

City of High Point

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



Meeting Agenda

Monday, July 16, 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**STRATEGIC PLAN UPDATE**

- [2018-257](#) 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

- [2018-258](#) 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 Moore, Chair**

- [2018-223](#) Contract - Truck Mounted Vacuum (Debris Collector)
City Council is requested to approve a contract with Old Dominion Brush, Inc. in the amount of \$192,838.95 for the purchase of a Vacuum Debris Collector for use by the Stormwater Division of the Public Services Department.
- [2018-224](#) Contract- Rear Loading Refuse Truck
City Council is requested to approve a contract with Amick Equipment Company in the amount of \$183,934.41 for the purchase of a 2018

Freightliner truck with a New Way Rear Loading Refuse body to replace a vehicle that is no longer useful. Council is also requested to declare the old truck as surplus and authorize staff to dispose of through the online auction process.

[2018-225](#)

Contract - Side-Loading Refuse Trucks

City Council is requested to approve a contract with Amick Equipment Company in the amount of \$822,117.87 for the purchase of three (3) Peterbilt New Way side loading refuse bodies for use by the Environmental Services Division of the Public Services Department.

[2018-226](#)

Contract - Automatic Tarping Machine

City Council is requested to approve a sole source purchase of an automatic Tarping Machine in the amount of \$77,487.00 from Tarpomatic, Inc., for use by the Landfill Operations Division of the Public Services Department.

[2018-227](#)

Contract - Water and Sewer Emergency Repairs

City Council is requested to approve a contract with Breece Enterprises, Inc., in the amount of \$402,360.00 for on-call emergency repairs of water and sanitary sewer utilities.

[2018-228](#)

Contract Renewal - Concrete Supplier City Wide

City Council is requested to renew contract with Hartley Ready Mix in the amount of \$106,425.00 as the supplier for concrete to city crews when needed for maintenance functions that require concrete.

[2018-229](#)

Contract - Motorola Radio Purchase

City Council is requested to approve a contract with Motorola Solutions, Inc. in the amount of \$449,764.16 for the replacement radios used by the Police Department, Fire Department and the Park Ranger division.

[2018-230](#)

Contract - Core Router Replacement

City Council is requested to approve a contract with 5S Technologies in the amount of \$377,606.46 to purchase two (2) Nexus routers that will be used to provide failover redundancy at our prime site and the City's off-site disaster recovery facility.

[2018-232](#)

Contract - Asplundh Tree Expert Company - FY 2018-2019

Council is requested to continue the existing contract with Asplundh Tree Expert Company in the estimated amount of \$750,000 to provide line clearance tree services (tree trimming) for the FY 2018-2019.

[2018-233](#)

Contract - Janitorial Services - Parks & Recreation Facilities

City Council is requested to approve a contract with Matt's Janitorial in the amount of \$184,560.00 for custodial services at seven Parks & Recreation Facilities.

[2018-234](#)

Resolution - Sale of Real Property to NCDOT - Pump Station Road

City Council is requested to adopt a Resolution granting authority for the sale of real property located at 4309 Pump Station Road to the North Carolina Department of Transportation (NCDOT) for the Jamestown Roadway Project.

[2018-235](#) Budget Ordinance Amendment - Purchase of Property 3710 Waterview Road City Council is requested to adopt an Ordinance amending the Fiscal Year 2018-2019 Annual Budget to appropriate funds in the amount of \$185,000.00 for the purchase of property located at 3710 Waterview Road for use by the Parks and Recreation Department.

[2018-236](#) Property Acquisition - 3710 Waterview Road - Parks and Recreation Department
City Council is requested to authorize the appropriate City Official to proceed with the purchase of property located at 3710 Waterview Road in the amount of \$182,100. This property is being purchased for use by the Parks and Recreation Department.

[2018-259](#) Property Acquisition - 211 East Ray Street
Council is requested to authorize the appropriate City Official to proceed with the purchase of property located at 211 East Ray Street in the amount of \$60,000.00 for future City use.

[2018-237](#) Resolution - City Manager Authority to Dispose of Easements
City Council is requested to adopt a Resolution delegating the City Manager authority to dispose of or exchange property interests in easements that are no longer needed by the City of High Point.

[2018-238](#) Contract - Guilford County Schools - School Resource Officers
City Council is requested to adopt a Resolution approving a contract with the Guilford County Schools in the amount of \$532,240.00 for eight (8) School Resource Officers for coverage at the four high schools and four middle schools located within the City limits of High Point. Contract is for the school year 2018 - 2019.

[2018-239](#) Contract Renewal - The Ferguson Group
Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2018 - June 30, 2019.

[2018-240](#) Outside Non-Profit Agency Funding
City Council is requested to finalize the recommendations for the funding of Outside Non-Profit Agencies for FY 2018-2019.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

PENDING ITEMS

- [2018-169](#) Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

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

- [2018-248](#) Ordinance - Demolition of Structure - 1508 Lake Village Drive
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1508 Lake Village Drive belonging to James Dobson, Jr.
- [2018-249](#) Ordinance - Demolition of Structure - 1405 East Avenue
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1405 East Avenue belonging to Katie Gill Evans Estate.

PENDING ITEMS

- [2018-211](#) Ordinance to Demolish - 308 Fourth Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street belonging to SHJ Capital LLC.
- [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.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [2018-250](#) Resolution - Interlocal Agreement - Piedmont Discovery Application
City Council is requested to adopt a Resolution authorizing the execution of an Interlocal Agreement between the City of High Point and the Piedmont Discovery Online Park and Recreation and Trail Locator. This agreement provides for a one-time contribution of \$3,000.00 from the City.
- [2018-261](#) Resolution - BUILD Planning Grant
Council is requested to adopt a Resolution authorizing the City Manager to apply for a U.S. Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Planning Grant.

PENDING ITEMS

- [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. (This item will be discussed at the July 16, 2018 Council Meeting.)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

- [2018-251](#) City Council Initiation of a Zoning Map Amendment Application
A request for the City Council to initiate rezoning for Group 1 of the Comprehensive Zoning Map Amendment project. Group 1 consists of 14 areas to be considered for rezoning.

PUBLIC HEARINGS - Planning & Development Committee

- [2018-252](#) Ordinance - Caring Services, Inc. - Zoning Map Amendment 18-07
A request by Caring Services, Inc. to rezone approximately 21 acres from the Single Family Residential-3 (R-3) District and a Conditional Use Institutional (CU-I) District to a Conditional Zoning Institutional (CZ-I) District. The site lies approximately 900 feet north of the intersection of Eastchester Drive and N. Centennial Street, between Eastchester Drive and N. Centennial Street.
- [2018-253](#) Caring Services, Inc. - Special Use 18-03
A Special Use request by Caring Services, Inc. to allow a Major Social Service Facility use in a Conditional Zoning Institutional (CZ-I) District. The site lies approximately 900 feet north of the intersection of Eastchester Drive and N. Centennial Street, between Eastchester Drive and N. Centennial Street.
- [2018-254](#) Resolution - Premier Stores, Inc. - Plan Amendment 18-03
A request by Premier Stores, Inc. to change the Land Use Map classification for approximately 4 acres from the Office classification to the Local/Convenience Commercial classification. The site is bounded by W. Wendover Avenue, Piedmont Parkway and Hickory Grove Road.
- [2018-255](#) Ordinance - Premier Stores, Inc. - Zoning Map Amendment 18-08
A request by Premier Stores, Inc. to rezone approximately 4 acres from a Conditional Use Office & Institutional (CU-OI) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is bounded by W. Wendover Avenue, Piedmont Parkway and Hickory Grove Road.

GENERAL BUSINESS AGENDA

- [2018-241](#) Boards & Commission - Reappointment - Board of Adjustment
Mayor Wagner is recommending the reappointment of Deborah Davis to the Board of Adjustment. Reappointment will be effective immediately and

will expire July 1, 2021.

[2018-242](#)

Boards & Commissions - Appointment/Reappointments - Citizens Advisory Council

Mayor Wagner is recommending the reappointment of Donald Belton to the Citizens Advisory Council and Mayor Pro Tem Williams is recommending the appointment of Cyril Jefferson. Both appointments are effective immediately and will expire May 31, 2020. Council Member Golden is recommending the reappointment of Willie Davis as the Ward 1 appointment. This appointment will be effective immediately and will expire May 31, 2021.

[2018-243](#)

Boards & Commission - Reappointment - Guilford County/City Insurance Advisory Committee

Mayor Jay Wagner is recommending the reappointment of Rudy Hinnant to the Guilford County/City Insurance Advisory Committee effective immediately term expiring December 22, 2020

[2018-244](#)

Boards & Commissions - Reappointment - Historic Preservation Commission

Council Member Britt Moore is recommending the reappointment of Janet Catania as the At-Large appointment. Council Member Hudson is recommending the reappointment of Mary Powell DeLille as the Ward 4 appointment. Both reappointments will be effective immediately and will expire July 1, 2021.

[2018-245](#)

Boards & Commissions - Reappointments - Library Board of Trustees

Mayor Pro Tem Williams is recommending the reappointment of Forrest Littleton as the Ward 2 appointment term expiring November 1, 2019; Council Member Britt Moore is recommending the reappointment of Philip Flynt as the At-Large appointment term expiring November 1, 2020; Council Member Victor Jones is recommending the reappointment of Dorotea Evans as the Ward 5 appointment term expiring November 1, 2020.

[2018-246](#)

Boards & Commissions - Reappointment - Parks & Recreation

Mayor Pro Tem Chris Williams is recommending the reappointment of Jerry Archie as the Ward 2 appointment and Council Member Victor Jones is recommending the reappointment of Gary Ollis as the Ward 5 appointment; both reappointments are effective immediately with terms expiring July 1, 2021.

[2018-247](#)

Boards & Commissions - Reappointments - Planning & Zoning Commission

Council Member Britt Moore is recommending the reappointment of Tom Kirkman as the At-Large appointment and Council Member Peters is recommending the reappointment of James Armstrong as the Ward 3 appointment; both reappointments are effective immediately with terms

expiring July 1, 2021.

[2018-260](#)

Boards & Commissions - Reappointments - Theatre Advisory Board
Council Member Wesley Hudson is recommending the following for reappointment to the Theatre Advisory Commission: Tom Blount, Nho Bui, Clay Fielding and Nikki Lee. Reappointments are effective immediately with terms expiring on June 1, 2021.

[2018-256](#)

Approval of City Council Minutes
High Point City Council Special Meeting; Wednesday, June 13th @ 3:00 p.m.
Finance Committee Meeting; Thursday, June 14th @ 4:00 p.m.
High Point City Council Special Meeting; Monday, June 18th @ 4:30 p.m.
High Point City Council Regular Meeting; Monday, June 18th @ 5:30 p.m.

ADJOURNMENT