

City of High Point

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



Meeting Agenda

Monday, September 16, 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**

- [2019-384](#) Proclamation - Elks Lodge 110th Anniversary
Members of the High Point Elks Lodge will be in attendance to accept a Proclamation from Mayor Wagner recognizing the 110th anniversary, along with their service and contribution to the community.

Attachments: [Signed Elks Lodge Proclamation](#)

- [2019-385](#) Recognition - Planning & Zoning Commission / Historic Preservation Commission
Lee Burnette, Planning and Development Director, will recognize Ozzie Hough, John McKenzie and Andrew Putnam from the Planning & Zoning Commission and Jerry Mingo and Dories Patrick from the Historic Preservation Commission for the volunteer service to the City.

STRATEGIC PLAN UPDATE

- [2019-386](#) 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.

PUBLIC COMMENT PERIOD

- [2019-387](#) 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

- [2019-388](#) Contract - Burton Substation Equipment & Transformers
Council is requested to award the following contracts to upgrade existing substations and increase the electric system's capacity.
- | | |
|---------------------------------------|----------------------------|
| Schedule I - Substation Structure | Distran Packaged Systems |
| \$390,510.00 | |
| Schedule II - Circuit Switchers | R.W. Chapman & Co. |
| \$100,144.00 | |
| Schedule III - 15 kV Circuit Breakers | Siemens Industry, Inc. |
| \$230,761.00 | |
| Schedule IV - Relay & Control Panels | Birmingham Control Systems |
| \$99,995.00 | |
| Schedule V - Power Transformers | Virginia Transformer Corp. |
| \$2,030,067.00 | |
- Attachments:** [1. Contract- Burton Street Substation Equipment](#)
- [2019-389](#) Contract - Hammer Street Substation - Transmission Poles
City Council is requested to award a contract to ROHN Products, LLC in the amount of \$181,100.00 for the purchase of ten (10) steel transmission poles for the 100Kv connection serving the new Hammer Street substation.
- Attachments:** [2. Contract - Hammer Street Substation - Steel Poles](#)
- [2019-418](#) Contract - Electric Distribution Crews - Pike Electric
City Council is requested to award a contract to Pike Electric in the amount of \$2,269,204.52 for contract labor and equipment to be utilized by the City Electric Department to level out the changing workloads and supplement increased project labor caused by changes in the economy and increased capital expenditures.
- Attachments:** [3. Contract - Electric Distribution Crews - Pike Electric](#)
- [2019-390](#) Contract - May Heavy Equipment Company - Motor Grader
Council is requested to award a contract to May Heavy Equipment Company for the purchase of a 2014 John Deere 672G motor grader in the amount of \$176,280.00 for the Landfill Division of Public Services. Recommendation also includes declaring the old equipment as surplus and disposing through the online auction process.
- Attachments:** [3. Contract - Purchase of Motor Grader \(9-16-19\)](#)
- [2019-391](#) Sole Source Contract - Just Imports/Motorcycles of Charlotte - HPPD
Council is requested to award a sole source contract to Just Imports/Motorcycles of Charlotte for the purchase of two (2) BMW Police R1250RT-P motorcycles in the amount of \$55,441.00 for use by the High

Point Police Department.

Attachments: [4. Sole Source Contract - Police Department Motorcycles](#)

2019-392

Sole Source Contract - Siemens Industry, Inc - City Lake Raw Water Pump Upgrade

City Council is requested to award a sole source contract to Siemens Industry Inc. to perform the total cell refurbishment and panel upgrade on VFD # 3 at the City Lake Raw Water Pump Station in the amount of \$116,875.00.

Attachments: [5. Sole Source Contract - City Lake Raw Water Pump Refurbishment](#)

2019-393

Agreement - Backflow Prevention Compliance - Brycer, LLC

City Council is requested to approve a three-year agreement with Brycer, LLC to assist the City in complying with Federal and State backflow prevention regulations and authorize the appropriate City Official to execute all necessary documentation.

Attachments: [6. Agreement - Backflow Prevention Compliance - Brycer, LLC](#)

2019-394

Agreement for Services - TLC Solutions Corporation/The Library Corporation (Sole Source)

City Council is requested to approve an Agreement for Service (sole source) to TLC Solutions Corporation/The Library Corporation for services to include the Library's integrated system (LS2) in the amount of \$209,890.00.

Attachments: [7. Agreement for Services -LS2 Contract](#)

2019-396

Contract Renewal - CIGNA - Employee Health/Dental 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, 2020 - December 31, 2020.

Attachments: [9. Cigna Contract Renewal 2020](#)

2019-397

Resolution - Guilford County School Administration/Fairview Elementary School - Furniture Donation

Council is requested to adopt a resolution to approve the donation of surplus office furniture to the Guilford County School Administration for use at Fairview Elementary School and authorize the appropriate city official to execute all necessary documents.

Attachments: [10. Donation of Office Furniture to Fairview Elementary School](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-398

Public Hearing - Resolution - 2018 Edward Byrne Memorial Justice

Assistance Grant (JAG) Interlocal Agreement
Monday, September 16, 2019 at 5:30 p.m. is the date and time established to receive public comments on the adoption of a Resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2018 Edward Byrne Memorial Justice Assistance Grant Funds. The City of High Point will receive a total of \$46,236.80. The High Point Police Department will use the funding to purchase twenty-two (22) tactical vests with Level III rifles plates at a total cost of \$46,236.80.

Attachments: [11. PD 2018 JAG Public Hearing Resolution](#)

[2019-395](#)

SprintCom, Inc. - Second Amendment to License Agreement
The City Attorney's Office is recommending that City Council approve the Second Amendment to License Agreement with SprintCom, Inc. and to authorize the City Manager to execute the agreement.

Attachments: [8. SprintCom Second License Agreement](#)

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](#)

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

[2019-399](#)

Resolution - Conveyance of Property to Habitat for Humanity
Council is requested to adopt a resolution conveying property located at 221 N. Hoskins Street to Habitat for Humanity to facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

Attachments: [Conveyance of 221 N Hoskins to Habitat](#)

[2019-400](#)

Ordinance - Demolition of Dwelling - 1213 Leonard Avenue
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1213 Leonard Avenue belonging to TCC Holdings LLC.

Attachments: [1213 Leonard Ave Council Packet 1](#)

[2019-401](#)

Ordinance - Demolition of Dwelling - 819 Circle Drive
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 819 Circle Drive belonging to Felix Luna Mendez.

Attachments: [819 Circle Dr Council Final](#)

[2019-402](#) Ordinance - Demolition of Dwelling - 1717 Brooks Avenue
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 819 Circle Drive belonging to Mammie Evette Gayto Brown.

Attachments: [1717 Brooks Ave Council Packet](#)

[2019-403](#) Ordinance - Demolition of Dwelling - 129 Underhill Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 129 Underhill Street belonging to Tomas Rodriguez.

Attachments: [129 Underhill Council Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2019-404](#) Resolution of Intent - Annexation 19-09
Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m., to consider a voluntary continuous annexation of an approximate 22.86-acre parcel located along the south side of Bame Road, approximately 3,800 feet west of Sandy Ridge Road. The property is also known as Guilford County Tax Parcel 169038.

Attachments: [1. Resolution of Intent AN-19-09](#)

[2019-406](#) Verizon Wireless - Right of Way Encroachment RE-19-0012
A request by Verizon Wireless to allow the installation of thirteen (13) small cell concealed poles with a City of High Point street light within the Piedmont Parkway, Beechwood Drive, Regency Drive, Tudor Lane, Federal Drive, Green Point Drive, and Waterleaf Court rights-of-way (ROW).

Attachments: [3. FINAL Staff Report \(RE-19-0012\)](#)

[2019-407](#) Verizon Wireless - Right of Way Encroachment RE-19-0013
A request by Verizon Wireless to allow the installation of nine (9) small cell concealed poles with a City of High Point street light within the Whites Mill Road, Sutton Way, Samet Drive, Tinsley Drive, and Gisbourne Drive rights-of-way (ROW). Eight (8) of the proposed poles are concealed with one (1) pole proposed to be wood.

Attachments: [4. FINAL Staff Report \(RE-19-0013\)](#)

PUBLIC HEARINGS

[2019-408](#) Ordinance - Larry Wright - Zoning Map Amendment 19-14
A request by Larry Wright to rezone approximately 1.5 acres from the Office Institutional (OI) District and the Transitional Office (TO) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is located

west of Westchester Drive, approximately 600 feet south of Coventry Road (1720 and 1726 Westchester Drive).

Attachments: [5. Staff Report ZA-19-14](#)

2019-409

Ordinance - High Point University - Zoning Map Amendment 19-15

A request by High Point University to rezone approximate 9.8 acres from the Residential Single Family-5 (R-5) District and the Institutional (I) District to a Conditional Zoning Institutional (CZ-I) District. The site is located north of E. Lexington Avenue, between N. University Parkway and Guyer Street (1300 N. University Parkway, 1513 E. Lexington Avenue and 1307, 1401 & 1405 Guyer Street).

Attachments: [6. Staff Report ZA-19-15](#)

2019-410

Ordinance - City of High Point - Zoning Map Amendment 19-16.

A request by the City of High Point to rezone 18 properties, totaling approximately 9.6 acres, to the General Business (GB) District as part of the Comprehensive Zoning Map Amendment project. The properties are located west of N. Main Street, south of W. Parris Avenue, east of Idol Street and along both sides of Westchester Drive between N. Main Street and Idol Street.

Attachments: [7. Staff Report ZA-19-16](#)

2019-411

Ordinance - City of High Point - Annexation 19-07

A request by the City of High Point to consider a voluntary contiguous annexation of approximately 28.17 acres located west of Dillon Road, approximately 350 feet north of Bales Chapel Road. The property is addressed as 3411 and 3411-R Dillon Road and also known as Guilford County Tax Parcel 160602 and 228590.

Attachments: [8. Staff Report AN-19-07](#)

2019-412

Ordinance - City of High Point - Annexation 19-08

A request by the City of High Point to consider a voluntary contiguous annexation of an approximate 1.28-acre parcel located south of E. Martin Luther King Jr. Drive, approximately 725 feet east of Dillon Road. The property is addressed as 3314 E. Martin Luther King Jr. Drive and also known as Guilford County Tax Parcel 161162.

Attachments: [9. Staff Report AN-19-08](#)

GENERAL BUSINESS AGENDA

2019-413

Reappointment - Library Board of Trustees - Forrest Littleton

Council Member Williams is recommending the reappointment of Forrest Littleton to the Library Board of Trustees. This reappointment is to be effective immediately and will expire on October 31, 2022.

Attachments: [Reappointment to Library Board of Trustees](#)

- [2019-414](#) Reappointment - Piedmont Triad Regional Water Authority (PTRWA) - John Thomas, III and John Bencini
Mayor Wagner is recommending the reappointment of John Thomas, III and John Bencini to the Piedmont Triad Regional Water Authority (PTRWA). Appointments will be effective immediately and will expire September 30, 2022.
Attachments: [Reappointments to PTRWA](#)
- [2019-415](#) Reappointment - Parks & Recreation Commission
Council Member Jeff Golden is recommending the reappointment of Bryon Stricklin as his Ward 1 appointee on the Parks & Recreation Commission. Reappointment is to be effective immediately and will expire on July 1, 2022.
Attachments: [Reappointment to Parks & Recreation Commission \(Bryon Stricklin\)](#)
- [2019-416](#) Reappointment - ABC Board - David Wall
Mayor Wagner is recommending the reappointment of David Wall as chairman of the Alcoholic Beverage Control Board. Appointment will be effective November 15, 2019 and will expire on November 15, 2022.
Attachments: [Reappointment to ABC Board](#)
- [2019-417](#) Minutes To Be Approved
Finance Committee Meeting; Thursday, August 15th @ 4:00 p.m.
Special Meeting; Monday, August 19th @ 4:00 p.m.
Regular Council Meeting; Monday, August 19th @ 5:30 p.m.
Attachments: [1. August 15 2019 Finance Committee Meeting.pdf](#)
[2. August 19 2019 Special Meeting Minutes.pdf](#)
[3. August 19 2019 High Point City Council Meeting Minutes.pdf](#)

ADJOURNMENT