

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Agenda

Monday, April 2, 2018

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

- [2018-106](#) Proclamation - Jazz Appreciation Month
Mayor Wagner will present a proclamation to the High Point Area Arts Council designating April as "Jazz Appreciation Month."
Attachments: [Jazz Appreciation Month](#)
- [2018-107](#) Proclamation - National Community Development Week
Mayor Wagner will present a proclamation to Nena Wilson, with our Community Development Department, designating the week of April 2-6 as "National Community Development Week."
Attachments: [National CD Week Proclamation](#)
- [2018-108](#) Proclamation - Child Abuse Prevention Month
Mayor Wagner will present a proclamation to Sara Kramer, with Family Service of the Piedmont, designating the month of April as "Child Abuse Prevention Month."
Attachments: [Child Abuse Prevention Month Proclamation](#)
- [2018-109](#) Proclamation - Fair Housing Month
Mayor Wagner will present at proclamation to Ms. Fanta Dorley, Human Relations Manager for the City of High Point, designating April as "Fair Housing Month" in the City of High Point.
Attachments: [Fair Housing Month Proclamation](#)

STRATEGIC PLAN UPDATE

- [2018-110](#) Update on the Strategic Plan adopted by City Council
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 give an update to City Council on the Strategic Plan.

PUBLIC COMMENT PERIOD

- [2018-111](#) 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

three (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 Britt W. Moore, Chair

- [2018-112](#) Resolution - Establishing Petty Cash Funds
City Council is requested to adopt a Resolution Establishing Petty Cash Funds for use of cash for City expenditures.
Attachments: [1. Resolution Authorizing Petty Cash Funds](#)
- [2018-113](#) Resolution - Authorizing Use of Electronic Payment Methods
City Council is requested to adopt a Resolution Authorizing the City of High Point to engage in Electronic Payment methods.
Attachments: [2. Resolution Authorizing Electronic Pymt Methods](#)
- [2018-114](#) Municipal Agreement - NCDOT - Eastchester (NC 68) Sidewalk at I-74 Interchange
City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalk along Eastchester Drive (NC 68) from Ambassador Court to the Oak Hollow Festival Park entrance, and along the public section of Cypress Court adjacent to Eastchester Drive.
Attachments: [3. NCDOT Agreement - U-5169 NC 68 I-74 Sidewalk MA 040218](#)

REGULAR AGENDA ITEMS

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

- [2018-115](#) Ordinance - Demolition of Structure - 1135 Roberts Lane
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1135 Roberts Lane belonging to Norma Self Proctor.
Attachments: [1. 1135 Roberts Council Packet](#)

- [2018-116](#) Ordinance - Demolition of Structure - 1706 Cedrow Drive
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1706 Cedrow Drive belonging to Heirs of Mary Lindsay.
Attachments: [2. 1706 Cedrow Dr Council cover memo](#)
- [2018-117](#) Ordinance - Demolition of Structure - 1411 E. Green Drive
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1411 E. Green Drive belonging to Sylvia Davis and Anthony Pearson.
Attachments: [3. 1411 E. Green Dr Council Packet](#)
- [2018-118](#) Resolutions - Transfer of Properties to Core City CDC
City Council is requested to adopt Resolutions authorizing the transfer of the following properties to the Core City CDC: 2107 Little Avenue, 2109 Little Avenue, 2308 Little Avenue, 2310 Little Avenue, 1523 Willard Avenue, 300 Morgan Place, 1117 Jefferson Street and 1119 Jefferson Street.
Attachments: [Property Transfer - Core City CDC](#)
[resolutions - transfer of properties - CDC](#)
[COUNCIL EXHIBIT map](#)

PENDING ITEMS

- [2018-10](#) Ordinance - Demolition of Structure - 1227 Pearson Place
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.
Attachments: [1. 1227 Pearson St Council Final Packet](#)
- [2018-13](#) Ordinance - Demolition of Structure - 613 Manley Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.
Attachments: [4. 613 Manley Council Final Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member **Christopher Williams, Chair**

- [2018-119](#) Resolution of Intent - Annexation 18-01 (AN-18-01)
Approval of a Resolution of Intent that establishes a public hearing date of May 7, 2018, to consider a voluntary contiguous annexation of approximately 8.7 acres lying along the north side of W. Wendover Avenue, approximately 500 feet west of Tarrant Road. The property is addressed as 5206 & 5208 W. Wendover Avenue and also known as Guilford County

Tax Parcels 0154826 and 0154832.

Attachments: [Resolution of Intent \(AN-18-01\)](#)

GENERAL BUSINESS AGENDA

2018-120

Public Hearing - Ordinance Amending Method of Election for City of High Point City Council Members

Monday, April 2, 2018 at 5:30 p.m. is the date and time established for a public hearing to adopt an amendment to Article III, Section 3.1. Method of Election of the City Charter to implement four-year terms for the Members of City Council beginning with the 2019 municipal election.

Attachments: [Public Hearing - Change in Elections](#)

[AN ORDINANCE AMENDING ARTICLE III](#)

[Affidavit of Publication](#)

2018-100

High Point Area Arts Council Assistance Agreement

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street.

Attachments: [Arts Council Agreement](#)

2018-121

Minutes to be Approved

Finance Committee; Thursday, March 15th @ 4:00 p.m.

Special Meeting; Monday, March 19th @ 3:00 p.m.

Regular Meeting of Council; Monday, March 19th @ 5:30 p.m.

Special Meeting (Departmental Presentations); March 21st @ 3:30 p.m.

Attachments: [1. March 15 2018 Finance Committee.pdf](#)

[2. March 19 2017 High Point City Council Special Meeting.pdf](#)

[3. March 19 2018 High Point City Council Regular Meeting.pdf](#)

[4. March 21 2018 Special Meeting \(Department Presentations\).pdf](#)

ADJOURNMENT