

City of High Point

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



Meeting Agenda

Monday, May 7, 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**

[2018-161](#) Proclamation - Public Works Week
Mayor Wagner will read a proclamation declaring the week of May 20-26, 2018 as "Public Works Week" in the City of High Point.

[2018-162](#) Proclamation - Municipal Clerks Week
Mayor Wagner will read a proclamation declaring the week of May 6-12, 2018 as "Municipal Clerks Week" in the City of High Point.

STRATEGIC PLAN UPDATE

[2018-131](#) 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

[2018-132](#) 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 Moore, Chair**

[2018-133](#)

Contract - Anixter - Underground Cable

City Council is requested to approve the award of contract for Bid No. 44 to Anixter for the purchase of 750 MCM Underground Cable in an amount not to exceed \$1,088,000.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [1. Contract - Underground Cable - Anixter](#)

[2018-134](#)

Contract - WESCO - PVC Conduit

City Council is requested to approve the award of contract for Bid No. 45 to WESCO for the purchase of PVC conduit in the amount of \$181,275.90 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [2. Contract -PVC Conduit - WESCO](#)

[2018-135](#)

Contract - WESCO - Concrete Underground Vaults

Council is requested to approve the award of contract for Bid No. 50 to WESCO for the purchase of Concrete Underground Vaults in the amount of \$252,740.00 for the conversion of overhead electric lines to underground facilities for the Downtown Revitalization projects.

Attachments: [3. Contract - Concrete Vaults-WESCO](#)

[2018-136](#)

Contract - Control Systems Programmer - Ward WTP

City Council is requested to approve the Request for Qualification (RFQ) selection of Revere Control Systems in the amount of \$377,201.00 as the control systems programmer for the Ward Water Treatment Plant.

Attachments: [4. Contract - Ward WTP Upgrade Control Systems Programmer](#)

[2018-137](#)

Municipal Agreement - NCDOT - Sidewalk & Transit Improvements - Eastchester Drive

City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) funding to construct sidewalk and transit improvements on Eastchester Drive (Palladium Circulator Transit Connector).

Attachments: [5. NCDOT - Municipal Agreement - Palladium Circulator Transit Connector](#)

[2018-138](#)

Agreement- Cherry Bekaert LLP - Audit Testing Procedures

City Council is requested to approve an agreement with Cherry Bekaert LLP in the amount of \$6,000.00 for special audit testing procedures required by the State Treasurer's Office as part of the Retirement System's audit and report.

Attachments: [6. Agreement - Cherry Bekaert - Special Audit - LG Retirement System](#)

[2018-139](#)

Resolution Approving the Donation of Surplus Fire Equipment - Francisco Volunteer Fire Department

City Council is requested to adopt a Resolution approving the donation of a surplus 1992 Seagrave Pumper to the Francisco Volunteer Department.

Attachments: [7. Francisco Volunteer Fire Department- Donation of Surplus Fire Equipment Affidavit of Publication - Fire Truck](#)

[2018-140](#) Resolution - Lease Agreement - City Owned Property
City Council is requested to adopt a Resolution approve a lease agreement for city-owned property located at 1420 Bragg Avenue.

Attachments: [8. Resolution - Lease Agreement - 1420 Bragg Avenue](#)

[2018-141](#) Resolution - Housing Authority of High Point - Redevelopment of Daniel Brooks Homes
City Council is requested to adopt a Resolution to fund a total of \$6,500,000 from the City's general fund budget over a three-year period with total funding available by March 31, 2021 to assist with redevelopment of Daniel Brooks Homes; and authorize the City Manager to execute funding commitment letters and associated documents as may be required to support the Housing Authority of the City of High Point in its pursuit of federal and state approvals associated with the redevelopment plan for Daniel Brooks. City funds will be used toward construction costs and infrastructure associated with the development of 100 new, mixed income affordable housing units and infrastructure on the existing Daniel Brooks site.

Attachments: [9. Housing Authority of HP - Resolution - Daniel Brooks Homes Redevelopment](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[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](#)

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

[2018-143](#) Ordinance - Demolition of Structure - 711 E. Commerce Avenue
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 711 E. Commerce Avenue belonging to Tom and Rhonda Gould.

Attachments: [1. 711 E Commerce Council Final Packet1](#)

[2018-144](#) Ordinance - Demolition of Structure - 1505 East Avenue
City Council is requested to adopt an ordinance ordering the housing

inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Attachments: [2. 1505 East Council Final Packet](#)

[2018-145](#)

Ordinance - Demolition of Structure - 1028 Meadowbrook Boulevard
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1028 Meadowbrook Boulevard belonging to Thomas Lee Dickens III and Erika Dickens.

Attachments: [3. 1028 Meadowbrook Council Packet](#)

[2018-146](#)

Ordinance - Demolition of Structure - 901 Martin Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 901 Martin Street belonging to Estate of Ben Chestnut, Jr.

Attachments: [4. 901 Martin St Council Packet](#)

[2018-147](#)

Ordinance - Demolition of Structure - 302 Montlieu Avenue
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 302 Montlieu Avenue belonging to Lucretia L. Henard.

Attachments: [5. 302 Montlieu Council Packet](#)

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](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing,

Chair

[2018-148](#)

Resolution of Support - Removing US 311 Designation from the I-74 Corridor
City Council is requested to adopt a Resolution of Support for the removal of the US 311 route designation from the Interstate 74 corridor. This matter was discussed in the March 7, 2018 Prosperity and Livability Committee with a unanimous vote to forward to City Council for final approval.

Attachments: [Resolution Removal of US 311 Route Designation](#)

- [2018-149](#) Resolution - Use Agreement- City-Owned Property (The Pit)
A presentation will be made to City Council regarding the use of this city-owned property ("The Pit").
- [2018-150](#) Revision to the Standing Committees of City Council (2017-2019)
Council Member Ewing is proposing a revision to the Standing Committees of the 2017-2019 Council as follows:
Prosperity & Livability Committee - Wednesday following the 1st Monday Regular Council Meeting at 9:00 a.m.

Attachments: [Standing Committees of City Council adopted December 4 2017](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, **Chair**

PUBLIC HEARINGS

- [2018-151](#) Ordinance - Jerry & Alicia Murphy and Hong Thu Nguyen Hong Thu - Annexation 18-01 (AN-18-01)
A request by Jerry & Alicia Murphy and Hong Thu Nguyen 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 and 5208 W. Wendover Avenue and also known as Guilford County Tax Parcels 0154826 and 0154832.
Attachments: [Annexation-Staff Report AN-18-01](#)
- [2018-152](#) Ordinance - Wynnefield Properties, Inc. - Zoning Map Amendment 18-01 (ZA-18-01)
A request by Wynnefield Properties, Inc to rezone approximately 8.7 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to the Residential Multifamily-16 (RM-16) District. The site is lying along the north side of W. Wendover Avenue, approximately 500 feet west of Tarrant Road (5206 & 5208 W. Wendover Avenue). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.
Attachments: [Staff Report ZA-18-01](#)
- [2018-153](#) Ordinance - The Presbyterian Homes, Inc. - Zoning Map Amendment 18-02 (ZA-18-02)
A request by the Presbyterian Homes, Inc. to rezone approximately 0.16 acres from a Conditional Use Residential Multifamily-5 (CU RM-5) District to a Planned Development - Periphery (PD-P) District, and update the Master Plan and amend the Statement of Intent to include this area. The site is lying north of the intersection of Sandy Ridge Road and Johnson Street and west of the intersection of Sandy Ridge Road and Kendale

Road.

Attachments: [Staff Report ZA-18-02](#)

[2018-154](#)

Ordinance - Anthony Pennisi - Zoning Map Amendment 18-05 (ZA-18-05)
A request by Anthony Pennisi to rezone approximately 1.7 acres from the General Business (GB) District to the Light Industrial (LI) District. The site is lying west of East Market Center Drive, between Tate Street and Park Street.

Attachments: [ZA-18-05 Staff Report](#)

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](#)

[2018-159](#)

Economic Development Agreement - High Point CVB and City of High Point

City Council is requested to approve an Economic Development Agreement between the High Point Convention and Visitors Bureau, Inc. (CVB) and the City of High Point which formalizes the CVB commitment for financial support for the Multi-Use Stadium.

Attachments: [CVB Stadium Funding Agreement Agenda Item 5_7_18](#)

[High Point CVB - Economic Development Agreement](#)

[2018-155](#)

Presentation of the Proposed 2018-2019 City of High Point Annual Budget
The proposed 2018-2019 City of High Point Annual Budget will be presented to City Council and Council is requested to establish the date of Monday, May 21, 2017 at 5:30 p.m. to receive public comments on the proposed budget; and establish Thursday, May 10th - 9:00 a.m. - 12:00 p.m. and Friday, May 11th - 9:00 a.m. - 12:00 p.m. as budget work sessions for City Council.

Attachments: [FY18-19 Proposed Budget Presentation](#)

[2018-156](#)

Reappointment - Boards & Commissions - Guilford County Historic Preservation Commission

City Council is requested to confirm the reappointment of Christian Thoma to the Guilford County Historic Preservation Commission. Appointment will be effective immediately and will expire April 1, 2021.

Attachments: [Reappointment - Guilford County HPC](#)

[2018-157](#) Appointment - Boards & Commissions - Human Relations Commission
Council Member Jason Ewing is requesting the approval of the appointment of Esther Idassi to the Human Relations Commission as the Ward 6 appointment. Appointment will be effective immediately and will expire November 1, 2020.

Attachments: [Appointment - Human Relations Commission](#)

[2018-160](#) Reappointments - Citizens Advisory Council (CAC)
Council is requested to confirm the reappointment of Jim Bronnert (Council Member Moore's At-Large appointment); Elizabeth Dennis (Council Member Jones' Ward 5 appointment); and Jerry Mingo (Council Member Scarborough's At-Large appointment) to the Citizens Advisory Council (CAC). Appointments to be effective May 31, 2018 and will expire May 31, 2021.

Attachments: [Reappointments - CAC](#)

[2018-158](#) Minutes to Be Approved
Special Meeting (Departmental Presentations); Wednesday, March 28th @ 3:30 p.m.
Finance Committee Meeting; Thursday, March 29th @ 4:00 p.m.
Manager's Briefing; Monday, April 2nd @ 4:00 p.m.
Regular Meeting of Council; Monday, April 2nd @ 5:30 p.m.
Community Housing, Neighborhood Development & Public Safety Committee; Tuesday, April 3rd @ 10:00 a.m.
Prosperity & Livability Committee; Wednesday, April 4th @ 9:00 a.m.
Special Meeting (Departmental Presentations); Wednesday, April 11th @ 3:30 p.m.
Special Meeting (EDC Public Hearing/Departmental Presentations); Wednesday, April 18th @ 3:00 p.m.
Special Meeting (Departmental Presentations); Wednesday, April 25th @ 3:30 p.m.
Special Meeting of Finance Committee; Thursday, April 26th @ 8:00 a.m.

Attachments: [1. March 28 2018 Special Meeting \(Department Presentations\).pdf](#)
[2. March 29 2018 Finance Committee.pdf](#)
[3. April 2 2018 Manager's Briefing.pdf](#)
[4. April 2 2018 High Point City Council.pdf](#)
[5. April 3 2018 CH ND & PS Committee.pdf](#)
[6. April 4 2018 Prosperity & Livability Committee.pdf](#)
[7. April 11 2018 Special Meeting \(Department Presentations & Closed Session\)](#)
[8. April 18 2018 Special Meeting High Point City Council.pdf](#)
[9. April 25 2018 Special Meeting \(Department Presentations\).pdf](#)
[10. April 26 2018 Finance Committee SM.pdf](#)

ADJOURNMENT