City of High Point

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



Meeting Agenda

Monday, December 5, 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

<u>160371</u>	Introduction of New Guilford County School Board Member Mr. Ed Price will be present to introduced the members of the Guilford County Board of Education, Wes Cashwell, Anita Sharpe, Diane B. Small.
<u>160372</u>	Resolution - TW Andrews Red Raiders - High Stepping National Band Competition Mayor Bencini will present a Resolution to the TW Andrews Red Raiders marching band for their achievement of 1st Place at the High Stepping National Marching Band Competition.
<u>160373</u>	Resolution - High Point Christian Academy Cougars Football Team Mayor Bencini will present a Resolution to the High Point Christian Academy Cougars Football Team on their recent NC Independent Schools Athletic Association Division II State Championship.
<u>160374</u>	Resolution - High Point University - Panthers Volleyball Team - Big South Championship Mayor Bencini will present a Resolution to the High Point University Volleyball Team on their recent First Place in the Big South Championship.
<u>160383</u>	Resolution - Honoring the Life of Billy Ray Quick Mayor Bencini will present a Resolution honoring the life of Billy Ray

Quick and his service to the city to his family.

STRATEGIC PLAN UPDATE

160381 Strategic Plan Update

PUBLIC COMMENT PERIOD

160380 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

<u>160375</u> Connect NC Bond Grant Program

Council is requested to authorize the Mayor to execute the filing of an application from Connect NC Bond Grant Program for Accessibility Enhancements at the Oak Hollow Marina and Sailboat Point. The total cost for the project is \$259,125 and the City match will be \$64,781.00.

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.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

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. The City Council Finance Committee considered a motion to increase these fees by 50% of the proposed new fee schedule effective July 1, 2017 and the remaining 50% effective December 1, 2017. That motion failed on a 2 to 2 vote, which means this item comes to the full City Council without a recommendation.

<u>COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE</u> - Mayor Pro Tem Golden, Chair

<u>160376</u> Ordinance - Demolition of Structure - 1326 Ring Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1326 Ring Street belonging to Evelyn Bowers (deceased).

160377	Ordinance - Demolition of Structure -513 White Oak Street Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 513 White Oak Street belonging to Pamela Kay Tillman.
<u>160330</u>	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.)

GENERAL BUSINESS AGENDA

<u>160382</u>	Ordinance Amendment - Law Enforcement - Burglar and Robbery Alarms Council is requested to adopt an ordinance amending Title 5 - Public Safety - Chapter 1, Law Enforcement - Article D. Burglar and Robbery Alarms.
<u>160378</u>	Appointment of Mayor Pro Tem - January 1, 2017 - December 4, 2017 Appointment of Mayor Pro Tem for the period of January 1, 2017 - December 4, 2017.
<u>160379</u>	Minutes to Be Approved Finance Committee Meeting; Wednesday, November 16th @ 4:00 p.m. Manager's Briefing Session; Monday, November 21st @ 3:30 p.m. Regular Council Meeting; Monday, November 21st @ 5:30 p.m.

ADJOURNMENT