

City of High Point

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



Meeting Agenda

Monday, August 17, 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 PRESENTATIONS**

[150244](#) Recognition - Roads Scholar Status/Utility Management Certification
Members of the City's Public Services Department will be in attendance for recognition for achieving "Roads Scholars" status with the NC State University, Institute for Transportation Research and Education; and "Utility Management Certification" from The Water University and North Carolina Rural Water Association.

[150245](#) High Point Historical Society - Little Red Schoolhouse
Members of the High Point Historical Society will be present to discuss the relocation of the Little Red Schoolhouse.

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**

[150247](#) Budget Ordinance Amendment - High Point University Electric Line
Council is requested to adopt a budget ordinance in the amount of \$383,624.00 for funds received from High Point University for electric line work for the project related to the School of Health.

[150248](#) Contract - Data Gravity Storage Appliance
Council is requested to approve a contract with 5S Technologies for the lease/ purchase of two (2) data gravity storage devices and authorize the appropriate city official to execute all necessary documents.

[150249](#) Contract - Installment Financing - Date Gravity Storage Appliance

City Council is requested to approve the attached "Resolution Approving Financing Terms" for an installment financing contract with VeriStor Capital, LLC; and adopt a Budget Ordinance providing for the Financing Agreement.

150250**Purchase Equipment - Truck Mounted Sewer Cleaner**

Council is requested to approve the purchase of a 2015 Freightliner truck with mounted sewer cleaner in the amount of \$195,319.40 and declare the truck being replaced as surplus and dispose through the online auction process; and authorize the appropriate city official to execute all necessary documents.

150251**Contract - Eastside WWTP - Solids Handling Improvements**

Council is requested to approve a contract with Warton-Smith, Inc. for improvements at the Eastside Wastewater Treatment Plant for solids handling Equipment and authorize the appropriate city official to execute all necessary documents.

150252**Change Order - Yates Construction Co - Highway 66 Water System Improvements**

Council is requested to approve final change order (deduct) documents to the Yates Construction Company contract for the Highway 66 Water System Improvements.

150253

Resolution - Application to LGC for Financing of Motorola Radio System
Council is requested to adopt the Resolution Authorizing the Filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160a-20 for the Motorola Radio System upgrades.

150254**Establish Public Hearing Date - Financing of Motorola Radio System Upgrade**

Council is requested to establish the date of Tuesday, September 8th , 2015 at 5:30 p.m. to receive public comments on the financing upgrades to the 800mhz radio system, including improvements to City-owned real estate, through a contract between the City of High Point and Motorola, Inc.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair****150255**

Agreement - Fiber Technologies Networks, LLC - Attachment to Poles
Council is requested to approve a Pole Attachment Agreement with Fiber Technologies Networks, LLC to allow installation of communication equipment on City of High Point poles.

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Golden, Chair****150275**

Ordinance Amending Title 12 - Offences - Chapter 2, Animals - Article

B. Dogs - Section 12-2-18 Tethering of Dogs Prohibited

An amendment affecting the tethering of dogs through the addition of Section 12-2-18 Tethering of Dogs Prohibited addressing the standards in which dogs may be tethered within the City of High Point.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair[150264](#)**Building Revitalization and Demolition Grant Guidelines**

At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended the approval of the Building Revitalization and Demolition Grant Guidelines to encourage the return of development and investment in the urban core of High Point.

[150265](#)**Downtown Incentive Grant**

At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended approval of the Development Incentive Grant to encourage rehabilitation of older buildings and/or promote infill growth with new commercial development in High Point's Downtown Revitalization Corridor.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair[150257](#)**Resolution of Intent - Street Abandonment Case 15-07**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2015 to consider a request by the Technical Review Committee to abandon an unimproved right-of-way lying east of the intersection of Randall Street and Patrick Avenue.

[150258](#)**Resolution of Intent - Street Abandonment Case 15-08**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2015 to consider a request by the Technical Review Committee to abandon excess right-of-way, from a former cul-de-sac, along the north and south side of Hunterwood Drive.

[150259](#)**Sidewalk Easement - City of High Point/Town of Jamestown**

Council is requested to approve the granting of a sidewalk easement between the City of High Point and the Town of Jamestown for the construction of a sidewalk from the Bicentennial Greenway eastwardly along the north side of East fork Road to tie with their existing sidewalk.

PUBLIC HEARINGS - Planning & Development[150260](#)**Ordinance - Deep River Ventures, I. LLC- Annexation Case 15-06**

A request by Deep River Ventures, I. LLC to consider a voluntary contiguous annexation of 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 also known as Guilford County Tax Parcel 0170003

[150261](#)**Ordinance - Deep River Ventures, I. LLC. - Zoning Case 15-11**

A request by Deep River Ventures, I. LLC to rezone an approximately 0.74 acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Shopping Center (CZ-SC) District. The site is lying along the north side of W. Wendover Avenue, approximately 670 feet east of Penny Road (5230 W. Wendover Avenue). Approval of this request is contingent upon City Council approval of a voluntary annexation petition.

[150262](#)

Ordinance - James Edward Potts - Zoning Case 15-12

A request by James Edward Potts to rezone an approximately 0.4 acre parcel from the Residential Single Family-12 (RS-12) District to the Limited Office (LO) District. The site is lying along the west side of Eastchester Drive approximately 265 feet south of E. Hartley Drive (809 Eastchester Drive).

[150263](#)

Ordinance - Ray & Sallie Edwards Real Estate, LLC and MMG Properties, LLC - Zoning Case 15-13

A request by Ray & Sallie Edwards Real Estate, LLC and MMG Properties, LLC to rezone an approximately 5.6 acre parcel from a Conditional Use General Office-Moderate Intensity (CU GO-M) District to a Conditional Zoning General Office-Moderate Intensity (CZ GO-M) District. The site is lying on the west side of Eastchester Drive, across from its intersection with White Farm Lane (2017, 2019, 2021 & 2023 Eastchester Drive).

GENERAL BUSINESS AGENDA

[150266](#)

Resolution - Guilford Workforce Development

Consideration of adoption of Resolution with Guilford Workforce Development, authorizing the execution of the Guilford Workforce Development Consortium Agreement between the City of Greensboro, City of High Point and Guilford County.

[150267](#)

Appointment/Reappointment- Guilford/City Insurance Advisory Committee

Council is requested to confirm the appointment of Lynwood Roach to the Guilford/City Insurance Advisory Committee with appointment effective immediately and expiring December 21, 2016 and reappoint Rudy Hinnant effective immediately and term expiring December 21, 2017.

[150268](#)

Appointments/Reappointments - Board of Adjustment

Council is requested to confirm the following Board of Adjustment appointments: 1) the appointment of Deborah Davis as a full member; 2) the reappointment of Andre White as an alternate member; 3) the appointment of Matt Witmeyer as a full member; and 4) the appointment of Dr. Nho Bui as an alternate member.

[150272](#)

Reappointment - Planning & Zoning Commission - Ed Squires

Council is requested to confirm the reappointment of Ed Squires to the Planning and Zoning Commission. Reappointment to be effective

immediately and will expire July 1, 2018.

[150273](#)

Reappointments - Parks & Recreation Commission

Council is requested to confirm the reappointments of Gary Ollis (Ward 5) and Brian Petty (Ward 6) to the Parks & Recreation Commission.

Reappointments are effective immediately and will expire July 1, 2018.

[150269](#)

Approval of the Minutes of Previous City Council Meetings

Community Development & Housing Committee Meeting - July 14th @ 10:00 a.m.

Prosperity & Livability Committee Meeting - July 15th @ 9:00 a.m.

Finance Committee Meeting - July 16th @ 3:00 p.m.

Regular Meeting of City Council - July 20th @ 5:30 p.m.

[150270](#)

Boards and Commissions - Vacancy Report

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

ADJOURNMENT