

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
May 20, 2019 – 5:30 P.M.  
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

*Mayor Wagner called the meeting to order at 5:30 p.m. The Pledge of Allegiance followed with a Moment of Silence.*

*Upon call of the roll, the following Council Members were **Present (9)**:*

*Mayor Jay W. Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Christopher Williams (Ward 2), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4), and Council Member Victor Jones (Ward 5)*

**RECOGNITIONS AND PRESENTATIONS**

**2019-215      Senatorial Statement - High Point Rockers**

Senator Michael Garrett will present a Senatorial Statement to Mayor Wagner recognizing the High Point Rockers baseball team in their inaugural season.

*Mayor Wagner introduced Senator Michael Garrett to present the Senatorial Statement.*

*Senator Garrett recognized the High Point Rockers on the behalf of himself, Senator Jerry Tillman and eight (8) other members of the Senate on their Inaugural Baseball Season; stated the Senatorial Statement was read in to the journal of the North Carolina Senate; spoke to this event as being a great example of what happens when private sector and government works together; and congratulated the City of High Point.*

*[applause, photo opportunity]*

**2019-216      Recognition - Eagle Scout Award - Erik Charles John Baukema**

Erik Baukema from Scout Troop 26 sponsored by the IHM Catholic Church will be in attendance for recognition of achieving the Boy Scout Eagle Award. His Eagle Scout project was designing and building two twelve-foot outdoor benches for Southwest Guilford High School. His Court of Honor ceremony will be held June 14, 2019.

*Mayor Wagner read the recognition into the record; and introduced the Eagle Scout Award recipient.*

*[applause, photo opportunity]*

**2019-217      Resolution - Southwest Guilford High School Men's Basketball Team**

Mayor Wagner will present a Resolution to the Southwest Guilford High School Men's basketball team for capturing the North Carolina High School Athletic Association 4A State Championship.

*Mayor Wagner read resolution into the record; and presented it to the Southwest Guilford High School Men's Basketball Team.*

*[applause, photo opportunity]*

**2019-227      Resolution-Wesleyan Christian Academy Men's Soccer Team**

Mayor Wagner will present a Resolution to the Wesleyan Christian Academy Men's soccer team for capturing the North Carolina Independent School Athletic Association 4-A State Championship.

*Mayor Wagner read the resolution into the record; and presented it to the Wesleyan Christian Academy Men's Soccer Team.*

*[applause, photo opportunity]*

**2019-228      Proclamation-Older Americans Month**

Mayor Jay Wagner will read a Proclamation into the record proclaiming the month of May 2019 as "Older Americans month".

*Mayor Wagner read the Proclamation in to the record proclaiming the month of May 2019 as "Older Americans month".*

*[applause, photo opportunity]*

**2019-218      Recognition - VITA**

Grace Francis-Olivares from the IRS will be in attendance to present a letter to the City for participating the Volunteer Income Tax Assistance program. Staff will recognize volunteers and partners as well as present information about the VITA program.

*Alisha Doulen recognized all of the Volunteer Income Tax Assistance (VITA) grant program coordinators in attendance; thanked the city for 13 years of volunteer service; and introduced Richard L. Freeman, Territory Manger, Stakeholder Partnerships, Education and Communication (SPEC) to present the letter of recognition.*

*Mr. Freeman spoke to how High Point played a major role of success in the program; to the history of VITA celebrating its 50<sup>th</sup> anniversary; thanked everyone*

*who volunteered and supported the program; spoke to the 2,100 tax returns completed this year; and presented a letter of appreciation to the Mayor.*

*[applause, photo opportunity]*

**FINANCE COMMITTEE** - *Council Member Moore, Chair*  
*Committee Members: Moore, Ewing, Hudson, and Jones*

**CONSENT AGENDA ITEMS**

*Mayor Pro-Tem Ewing asked if the donation of property for address 801 East Green Drive required a separate vote. Randy McCaslin, Deputy City Manager replied no.*

*Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, May 16, 2019 and placed all of the following Finance-related matters on the Consent Agenda with a favorable recommendation for approval.*

**Council Member Moore then made a motion, seconded by Council Member Peters, to approve the finance-related items on the Consent Agenda. The motion carried unanimously by a unanimous 9-0 vote.**

*Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.*

**2019-208      Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement**

Council is requested to approve a contract with Dalton Contracting, LLC in the amount of \$116,288.00 for sidewalk and curb repair and maintenance.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-209      Contract - Blythe Construction - Asphalt Supplier**

Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for patching and short overlays.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-210      Contract - Kemp Construction Inc. - Ward Water Treatment Plant**

Council is requested to award a contract to Kemp Construction Inc. in the amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters 5-8, repair and reassemble the cluster filters 30-inch effluent valves, inspect and replace any damaged nozzles.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-211      Contract - JCI Jones Chemicals - Sodium Hypochlorite**

Council is requested to award a contract to JCI Jones Chemicals for the purchase of sodium hypochlorite in the annual amount of \$168,200 for a total 3-year contract award of \$504,600. The contract is for a three-year period with the option to renew for two additional one-year periods beginning June 1, 2019 thru May 31, 2022.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-212      Contract - Asplundh Tree Expert Co - Tree Trimming Services**

Council is requested to approve a continuation of a contract with Asplundh Tree Expert Co. in the amount of \$875,500 to provide utility line clearance tree services for the coming 2019-2020 fiscal year.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-213      Contract - DataVoice International - Cayenta - Upgrade of Workforce Management System**

Council is requested to approve a sole source contract with DataVoice International in the amount of \$55,575.00 for work order system upgrades that will allow communication between Cayenta and DataVoice International to improve customer service.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-214      Resolution -Donation of Property - 801 E. Green Drive**

Council is requested to adopt a resolution accepting donation of real property located at 801 E. Green Drive from Harriet S. Bennett. Property will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

**A motion was made by Council Member Moore, seconded Council Member Peters, that this contract be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**Resolution No. 1842/19-28  
Resolution Book, Volume XX, Page 101**

**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.

*Note: This matter was initially heard by City Council on May 21, 2018, at which time action was taken to refer it to the Finance Committee at the suggestion of City Attorney JoAnne Carlyle due to necessary clean-up on the contract in general as the company has changed hands and names.*

**PLANNING & DEVELOPMENT COMMITTEE** - Council Member Williams, Chair

**2019-219      Resolution of Intent-Annexation 19-02**

Council is requested to adopt a Resolution of Intent that establishes a public hearing date of Monday, June 3, 2019, at 5:30 p.m. to consider a voluntary noncontiguous annexation of approximate 79.5 acres lying along the south side of Gallimore Dairy Road, approximately 1,800 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169959 and 169966.

**A motion was made by Council Member Williams, seconded by Council Member Golden, that this matter be adopted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**Resolution No. 1843/19-29  
Resolution Book XX Page 102**

**2019-220      Zoning Map Amendment Application - 435 N. Wrenn Street**

To initiate a zoning map amendment for an approximate 0.25 acres lying along the west side of N. Wrenn Street, approximately 80 feet south of W. Westwood Avenue (435 N. Wrenn Street), from the Mixed Use - Downtown (MX-D) District to the Central Business (CB) District.

*Heidi Galanti, Planning Services Administrator with the Planning and Development Department introduced the item. She spoke to the purpose of the MX-D District was to create a cohesive downtown area that encouraged the desired development style and mix of uses typical in traditional downtown areas, and that the MX-D District does not allow the establishment of new Market Showrooms and that the property was previously used as a Market Showroom and was vacant at that time of the zoning change in 2017. Ms. Galanti stated the request would go to the Planning and Zoning Commission in June and would come before the City Council at the second meeting in July.*

*Council Member Williams asked was this request just an initiation. Ms. Galanti responded yes it was just an initiation. She stated the owner was given a notice before the rezoning, that it was vacant for about a year before the rezoning; the property owner lives in Colorado; and that either the owner or a representative would be here in June or July.*

*Mayor Pro-Tem Ewing spoke in opposition to the request and stated without the creation of the Mixed Use- Downtown (MX-D) District there would not be economic progress for the downtown redevelopment area. The Plan was put into place to encourage downtown redevelopment.*

*Council Member Golden concurred, and stated the owner had an opportunity to protest when a notice was given to him before the rezoning. Council Member Williams concurred with Mayor Pro-Tem Ewing and Council Member Golden.*

*Council Member Moore asked staff what the request was based on. Ms. Galanti stated that the property was a very small parcel that fronts on Wrenn Street with no frontage on N. Main Street which creates a unique situation.*

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Williams, that the Zoning Map Amendment Application be denied. The motion for denial carried by the following 5-4 vote:**

Aye (5): Mayor Wagner, Council Member Williams, At-Large Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Jones, and Mayor Pro Tem Ewing

Nay (4): Council Member Scarborough, Council Member Peters, Council Member Moore, and Council Member Hudson

**2019-221      Zoning Map Amendment Application - N. Main Corridor**

To initiate zoning map amendments for 52 parcels (approximately 58 acres) in blocks along and adjacent to the N. Main Street corridor, between Westchester/Eastchester Drive northward to I-74/Old Plank Road, as part of the Comprehensive Zoning Map Amendment project.

*Herb Shannon, Senior Planner with the Planning and Development Department spoke to The Comprehensive Zoning Map Amendment project as being a multi-year undertaking that began in 2017 following the adoption of the new Development Ordinance, stated the first group of properties rezoned under this project was approved by the City Council in September of 2018; the next group of properties is located along or near the N. Main Street corridor between Westchester/Eastchester Drive north to I-74/Old Plank Road, that were last zoned in the 1980s and 1990s. Mr. Shannon spoke to many of the identified properties have zoning conditions that have been met or are no longer valid; to the proposed districts allow all the existing uses of land on the parcels; to the group including 52 parcels totaling approximately 58 acres; and stated the amendments will be brought to public hearing in phases in the next six months.*

**A motion was made by Council Member Williams, seconded by Council Member Moore, to initiate zoning map amendments for these 52 parcels**

(approximately 58 acres) in blocks along and adjacent to the N. Main Street corridor, between Westchester/Eastchester Drive northward to I-74/Old Plank Road, as part of the Comprehensive Zoning Map Amendment project. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**Ordinance No. 7527/19-44**  
**Ordinance Book XX Page 156**

**PUBLIC HEARINGS** - Planning & Development Committee

**2019-222      Ordinance - Zoning Map Amendment 19-04-Piedmont International University**

Monday, May 20, 2019 at 5:30 p.m. is the date and time established to receive public comment on a request by Piedmont International University to rezone approximately 20.7 acres from a Conditional Zoning Institutional (CZ I) District to the Office Institutional (OI) District and the Single Family Residential-3 (R-3) 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, and south of Countryside Drive.

*Herb Shannon, Senior Planner with the Planning and Development Department stated the property was used historically for the John Wesley college; the owner wanted to sell property; and that homes on centennial street would be sub divided and sold as individual parcels because the property was longer considered a campus style setting. Mr. Shannon said there was a new buyer that wanted to purchase 15 acres to form classrooms in the building for the church.*

*Council Member Scarborough asked if the building would continue to be used by the church. Mr. Shannon replied yes for activities, worship service, and a place to house guest speakers.*

*Following the presentation of the staff report, Chairman Williams opened the public hearing and asked if there were any comments. There being none, the public hearing was closed.*

Adopted an Ordinance approving Zoning Map Amendment 19-04 to rezone approximately 20.7 acres from a Conditional Zoning Institutional (CZ-I) District to the Office Institutional (OI) District and the Single Family Residential-3 (R-3) District based on consistency with the Land Use Map designations and the Eastchester Corridor Plan and that the requested OI zoning district serves as a



transition between more intense business zoning to the east and south, and residential zoning to the north and west; and that the request is reasonable and in the public interest because the requested zoning districts are consistent with the surrounding zoning pattern and, as applied, are compatible with the adjacent residential area.

**A motion was made by Council Member Williams, seconded by Council Member Jones, that this Ordinance approving Zoning Map Amendment 19-04 be adopted. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**Ordinance No. 7528/19-45  
Ordinance Book Volume XX, Page 157**

#### **GENERAL BUSINESS AGENDA**

**2019-225      Appointment - Human Relations Commission - Bhandari**

Council Member Hudson is recommending the appointment of Dev Bhandari to the Human Relations Commission to replace Shyam Aravamudhan who resigned on May 10, 2019. Mr. Bhandari is the Ward 4 appointee on the Human Relations Commission. Appointment will be effective immediately and will expire November 1, 2020.

**A motion was made by Council Member Hudson, seconded by Council Member Jones to appoint Dev Bhandari to the Human Relations Commission. The motion carried by the following unanimous 9-0 vote.**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**2019-223      Minutes To Be Approved**

Finance Committee (Special Meeting); Wednesday, May 1st @ 10:00 a.m.  
Finance Committee; Thursday, May 2nd @ 3:00 p.m.  
Special Meeting of the High Point City Council; Monday, May 6th @ 4:00 p.m.  
Regular Meeting of the High Point City Council; Monday, May 6th @ 5:30 p.m.  
Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, May 7th @ 10:00 a.m.  
Prosperity & Livability Committee; Wednesday, May 8th @ 9:00 a.m.

**A motion was made by Council Member Hudson, seconded by Council Member Jones, that the preceding minutes be approved. The motion carried by the following unanimous 9-0 vote:**

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 6:07 p.m. upon motion duly made by Council Member Moore and second by Mayor Pro-Tem Ewing.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Mary S. Brooks, Deputy City Clerk