

City of High Point

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



Meeting Agenda

Monday, August 21, 2017

5:30 PM

High Point Theatre - Gallery B (Upstairs)

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**

- [170268](#) Resolution - AmeriCorps VISTA
Mayor Bencini will present at Resolution recognizing the dedication and service works of AmeriCorps VISTA's sponsored by High Point University.
Attachments: [Resolution- Support of VISTA Program](#)
- [170269](#) Recognition - Historic Preservation Commission Member
Bob Robbins, Senior Planner, will be presenting former Historic Preservation Commission Member, Tom Lugarich, with a plaque of appreciation for his five years of service on the HPC.
- [170292](#) Introduction of New Guilford County School Principals
Members of the Guilford County School Board will be in attendance to introduce three new principals assigned to our area schools.

FINANCE COMMITTEE - PUBLIC HEARING - Council Member J. Davis, Chair

- [170280](#) Public Hearing - EDC Incentives - Superion, LLC
Monday August 21, 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 4161 Piedmont Parkway; and authorize the City Manager to execute all documents.
Attachments: [11. Public Hearing - EDC Incentives - Superion LLC](#)

CONSENT AGENDA ITEMS

- [170270](#) Contract - Purchase of Electric Digger Derrick Truck
Council is requested to approve a contract with Terex Utilities, Inc., in the amount of \$272,020.00 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Utility Department.
Attachments: [1. Electric Digger Derrick Truck](#)
- [170271](#) Contract - Purchase of Electric Crane Truck
Council is requested to approve a contract with National Auto Fleet Group/72 Hour LLC in the amount of \$297,793.00 for the purchase of a 2018 Freightliner M2 and Crane package for use by the Electric Utility Department.
Attachments: [2. Electric Crane Truck](#)
- [170272](#) Contract - Purchase of Knuckleboom Truck
Council is requested to approve a contract with Amick Equipment

Company in the amount of \$139,395.50 for the purchase of a new 2017 Freightliner with a Petersen TL-3 knuckleboom loader for use by the Environmental Services Division of Public Services.

Attachments: [3. Knuckleboom](#)

[170273](#)

Contract - Construction of Dog Park

Council is requested to approve a contract with Creative Design and Construction in the amount of \$122,629.00 for the construction of a dog park located at Hedgecock Park on West Parris Avenue.

Attachments: [4. Contract - Construction of Dog Park](#)

[170274](#)

Resolution - Rental Agreement - E-Z-Go Golf Carts

Council is requested to adopted a Resolution authorizing the City Manager to execute the necessary documents in connection with the rental financing agreement with PNC Equipment Finance LLC for the rental of golf carts for the Municipal Golf Courses.

Attachments: [5. Golf Cart Financing Agreement](#)

[Resolution Golf Carts - signed](#)

[170276](#)

Resolutions - Authorized Signatures for City Depositories

Council is requested to adopt a series of Resolutions for authorizing depository agreements for those active depository and investment institutions which the City currently conducts deposit, disbursement and/or investment relationships.

Attachments: [7. Banking Signatories](#)

[Resolutions - Bank Depositories - Signed](#)

[170277](#)

Updating Authorized Signatories for Pre-Audit Certification

Council is requested to authorize the positions and appropriate individuals be "deputy finance officers" as defined in the statutes to execute a valid preaudit certificate for the encumbering valid obligations of the City of High Point.

Attachments: [8. Deputy Finance Officers](#)

[170278](#)

Resolution - Interlocal Agreement - Guilford County - Proposed County Animal Shelter

Council is requested to adopt a Resolution authorizing the Mayor to execute a Interlocal Agreement between the City of High Point and the County of Guilford County to provide municipal water and sewer collection infrastructure and services for a proposed county animal shelter site located at 979 and 926-R2 Guilford College Road.

Attachments: [9. Resolution - Proposed Guilford County Animal Shelter](#)

[Resolution -Agreement Animal Shelter - Signed](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

- [170275](#) Software Upgrade - Cayenta
Council is requested to approve an upgrade to the Customer Information System (CIS) Cayenta software used for utility billing and collections in the amount of \$218,700.00.

Attachments: [6. Cayenta Upgrade](#)

- [170279](#) Resolution - Establish Public Hearing Date - Proposed Financing of Downtown Multi-Use Sports and Entertainment Facility
Council is requested to adopt a Resolution calling for a public hearing on Monday, September 18, 2017 at 5:30 p.m. pursuant to NC General Statute 160A-20 for the consideration of financing the Downtown Multi-Use Sports and Entertainment Facility through the issuance of limited obligation bonds.

Attachments: [10. Establish Public Hearing For Financing Catalyst Facility](#)

[Resolution Calling Public Hearing- High Point Multipurpose Facility 2017 - signe](#)

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

- [170281](#) Amendment - Subrecipient Agreement with Greensboro Consortium
Council is requested to adopt a Resolution Authorizing a Subrecipient Agreement Amendment with the City of Greensboro and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [1. Amendment of Subrecipient Agreement with the Greensboro Consortium](#)

[Resolution Amending Subrecipient Agreement Greensboro Interlocal - Signed](#)

- [170282](#) Ordinance - Demolition of Structure - 1216 E. Russell Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1216 E. Russell Street belonging to Susan Taro.

Attachments: [1216 E Russell Council](#)

- [170283](#) Ordinance - Demolition of Structure - 523 N. Centennial Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 523 N. Centennial Street belonging to NTH Realty, LLC.

Attachments: [523 N. Centennial Council packet](#)

- [170284](#) Ordinance - Demolition of Structure - 709 Hilltop Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas and Cynthia Lanto.

Attachments: [709 Hilltop Council packet](#)

PENDING ITEMS[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](#)

[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 6th Council Meeting, item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

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

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair[170287](#)

Catalyst Project - Master Developer
Introduction of recommended Catalyst Project Master Developer.

Attachments: [Master Developer - Catalyst Project](#)

[High Point RFP 2](#)

[High Point Master Developer RFQ 5_23_17](#)

[Master Developer - PowerPoint](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair[170285](#)

Resolution of Intent - Annexation 17-08
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 voluntary contiguous annexation of approximately 19.8 acres lying along the west side of Elon Place, approximately 1,600 feet south of Business 85. The property is addressed as 1236 Elon Place and also known as Guilford County Tax Parcel 0161532.

Attachments: [1. Council ROI Cover Memo - AN17-08](#)

[170286](#)

Mobilitie, LLC - Right-of-Way Encroachment Permits E-17-0002, RE-17-0007, RE-17-0008
A request by Mobilitie, LLC to allow 3 utility poles to be erected within the right-of-way in various areas of the City. The poles encroach into the

right-of-way at differing amounts dependent upon location.

Attachments: [Staff Report \(RE-17-02\) FULL](#)
[Mobilitie PowerPoint](#)

PUBLIC HEARING - PLANNING & DEVELOPMENT

- [170288](#) Jamestown Annexation Agreement
Consideration of a Resolution to renew an annexation agreement between the Town of Jamestown, North Carolina and the City of High Point, North Carolina.

Attachments: [2017 Jamestown HP Annexation Agreement complete for Council](#)

GENERAL BUSINESS AGENDA

- [170288](#) Amended Lease Agreement - Thomas Built Bus - Wireless Antennas
Council is requested to adopt a resolution approving an amended Lease Agreement with Thomas Built Buses providing for wireless network equipment on utility poles currently being leased by Thomas Buses at the 715 W. Fairfield Road campus.

Attachments: [Thomas Built Bus - Wireless facilities](#)
[Utility Pole Lease Resolution -Signed](#)

- [170291](#) Reappointment - P & R Commission - Ed Price
Council Member Cynthia Davis is recommending the reappointment of Ed Price to the Parks and Recreation Commission as her at-large appointment. Appointment will be effective July 1, 2017 and expire July 1, 2020.

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

- [170290](#) Minutes to Be Approved
Prosperity & Livability Committee; Wednesday, August 2nd @ 10:00 a.m.
Finance Committee; Wednesday, August 2nd @ 4:00 p.m.
Manager's Briefing Session; Monday, August 7th @ 4:00 p.m.
Regular Council Meeting; Monday, August 7th @ 5:30 p.m.
Community Housing, Neighborhood Development and Public Safety Committee; Tuesday, August 8th @ 10:00 a.m.

Attachments: [1. August 2 2017 Prosperity & Livability Committee](#)
[2. August 2 2017 Finance Committee](#)
[3. August 7 2017 Manager's Briefing](#)
[4. August 7 2017 High Point City Council](#)
[5. August 8 2017 Community Housing Neighborhood Development & Public Safety](#)

ADJOURNMENT

