

City of High Point

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



Meeting Agenda

Monday, June 6, 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**[160150](#)**Recognition of Honors Program Recipients**

The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

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**[160151](#)**Contract - Bid No. 56 - 750 MCM Underground Cable**

Council is requested to approve contract awarding Bid No. 56 to Irby of Rocky Mount, NC in the amount of \$249,800.00 for the purchase of 750 MCM Underground Cable.

[160152](#)**Contract - Bid No. 59 - ICP Mass Spectrophotometer**

Council is requested to approve contract awarding Bid No. 59 to Perkin Elmer in the amount of \$124,687.00 for the purchase of a ICP Mass Spectrophotometer for the purpose of determining metals and several non-metals in water and wastewater.

[160153](#)**Contract - Bid No. 61 - Residential Water Meters**

Council is requested to approve a contract awarding Bid No. 61 to Carolina Meter & Supply in the amount of \$302,800 for the purchase of 2,000 residential water meters.

- [160154](#) Municipal Agreement - MLK, Jr. Drive Highway Signage
Consideration of a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the design, fabrication, installation and repayment of highway guide signs associated with the renaming of Kivett Drive to Dr. Martin Luther King, Jr.
- [160155](#) Primary Banking Services Provider 2016-2017
Council is requested to award the contract for Primary Banking Services to Bank of America for the period of July 1, 2016 - December 2021.
- [160156](#) 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 2016 Byrne Justice Assistance Grant (JAG) program award.
- [160157](#) City of High Point 2016-2017 Budget Ordinance and Related Documents
City Council is requested to adopt the FY 2016-2017 Budget Ordinance for the City of High Point and associated fee schedules.
- [160158](#) High Point Convention & Visitors Bureau - 2016-2017 Annual Budget/Contract
City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2016-2017 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2016-2017.
- [160159](#) International Home Furnishings Market Authority - 2016-2017 Annual Budget
City Council is requested to approve the FY 2016-2017 annual budget for the International Home Furnishings Market Authority (Market Authority).

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

- [160160](#) Ordinance to Demolish - 1600 Valley Ridge Drive
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1600 Valley Ridge Drive belonging to Home Enhancements, Inc.
- [160161](#) Ordinance to Demolish - 320 Coltrane Avenue
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 320 Coltrane Avenue belonging to Crystal A. Torrie.
- [160133](#) Transfer of Property - Bank of North Carolina - Infill Housing Needs
Council is requested to approve the transfer of a lot located at 524 Radford Street, upon completion of the purchase from Guilford County,

to the Bank of North Carolina to build a new, single family home to be sold at cost to a qualifying home buyer.

[160162](#)

Contracts - Habitat/Community Housing Development Organization (CHDO)
Council is requested to approve contract with Habitat for Humanity of High Point, Archdale, Trinity and Community Housing Development Organization (CHDO) to construct affordable homes in Southside and Washington Terrace in the funding amount of \$348,000.00.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

[160163](#)

Historical Marker Policy - Revision
Consideration of a revision to the City's Historical Marker Policy.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[160164](#)

Yihua Timer Industry, Inc. - Right-Of-Way Encroachment (RE-16-0013)
A request by Yihua Timer Industry, Inc. to allow a proposed building to be erected within the right-of-way along E. Commerce Avenue. The proposed building will replace the existing building located at 305 E. Commerce Avenue, which currently encroaches into the right-of-way. The proposed building will encroach 1.33-feet into the right-of-way.

PUBLIC HEARINGS

[160165](#)

Winning Link Property Resources, LLC - Zoning Map Amendment 16-08
A request by Winning Link Property Resources, LLC to rezone an approximately 0.9-acre parcel from the Highway Business (HB) District to the General Business (GB) District. The site is lying east of Westchester Drive and north of N. Ward Avenue (1911 Westchester Drive).

GENERAL BUSINESS AGENDA

[160166](#)

Revisions to the High Point City Council 2014-2017 Standing Committees
Council is requested to confirm the following revision to the 2014-2017 Standing Committees. High Point Theatre Advisory Board - remove Council Member Latimer Alexander and add Council Member Cynthia Davis. This revision is effective immediately.

[160167](#)

Reappointments/Appointment- Various Boards & Commissions
Council is requested to confirm reappointments and appointments to various Boards & Commissions as outlined in the attached documentation.

[160168](#)

Minutes to Be Approved

Community Housing & Neighborhood Development Committee Meeting;
Tuesday, May 10th @ 10:00 am.

Finance Committee Meeting; Wednesday, May 11th @ 4:00 p.m.

Special Meeting (Presentation of Annual Budget); Wednesday, May
11th @ 4:30 p.m.

Manager's Briefing; Monday, May 16th @ 4:00 p.m.

Special Meeting; Monday, May 16th @ 4:30 p.m. (Closed Session)

Regular Council Meeting; Monday, May 16th @ 5:30 p.m.

Special Meeting (Budget); Wednesday, May 18th @ 3:00 p.m.

Special Meeting (Budget Comment Period); Thursday, May 19th @ 3:00
p.m.

ADJOURNMENT