

City of High Point

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

Meeting Minutes - Action Only City Council

William S. Bencini, Jr., Mayor
James C. Davis, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
Jason P. Ewing, Jeffrey J. Golden,
Alyce E. Hill, Jay W. Wagner
Christopher Williams

Monday, February 2, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[150029](#)

2015 Big Sweep Poster Winner

Ms. Rebecca Coplin, High Point Big Sweep Coordinator, will be in attendance to recognize Vershon Baldwin, a first grade student at Parkview VillageElementary Expressive Arts Magnet School, who is the winner of the *2015 North Carolina Big Sweep Artist of the Year* award.

Attachments: [Clean Sweep](#)

[150041](#)

Recognition - Carson Lomax - P & Z Commission

Presentation of a plaque to Mr. Carson Lomax in recognition of his service on the Planning & Zoning Commission.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Committee Members: C. Davis, Hill, and Williams

(all were present)

[150030](#)

PCI Security Audit Contract - nGuard

Council is requested to approve a contract with nGuard in the amount of \$96,990.00 to perform an outside security audit each year to identify any security vulnerabilities in the various computer systems used to store critical information.

Attachments: [nGuard Security Audit Contract](#)

approved

[150031](#)

NCDOT - Supplemental Agreement - N. Main & Lexington Avenue Intersection Improvements

Council is requested to authorize the City Manager to execute a North Carolina Department of Transportation (NCDOT) Supplemental Agreement extending the

required completion date of a project to make traffic signal and pedestrian improvements at the intersection of North Main Street and Lexington Avenue.

Attachments: [NCDOT Supplemental Agreement - N Main - Lexington Intersection Improver](#)
approved

[150040](#)

Contract - Automatic Transfer Switches

Council is requested to award a contract to HD Supply of Wake Forest NC in the amount of \$187,107.00 for the purchase of automatic transfer switches to replenish stock in the warehouse.

Attachments: [Bid No. 15 - Automatic Transfer Switches \(Electric Department\)](#)
approved

[150032](#)

Contract - CIGNA Healthcare - Employee Healthcare Benefits

Council is requested to authorize the City Manager to execute a 9-month contract with CIGNA Healthcare for the continuation of healthcare coverage for city employees during the short term plan year April 1, 2015 to December 31, 2015; and to authorize the City Manager to execute all related contractual documents during short term plan year.

Attachments: [CIGNA Healthcare Renewal 2015](#)
approved

Pending Items

[140387](#)

Lease Agreement - SECU for CashPoints ATM Machine

Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

Attachments: [9. SECU - ATM Machine - Commerce St parking lot](#)
[ATM Proposal december 1231_secu](#)
[Reso Lease for ATM SECU](#)

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Golden, Chair
Committee Members: Alexander, Ewing and Williams
(all were present)

[150033](#)

Amendment of Core City Homebuyer Assistance Program

Consideration of an amendment to the Core-City Homebuyer Assistance program approved by City Council at the November 3, 2014 meeting.

Attachments: [Amendment of Core City Homebuyer Assistance Program](#)
approved

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair****Committee Members: C. Davis, J. Davis, and Golden
(all were present)**[150034](#)**Resolution of Intent - Annexation Case ANX15-02 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 16, 2015. to consider a voluntary contiguous annexation of City owned property. The requested annexation consists of approximately 8.2 acres, lying at the southwest corner of Kivett Drive and Kersey Valley Road, and is also known as Guilford County Tax Parcels 0161052, 0161053, 0161078, 0161100, 0161102, 0161103, 0161105, 0161498, 0161505, 0161526 & 0161527, which are all owned by the City of High Point.

Attachments: [Council ROI - Anx15-02](#)

adopted

[150035](#)**Ordinance Amendment- Concealed Carry in Parks & Recreation Facilities**

Council is requested to make the appropriate changes to High Point City Ordinance 12-1-5e so it accurately complies with State Law regarding concealed carry in Parks and Recreation facilities and venues.

Attachments: [CHP Agenda Memo Concealed Carry Jan 2015](#)

adopted

PUBLIC COMMENT PERIOD - 6:00 P.M.**PUBLIC HEARINGS****PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**[150036](#)**Ordinance - Annexation Case ANX15-01 - Mildred Redecker**

A request by Mildred Redecker to consider a voluntary non-contiguous annexation of an approximately 1.35 acre parcel lying along the west side of Harvey Road, approximately 885 feet north of E. Kivett Drive. The property is addressed as 5404 Harvey Road and also known as Guilford County Tax Parcel 0161071.

Attachments: [ANX15-01 Staff Report](#)

[ANX15-01 Recorded Ord](#)

adopted

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT[150038](#)**City Council Liaison Appointment - CVB - Council Member Hill**

Council is requested to confirm the appointment of Council Member Alyce Hill as the liaison to the Convention & Visitors Bureau. Council Member Hill will be replacing Council Member Alexander due to a scheduling conflict with another liaison appointment.

Attachments: [Council Liaison Appointments \(revised Feb 2 2014\)](#)

approved

[150026](#)

Boards and Commissions - Vacancy Report

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

Attachments: [term expirations 2015 revised 1](#)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[150039](#)

Minutes to be approved

Finance Committee - Tuesday, January 20th @ 3:30 p.m.

Regular Council Meeting - Tuesday, January 20th @ 4:30 p.m.

City Manager's Briefing - Thursday, January 22nd @ 9:00 a.m.

Attachments: [1. January 20 2015 Finance Committee](#)
[2. January 20 2015 High Point City Council](#)
[3. January 22 Briefing Session](#)

approved

ADJOURNMENT