

City of High Point

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



Meeting Agenda

Monday, June 5, 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**

- [170180](#) Resolution- Community Garden Week
Community Garden Leaders in the City of High Point will be in attendance to accept a Resolution from Mayor Bencini in recognition of their devotion and service to the City and proclaiming the week of June 24-July 1 as Community Garden Week.
- [170181](#) Proclamation - Homeownership Month
Mr. Steve Key, Chair of the High Point Housing Coalition, will be in attendance to accept a Proclamation from Mayor Bencini proclaiming the month of June 2017 as "Homeownership Month."
- [170163](#) Recognition of Honors Program Recipients
The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

STRATEGIC PLAN UPDATE

- [170164](#) 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.

PUBLIC COMMENT PERIOD

- [170165](#) 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

- [170166](#) Contract Amendment - Hazen & Sawyer - Westside Wastewater Treatment Plant
Council is requested to approve an amendment to the Hazen & Sawyer contract in the amount of \$484,672.00 to include the additional duration of the construction of Phase 3 to the Westside Wastewater Treatment Plant.
- [170167](#) Contract - Black & Veatch - Electrical Improvements - Ward Water Plant
Council is requested to approve an amendment to the Black and Veatch contract in the amount of \$225,000 for the electrical and HVAC improvements at the Ward Water Plant.
- [170168](#) Contact - Hazen & Sawyer - Water Master Plan
Council is requested to approve a contract with Hazen & Sawyer in the amount of \$204,000.00 for a water master plan to help determine service area needs and flow and pressure requirement in the current service area and future service areas.
- [170169](#) Contract Extension - McGill Environmental - Bio-Solids Hauling and Disposal
Council is requested to approve a contract extension to McGill Environmental in the amount of \$400,000 to dispose of bio-solids from the wastewater system via incineration for an additional six (6) months.
- [170170](#) Contract - Xylem Water Solutions, USA, Inc. - Flygt Water Pump - Waterview Lift Station
Council is requested to approve a sole source contract with Xylem Water Solutions USA, Inc. in the amount of \$39,321.25 for a Flygt pump for the Waterview Lift Station.
- [170171](#) Contract - D.H. Griffin Infrastructure, LLC - Bethel Drive Pump Station Replacement
Council is requested to approve a contract with D.H. Griffin Infrastructure, LLC in the amount of \$658,000.00 for the replacement of the Bethel Drive Pump Station replacement.
- [170173](#) Contract - Yates Construction Company, Inc. - Southside Pedestrian Bridge
Council is requested to award a construction contract to Yates Construction Company, Inc., in the amount of \$209,186.00 for the construction of the Southside Pedestrian Bridge.
- [170174](#) Amended Lease Agreement - UNC-G/City of High Point - Southside

Recreation Center

Council is requested to approve an amendment to the lease agreement between UNC-Greensboro and the City of High Point Parks and Recreation Department for space rental at the Southside Recreation Center.

[170175](#)

City of High Point/Forsyth County - Tax Collection

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2017 and for the collection of 2016 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**[170176](#)

City of High Point 2017-2018 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2017-2018 Budget Ordinance for the City of High Point and associated fee schedules.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair
Committee Members Golden, Alexander, Ewing and Williams**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.

[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. At the May 15 meeting this matter was deferred 30 days or until the June 19, 2017 meeting.)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair
Committee Members: Wagner, C. Davis, J. Davis and Golden

[170177](#)

Resolution of Intent - Annexation 17-02
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 voluntary contiguous annexation of approximately 4.65 acres lying along the north and south side of Bales Chapel Road, approximately 1,700 feet east of Dillon Road. The property is known as Guilford County Tax Parcel 0160150, 0160166 and 0160151 and addressed as 1000, 1001, 1002 Bales Chapel Road.

PUBLIC HEARINGS

[170178](#)

Public Hearing - Ordinance - City of High Point- Text Amendment 17-04
A request by the City of High Point to amend the City of High Point Development Ordinance, Section 3.4.8 Central Business (CB) District, to add site and building standards.

GENERAL BUSINESS AGENDA

[170179](#)

Minutes to Be Approved
Special Meeting (Budget Review #1); Thursday, May 4th @ 3:00 p.m.
Special Meeting (Budget Review #2); Monday, May 15th @ 3:00 p.m.
Regular Council Meeting; Monday, May 15th @ 5:30 p.m.

ADJOURNMENT