

# City of High Point

Municipal Office Building  
211 South Hamilton Street  
High Point, NC 27261

## Meeting Minutes - Action Only City Council

*Bernita Sims, Mayor*  
*James C. Davis, Mayor Pro Tem*  
*Foster L. Douglas, Jason P. Ewing,*  
*Jeffrey J. Golden, Judith P. Mendenhall,*  
*Britt W. Moore, Rebecca R. Smothers,*  
*Jay W. Wagner*

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Monday, April 7, 2014

5:30 PM

Council Chambers

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

### **CONSENT AGENDA ITEMS**

#### **FINANCE COMMITTEE - Council Member Moore, Chair** **Committee Members Wagner, Davis and Sims** **(all were present)**

[140073](#)

##### **Contract - Bid No. 41 - Extension of Contract - Asphalt**

Approval of extension of contract for Bid No. 41 for the purchase of asphalt as needed for operational purposes within City Departments - Public Services, Electric, Transportation, etc. Purchasing and Public Services department recommends that contract be awarded to Sharpe Brothers (\$560,160.00) & Thompson Arthur Paving Company (\$575,850.00). Both suppliers will supply asphalt materials to the City on a unit price basis.

**Attachments:** [Bid No. 41 - Asphalt \(used for all City Departments\)](#)

approved

[140074](#)

##### **Contract - Bid No. 42 - Bus Stop Improvements**

Approval of contract awarding Bid No. 48 for bus stop improvements to include the installation of sidewalk, landing pads, and curb ramps on various routes. Purchasing and the Transportation Department recommends that contract be awarded to Little Mountain Builders of Catawba in the amount of \$301,053.76 which is the lowest, responsive and responsible bidder meeting specifications.

**Attachments:** [Bid No. 42 - Bus Stop Improvements](#)

approved

[140075](#)

##### **Contract - Bid No. 46 - Water, Sewer and Storm Sewer Improvements**

Approval of contract awarding bid No. 46 for water, sewer and storm sewer improvements. Purchasing and the Engineering Services department recommend that contract be awarded to Breece Enterprises in the amount of \$1,294,999.15 which is the lowest responsive and responsible bidder meeting specifications.

**Attachments:** [Bid No. 46 - Water, Sewer and Storm Sewer Improvements](#)

approved

[140076](#)

**Contract - Bid No. 48 - Resurfacing of City Streets**

Approval of contract awarding Bid No. 48 for the resurfacing of City Streets. Purchasing and the Public Services Department recommend that contract be awarded to Sharpe Brothers, Inc. in the amount of \$769,459.08 which is the lowest responsive bidder of this contract meeting specifications.

**Attachments:** [Bid No. 48 - Resurfacing of City Streets](#)

approved

[140077](#)

**Contract - Bid No. 50 - Transformers for Filter Plant Substation**

Approval for contract awarding Bid No. 50 for the purchase of transformers for the Filter Plant Substation. Purchasing and the Electric Department recommends that contract be awarded to Virginia Transformer in the amount of \$339,436.00 which is the lowest, responsive and responsible bid meeting specifications.

**Attachments:** [Bid No. 50 - Water Plant Substation Filters](#)

approved

[140078](#)

**Contract - Bid No. 70 - Extension of Contract - Concrete (City-Wide Projects)**

Approval of extension of contract for Bid No. 70 for the purchase of concrete for City-wide projects. Purchasing and the Public Services Department recommends that contract be awarded to Hartley Ready Mix Concrete Mfg., Inc. in the amount of \$95,300.00 which is the lowest responsible, responsive bidder meeting specifications.

**Attachments:** [Bid No. 70 - Concrete \(city wide\)](#)

approved

[140079](#)

**Contract - GSA Quotation #3272014NL - Fire Training Tower**

Approval of US Government Quotation (General Service Administration) for the purchase of a Fire Training Tower for the High Point Fire Department. Purchasing and the Fire Department recommends that contract be awarded to L.N. Curtis & Sons in the amount of \$298,648.44 which is the lowest responsible, responsive bidder meeting specifications.

**Attachments:** [Contract Fire Training Facility](#)

approved

[140080](#)

**Contract Extension - Cedrow Drive Improvements**

Council is requested to extend the Hartley Drive contract awarded to Vecellio and Grogan (Sharpe Brothers) on December 5, 2011 to allow for construction of the proposed Cedrow Drive Improvements. This work will include curb & gutter as well as sidewalk improvements where none currently exist along the north side of Cedrow Drive from the I-74 bridge to Runyon Drive.

**Attachments:** [Contract Extension - Cedrow Drive Improvements](#)

approved

[140081](#)

**Budget Ordinance Amendment - City Project**

Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$40,782.00 received from various sources for the City Project.

**Attachments:** [Budget Ordinance Amendment City Project](#)

adopted

[140082](#)

**Bond Orders - Issuance of Water & Sewer System Revenue Bonds**

Council is requested to adopt the Bond Order authorizing the sale and issuance by the City of High Point, NC of not to exceed \$42,000,000 combined Enterprise System Revenue Bonds, and authorizing the execution and delivery of certain documents in connection therewith.

**Attachments:** [Bond Order - Water & Sewer System Revenue Bonds](#)  
[Bond Order \(Water & Sewer System Revenue Bonds\)](#)

adopted

[140083](#)

**Resolution - General Obligation Public Improvements Bonds**

Council is requested to adopt a Resolution providing for the sale and issuance of \$6,115,000 General Obligation Public Improvements Bonds Series 2014.

**Attachments:** [Resolution - General Obligation Bonds Two thirds](#)  
[Resolution \\$6,115,000 GO Public Imp. Bonds, 2014 Series \(signed\)](#)

adopted

[140084](#)

**Disadvantaged Business Enterprise Program**

Council is requested to approve the Disadvantaged Business Enterprise Program (DBE) Small Business program to ensure nondiscrimination in the award and administration of Department of Transportation assisted contracts; and authorize the City Manager to execute documents on behalf of the City.

**Attachments:** [Disadvantaged Business Enterprise Program](#)

approved

[140085](#)

**Resolution - Filing Fees 2014 Municipal Election**

Pursuant to N.C. General Statute 163-294.2(e), Council must set the filing fees for the upcoming municipal election to be held on Tuesday, November 4, 2014. The filing fee must be set no later than the first Thursday in July (the day before candidates are permitted to begin filing notices of candidacy). The filing period for the 2014 High Point Municipal Election will begin on Monday, July 7, 2014 at 12:00 Noon and will conclude on Friday July 18, 2014 at 12:00 Noon. The filing fee for the 2012 election was \$96.00.

**Attachments:** [filing fees 2014 election](#)  
[Resolution Setting Filing Fees 2014 Municipal Election](#)

adopted

[140094](#)**Resolution - FEMA Hazard Mitigation Grant**

Council is requested to adopt a resolution authorizing the City Manager to execute all documents pertaining to the FEMA Hazard Mitigation Grants under the Disaster Relief Act.

**Attachments:**    [Resolution - FEMA 2014 Applicant Designation](#)  
[Resolution \(FEMA Reimbursement- signed\)](#)

adopted

[140086](#)**Report from the City Council Grants Committee - Outside Agency Funding**

The City Council Committee will be making a report to City Council on the funding for Outside Agencies for FY 2014-2015.

referred

**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,  
Chair**[140087](#)**Resolution of Intent Annexation Case ANX14-02**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, April 21, 2014 at 6:15 p.m. to consider a voluntary contiguous annexation of approximately 0.46 acres, lying on the west side of Cosway Court, approximately 330 feet north of Saint Johns Street, and is also known as Guilford County Tax Parcel Guilford 0169465.

**Attachments:**    [02. ROI Anx14-02 \(Cosway Ct\)](#)

adopted

[140088](#)**Resolution of Intent Annexation Case ANX14-03**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, April 21, 2014 at 6:15 p.m. to consider a voluntary contiguous annexation of approximately 1.7 acres lying along the south side of Tangle Lane, approximately 1,900 feet west of Penny Road, and also known as Guilford County Tax Parcel 0176240.

**Attachments:**    [03. ROI Anx14-03 \(Tangle Ln\)](#)

adopted

[140089](#)**Policy - City Project Banner Policy**

City Council is requested to adopt the City Project Banner policy.

**Attachments:**    [Core City Banner Policy](#)

adopted

[140067](#)**Carolina Investment Properties, Inc. and City of High Point Land Use Plan  
Amendment Case 14-01**

A request by Carolina Investment Properties, Inc. and the City of High Point Planning & Development Department to change the Land Use Map Classification for

approximately 438 acres from Future Growth Area and Low Density Residential to Restricted Industrial and Medium Density Residential. The property is generally bounded by Moore Farm Road to the north, I-74 to the south, NC Highway 66 to the west and Skeet Club Road & Tanglebrook Road to the east. **At the March 17th City Council Meeting, the petitioner requested this item be deferred to the April 7th meeting at 5:30 p.m.**

**Attachments:** [LUPA14-01 & Zoning 14-01 - Carolina Investment Properties](#)  
[Amended Map -LUP 14-01 - Carolina Investment Properties](#)

adopted

## **Pending Items**

[140066](#)

### **Ordinance - Richard E. Idol, et al - Annexation Case ANX14-01**

A request by Richard E. Idol, Toni Rae Idol, Sandra Idol Portaro, Michael W. Dull, Karen Idol Dull, Amy W. Dawkins and Carroll Welborn to consider a voluntary non-contiguous annexation of approximately 129.5 acres. The area to be annexed contains multiple parcels lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. **At the request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.**

**Attachments:** [Annex 14-01 - Richard Idol](#)  
[Annex 14-01 and Zoning Case 14-01 - Delay action](#)

postponed

[140068](#)

### **Ordinance - Carolina Investment Properties, Inc. - Zoning Case 14-01**

A request by Carolina Investment Properties, Inc. to rezone approximately 129.5 acres from the Residential Single Family-20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The property is generally lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. **At the request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.**

**Attachments:** [LUPA14-01 & Zoning 14-01 - Carolina Investment Properties](#)  
[BENCINI Bill Comments \(Annex Case 14-01, Rezoning Case 14-01, LUPA 14-01\)](#)  
[Cridlebaugh Comments Zoning Case 14-01](#)  
[GIBSON Beverly Annex Case 14-01 Rezoning Case 14-01, LUPA 14-01 \(env\)](#)  
[Annex 14-01 and Zoning Case 14-01 - Delay action](#)

postponed

**PUBLIC COMMENT PERIOD HAS BEEN RESCHEDULED TO THE APRIL 21ST MEETING AT 6:00 P.M.**

**PUBLIC HEARINGS - 6:15 P.M. (No Public Hearings Scheduled for this Meeting)**

**BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**

[140090](#)

**Boards and Commissions - Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

**Attachments:** [Vacancy Report](#)

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

[140091](#)

**Minutes to be approved**

Finance Committee meeting held Monday, March 17 @ 4:30 p.m.

High Point City Council Regular Meeting held Monday, March 17th @ 5:30 p.m.

**Attachments:** [March 17 2014 Finance Committee](#)

[March 17 2014 High Point City Council](#)

approved

**CLOSES SESSION- ECONOMIC DEVELOPMENT**

**ADJOURNMENT**