearing - HAECO Americas / TIMCO Aerosystems Expansion Project

Monday, July 20, 2015 at 5:30 p.m. is the date and time established to receive public comments on a request to authorize performance-based incentives in an amount not to exceed \$147,000 for HAECO Americas / TIMCO Aerosystems. The company proposes to create 147 full-time jobs and add \$5.75 million to the local tax base at 8010 Piedmont Triad Parkway.

PUBLIC COMMENT PERIOD

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

**Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.*

**Persons addressing City Council are asked to limit their comments to 3 minutes.*

**Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.*

**If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.*

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**[150216](#)

Purchase of Equipment - Rear Loading Refuse Truck

Council is requested to approve the purchase of a Freightliner truck with

New Way rear loading refuse body from Scranton Manufacturing Company in the amount of \$180,982.84; declare the old truck as surplus and dispose through the online auction process and authorize the appropriate City official to execute all necessary documents.

[150217](#)

Purchase of Equipment - Truck Mounted Street Sweeper
Council is requested to approve the purchase of a used 2014 Elgin Crosswind street sweeper from Public Works Equipment and Supply, Inc. in the amount of \$228,000 and authorize the appropriate City Official to execute the necessary documents.

[150218](#)

Purchase of Equipment - Truck Mounted Vacuum
Council is requested to approve the purchase of a new truck mounted vacuum debris collector from Old Dominion Brush, Inc., in the amount of \$165,877.05 and authorize the appropriate city official to execute the necessary documents.

[150219](#)

Purchase of Equipment - Truck Mounted Sewer Vacuum
Council is requested to approve the purchase of a truck mounted sewer vacuum from Rodders & Jet Supply Company in the amount of \$331,910.55 with trade in of old equipment and authorize the appropriate City Official to execute the necessary documents.

[150220](#)

Purchase of Equipment- Side Loading Refuse Trucks
Council is requested to approve the purchase of two (2) side loading refuse trucks from Scranton Manufacturing Company in the amount of \$515,977.58 and authorize the appropriate City Official to execute the necessary documents.

[150221](#)

Purchase of Equipment - Fire Trucks
Council is requested to approve the purchase of three 2016 Pierce Enforcer fire trucks from Atlantic Emergency Solutions in the amount of \$1,699,674.00, and that the appropriate City official be authorized to execute all necessary documents.

[150222](#)

Contract - Motorola P25 Migration Upgrade Project
Council is requested to approve contract with Motorola Solutions, Inc. in the amount of \$3,242,507.00 for the complete upgrade to the city's current radio system and authorize the appropriate City Official to execute the necessary documents.

[150223](#)

Contract - Motorola Radio Purchase
Council is requested to approve contract with Motorola Solutions, Inc. for the purchase of 65 portable radios and ninety eight (98) mobile radios as part of the annual eight (8) year radio replacement cycle in the amount of \$577,691.87 and authorize the appropriate City Official to execute the necessary documents.

[150224](#)

Contract - Vesta 911 Next Generation Phone System Lease
Council is requested to approval contract with Wireless Communications, Inc. for the lease of the Vesta 911 Next Generation Phone System. The lease price of this equipment including installation

is \$673,707 over a five year period (final price with financing \$776,640.)

[150225](#)

Contract - Motorola/Intrado Solutions, Inc. - Next Generation 911 Service Solution

Council is requested to approve a Service Agreement with Motorola/Intrado Solutions to support the 911 Center's life critical Next Generation 911 solution. The contract price is \$1,173,365 and is payable over a 60 month period.

[150226](#)

Acceptance of Grant from US Department of Homeland Security (FEMA)

Council is requested to accept the award of a grant from the US Department of Homeland Security (FEMA) in the amount of \$1,215,163.00 (1,104,694.00 Federal funds, \$110,469.00 City match).

[150227](#)

Budget Ordinance Amendment - Self Contained Breathing Apparatus - FEMA

Council is requested to adopt a Budget Ordinance amending the 2015-2015 Budget Ordinance to appropriate funds in the amount of \$1,215,163.00 for a grant received from FEMA for the purchase of self-contained breathing apparatus for the Fire Department.

[150229](#)

Resolution - Interlocal Agreement- Justice Assistance Grant Program

Council is requested to adopt a Resolution ratifying and authorizing the execution of an interlocal agreement between the City of Greensboro, High Point, and Guilford County for the shared use of the 2015 Byrne Justice Assistant Grant (JAG) program award.

[150230](#)

Municipal Agreement - NCDOT - Pedestrian Planning Grant

Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for a Bicycle and Pedestrian Planning Grant.

[150231](#)

Amendment to Lease - High Point Theatre/IHFC Property

Council is requested to approve an amendment to the original lease between the High Point Theatre and the International Market Center (IMC) to allow for a consistent budgeting for HVAC service and preventative maintenance that the Theatre receives from the IMC for the period of July 1, 2015, June 20, 2016.

REGULAR AGENDA ITEMS

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -

Council Member Golden, Chair

[150232](#)

Ordinance - Demolition of Dwelling - 208 Vail Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 208 Vail Avenue belonging to Darrell D. Wallace and Ruth Valerie Wallace.

[150233](#)

2015 Urgent Repair Program - Policies

Council is requested to approve a Procurement and Disbursement

Policy and a Assistance Policy for the 2015 Urgent Repair Program for the Community Development and Housing Department as part of a \$100,000.00 grant awarded by the North Carolina Housing Finance Agency (NCHFA).

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

- [150234](#) Resolution of Intent - Annexation Case ANX15-06
Approval of a Resolution of Intent that establishes a public hearing date of August 17, 2015, to consider a voluntary contiguous annexation request. The proposed annexation site is an approximate 0.74-acre parcel lying along the north side of W. Wendover Avenue, approximately 670 feet east of Penny Road. The property is addressed as 5230 W. Wendover Avenue and is also known as Guilford County Tax Parcel 0170003.
- [150235](#) Right of Way Encroachment Agreement - Marsh Furniture
Council is requested to approve a right of way encroachment with Marsh Furniture to allow for additional parking along S. Centennial Street, between Kearns Street and S. Main Street.

PUBLIC HEARING

- [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 - (Request to Withdraw)

At the May 18, 2015 Allegro Investment Properties, LLC requested an appeal of 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. At this time, the applicant is requesting to withdraw this appeal application.

[150236](#) Resolution - City of High Point - Street Abandonment Case 15-05
A request by the 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.

[150237](#) Resolution - City of High Point - Street Abandonment Case 15-06
A request by the Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

[150242](#) Amendment to Traffic Schedule - Article P - Multi-Way Stop at Johnson Street & Farris Avenue
Consideration of a recommendation by the Prosperity and Livability Committee to amend the Traffic Schedule - Article P to install a multi-way STOP at Johnson Street and Farris Avenue.

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

[150238](#) Appointment - Theatre Advisory Board - Thigpen
Council is requested to confirm the appointment of Johnnie Thigpen the Theatre Advisory Board. Appointments to be effective immediately and will expire June 30, 2018.

[150239](#) Reappointment- Alcoholic Beverage Control Board - Blakeney
Council is requested to confirm the reappointment of Mary Lou Blakeney to the Board of Alcoholic Control (ABC Board) effective immediately and expiring February 2, 2018.

[150240](#) Approval of the Minutes of Previous City Council Meetings
§ Budget Review Session; May 27, 2015 @ 3:00 p.m.
§ Budget Review Session; May 28, 2015 @ 4:00 p.m.
§ Manager's Briefing Session; June 1, 2015 @ 4:00 p.m.
§ High Point City Council Regular Meeting; June 1, 2015 @ 5:30 p.m.
§ Manager's Briefing Session/Budget Review Session; June 2, 2015

@ 3:00 p.m.

§ Prosperity & Livability Committee; June 3, 2015 @ 9:00 a.m.

§ Community Housing & Neighborhood Development Committee; June 9, 2015 @ 10:00 a.m.

§ Finance Committee; June 11, 2015 @ 4:00 p.m.

§ Budget Review Session; June 11, 2015 @ 4:45 p.m.

§ Manager's Briefing Session/Budget Review Session; June 15, 2015 @ 3:30 p.m.

§ High Point City Council Regular Meeting; June 15, 2015 @ 5:30 p.m.

§ Special Meeting (MSD Public Hearing); June 18, 2015 @ 9:00 a.m.

§ Adjourned Session; June 18, 2015 @ 9:30 a.m.

[150097](#)

Boards & Commissions- Vacancy Report

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

ADJOURNMENT