

City of High Point

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



Meeting Agenda

Tuesday, September 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**

- [160265](#) Proclamation - National Recovery Month
Mayor Bencini will read a Proclamation into the record proclaiming the month of September as "National Recovery Month".
- [160266](#) Recognition - HP Fire Department - International Accredited Fire Organization
Fire Chief Tommy Reid and members of the HP Fire Department will be present for recognition for recently being awarded as an Internationally Accredited Fire Organization.
- [160267](#) Introduction - Ray Gibbs, Forward High Point, Inc. Executive Director
Formal introduction of Ray Gibbs to City Council as the Executive Director of Forward High Point, Inc.

STRATEGIC PLAN UPDATE

- [160282](#) Strategic Plan Update

PUBLIC COMMENT PERIOD

- [160281](#) 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 - Council Member J. Davis, Chair**

- [160269](#) Change Order - Eastside WWTP Solids Handling Improvements
Council is requested to approve a change order to the Wharton-Smith, Inc. contract in the amount of \$759,613.23 as part of the Eastside Waste Water Treatment Plant solids handling improvements.
- [160270](#) Contract - Sole Source - YSI, Inc.
Council is requested to approve a sole source contract with YSI, Inc. in the amount of \$34,034.50 for the purchase of two (2) YSI, Inc., 6600 V2-4 Multi-parameter Water Quality Loggers for field remove monitoring of water supply lakes.
- [160271](#) Professional Services Agreement- Sidewalk Priorities
Council is requested to approve a Professional Services Agreement with US Infrastructure of Carolina, Inc., in the amount of \$95,378.00 to perform engineering work associated with constructing the City's priority sidewalks in various locations around the City.
- [160272](#) Contract - Sole Source - Urban Transportation
Council is requested to approve a sole source contract with Urban Transportation in the amount of \$40,500.00 for the purchase of an automatic passenger counting system. Software and necessary hardware will enable the transfer of data from the buses to the database.
- [160273](#) NCDOT - Transit Section 5303 Planning Grant Agreement
Council is requested to authorize the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive funds in the amount of \$49,500 for the Federal and State share of the transit system's Section 5303 planning grant.
- [160274](#) Contract - Rear Loading Refuse Trucks
Council is requested to approve contract with Carolina Freightliner of Raleigh for the purchase of two (2) New Way rear loading refuse bodies and declare the old trucks as surplus and disposal.
- [160275](#) Change Order - Graves Construction Services - Skeet Club Road Project
Council is requested to approve change order to the Graves Construction Services contract in the estimated amount of \$200,000.00 to provide for the excavation of dense rock and installation of utilities poles needed for the Skeet Club relocation project.
- [160276](#) Resolution - Authorize Issuance of Series 2016 GO Refunding Bonds
City Council is requested to approve the attached "Resolution Making

Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds by the City of High Point” and (2) City Council is requested to adopt the attached “Order Authorizing \$25,000,000 General Obligation Refunding Bonds”

[160277](#)

Resolution - Authorize Issuance of Series 2016 Combined Enterprise System Refunding Bonds

City Council is requested to approve the attached “Resolution Making Certain Findings and Determinations Authorizing the Filing of an Application with the Local Government Commission, Requesting the Local Government Commission to Sell Bonds at a Private Sale, Approving the Financing Team and Authorizing the Distribution of a Preliminary Official Statement in Connection With the Issuance of Revenue Refunding Bonds By the City of High Point.”

REGULAR AGENDA ITEMS

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

[160278](#)

Ordinance - Demolition of Dwelling - 2408 Dane Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 2408 Dane Street belonging to Brenda Kay Jones and Vera Lee J. Williams.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[160279](#)

Resolution of Intent - Street Abandonment 16-04
Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 3, 2016 at 5:30 p.m. to consider a request by West Mountain Funding, LLC to abandon a portion of the Staton Drive right of way, lying west of St. Johns Street.

PENDING ITEM:

[160257](#)

Resolution - High Point University - Street Abandonment 16-02
A request by High Point University to abandon the eastern portion (approximately 72 feet) of the North Avenue right-of-way. The portion of North Avenue to be abandoned is lying west of N. Centennial Street. The petitioner is requested that this matter be withdrawn from consideration.

GENERAL BUSINESS AGENDA

[160280](#)

Minutes to be Approved

Community Housing & Neighborhood Development Committee;
Tuesday, August 9th @ 10:00 a.m.
Finance Committee; Monday, Wednesday, August 10th @ 4:00 p.m.
Regular City Council Meeting; Monday, August 15th @ 5:30 p.m.

[160030](#)

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

ADJOURNMENT