

City of High Point

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



Meeting Agenda

Monday, November 21, 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**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [160352](#) Contract - Engineering & Construction Services - Elevated Water Storage Tank - Potts Avenue
Council is requested to award contract to CDM Smith in the amount of \$157,975.00 for the engineering and construction services of a new elevated storage tank located on Potts Avenue.
- [160353](#) Contract - Elevated Water Storage Tank - Potts Avenue
Council is requested to award contract for Bid No. 15 to Landmark Structures, Inc., in the amount of \$2,952,000.00 for construction of an elevated water storage tank located on Potts Avenue. This water storage tank will be replacing the Ward Water tank.
- [160354](#) Contract - Kearns Water Plant Basin Demolition
Council is requested to award contract for Bid No. 20 to DH Griffin Wrecking, Company, in the amount of \$239,000.00 for the demolition of infrastructure at the old Kearns Water Plant.
- [160355](#) Contract - Resurfacing of City Streets
Council is requested to award contract for Bid No. 07 to Thompson Arthur-APAC Atlantic, Inc., in the amount of \$1,902,251.12 for resurfacing of various city maintained streets.
- [160356](#) Contract - Landfill Compactor
Council is requested to award contract, using a piggyback purchase from Macon County, NC, to CMI Roadbuilding, Inc. the amount of \$718,100.00 for the purchase of a CMI Model TM11 Trashmaster for use at the city's landfill.
- [160357](#) Contract - Ilderton Chrysler Dodge- Police Vehicles
Council is requested to approve contract with Ilderton Chrysler Dodge in the amount of \$215,832.00 for the purchase of eight (8) 2017 Dodge Chargers for the Police Department.
- [160358](#) Contract - Structural Fire Fighting Gear
Council is requested to award contract (piggyback with City of Winston Salem) with Atlantic Emergency Solutions in the amount of \$40,000.00 for twenty (20) sets of Structural Turnout Gear for the Fire Department.
- [160359](#) Grant Award - NC Governor's Crime Commission - Internet Crimes Against Children
Council is requested to approve the acceptance of a grant in the amount of \$41,702.10 received from the NC Governor's Crime Commission to assist

in the investigation of Internet Crimes Against Children.

[160360](#) Budget Ordinance Amendment - Appropriate Grant Funds - Internet Crimes Against Children
Council is requested to adopt an ordinance amending the 2016-2017 Budget Ordinance to appropriate funds in the amount of \$41,702.00 received from the NC Governor's Crime Commission for Internet Crimes Against Children.

[160361](#) Grant Award - US Department of Justice - Office on Violence Against Women
Council is requested to approve the acceptance of a grant in the amount of \$414,333.00 for use in the High Point Police Department initiative on Offender Focused Domestic Violence Initiative.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[160362](#) Public Hearing - EDC Incentive Fund
Monday, November 21, 2016 at 5:30 p.m. is the date and time established to receive public comment on a funding request for a company which expects to expand at 4135 Mendenhall Oaks Parkway.

[160351](#) Contract - Kersey Valley Landfill Administration Building
Council is requested to award contract for Bid No. 04 to DreamBuilt Construction, Inc., in the amount of \$682,850.00 for the construction of a new administration office at the Kersey Valley Landfill site. This item was discussed in the Finance Committee meeting held Wednesday, November 16th and the committee returned the item without recommendation. Action requested is to return this item to the Finance Committee to received further information from staff.

PENDING ITEM

[160370](#) Comprehensive Fee Schedule - Public Services Department
Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point.

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

PENDING ITEM

[160330](#) Ordinance - Demolition of Structure - 512 Hines Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street

belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting.)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,

Chair

PUBLIC HEARINGS

- [160363](#) Ordinance - Wesleyan Education Center - Annexation 16-07
A request by Wesleyan Education Center to consider a voluntary contiguous annexation of approximately 1.89 acres lying along the south side of Sandy Ridge Road, approximately 570 feet west of Legacy Drive. The property is addressed as 1928 Sandy Ridge Road and also known as Guilford County Tax Parcel 0169220.
- [160364](#) Ordinance - Wesleyan Education Center - Zoning Map Amendment 16-24
A request by Wesleyan Education Center to rezone approximately 1.89 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying along the south side of Sandy Ridge Road, approximately 570 feet west of Legacy Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.
- [160365](#) Wesleyan Education Center - Special Use 16-02
A request by Wesleyan Education Center to allow an Elementary & Secondary School use in a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southwest corner of Johnson Street and Sandy Ridge Road.
- [160366](#) Ordinance - BSC Holdings - Zoning Map Amendment 16-21
A request by BSC Holdings to rezone approximately 15.6 acres from a Conditional Zoning Residential Single Family-9 (CZ RS-9) District to an amended Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying south of Clinard Farms Road and east of Barrow Road.
- [160367](#) Ordinance - Dale Britt & Jeff Rives - Zoning Map Amendment 16-22
A request by Dale Britt & Jeff Rives to rezone approximately 10.6 acres from a Conditional Use Residential Multifamily 12 (CU RM-12) District to a Conditional Zoning Residential Multifamily 12 (CZ RM-12) District. The site is lying south of W. Hartley Drive, approximately 25 feet east of Ingleside Drive.

GENERAL BUSINESS AGENDA

- [160368](#) Boards & Commissions - Reappointments - Housing Authority of High Point

Council is requested to confirm the reappointment of Commissioners Jim Grdich and Laura Wiley to the Housing Authority of High Point. Appointments will be effective December 22, 2016 and will expire December 22, 2021.

[160369](#)

Minutes to be Approved

Finance Committee Meeting; Thursday, November 3rd @ 4:00 p.m.

Manager's Briefing; Monday, November 7th @ 3:30 p.m.

Regular Council Meeting; Monday, November 7th @ 5:30 p.m.

Community Housing & Neighborhood Development Meeting; Tuesday, November 8th @ 10:00 a.m.

ADJOURNMENT