

City of High Point

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



Meeting Agenda

Monday, May 1, 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**

- [170120](#) Proclamation - Real Estate Professionals Day
Mayor Bencini will present a Proclamation to Joan Swift, President of the High Point Regional Association of REALTORS®, proclaiming “Real Estate Professionals Day” in the City of High Point.
Attachments: [Real Estate Professionals Day](#)
- [170121](#) Proclamation - A Day of Prayer
Mayor Bencini will present a Proclamation to Fanta Dorley, Human Relations Manager, proclaiming “A Day of Prayer” in the City of High Point.
Attachments: [Day of Prayer Proclamation](#)
- [170142](#) Proclamation - Travel & Tourism Week
Mayor Bencini will present a Proclamation to members of the High Point Convention & Visitors Bureau proclaiming May 1-7, 2017 as “Travel and Tourism Week” in the City of High Point.
Attachments: [National Travel and Tourism Week 2017](#)
- [170122](#) VITA Recognitions
Ms. Alisha Doulen, with the Community Development and Housing Department, will be present at the Council Meeting to present certificates to the volunteers who participated in the Volunteer Income Tax Assistance (VITA) program.
Attachments: [VITA Highlights for City Council meeting](#)
[Letter from IRS and list of volunteers](#)

STRATEGIC PLAN UPDATE

- [170123](#) Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.
Attachments: [April 2017 Monthly Report final \(Code Enforcement\).pdf](#)

PUBLIC COMMENT PERIOD

- [170124](#) 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

- [170125](#) Contract - WatchGuard - Vehicle In-Car Cameras
Council is requested to award contract in the amount of \$45,818.00 to WatchGuard for the purchase of eight (8) in-car cameras for the Police Department.
Attachments: [1. Police Department - In-Car Camera Equipment](#)
- [170126](#) Contract - Boundary Substation Equipment
Council is requested to award contracts to S & C Electric Company in the amount of \$115,918.00 and AZZ, Inc. in the amount of \$367,202.00 for equipment for the new Boundary Street Substation.
Attachments: [2. Boundary Substation Equipment](#)
- [170127](#) Contract - Mast Arms for Downtown Intersections
Consideration of a sole source purchase of new traffic signal poles and mast arms from Atlantic Technical Sales of Chantilly, Virginia, in the amount of \$49,068.00 for installation at the intersection of North Main Street and Montlieu Avenue/Sunset Drive.
Attachments: [3. Traffic Signal Mast Arms - N Main - Montlieu](#)
- [170128](#) Contract - Kersey Valley Road Realignment Design
Council is requested to approve a professional engineering services agreement with WithersRavenel, Inc., in the amount of \$384,500.00 for the design of the Kersey Valley Road realignment to allow the city to extend the life of the Kersey Valley Landfill.
Attachments: [4. Kersey Valley Road Relocation](#)
- [170129](#) Contract Renewal - Concrete Supplier City Wide

Council is requested to renew contract with Hartley Ready Mix in the amount of \$106,425.00 as the supplier for concrete to city crews when needed for maintenance functions that require concrete.

Attachments: [5. Contract Extension - Concrete Supplier](#)

[170130](#)

Contract Extension - EZ-Go Golf Carts

Council is requested to extend the Golf Cart Program Contract with EZ-Go for one additional 3-year replacement cycle at no additional cost to the City. The annual value of the contract extension is \$124,505.00 which is the same annualized value in the FY 2016-2017 Annual Budget.

Attachments: [6. Golf Carts Contract Extension](#)

[170131](#)

Purchase of Property - 1310 Timberlane Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 1310 Timberlane Drive in the amount of \$41,000.00. This property will be used for the expansion of the Oak Hollow Lake buffer area.

Attachments: [7. Purchase of Property - 1310 Timberlane Drive](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[170143](#)

Elite Performance Sports NC, Inc. - Program Funding

At the May 1, 2017 City Council Meeting, Council approved funding in the amount of \$5,000.00 for the Elite Performance Sports NC, Inc. (EPSNC, Inc.) for athletic programs and education enrichment activities for youth in the High Point community and surrounding area.

Attachments: [Elite Sports](#)

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC

SAFETY COMMITTEE - Council Member Golden, Chair

[170132](#)

Community Development and Housing Department 2017-2018 Annual Action Plan

The Community Development and Housing Department is requesting City Council approval of the 2017-2018 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on Thursday, March 23, 2017 and has been available for public review for 30 days.

Attachments: [2017-18 Annual Action Plan](#)

[170141](#)

Public Hearing - Minimum Housing Ordinance

Monday, May 1, 2017 is the date and time established to receive public comment on the City of High Point Minimum House Ordinance and at the close of the public hearing Council is requested to adopt the

ordinance amending the City of High Point Minimum Housing Code.

Attachments: [Resolution to adopt Minimum Housing Ordinance](#)

[170133](#)

Ordinance - Demolition of Structure - 314 Model Farm Road
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 314 Model Farm Road belonging to Sheikh Khalid Mehmood.

Attachments: [314 Model Farm Rd Council](#)

[170134](#)

Ordinance - Demolition of Structure - 1206 E. Martin Luther King, Jr. Drive
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 1206 E. Martin Luther King, Jr., Drive belonging to Paul & Frances Prock.

Attachments: [1206 E MLK Council](#)

[170135](#)

Ordinance - Demolition of Structure - 408 Vine Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 408 Vine Street belonging to Dennis Phillips.

Attachments: [408 Vine St Council](#)

PENDING ITEMS

[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.

Attachments: [Demolition - 901 East Green Street](#)

[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.

Attachments: [Demolition- 903 East Green Street](#)

[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.

Attachments: [Demolition - 905 East Green Street](#)

[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.

Attachments: [512 Hines St Council 5-1-17 updated](#)

[170103](#)

Ordinance - Demolition of Structure - 613 Manley Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [2. 613 Manley Council 4-3-17](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

[170136](#)

City of High Point Pedestrian Plan
Council is requested to approve a Pedestrian Plan for the City of High Point. This is required by the North Carolina Department of Transportation as part of the grant received by the NCDOT Division of Bicycle and Pedestrian Transportation. This plan was approved by the Prosperity & Livability Committee at their April 5, 2017.

Attachments: [HighPoint Ped Plan Council Presentation 2017](#)
[Pedestrian Plan](#)

GENERAL BUSINESS AGENDA

[170137](#)

Presentation of the Proposed 2017-2018 City of High Point Annual Budget
The proposed 2017-2018 City of High Point Annual Budget will be presented to City Council and Council is requested to establish the date of Monday, May 15, 2017 at 5:30 p.m. to receive public comments on the proposed budget.

Attachments: [May 1 2017 Budget Presentation for Council Meeting](#)

[170138](#)

Resolution - Establish Filing Fees for 2017 Municipal Election
Pursuant to N.C. General Statute 163-294.2(e), Council must set the filing fees for the upcoming municipal election to be held on Tuesday, November 6, 2017. The filing fee must be set no later than the first Thursday in July (the day before candidates are permitted to begin filing notices of candidacy). The filing period for the 2017 High Point Municipal Election will begin on Friday, July 7, 2017 at 12:00 Noon and will conclude on Friday July 21, 2017 at 12:00 Noon. The filing fee for the 2014 election was \$96.00.

Attachments: [filing fees 2017 election](#)

[170140](#)

Public Hearing - Resolution - Phoenix Academy - TEFRA Bonds
Council is requested to hold a public hearing to receive public input on behalf of Phoenix Academy for the issuance of Tax-Exempt Bonds (TEFRA Tax Equity and Fiscal Responsibility Act of 1982) in the amount of \$35,000,000.00 and adopt Resolution approving the issuance of the

bonds.

Attachments: [Phoenix Academy - TEFRA Bonds](#)

[170139](#)

Minutes to Be Approved

Finance Committee Meeting; Wednesday, March 29th @ 4:00 p.m.

Special Meeting (Retreat); Friday, March 31st @ 8:30 a.m.

Manager's Briefing; Monday, April 3rd @ 4:00 p.m.

City Council Meeting; Monday, April 3rd @ 5:30 p.m.

Community Housing, Neighborhood Development & Public Safety
Committee; Tuesday, April 4th @ 10:00 a.m.

Prosperity & Livability Committee Meeting - Wednesday, April 5th @
9:00 a.m.

Attachments: [1. March 29 2017 Finance Committee](#)

[2. March 31 2017 Special Meeting \(Retreat\)](#)

[3. April 3 2017 Manager's Briefing](#)

[4. April 3 2017 High Point City Council.pdf](#)

[5. April 4 Comm. Housing Neighborhood Dev. & Public Safety Committee.pdf](#)

[6. April 5 2017 Prosperity & Livability Committee.pdf](#)

ADJOURNMENT