

City of High Point

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



Meeting Agenda

Tuesday, January 19, 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**RECOGNITIONS AND PRESENTATIONS**

- [160001](#) High Point Library - 14-15 Programming Award
Mary Sizemore, Library Director and staff members, will be present to be recognized for receiving an award from the North Carolina Public Library Directors Association for a children's program entitled "Culinary Kids/Urban Culinarian: Cooking and Nutrition Class for children, Teens and Their Families."
- [160013](#) Proclamation - High Point Fire Department 125 Anniversary - NC Governor's Office
The High Point Fire Department will be presented a Proclamation from the NC Governor's Office in honor of the 125th Anniversary of the Fire Department.

CONSENT AGENDA ITEMS - Finance Committee

- [160014](#) Contract - Hazen & Sawyer - Eastside Solids Handling Improvements
Council is requested to approve a change order to the Hazen & Sawyer Contract in the amount of \$173,400 for the Eastside Solids Handling and incinerator improvements.
- [160015](#) Contract - Shook Construction Company
Council is requested to approve a change order to the Shook Construction Company contract in the amount of \$136,884.72 for the Westside Wastewater Treatment Plant Phase 3 Improvements project.
- [160016](#) Budget Ordinance Amendment - Acceptance of Grant
Council is requested to adopt a budget ordinance amending the 2015-2016 Budget Ordinance to acknowledge receipt of a Main Street Solutions Special Allocation Grant from the Department of Commerce in the amount of \$1,000,000 to be used for the Library Plaza Project.
- [160017](#) Acquisition of Property - Proposed Library Plaza Project
Council is requested to authorize staff to proceed with the purchase of property located at 816 N. Elm Street for the proposed Library Plaza Project.

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

- [160018](#) Amendment to Audit Contract for FY 2014-2015
Council is requested to approve an extension of time for the Contract to Audit Accounts with Cherry Bekaert LLP for the completion of financial and compliance audit services for the fiscal year July 1, 2014- June 30,

2015 in the amount of \$63,000.00

- [160019](#) Acknowledge Receipt - FY 2014-2015 Audit Report
City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015 and related required communications from the City's auditors, Cherry Bekaert LLP. Audit will be presented to the City Council at the Manager's Briefing on January 19, 2016.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair

- [160020](#) Ordinance - Vacate/Close - 315-A Kearns Avenue
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 315-A Kearns Avenue belonging to Nick Barnes.
- [160021](#) Ordinance - Vacate/Close - 315-B Kearns Avenue
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 315-B Kearns Avenue belonging to Nick Barnes.
- [160022](#) Spring Brook Meadows - Inclusion in Core-City Homebuyer Assistance Program
The Community Development and Housing Department recommends approval of the modifications to the down payment assistance program to include Spring Brook Meadows in the Core-City Homebuyer Assistance Program.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [160023](#) Resolution - Lease Agreement - Community Garden Space
Consideration of a resolution authorizing the lease of several parcels of vacant land to Hayden-Harden Community Projects, LLC to be used as community garden spaces.
- [160031](#) Historical Marker Policy
Consideration of the adoption of a Historical Marker Policy.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [160024](#) Ordinance Amendment- Title 12, Chapter 2, Animals Article A -Chickens
An amendment affecting the keeping of chickens under Section 12-2-2(e).

PUBLIC HEARINGS

- [160025](#) Faulk & Foster - Special Use Case 15-02

A request by Faulk & Foster to allow a Telecommunication Tower exceeding the height limits of the Conditional Use Residential Single Family-9 (CU RS-9) District. The site is lying along the south side of Bame Road, approximately 1,900 feet west of Sandy Ridge Road.

[160026](#)

G.H.K. Developments, Inc. - Plan Amendment Case 15-05

A request by G.H.K. Developments, Inc. to change the Land Use Map classification for approximately 12.1 acres from Institutional, Office and Low Density Residential to a Community/Regional Commercial classification. The site is lying approximately 225 feet west of N. Main Street, north of Fisher Avenue, east of Idol Street and approximately 165 feet south of Westchester Drive.

[160027](#)

G.H.K. Developments, Inc. - Zoning Map Amendment Case 15-18

A request by G.H.K. Developments, Inc. to rezone approximately 13.2 acres from a Residential Single Family-7 (RS-7) District, Residential Single Family-9 (RS-9) District, Limited Office (LO) District and the Conditional Use Limited Office (CU-LO) District to the Conditional Zoning Shopping Center (CZ-SC) District. The site is lying approximately 225 feet west of N. Main Street, north of Fisher Avenue, east of Idol Street and partially along the south side of Westchester Drive.

GENERAL BUSINESS AGENDA

[160028](#)

Amendment of the City of High Point Fair Housing Ordinance
Council is requested to adopt an amendment to the City of High Point Fair Housing Ordinance.

[160032](#)

Change in City Council Meeting Schedule - National League of Cities Meeting
Council is requested to cancel the Regular City Council Meeting scheduled for Monday, March 7, 2016 due to several Council Members traveling to Washington, DC to attend the National League of Cities 2016 Congressional City Conference.

[160029](#)

Approval of the Minutes of Previous City Council Meetings
Manager's Briefing; Monday, January 4th @ 3:0 p.m.
City Council Meeting; Monday, January 4th @ 5:30 p.m.
Planning & Development Committee; Tuesday, January 5th @ 4:00 p.m.
Prosperity & Livability Committee; Wednesday, January 6th @ 9:00 a.m.
Special Called Meeting; Friday, January 8th @ 4:30 p.m.

[160030](#)

Boards & Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards & Commissions.

ADJOURNMENT