

City of High Point

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



Meeting Agenda

Monday, March 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**RECOGNITIONS AND PRESENTATIONS**

- [170089](#) Resolution - Southwest Guilford High School Men's Basketball Team
Mayor Bencini will present a Resolution to the Southwest Guilford High School Men's basketball team for capturing the North Carolina High School Athletic Association 4A State Championship.
- [170090](#) Resolution - High Point Central Women's Indoor Track Team
Mayor Bencini will present a Resolution to the High Point Central High School Women's indoor track team for capturing the North Carolina High School Athletic Association 4A State Championship.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [170075](#) Contract - Waterview Pump Station VFD Improvements
Council is requested to award contract for Bid No. 38 to East Coast Construction Services, LLC in the amount of \$239,850.00 for improvements to the Waterview Pump Station.
- [170076](#) Contract- Audit Services - Cherry Bekaert LLP
Council is requested to approve contract with Cherry Bekaert LLP for the completion of financial and compliance audit services for the FY July 1, 2016-June 30, 2017 in the amount of \$70,000.00.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

- [170077](#) Ordinance - Demolition of Structure - 901 East Green Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 901 East Green Street belonging to AR-MEL Investments.
- [170078](#) Ordinance - Demolition of Structure - 903 East Green Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 903 East Green Street belonging to AR-MEL Investments.
- [170079](#) Ordinance - Demolition of Structure - 905 East Green Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 905 East Green Street belonging to AR-MEL Investments.

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.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [170080](#) Memorandum of Understanding - High Point University
Council is requested to grant the Manager authority to sign an MOU adding additional improvements and maintenance responsibilities relating to the Farris Avenue Greenway, to High Point University (HPU). Council will need to vote on the Encroachment Agreement on a future date.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

PUBLIC HEARINGS

- [170081](#) Ordinance - Annexation 16-08 - The R&J Hudson Family Limited Partnership et.al
A request by The R&J Hudson Family Limited Partnership and the Pleasant Farm Family Limited Partnership and Stella Pleasant to consider a voluntary non-contiguous annexation of approximately 35.2 acres lying along the north side of Gallimore Dairy Road, between Millwood School Road and Pegg Road. The property is known as Guilford County Tax Parcel 0169749 (northern portion of this parcel).
- [170082](#) Ordinance - Zoning Map Amendment 16-30 - JRE Real Estate, LLC
A request by JRE Real Estate, LLC to rezone approximately 35.2 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The site is lying along the north side of Gallimore Dairy Road, between Millwood School Road and Pegg Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.
- [170083](#) Ordinance - Zoning Map Amendment 16-31 - Selwyn Property Group Investments, LLC
A request by Selwyn Property Group Investments, LLC to rezone approximately 16.25 acres from the Residential Single Family-3 (R-3) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the north side of Old Plank Road, between N. Main Street and I-74 (6531 Old Plank Road).
- [170084](#) Ordinance - Annexation 17-01 - The James & Linda Burgio Family

Limited Partnership LTD

A request by The James & Linda Burgio Family Limited Partnership LTD to consider a voluntary contiguous annexation of an approximate 8.56-acre parcel lying along the east side of NC 68, approximately 450 feet north of Regency Drive. The property is known as Guilford County Tax Parcel 0169880.

[170085](#)

Ordinance - Zoning Map Amendment 17-01 - The James & Linda Burgio Family Limited Partnership LTD

A request by The James & Linda Burgio Family Limited Partnership LTD to rezone approximately 8.56 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the east side of NC 68, approximately 450 feet north of Regency Drive (3022 NC Highway 68). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

GENERAL BUSINESS AGENDA[170086](#)

Appointments - Historic Preservation Commission

Council is requested to confirm the appointment of Dorothy Darr to the Historic Preservation Commission as Council Member Hill's Ward 3 appointment and the appointment of Mary Powell DeLille as Council Member Wagner's Ward 4 appointment. Appointments to be effective immediately and will expire July 1, 2020.

[170087](#)

Municipal Records Retention & Disposition Schedule

At the March 6, 2017 City Council Meeting, council approved the amendment to the Municipal Records Retention & Disposition Schedule as proposed by the NC Department of Cultural Resources. Council Member Cynthia Davis is requesting that records identified in Standard 6 Items Number 3 and 18; and records identified in Standard 9 Item Number. 136 be kept for a longer period of time.

[170091](#)

Resolution - Guilford County Animal Shelter

Council is requested to adopt a Resolution Supporting the Guilford County Animal Shelter remaining at the current location of 4525 Wendover Avenue.

[170088](#)

Minutes to Be Approved

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

Special Meeting of City Council; Monday, March 6th @ 4:00 p.m.

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

Community Development & Neighborhood Housing Committee Meeting; Tuesday, March 7th @ 10:00 a.m.

ADJOURNMENT

