

City of High Point

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



Meeting Agenda

Monday, February 17, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [2020-60](#) Contract - WatchGuard - Police Vehicle Cameras
City Council is requested to award a sole source contract to WatchGuard in the amount of \$16,410 for the purchase of (3) three police vehicle camera systems and for future orders until June 30, 2020.
Attachments: [1. Police Vehicle Cameras](#)
- [2020-61](#) Contract - Smith Gardner, Inc. - Kersey Valley Landfill
City Council is requested to approve a professional engineering services agreement with Smith Gardner, Inc. in the amount of \$122,000 for future expansion and upgrades at the Kersey Valley Landfill.
Attachments: [2. Kersey Valley Landfill](#)
- [2020-62](#) Acceptance of Land Donation - 4556 Leake Drive
City Council is requested to approve a resolution to accept a parcel of land donation located at 4556 R2 Leake Drive, Parcel No. 223567 consisting of (.93 acre) 40,448 square feet, owned by Investors Land Services, LLC.
Attachments: [3. 4556 Leake Dr](#)
- [2020-63](#) Contract - Samet Corporation - Stadium Bridge
City Council is requested to award a contract to Samet Corporation in the amount of \$94,698.00 for the demolition and replacement of cast-in-place concrete bridge spanning between the main concourse and the outfield concourse. This project has been declared a "Pressing Need" by the Purchasing Manager due to unforeseen circumstances and limited time frame to complete the project prior to Rockers opening day.
Attachments: [7. Samet-Stadium Bridge](#)
[NAS Bridge01](#)
[NAS Bridge02](#)
- [2020-65](#) Ordinance - Budget Amendment - Mast Arm Insurance Proceeds
City Council is requested to approve a budget amendment in the amount of \$28,463.72 in insurance claim proceeds received for replacement of a mast arm damaged at the intersection of E. Lexington Avenue and University Parkway.
Attachments: [4. Mast Arm Insurance Proceeds](#)
- [2020-66](#) Set Public Hearing - Issuance of Series 2020 Limited Obligation Bonds
City Council is requested to set a public hearing on March 2, 2020 at 5:30pm to receive public comment on the Issuance of 2020 Limited

Obligation Bonds to fund the construction of the new High Point Police Headquarters and Communications Center.

Attachments: [6. Public Hearing for Issuance of Series 2020 Limited Obligation Bonds](#)

PENDING ITEMS

[2019-548](#)

Public Hearing - 201 W. English Road

This is the date and time established for City Council to hold a public hearing on December 16, 2019 at 5:30 p.m. for consideration of a lease for the property located at 201 West English Road. At the request of the company, the public hearing was continued to the January 21, 2020 Council Meeting. Due to a scheduling conflict, the company is requesting that the public hearing be continued to the Monday, February 17, 2020 Council Meeting.

Attachments: [Lease of City owned property- 210 W English Road Final Withdraw From Agenda](#)

[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 DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2020-67](#)

Ordinance - Demolition of Dwelling - 302 Ennis Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 302 Ennis Street belonging to Floyd Harrington, Jr.

Attachments: [302 Ennis St](#)

[2020-68](#)

Ordinance - Demolition of Dwelling - 603 Cross Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 603 Cross Street belonging to TKE & Associates LLC f/k/a TKE Properties LLC.

Attachments: [603 Cross St](#)

[2020-69](#)

Ordinance - Order to Rescind- 1700 Edmondson Place

Council is requested to rescind the ordinance adopted at the January 7, 2019 Regular Meeting ordering the demolition of the dwelling located at 1700 Edmondson Place belonging to Charles D. Robbins.

Attachments: [1700 Edmondson Pl - AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

- [2020-70](#) Resolution - Lease of City Owned Properties - Hayden Harman
City Council is requested to approve a resolution renewing a three-year lease agreement with Hayden-Harman Foundation for community garden projects located within the City; and that the appropriate City official and/or employee be authorized to execute all necessary documents. (This item was discussed in the Prosperity and Livability Committee on February 5, 2020 and favorably recommended for approval by City Council.)
Attachments: [FINAL Renewal of 3-yr Lease Hayden-Harman Foundation](#)

PLANNING & DEVELOPMENT- Mayor Jay Wagner

- [2020-71](#) Request for Driveway - Environmental Air Systems (EAS)
City Council is requested to approve a request by Environmental Air Systems (EAS) for a fourth driveway at their facility on Swathmore Avenue.
Attachments: [FINAL EAS Driveway Request](#)

PUBLIC HEARINGS

- [2020-72](#) Ordinance - Epic Commercial Group, LLC. Zoning Map Amendment 19-26
A request by Epic Commercial Group, LLC to rezone an approximately 0.4-acre parcel from the Residential Multifamily-16 (RM-16) District to the General Business (GB) District. The site is located along the east side of Ingleside Drive, approximately 700 feet north of Belle Avenue (3024 Ingleside Drive).
Attachments: [Staff Report ZA-19-26](#)
- [2020-73](#) Ordinance - P.A.C. Capital Holdings, LLC Zoning Map Amendment 19-27
A request by P.A.C. Capital Holdings, LLC to rezone an approximately 32-acre parcel from the Residential Single Family-3 (R-3) District to a Conditional Zoning Residential Single Family-5 (CZ R-5) District. The site lies at the western terminus of Corvair Drive and the northern terminus of Courtland Street.
Attachments: [Staff Report ZA-19-27](#)

PENDING ITEMS

- [2020-27](#) Consideration of Board Member Reinstatements
To consider the reinstatement of board members that lost status as voting members due to unapproved absences, in accordance with attendance requirements of the City's Development Ordinance.
Attachments: [BD Attendance 2019](#)

GENERAL BUSINESS AGENDA**2020-74**

Minutes To Be Approved

Special Meeting of Council; Wednesday, January 29, 2020 3:00 p.m.

Finance Committee Meeting; Thursday, January 30, 2020 4:00 p.m.

Special Meeting of Council; Monday, February 3, 2020 4:00 p.m.

Regular Meeting of Council; Monday, February 3, 2020 5:30 p.m.

Community Development Committee; Tuesday, February 4, 2020 4:00 p.m.

Prosperity & Livability Committee Meeting; Wednesday, February 5, 2020 9:00 a.m.

- Attachments:** [1. January 29 2020 Special Meeting Minutes.pdf](#)
[2. January 30 2020 Finance Committee Meeting Minutes.pdf](#)
[3. February 3 2020 Special Meeting Minutes.pdf](#)
[4. February 3 2020 High Point City Council Regular Meeting Minutes.pdf](#)
[5. February 4 2020 Community Development Committee Minutes.pdf](#)
[6. February 5 2020 Prosperity & Livability Committee Minutes](#)

ADJOURNMENT