

City of High Point

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



Meeting Agenda

Monday, May 15, 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**

- [170144](#) Proclamation - Public Works Week
Mayor Bencini will present a proclamation to Keith Pugh, Director of Engineering Services, proclaiming the week of May 21-27, 2017 as "Public Works Week."
- [170145](#) Recognition of Historic Preservation Commission Members
The Planning and Development Department will be presenting plaques in appreciation of service to the following members: William "Hollis" Anderson, Benjamin Briggs, Glenn Chavis and Peter Freeman.
- [170162](#) Recognition - Roy Culler - Senior Center Bus
Mayor and Bencini and members of City Council will recognize Mr. Roy B. Culler, Jr. for his contribution to purchase a new bus for the Roy B. Culler, Jr. Senior Center.

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

- [170146](#) Public Hearing - EDC Incentives
Monday May 15, 2017 at 5:30 is the date and time established to receive public comments on a funding request for performance-based incentives for a company's expansion project at 1509 Bethel Drive and another south High Point location; and authorize the City Manager to execute all documents.
- [170147](#) Public Hearing - 2017-2018 City of High Point Annual Budget
Monday, May 15, 2017 at 5:30 p.m. is the date and time established to receive public comments on the proposed 2017-2018 City of High Point Annual Budget.
- [170148](#) Contract - Stone Supplier
Council is requested to award a contract to Martin Marietta, Inc. to supply stone to city crews when performing maintenance functions that require different types of stone.
- [170149](#) Contract - Asplundh Tree Expert Company -FY 2017-2018
Council is requested to continue the existing contract with Asplundh Tree Expert Company in the estimated amount of \$600,000 to provide line clearance tree services (tree trimming) for the FY 2017-2018.
- [170150](#) Contract - Courtesy Road Improvements
Council is requested to award a contract to ASJ Wilson Construction, LLC in the amount of \$454,269.39 for the construction of Courtesy Road improvements which include new sidewalk, new driveways,

new/repaired curb and gutter, street resurfacing, new crosswalks and pavement markings. This project is being done in partnership with Thomas Built Bus.

[170151](#) Budget Ordinance Amendment/MOU - Courtesy Road Improvements Council is requested to adopt an ordinance amending the 2016-2017 Annual Budget to appropriate fund in the amount of \$454,270 received from Thomas Built Bus for the Courtesy Road Improvements and approve a Construction and Access Agreement (MOU) for the project improvements to the Thomas Built Bus property.

[170152](#) Ordinance - Budget Amendment - Little Red Schoolhouse Council is requested to adopt an ordinance amending the 2016-2017 Annual Budget to appropriate funds in the amount of \$47,875.00 to recognize funds received from the High Point Historical Society for the Little Red School House Relocation/Renovation Project.

[170153](#) Ordinance - Budget Amendment - Senior Center Bus Council is requested to adopt an ordinance amending the 2016-2017 Annual Budget to appropriate donated funds in the amount of \$31,000 for the replacement of the Senior Center Bus.

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

[170154](#) Small Builders Incentive Program Council is requested to approve the Small Builders Incentive Program pilot program establishing funding to encourage private participation in the restoration of existing housing or new development in areas of greatest need as defined by the Housing Market Segmentation Study.

[170161](#) Resolution - Regulation of Abandoned and Junked Motor Vehicles Ordinance Council is requested to adopt a Resolution for implementation of the Regulation of Abandoned and Junked Motor Vehicles Ordinance to become effective May 15, 2017.

[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. At the May 1st Council Meeting this item was discussed and deferred for two weeks or until the May 15th meeting.

PENDING ITEMS

- [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. At the May 1st Council Meeting, this item was deferred to the June 5th Council Meeting.
- [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.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

- [170155](#) Resolution of Intent - Street Abandonment Case 17-01
Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 19, 2017 at 5:30 p.m. to consider a request by Mr. Ghulam Khan to abandon excess right-of-way lying at the southwest corner of S. Main Street and Kendall Avenue.
- [170156](#) High Point University - Right-of-Way Encroachment RE-17-0003
A right-of-way encroachment request by High Point University for a proposed wrought-iron fence with brick columns that will encroach approximately 10 feet within an unopened section of the Fifth Street right-of-way.

PUBLIC HEARINGS

- [170157](#) Ordinance - North Carolina State Employees Credit Union - Zoning Map Amendment 17-03
A request by the North Carolina State Employees Credit Union to rezone approximately 4.2-acres from the Office Institutional (OI) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying along the west side of Westchester Drive, approximately 430 feet south of Chestnut Drive (1638 Westchester Drive).
- [170158](#) Ordinance - Ilderton Dodge-Chrysler-Jeep-Ram - Text Amendment 17-03
A request by Ilderton Dodge-Chrysler-Jeep-Ram to amend the City of High Point Development Ordinance, Section 5.7. Signage, pertaining to freestanding signs in Sub-District C of the Main Street (MS) District.

GENERAL BUSINESS AGENDA

- [170159](#) Appointment - Community Member - CDC Development Corporation
Council is requested to appoint a community member to the Core City Community Development Corporation.

[170160](#)

Minutes to Be Approved

Finance Committee Meeting, Wednesday, April 26th @ 4:00 p.m.

Manager's Briefing; Monday, May 1st @ 3:30 p.m.

City Council Meeting; Monday, May 1st @ 5:30 p.m.

Community Housing, Neighborhood Development & Public Safety
Committee; Tuesday, May 2nd @ 10:00 a.m.**ADJOURNMENT**