

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, Christopher Williams,
Jay W. Wagner

Monday, April 13, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS / AWARDS

VITA Presentations

On Monday, April 13th, presentations will be made to volunteers who participated in the VITA (Volunteer Income Tax Assistance) program.

Recognition - Service on the High Point Firefighter's Relief Fund Board

Chief Tommy Reid will be in attendance to present a plaque to Ken Brewer recognizing him for his 20 years of service on the High Point Firefighter's Relief Fund Board.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Ward Water Tank Replacement - Property Acquisition

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 1329 Potts Avenue in the amount of \$75,000 for the construction of an elevated water tank to replace the existing Ward Tank located at 1702 Bradley Place.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

Contract - Alum Sludge Dewatering - Ward Water Treatment Plant

Council is requested to approve contract to American Process Group, Inc. in the amount of \$1,086,468.00 for the dewatering of the lagoons at the Ward Water Treatment Plant.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

Contract Renewal - Carolina Meter and Supply

Council is requested to approve contract to the Carolina Meter and Supply in the amount of \$244,000.00 for the purchase of new water meters.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

Contract - SECOA - Rigging for the High Point Theatre

Council is requested to approve a contract in the amount of \$263,109.00 to SECOA for new rigging at the High Point Theatre.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

Contract - High Point Theatre/IMC - HVAC

Council is requested to approve an amendment to the original lease between the High Point Theatre and the International Market Centers to standardize the HVAC expenses for the theatre to allow for a consistent budgeting.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

Transit Operating and Capital Grant Application - Establish Public Hearing Date

Council is requested to establish the date of Monday May 18, 2015 for the purpose of receiving public comments on the filing of the FY 2016 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davison County Transportation System.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, to establish Monday, May 18th as the date and time to receive public comments on the filing of the FY 2016 FTA Section 5307 grant application for High Point Transit and the Thomasville portion of the Davidson County Transit System. The motion PASSED by a 9 - 0 unanimous vote.

Agreement - Local Government Retirement System

Council is requested to authorize the City Manager to approve an Engagement Letter for the examination and testing of participant data and related payroll records with the Cherry Bekaert LLP in the amount of \$5,000.00.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

FY 2014-2015 Financial and Compliance Audit Contract

Council is requested to approve a Contract to Audit Accounts and related engagement letter with Cherry Bekaert LLP for the completion of financial and compliance audit services for the fiscal year July 1, 2014 - June 30, 2015 in the amount of \$63,000.00.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member C. Davis, that this property acquisition be approved. The motion PASSED by a 9 - 0 unanimous vote.

REGULAR AGENDA ITEMS**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Golden, Chair****Ordinance to Demolish - 900 Brentwood Terrace**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 900 Brentwood Terrace belonging to Derrick A. Knight.

A motion was made by Council Member Golden, seconded by Council Member Hill, that this Ordinance be adopted. The motion PASSED by a 9 - 0 unanimous vote.

Public Hearing - Amendment of the 2014-2015 Annual Action Plan & 2010-2014 Consolidated Plan

Monday, April 13, 2015 at 5:30 p.m. is the date and time established to receive public comments on an Amendment to the 2014-2015 Annual Action Plan and the 2010-2014 Consolidated Plan and adoption of a Resolution approving the Section 108 Amendment for Kirkwood Crossing Development.

A motion was made by Council Member Alexander, seconded by Council Member Golden, that this amendment be approved and the resolution be adopted. The motion PASSED by a 9 - 0 unanimous vote.

Public Hearing - 2015-2016 Annual Action Plan & 2015-2019 Consolidated Plan

Monday, April 13, 2015 at 5:30 p.m. is the date and time established to receive public comments on the 2015-2016 Annual Action Plan and the 2015-2019 Consolidated Plan and authorize the City Manager to execute necessary documents for submission to HUD.

A motion was made by Council Member Golden, seconded by Council Member Williams, to acknowledge that this Public Hearing was held on April 13, 2015 at 6:15 p.m. and be continued until May 4, 2015. The motion PASSED by a 9 - 0 unanimous vote.

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair****Resolution of Intent - Street Abandonment Case 15-04**

Approval of a Resolution of Intent that establishes a public hearing date of May 18, 2015 to consider a request by Metal Works of High Point and the City of High Point Technical Review Committee to abandon all of the Markley Street right-of-way lying between Briggs Place and W. Kivett Drive.

A motion was made by Council Member Wagner, seconded by Council Member C. Davis, that this Resolution of Intent be adopted. The motion PASSED by a 9 - 0 unanimous vote.

PUBLIC COMMENT PERIOD - 6:00 P.M.**PUBLIC HEARINGS - 6:15 P.M.**

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair****Ordinance - James and Kathleen Koch - Annexation Case 15-03 (Continued)**

A request by James and Kathleen Koch to consider a voluntary contiguous annexation of an approximate 23.4-acre parcel lying along the west side of Kendale Road approximately 2,800 feet (0.53 mile) north of Skeet Club Road. The property is addressed as 4429 Kendale Road and also known as Guilford County Tax Parcel 0171279.

A motion was made by Council Member C. Davis, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by a 9 - 0 unanimous vote.

Ordinance - D.R. Horton - Zoning Case 15-04 (Continued)

A request by D.R. Horton to rezone an approximately 23.4-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying along the west side of Kendale Road, approximately 2,800 feet (0.53 mile) north of Skeet Club Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

A motion was made by Council Member C. Davis, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by a 9 - 0 unanimous vote.

Ordinance - Zoning Case 15-05 Mark Milligan

A request by Mark Milligan to rezone approximately 0.3 acres (14,938 sq. ft.) from the General Office High Intensity (GO-H) District to a Conditional Zoning Central Business (CZ-CB) District. The site is located along the west side of Oakland Place, approximately 150 feet north of Monroe Place *(509 & 511 Oakland Place)*.

A motion was made by Council Member Wagner, seconded by Council Member Alexander, that this Ordinance be adopted. The motion PASSED by a 9 - 0 unanimous vote.

BOARDS AND COMMISSIONS APPOINTMENTS**Appointment - Firefighter's Relief Fund Board - Andrew Wright**

Council is requested to approve the appointment of Andrew T. Wright as one of the two Council appointees on the High Point Firefighter's Relief Fund Board to fill the unexpired term of Gerald Zimmerman, who has resigned. Appointment to be effective immediately and will expire on January 31, 2017.

A motion was made by Council Member Alexander, seconded by Council Member Williams, that this appointment be approved. The motion PASSED by a 9 - 0 unanimous vote.

Reappointment - Piedmont Triad Airport Authority - Don Webb

Council is requested to approve the reappointment of Don Webb to the Piedmont Triad Airport Authority. Appointment effective immediately and will expire on April 20,

2018.

A motion was made by Council Member Alexander, seconded by Council Member Williams, that this appointment be approved. The motion PASSED by a 9 - 0 unanimous vote.

Reappointment - Guilford County Historic Preservation Commission

Council is requested to approve the reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission. Reappointment to be effective immediately and will expire April 1, 2019.

A motion was made by Council Member Alexander, seconded by Council Member Davis, that this appointment be approved. The motion PASSED by a 9 - 0 unanimous vote.

Revision to the 2014-2017 Boards & Commissions Liaison Member List

Council is requested to approve the revision to the 2014-2017 Boards and Commission List by the removal of the Guilford County Parks & Recreation Commission from the list.

A motion was made by Council Member Alexander, seconded by Council Member Williams, that the revised list of Boards and Commissions liaisons be approved. The motion PASSED by a 9 - 0 unanimous vote.

Boards and Commissions - Vacancy Report

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

MISCELLANEOUS

Amendment - Public Comment Policy

Council is requested to amend the High Point City Council Public Comment Policy.

A motion was made by Council Member Alexander, seconded by Council Member Wagner, to approve the revisions to the High Point City Council Public Comment Policy. The motion carried by the following vote:

Rescission of the City Council Travel Policy

Consideration of recinding the City Council Travel Policy adopted September 3, 2013 at the request of Mayor Pro Tem James Davis and Council Member Chris Williams.

A motion was made by Council Member Ewing, seconded by Council Member Golden, to rescind the High Point City Council Travel Policy. The motion carried by the following vote:

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Minutes to be approved

Prosperity & Livability Committee Meeting: March 4, 2015 @ 9:00 a.m.

City Manager's Briefing (Fire Department Presentation): March 5, 2015 @ 9:00 a.m.

Finance Committee Meeting; March 12, 2015 @ 4:00 p.m.

City Manager's Briefing (Electric Department): March 16, 2015 @ 4:00 p.m.

High Point City Council Regular Meeting; March 16, 2015 @ 5:30 p.m.

Prosperity & Livability Committee Meeting (Public Forum); March 23, 2015 @ 6:00

p.m.

A motion was made by Council Member Davis, seconded by Council Member Williams, that the preceeding Minutes be approved. The motion PASSED by a 9 - 0 unanimous vote.

ADJOURNMENT