

City of High Point

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



Meeting Agenda

Monday, January 4, 2016

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
Jeffrey J. Golden, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
James C. Davis, Jason P. Ewing,
Alyce E. Hill, Christopher Williams,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**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.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [160002](#) ElectriCities Joint Wood Pole Purchase
Council is requested to authorize the appropriate city official to execute contract with ElectriCities (United Wood and McFarland Cascade) for the purchase of wood poles in the amount of \$98,596.50.
- [160003](#) Contract - Corrosion Inhibitor - Ward Water Treatment Plant
Council is requested to award Bid No. 47 to Sterling Water Technologies in the amount of \$95,964.00 for the chemical bid for corrosion inhibitor used at the Ward Water Treatment Plant.
- [160004](#) Contract - Temporary Staffing Services
Council is requested to approve a contract with Blue Arbor, Inc. for temporary staffing services.
- [160005](#) Budget Ordinance - Cemetery Trust Funds
Council is requested to adopt a budget ordinance amending the 2015-2016 Budget Ordinance to appropriate funds in the amount of \$89,400.90 to recognize revenue and expenditures related to the transfer of trust funds related to accepting ownership of the private portion of the Oakwood Cemetery.
- [160006](#) Resolution- Condemnation of Property - Model Farm Bridge Replacement

Council is requested to adopt a resolution authorizing the City Attorney's office to institute civil proceedings to condemn property located at 205 and 311 Model Farm Road belonging to Model Farm Properties, LLC in connection with the Model Farm Bridge Replacement Project.

[160007](#)

MOU - High Point Historical Society/City of High Point - Little Red Schoolhouse Relocation Project

Council is requested to adopt a Memorandum of Understanding (MOU) between the High Point Historical Society and the City of High Point concerning the relocation of the Little Red Schoolhouse.

[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.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,

Chair

[160008](#)

Resolution of Intent - Street Abandonment Case 15-13

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 15, 2016 to consider a request by Cascade Die Casting Group, Inc. to abandon the eastern portion (approximately 200 feet) of the Albertson Road right of way.

GENERAL BUSINESS AGENDA

[160009](#)

Resolution -Revised Guilford County Multi-Jurisdictional Hazard Mitigation Plan

Council is requested to adopt a resolution approving the revised Guilford County Multi-Jurisdictional Hazard Mitigation Plan.

[160010](#)

Approval of the Minutes of Previous City Council Meetings

Special Meeting (Strategic Planning Workshop), December 1st @ 9:00 a.m. (HPU)

Finance Committee; December 2nd @ 4:00 p.m.

Manager's Briefing; December 7th @ 4:00 p.m.

City Council Meeting; December 7th @ 5:30 p.m.

Special Meeting (Lunch & Learn re Smart Streets); December 9th @ 11:00 a.m. (Museum)

[160012](#)

Firefighter's Relief Fund Board - Reappointment - Leslie Graham

Council is requested to confirm the reappointment of Ms. Leslie Graham to the Firefighter's Relief Fund Board (Pension Fund) of Trustees as authorized by NC General Statute 58-84-30. Reappointment to be effective January 31, 2016 and will expire January 31, 2018.

[160011](#)

Boards and Commissions - Vacancy Report

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

ADJOURNMENT