

City of High Point

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



Meeting Agenda

Monday, February 20, 2017

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
Jay W. Wagner, Mayor Pro Tem
Latimer B. Alexander, IV., Cynthia Y. Davis
James C. Davis, Jason P. Ewing,
Jeffrey J. Golden, Alyce E. Hill,
Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR AGENDA ITEMS****FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [170044](#) Contract Renewal - Alum (Liquid Aluminum Sulfate)
Council is requested to approve contract renewal to Chemtrade Chemicals US, LLC in the amount of \$383,834.00 for the purchase of Liquid Aluminum Sulfate (Alum) which is a chemical used at the Water and Wastewater Treatment Facilities.
- [170045](#) Contract Renewal - Sodium Hydroxide
Council is requested to approve a contract renewal to Univar USA in the amount of \$147,968.00 for the purchase of Sodium Hydroxide which is a chemical used at the Water and Wastewater Treatment Facilities.
- [170046](#) Sale of Surplus Equipment - Vacuum Truck- Town of Denton
Council is requested to approve the sale of a 2007 Sterling truck with a vactor body to the Town of Denton in the amount of \$48,000.00.
- [170047](#) Professional Engineering Services - Material Recovery Facility - Phase III Improvements
Council is requested to approve professional engineering services to CDM Smith, Inc. in the amount of \$216,805.00 for the Material Recovery Facility (MRF) Phase III Improvements.
- [170048](#) JAG Program Funding - In-Car Cameras
Council is requested to approve the Police Department's purchase of eight (8) in-car cameras in the amount of \$42,920.00 using funding received through the JAG Grant.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair

- [170049](#) Ordinance - Demolition of Structure - 1341 Cox Avenue
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1341 Cox Avenue belonging to James Dobson, Jr.
- [170050](#) Ordinance - Demolition of Structure - 1303 Leonard Avenue
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1303 Leonard Avenue belonging to MZ Real Estate, LLC.
- [170051](#) Ordinance - Demolition of Structure - 1215 E. Green Drive
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1215 E. Green Drive belonging to Monique S. Lewis.

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. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6, 2017 meeting this item was placed back on the pending list.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair**PUBLIC HEARINGS**[170052](#)

Ordinance - Shugart Homes - Zoning Map Amendment 16-29
A request by Shugart Homes to rezone approximately 13.6 acres from the Residential Single Family-3 (R-3) District to the Residential Single Family-5 (R-5) District. The site is lying along the north side of Old Mill Road, approximately 1,750 feet east of Skeet Club Road (131 Old Mill Road).

GENERAL BUSINESS AGENDA[170054](#)

Human Relations Commission - 2017 Interfaith Community Nominees
Council is requested to approve the appointment of the Human Relations Interfaith Advisory Committee as requested by the Human Relations Commission.

[170055](#)

Revision to the Standing Committees of City Council - Community Housing & Neighborhood Development Committee - Public Safety Module
Council is requested to approve a revision to the Standing Committees of City Council re Community Housing & Neighborhood Development Committee to expand the responsibilities of the Committee to include a "Public Safety" module; and to change the meeting date to the Tuesday after the 1st Monday meeting at 10:00 a.m.

[170056](#)

Appointment/Reappointments - Boards & Commissions
Council is requested to approve appointments/reappointments to various Boards & Commissions as outlined below:

Board of Adjustment:

Appointment of Ms. Christian Prentzas (alternate Member) effective immediately and expires 7/1/2020

Reappointment of the following: Nho Bui (alternate member) and Matt Witmeyer (regular member)

Reappointments effective immediately and expire 7/1/2019

Citizens Advisory Council:

Reappointment of Jerry Mingo (AL - Alexander) reappointment effective immediately and expires 5/31/2018

Historic Preservation Commission:

Reappointment of Gloria Halstead (Ward 6 appt) - reappointment effective immediately and expires 7/1/2019

Library Board of Trustees:

Reappointment of Matt Witmeyer (Ward 6 appt) - reappointment effective immediately and expires 10/31/2018

Parks and Recreation Commission:

Reappointment Darrell McLean (Ward 2 appt) - reappointment effective immediately and expires 7/1/2019

Planning & Zoning Commission:

Reappointment of Andrew Putnam (Ward 6) - reappointment effective immediately and expires 7/1/2019

Theatre Advisory Board:

Appointment of Nikki Lee - appointment effective immediately and expires 6/1/2018

Appointment of Nho Bui - appointment effective immediately and expires 6/1/2018

Reappointment of Holly Davis & George Harris - reappointments effective immediately and expiring on 6/1/2019

[170057](#)

Revision to the 2014-2017 Boards & Commissions Liaison Member List Council is requested to approve a revision to the High Point City Council 2014-2017 Boards and Commission Liaison List to remove Council Member Alyce Hill as the Chamber of Commerce liaison and add Council Member Wagner as the Chamber of Commerce liaison and remove Council Member Wagner as the Arts Council liaison and add Council Member Alyce Hill as the Arts Council liaison.

[170053](#)

Minutes to Be Approved

Prosperity & Livability Committee Meeting; Wednesday, February 1st @ 9:00 a.m.

Finance Committee meeting; Wednesday, February 1st @ 4:00 p.m.

City Manager's Briefing; Monday, February 6th @ 4:00 p.m.

Regular Council Meeting; Monday, February 6th @ 5:30 p.m.

ADJOURNMENT