

City of High Point

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



Meeting Agenda

Monday, March 4, 2019

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS****STRATEGIC PLAN UPDATE**[2019-84](#)**Strategic Plan Update**

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 Mayor Pro Tem Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD[2019-85](#)**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.

FINANCE COMMITTEE - Council Member Moore, Chair**PUBLIC HEARING - Finance Committee**[2019-67](#)**Resolution - Purchase of 521 W. English Road**

Monday, March 4, 2019 at 5:30 p.m. is the date and time established for a public hearing to receive comments on the purchase of property located at 521 W. English Road in the amount of \$275,000 as part of the catalyst project.

Attachments: [1. Resolution to Purchase 521 W. English Rd](#)

CONSENT AGENDA ITEMS - Finance Committee

- [2019-68](#) Contract - CourtOne - Deep River Recreation Center - Outdoor Court Reconstruction
City Council is requested to approve a contract with CourtOne for the reconstruction of (3) outdoor tennis courts and (1) outdoor basketball court at Deep River Recreation Center in the amount of \$148,950.
Attachments: [2. Deep River Outdoor Court Reconstruction Feb 2019](#)
- [2019-69](#) Contract - Hodgin Construction - Oak Hollow Marina & Sailboat Point Accessibility Enhancements- Connect NC Bond Grant
City Council is requested to approve a contract with Hodgin Construction to make accessibility improvements at Oak Hollow Marina and Sailboat Point in the amount of \$284,271.53.
Attachments: [3. Contract - Oak Hollow Marina and Sailboat Point Accessibility Enhancements](#)
- [2019-70](#) Budget Amendment - Oak Hollow Marina Accessibility Enhancements
City Council is requested to adopt an ordinance amending the 2018-2019 budget for the contract, additional engineering and printing costs for the Oak Hollow Marina and Sailboat Point Accessibility Enhancements in the amount of \$105,147.00
Attachments: [4. Budget Amendment Oak Hollow Marina Accessibility](#)
- [2019-71](#) Resolution - Contract - Installment Financing for Fire & Fleet Equipment
City Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal with Banc of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2017-2018 and 2018-2019 fleet equipment replacement needs in the amount of \$7,988,207.50.
Attachments: [5. Installment Financing Contract for Fire-Fleet Equipment Replacement](#)
- [2019-72](#) Budget Amendment - Police Reimbursements for Hurricane Florence
City Council is requested to adopt an ordinance amending the 2018-2019 budget for reimbursements for SMAT and Police personnel deployment to New Bern during Hurricane Florence in the amount of \$35,172.
Attachments: [6. Budget Amendment Hurricane Florence PD reimbursement](#)
- [2019-73](#) Ordinance - Budget Amendment for General Fund Financial Plan
City Council is requested to adopt an ordinance amending the 2018-2019 budget ordinance to appropriate fund balance from the water and sewer fund to the general fund in the amount of \$400,000.
Attachments: [7. Budget Amendment General Fund Financial Plan](#)
- [2019-74](#) Contract - Riverdale Pump Station Submersible Pumps (2) - Xylem
City Council is requested to approve a contract to purchase two (2) 10mgd submersible pumps for the Riverdale Pump Station in the amount of

\$205,000.

Attachments: [8. Riverdale Pump Stations Expansion Design - Xylem](#)

2019-75

Contract - Riverdale Pump Station Expansion Design - Hazen and Sawyer
City Council is requested to approve a contract with Hazen and Sawyer for an engineering services contract on the Riverdale Pump Station Expansion project in the amount of \$534,970.00.

Attachments: [9. Riverdale Pump Stations Expansion Design - Hazen Sawyer](#)

2019-76

Contract - Riverdale Pump Station Expansion Design - The Wooten Company

City Council is requested to approve a contract with The Wooten Company for professional engineering services in the amount of \$170,000.00 for the design of a 10mgd submersible pump and a second force main that will discharge to the Eastside Wastewater Treatment plant.

Attachments: [10. Riverdale Pump Stations Expansion Design - Wooten](#)

2019-77

Ordinance - Riverdale Pump Station Capital Project

City Council is requested to adopt an ordinance to appropriate funds in the amount of \$9,000,000.00 for the expansion upgrade project for the Riverdale Pump Station.

Attachments: [11. Riverdale Pump Station Capital Project Ordinance](#)

2019-78

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. Bank of America, BB&T, Wells Fargo.

Attachments: [12. Depository Agreement Resolution](#)

2019-86

Resolution - FEMA Designee - Winter Storm March 2014

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department, as the City's agents to apply for assistance and request reimbursement for costs related to the 2014 Ice Storm.

Attachments: [FEMA 2014 Ice Storm designation](#)

[Designation of Applicant Agent-2nd](#)

PENDING ITEMS - Finance Committee

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

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

[2019-79](#) Ordinance to Demolish - 726 W. English Street
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 726 W. English Street belonging to Thomas Papavies.

Attachments: [726 West English](#)

PENDING ITEMS

[2018-435](#) Ordinance - Demolition of Structure - 811 Willow Place
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salagado.

Attachments: [811 Willow Pl. Council Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2019-80](#) Adoption of Findings of Fact and Conclusions of Law SU-18-04 - Faulk & Foster
City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use 18-04 (Faulk & Foster, representing Verizon Communication).

Attachments: [FINAL SU-18-04 Findings of Fact and Conclusion of Law\(02-25-19\)](#)

GENERAL BUSINESS AGENDA

[2019-81](#) Ordinance Amendment - Application for Taxicab Driver Permit
City Council is requested to approve an ordinance amending Chapter 2, Article D, Section 11-2-48 Form of Application for taxicab driver permit.

Attachments: [FINAL Ordinance Amending Taxi Cab Driver Application](#)

[2019-87](#) City of High Point Federal Agenda 2019
Council is requested to approve the City of High Point 2019 Federal Agenda as proposed by The Ferguson Group.

Attachments: [CHP Federal Agenda 2019](#)

[2019-83](#) Minutes To Be Approved
High Point City Council Regular Meeting; Monday, February 4th @ 5:30 p.m.

Finance Committee Meeting, Thursday, February 14th @ 3:00p.m.
Managers Briefing, Monday, February 18th @ 3:30 p.m.
High Point City Council Regular Meeting; Monday, February 18th @5:30 p.m.

Attachments: [1. February 4 2019 High Point City Council Meeting.pdf](#)
[2. February 14 2019 Finance Committee Meeting.pdf](#)
[3. February 18 2019 Manager's Briefing.pdf](#)
[4. February 18 2019 High Point City Council.pdf](#)

ADJOURNMENT