

City of High Point

*High Point Theatre, Gallery B
220 E. Commerce Avenue
High Point, NC 27261*



Meeting Agenda

Monday, August 7, 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**[170239](#)

High Point REALTOR® Association - Annual President's Report
Ms. Joan Swift, President of the High Point REALTOR Association, will make the annual Market Status and Corporate Social Responsibility report to City Council.

Attachments: [HPRAR 2017 Report on HP Region Real Estate Market & Social Responsibility.](#)

STRATEGIC PLAN UPDATE[170240](#)

Strategic Plan Update
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, will provide an update on the status of the City's Strategic Plan.

Attachments: [Code Enforcement Activity Report for July 2017.pdf](#)

PUBLIC COMMENT PERIOD[170241](#)

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.

FINANCE COMMITTEE - Council Member J. Davis, Chair
Committee Members: J. Davis, C. Davis, Hill and Alexander

CONSENT AGENDA ITEMS[170242](#)

Resolution - Contract - Guilford County Board of Education - SRO Program

Council is requested to adopt a resolution authorizing the city manager to execute a contract with the Guilford County Board of Education to provide for eight (8) School Resource Officers (SROs) for FY 2017-2018.

Attachments: [1. Contract - SRO Program](#)

[SRO Resolution - Signed](#)

[170243](#)

Contract - Purchase of Mini Excavator

Council is requested to approve award of a contract to Kubota Tractor Corporation through our local supplier Sink Farm Equipment in the amount of \$106,228.06 for the purchase of a new mini excavator for use by the Water and Sewer Mains Division of Public Services Department; and declare the old mini excavator as surplus and disposing through the online auction process.

Attachments: [2. Contract - Purchase of Mini Excavator](#)

[170244](#)

Contract - Purchase of Paver

Council is requested to approve the award of a contract to Carolina Caterpillar in the amount of \$176,692.50 for the purchase of a 2017 Leeboy 8515E Paver for use by the Streets Division of the Public Services Department; and declare the old paver as surplus and disposing through the online auction process.

Attachments: [3. Contract - Paver](#)

[170246](#)

Contract - Ingleside Compost Facility - Trommel Screener

Council is requested to approve a contract with Powerscreen Mid-Atlantic Inc., in the amount of \$304,868.59 for the purchase of a Trommel Screener for the Ingleside Compost Facility to provide a clean processed material to the customer base.

Attachments: [5. Contract - Trommel Screener](#)

[170247](#)

Contract - Ingleside Compost Facility - Spare Parts for Trommel Screener

Council is requested to approve a contract with Powerscreen Mid-Atlantic, Inc., in the amount of \$44,913.62 for the purchase of spare parts for the Trommel Screener used at the Ingleside Compost Facility.

Attachments: [6. Contract - Trommel Screener Spare Parts](#)

[170248](#)

Contract - Sole Source for a Magnadrive - Sandy Ridge Pump Station

Council is requested to award a sole source contract to Perkinson Co., Inc. in the amount of \$55,505.00 for the purchase of an additional Magnadrive adjustable speed coupling (APC) for a second pump at the Sandy Ridge Pump Station.

Attachments: [7. Contract - Magnadrive -Sandy Ridge Pump Station](#)

- [170249](#) Contract - Pavement Condition Survey
Council is requested to approve a Professional Engineering Services contract with WitherRavenel, Inc., in the amount of \$110,000.00 to conduct a pavement condition survey that will assist in better maintaining the street infrastructure while expanding the maintenance activities with available funding. This project will provide a complete evaluation of the street network.

Attachments: [8. Professional Service Agreement - Pavement Condition Survey](#)

- [170250](#) Acknowledge Receipt of 2016-2017 Surplus Equipment Disposal
Council is requested to acknowledge receipt of the FY 2016-2017 Surplus Equipment Disposal report.

Attachments: [9. Surplus Equipment Report 2016](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

- [170245](#) Contract - Temporary Services - Material Recovery Facility
Council is requested to approve a contract with People Ready in the amount of \$140,000.00 to provide temporary service employees at the Material Recovery Facility (MRF) until scheduled upgrades are complete.

Attachments: [4. Contract - Temporary Services - Material Recovery Facility](#)

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC

SAFETY COMMITTEE - Council Member Golden, Chair

Committee Members: Golden, Alexander, Ewing and Williams

- [170251](#) Urgent Repair Policies - 2017-2018
Council is requested to approve the Procurement and Disbursement Policy 2017 Urgent Repair Program and the Urgent Repair Program 2017 Cycle as required by the North Carolina Housing Finance Agency.

Attachments: [1. 2017-18 Urgent Repair Program Policies \(002\)](#)

- [170252](#) Resolutions - Property Transfer to Core City CDC
Council is requested to adopt resolutions authorizing the City Attorney's office to proceed with the transfer of the following properties to the Core City CDC - 505 Arlington Street, 2305 Little Avenue, 2309 Little Avenue, 1608 Boundary Avenue, 909 Howard Place, 723 Bridges Drive, 725 Bridges Drive and 611 Bridges Drive

Attachments: [2. Property Transfer - Core City CDC](#)

[Signed Resolutions](#)

- [170253](#) Ordinance - Demolition of Structure - 117 Briggs Place
Council is requested to adopt an ordinance ordering the housing

inspector to effectuate the demolition of a structure located at 117 Briggs Place belonging to Thomas V. Hoth.

Attachments: [3. 117 Briggs Pl Council Packet](#)

[170254](#)

Ordinance - Demolition of Structure - 205 Friendly Avenue
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 205 Friendly Avenue belonging to Jeffrey & Elizabeth Smith.

Attachments: [4. 205 Friendly Ave Council Packet](#)

[170255](#)

Ordinance - Demolition of Structure - 1013 Johnson Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1013 Johnson Street belonging to Don G. Angell Trust.

Attachments: [5. 1013 Johnson St Council Packet](#)

[170256](#)

Ordinance - Demolition of Structure - 1441 Madison Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1441 Madison Street belonging to the McLaughlin Family.

Attachments: [6. 1441 Madison Council Packet](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair **Committee Members: Ewing, Hill, Wagner and Williams**

[170263](#)

City of High Point Downtown Multi-Modal Vision Plan
Council is requested to approve the City of High Point Downtown Multi-modal Vision Plan. This plan was review by the Prosperity & Livability Committee at the August 2nd meeting and the Committee recommended approval by the City Council.

Attachments: [Downtown Multi Modal Vision Plan](#)

[2. Downtown Multi-modal Vision Plan - P&L 8-2-17](#)

[170265](#)

Resolution - Design-Build Criteria
Council is requested to adopt a Resolution approving design-build method of contracting for the construction of a multi-use stadium.

Attachments: [Design - Build Criteria - Multi use Stadium](#)

[Resolution - Design Build - Multi Use Stadium- Signed](#)

[Samet Corporation Odell - Stadium and Entertainment Venue Project](#)

[High Point Master Developer RFQ 5 23 17](#)

[170257](#)

Public Hearing - Resolution - Acquisition of Properties - Catalyst Project
Monday, August 7, 2017 at 5:30 p.m. is the date established for the adoption of a Resolution providing for the acquisition of properties in accordance with NCGS§158-7.1 as part of the Downtown Catalyst Project.

Attachments: [Affidavit of Publication](#)
[2. Catalyst Project - Public Hearing](#)
[Resolution Catalyst Project - Purchase of Properties - Signed](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

- [170258](#) Resolution of Intent - Street Abandonment 17-03
Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 18, 2017 at 5:30 p.m., to consider a request by Thomas Built Buses to abandon the northern portion (approximately 250 feet) of the Joshua Circle right-of-way, lying south of Courtesy Road.
Attachments: [SA17-03 Council ROI](#)

PUBLIC HEARINGS

- [170259](#) Resolution - High Point University - Street Abandonment 17-02
A request by High Point University to abandon the eastern portion (approximately 845 feet) of the E. Farriss Avenue right-of-way, specifically the southern segment of the right-of-way lying between N. Centennial Street and Panther Drive (a private drive). In addition, the Planning & Development Department amended the request to also abandon that portion of the Fifth Street right-of-way lying between the northern and southern segment of the E. Farriss Avenue right-of-way.
Attachments: [Staff Report SA17-02](#)

GENERAL BUSINESS AGENDA

- [170260](#) Application -Certificate of Public Convenience and Necessity (Taxi Cab Service) - 2nd Reading
Monday, August 7, 2017 at 5:30 p.m. is the date established for the 2nd and final reading concerning the issuance of Certificate of Public Convenience and Necessity for David Nyalimo to operate a taxi company in the City of High Point. (First reading was held and approved on Monday, July 17, 2017 at 5:30 p.m.)
Attachments: [2nd Reading - Application for Taxi Cab Permit](#)
- [170264](#) Ordinance - Senate Bill 155 - Alcoholic Beverage Sales 10:00 A.M. on Sunday
Ordinance to enact Chapter 10, section 11-10-1 of the City of High Point Code of Ordinances - Alcoholic Beverage Sales beginning at 10:00 a.m. on Sunday.
Attachments: [Ordinance - Sale of Alcohol Beverages 10 on Sunday](#)
[Ordinance - Sale of Alcohol Beverages 10 on Sunday - Signed](#)
- [170266](#) Resolution of Support - House Bill 205 - Electronic Legal Advertising
Adoption of a Resolution supporting House Bill 205 to modernize publication of legal advertisements and notices; to allow Guilford county

and any municipality in Guilford County to use electronic means to provide public notice in lieu of publications.

Attachments: [Resolution of Support - Electronic Advertising](#)

[Resolution of Support - Electronic Advertising - executed copy](#)

[170261](#)

Appointments/Reappointments - Boards & Commissions
Council is requested to confirm the following
appointments/reappointments to the following Board and Commissions:

Reappointment of Gloria Halstead to the Parks and Recreation
Commission as Council Member Alexander's at-large appointment.
Reappointment to be effective immediately and will expire July 1, 2020.

Reappointment of David Horne and Richard Andrews to the Board of
Adjustment. Reappointments to be effective immediately and will expire
July 1, 2020.

Appointment of Annette Cox to the Historic Preservation Commission as
Mayor Bencini's appointment. Appointment to be effective immediately
and will expire July 1, 2019.

Attachments: [Appointments - Boards & Commissions](#)

[170267](#)

Appointment - High Point Housing Authority
Mayor Bencini is requesting that City Council confirm the appointment of
Ms. Meredith Boger to fill the unexpired term of Jim Gdrich who has
resigned. Appointment will be effective September 1, 2017 and will
expire December 22, 2021.

Attachments: [Meredith Boger - HPHA Board Recommendation 080717](#)

[170262](#)

Minutes to Be Approved
Finance Committee; Wednesday, July 12th @ 4:00 p.m.
Manager's Briefing; Monday, July 17th @ 4:00 p.m.
Special Meeting (Closed Session); Monday, July 17th @ 5:00 p.m.
Regular Council Meeting; Monday, July 17th @ 5:30 p.m.

Attachments: [1. July 12 2017 Finance Committee.pdf](#)

[2. July 17 2017 Manager's Briefing.pdf](#)

[3. July 17 2017 High Point City Council Special Meeting \(Closed Session\).pdf](#)

[4. July 17 2017 High Point City Council.pdf](#)

ADJOURNMENT