

City of High Point

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



Meeting Agenda

Monday, October 5, 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**

[150322](#) Proclamation - High Point Fire Department Month
Chief Tommy Reid and members of the High Point Fire Department will be in attendance to receive a Proclamation designating the month of October 2015 as "High Point Fire Department Month" to recognize the department for 125 years of dedicated service to the citizens of High Point.

[150323](#) Proclamation - Fire Prevention Week
Chief Tommy Reid and members of the High Point Fire Department will be in attendance to receive a Proclamation designating October 4-10, 2015 as "Fire Prevention Week 2015."

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**

[150324](#) Duke Energy - Communications Easement
Council is requested to approve the granting of a Communications Easement with Duke Energy for the purpose of installing communication equipment on their existing tower located at the Barrow Road Electric Substation, 4534 Barrow Road.

[150325](#) Contract - Concrete Foundations - Skeet Club Road Transmission Project
Council is requested to approve contract awarding Bid No. 39 to Graves Construction Services in the amount of \$407,542.00 for the installation

of concrete foundations for the Skeet Club Road Transmission project.

[150326](#)

Contract - Purchase of Underground Cable

Council is requested to approve contract awarding Bid No. 40 to HD Supply in the amount of \$282,160.00 for the purchase of 750MCM Underground cable to replenish stock in the city's warehouse.

[150327](#)

Contract - Purchase of SCBA - Fire Department

Council is requested to approve contract with Municipal Emergency Services in the amount of \$1,209,304.27 for the purchase of Self-Contained Breathing Apparatus (SCBA) for the Fire Department.

[150301](#)

Interlocal Agreement - PART Electric Vehicle Charging Station

Approval of an Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the installation of an electric vehicle charging station which will be located at the City's Library.

Pending Items

[150284](#)

Budget Ordinance Amendment- Little Red Schoolhouse

Adoption of a budget ordinance to appropriate funding in the amount of \$95,750 to relocate and stabilize the Little Red Schoolhouse to its final location on the High Point Museum Campus.

REGULAR AGENDA ITEMS

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,

Chair

[150328](#)

Resolution of Intent - Street Abandonment Case 15-09

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 2, 2015 at 5:30 p.m. 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 Whitney Court.

[150329](#)

Resolution of Intent - Street Abandonment Case 15-10

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 2, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way (10-foot wide alley) lying at the western terminus of Sunview Avenue, and along the south side of Sunview Avenue.

GENERAL BUSINESS AGENDA

[150330](#)

Appointments - Boards & Commissions - Human Relations Commission

Council is requested to confirm the following appointments to the Human Relations Commission:

Latishia Bahena (Recommended by Council Member Chris Williams - Ward 2)

Bobby Davis (Recommended by Council Member Latimer Alexander

-At-large)

Jason Yates (Recommended by Council Member Jeff Golden - Ward 1)

[150331](#)

Appointment - Boards & Commissions - Historic Preservation Commission

Council Member Cynthia Davis is recommending the appointment of Janet Catania to the Historic Preservation Commission. Appointment is effective immediately and will expire July 1, 2018.

[150332](#)

Approval of the Minutes of Previous City Council Meetings

§ Manager's Briefing; September 8th @ 4:00 p.m.

§ Finance Committee; September 17th @ 4:00 p.m.

§ High Point City Council; September 21st @ 5:30 p.m.

[150097](#)

Boards & Commissions- Vacancy Report

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

[150333](#)

Appointment - Boards & Commissions - Library Board of Trustees

Council Member Jay Wagner is recommending the appointment of Rick Cornwell to the Library Board of Trustees as the Ward 4 representative.

Appointment will be effective immediately and will expire October 31, 2017.

ADJOURNMENT