

City of High Point

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



Meeting Agenda

Monday, August 20, 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****CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [2018-296](#) Contract - Purchase of Equipment - Landfill Dozer
Consideration of the award of a contract with James River Equipment Company in the amount of \$545,782.32 for the purchase of a John Deere 950K Crawler Dozer for use by the Landfill Operations Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.
Attachments: [1. Contract - Landfill Dozer \(9-20-18\)](#)
- [2018-297](#) Contract - Purchase of Equipment - Electric Digger Derrick Truck
Consideration of the award of a contract with Terex Utilities, Inc. in the amount of \$290,794 for the purchase of a new Freightliner truck with a Terex Commander 5048 digger derrick body for use by the Electric Department.
Attachments: [2. Electric Digger Derrick Truck \(8-20-18\)](#)
- [2018-298](#) Contract - Purchase of Equipment - Truck Mounted Street Sweeper
Consideration of award of contract to Amick Equipment Company in the amount of \$236,557.50 for the purchase of a new Freightliner truck with a Tymco 600 sweeper body for use by the Stormwater Division of the Public Services Department. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.
Attachments: [3. Street Sweeper \(8-20-18\)](#)
- [2018-299](#) Report of Surplus Equipment Disposal
Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2017-2018.
Attachments: [4. Surplus Equipment Report \(8-6-18\)](#)
- [2018-282](#) Contract Renewal - CIGNA - Employee Health Care
City Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health and dental care coverage for city employees effective January 1, 2019 - December 31, 2019.
Attachments: [5. Cigna Contract 2018 Council agenda](#)

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.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

- [2018-300](#) Public Hearing - Issuance of Series 2018 General Obligation Public Improvement Bonds (2/3 Bonds)
1. City Council is scheduled to conduct a public hearing on August 20, 2018, at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.
 2. Following the public hearing, City Council is requested to approve the attached "Order Authorizing \$6,600,000.00 Municipal Building Bonds."

Attachments: [6. Public Hearing And Bond Approval](#)

[Adopt Order-High Point 2018 G.O. \(2_3\)](#)

- [2018-301](#) Capital Project Amendment Ordinance Amendment
Adoption of a Capital Project Ordinance Amendment for the Series 2018 General Obligation Public Improvement (2/3) Bond Project in the amount of \$6,600,000 for the acquisition and renovation of a Municipal Facility.

Attachments: [7. Capital Project Ordinance Amendment - Municipal Facility](#)

- [2018-309](#) MOU - HP365 Business Incubator Project
Consideration of approval of the attached MOU between the High Point Chamber Foundation, Inc., a North Carolina non-profit corporation and a charitable foundation, subsidiary, HP 365, LLC, and the City of High Point provides understanding regarding HP365's creation of a business incubator space with assistance from \$3 million of funding that will pass through the City (\$1.5 million in private funds from High Point Chamber Foundation, Inc. and \$1.5 million appropriated from the Rural Economic Development Division of the North Carolina Department of Commerce. Staff recommends City Council authorize staff to make any necessary minor revisions and execute the MOU after the document is reviewed by NC Department of Commerce staff and attorneys. (This item was discussed at the Finance Committee meeting on Thursday, August 16th and the Committee recommended it be placed on the Monday, August 20th Regular Agenda)

Attachments: [MOU - HP365 Incubator Project RH REV](#)

[HP365 outline of MOU](#)

- [2018-310](#) Budget Ordinance Amendment - High Point 365 Business Incubator

Project - Pass through Grant
Adoption of a Budget Amendment amending the 2018-2019 Budget Ordinance to appropriate funds in the amount of \$1,500,000 from the High Point Chamber of Commerce and \$1,500,000 from the Rural Economic Development Division of the NC Department of Commerce to be distributed as a pass through-grant to the High Point Chamber Foundation for the HP 365 Business Incubator project.

Attachments: [Budget Ordinance - HP365 Business Incubator Pass Through Grant](#)

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

[2018-303](#) Contract- 2018-2019 Operation InAsMuch Contract with Community Housing Solutions
Council is requested to approve a contract with Community Housing Solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2018-2019 fiscal year.

Attachments: [OIAM 2018 Council Agenda Item-8-20-2018](#)

PENDING ITEMS

[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](#)

[2018-285](#) Ordinance - Demolition of Structure - 709 Hilltop Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas & Cynthia Lanto.

Attachments: [2. 709 Hilltop Council Packet 8-6-18](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair

[2018-304](#) Resolution of Intent - Annexation 18-02
Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 39 acres lying west of the intersection of Penny Road and Florence School Drive (1761 and 1781 Penny Road). The property is also known as Guilford County Tax Parcels 0196595 & 0196580.

Attachments: [1. Resolution of Intent \(AN-18-02\)](#)

- [2018-305](#) Resolution of Intent - Annexation 18-03
Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2018, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 1.3 acres lying along the east side of Penny Road, approximately 425 feet south of Eagle Glen Road (1630 Penny Road). The property is also known as Guilford County Tax Parcels 0157583.

Attachments: [2. Resolution of Intent \(AN-18-03\)](#)

- [2018-306](#) Amendment to the Water and Sewer Utility Extension Policy
A request by the Planning and Development Department to update the Water and Sewer Utility Extension Policy by (1) streamlining the exception process and (2) clarifying the policy's jurisdiction.

Attachments: [3. Water Sewer Extension Policy Amendment](#)

GENERAL BUSINESS AGENDA

- [2018-307](#) Ordinance Amending Fire Prevention Code
Council is requested to adopt an ordinance amendment to update the Fire Prevention Code to the current 2018 NC Fire Code and appendices.

Attachments: [Ordinance Amendment - Fire Code Adoption 8-20-18](#)

- [2018-302](#) Boards and Commissions - Appointments - Citizens Advisory Council
Council Member Peters is recommending the appointment of Judy Jones and Council Member Ewing is recommending the appointment of Michael Holmes to the Citizens Advisory Council. Both appointments are effective immediately and will expire May 31, 2020.

Attachments: [8.20.2018 - Agenda Request Memo](#)

[JONES Judy 2018](#)

[HOLMES Michael](#)

- [2018-308](#) Minutes to Be Approved
Prosperity & Livability Committee; August 1st @ 9:00 a.m.
Finance Committee; August 2nd @ 4:00 p.m.
Manager's Briefing; August 6th @ 4:00 p.m.
Regular Council Meeting; August 6th @ 5:30 p.m.
Special Meeting of Council; August 9th @ 2:30 p.m.

Attachments: [1. August 1 2018 Prosperity & Livability Committee Minutes](#)

[2. August 2 2018 Finance Committee Meeting Minutes](#)

[3. August 6 2018 Manager's Briefing](#)

[4. August 6 2018 High Point City Council Minutes](#)

[5. August 9 2018 High Point City Council Special Meeting](#)

ADJOURNMENT