

# City of High Point

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



## Minutes

**Monday, May 4, 2015**

**5:30 PM**

**Council Chambers**

## **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*

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

- Present** 8 - Council Member Alyce Hill, Council Member Christopher Williams, Mayor Pro Tem James Davis, Council Member Jason Ewing, Council Member Jay Wagner, Mayor Bill Bencini, Council Member Latimer Alexander, and Council Member Cynthia Davis
- Absent** 1 - Council Member Jeffrey Golden

**PRESENTATIONS AND/OR AWARDS**[150124](#)**Proclamation - Public Works Week**

Keith Pugh, Director of Engineering Services will be present to receive a proclamation proclaiming the week of May 17-23, 2015 as Public Works Week.

**Attachments:** [Proclamation- Public Works Week 2015](#)

Mayor Bencini read a proclamation proclaiming the week of May 17-23, 2015 as Public Works Week and presented it to Keith Pugh, Director of Engineering Services.

[150125](#)**High Point Realtors Association - Update**

Mr. Cam Criddlebaugh will be in attendance to update the City Council on the High Point Realtors Association.

This presentation will be made at a later date.

**PUBLIC COMMENT PERIOD**

The following persons addressed Council during the Public Comment period in support of the proposed Library Parking Lot Improvement Project:

Aaron Clinard (submitted Resolutions of Support for the Library Plaza Plan from sixteen (16) organizations: 1) Guilford Merchants Association; 2) High Point Arts Council; 3) High Point Chamber of Commerce; 4) High Point Community Foundation; 5) High Point Convention & Visitors Bureau; 6) High Point Market Authority Executive Committee; 7) High Point Partners; 8) High Point Regional- UNC Healthcare; 9) Ministers Conference of High Point & Vicinity; 10) Southwest Renewal Foundation; 11) St. Mary's episcopal Church; 12) The City Project; 13) Uptowne High Point Association; 14) Washington Street Business Association; 15) Washington Street Neighborhood Association; 16) First Presbyterian Church)

Brian Gavigan

Eric Abeles

Will Davis

Steve Ilderton

Angela Bailey

Betty McNeil

Helen Evans  
Gloria Halstead  
Rev. Frank Thomas  
Matt Thiel  
Dawn Hudgins  
Ron Barker  
Mark Harris  
Brett Moore  
Mary McInerney  
David Couch

The following persons addressed Council during the Public Comment period in opposition to the proposed Library Parking Lot Improvement Project:

Chuck Bino  
Bill Benfield  
Warren Coltrane

Also speaking during the Public Comment Period were:

William F. Pope, who addressed Council regarding the Change Project "Photos with Police for Peace."

Charity Jackson, who publicly announced her resignation on the Theatre Advisory Board and addressed Council regarding concerns about the Washington Street Improvement project that is on-going.

## **PUBLIC HEARINGS**

### **150150**

#### **Public Hearing - Vault Enclosures Expansion Project**

Monday, May 4, 2015 is the date and time established to receive public comments on a request to approve a local match in an amount not to exceed \$10,000.00 for a State of North Carolina Building Reuse Grant for Vault Enclosures for property located at 1515/1603 W. Green Drive.

**Attachments:**    [7. Vault Enclosures - Expansin Project - Public Hearing](#)

**A motion was made by Council Member Alexander, seconded by Council Member Ewing, to approve a local match in an amount not to exceed \$10,000.00 for a State of North Carolina Building Reuse Grant for Vault Enclosures for property located at 1515/1603 W. Green Drive. The motion PASSED by an 8-0 unanimous vote.**

**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair****CONSENT AGENDA ITEMS (One Vote)**[150126](#)**Contract - Resurfacing of City Streets**

Consideration of award of contract to Blythe Construction, Inc. for resurfacing of city streets in the amount of \$675,481.65.

**Attachments:**    [1. Street Resurfacing 2015](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

[150127](#)**Contract Extension - Rehrig Pacific Company - Garbage & Yard Waste Carts**

Council is requested to approve an extension to the Rehrig Pacific Company contract for the purchase of garbage and yard waste carts in the amount of \$280,500.00.

**Attachments:**    [2. Contract Extension Yard Waste Toters](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote.

[150128](#)**Budget Ordinance Amendment- High Point Train Depot**

Consideration of adoption of ordinance amending the 2014-2015 Budget Ordinance in the amount of \$400,000 for renovations to the High Point Train Depot.

**Attachments:**    [3. Budget Ordinance Amendment - Train Depot](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150129](#)**NCDOT - Supplemental Agreement - High Point Train Depot Improvements**

Council is requested to approve a supplemental agreement with the North Carolina Department of Transportation (NCDOT) for High Point Train Depot Improvements.

**Attachments:**    [4. NCDOT - Depot Improvements Supplemental Agreement](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote.

[150130](#)**NCDOT - Traffic Signal System Supplemental Agreement**

Council is requested to approve a supplemental agreement with the North Carolina Department of Transportation (NCDOT) to include provisions for a back-up power supply for the traffic signal system enhancements.

**Attachments:**    [5. NCDOT - Signal System Supplemental Agreement](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Agreement be approved. The motion PASSED by an 8-0 unanimous vote.

[150131](#)**Revised Fee and Charges Schedule - Parks and Recreation Department**

Council is requested to approve a revised Fees and Charges to the Parks & Recreation Fee Schedule to allow for new services at the City's parks facilities.

**Attachments:** [6. Parks and Recreation - Revised Fees and Charges](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Miscellaneous Item be approved. The motion PASSED by an 8-0 unanimous vote.

[150158](#)**Resolution - Interlocal Agreement - Piedmont Triad Mobility Management Call-Center**

Council is requested to adopt a Resolution approving an interlocal agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART) to establish the Piedmont Triad Mobility Management Call Center.

**Attachments:** [8. Resolution - PART Interlocal Agreement -Call Center](#)

[Part - signed Resolution](#)

[Part Call Center - Signed Agreement](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, to adopt the Resolution approving an interlocal agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART) to establish the Piedmont Triad Mobility Management Call Center. The motion PASSED by an 8-0 unanimous vote.

**REGULAR AGENDA ITEMS****COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair**[150114](#)**2015-16 Annual Action Plan & 2015-2019 Consolidated Plan**

A public hearing was held Monday, April 13, 2015 at 5:30 p.m. 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. The documents have been open for public comment and Council is requested to authorize submittal to HUD.

**Attachments:** [Adoption of the 2015-16 Annual Action Plan and the 2015-2019 Consolidate](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member C. Davis, to approve the 2015-2016 Annual Action Plan and the 2015-2019 Consolidated Plan and to authorize the City Manager to execute necessary documents for submission to HUD. The motion PASSED by an 8-0 unanimous vote.

[150135](#)**Ordinance to Demolish - 115 5-A and 115-5B Chestnut Drive**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 115 5A and 115 5B Chestnut Drive (duplex unit) belonging to Dwayne Newby.

**Attachments:** [115 5A- 5B- Chestnut Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150136****Ordinance to Demolish - 224 Underhill Street**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 224 Underhill Street belonging to Keith Anthwayne Mason Lipscomb.

**Attachments:** [224 Underhill Street- Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150137****Ordinance to Demolish - 300 Woodbury Street**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 300 Woodbury Street belonging to Phillip Hawkins.

**Attachments:** [300 Woodbury Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150138****Ordinance to Demolish - 301 Kennedy Avenue**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 301 Kennedy Avenue belonging to Gwendolyn M. McDaniel.

**Attachments:** [301 Kennedy Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150139****Ordinance to Demolish - 509 Underhill Street**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 509 Underhill Street belonging to Ragsdale Brothers, LLC.

**Attachments:** [509 Underhill Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150140****Ordinance to Demolish - 604 S. Elm Street**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 604 S. Elm Street belonging to Hossein B. and Violeta G. Rad.

**Attachments:** [604 S. Elm Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

**150141****Ordinance to Demolish - 618 Caudell Place**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 618 Caudell Place belonging to Shelia M. Mitchell.

**Attachments:** [618 Caudell Place - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion 8-0 PASSED by an unanimous vote.

[150142](#)

**Ordinance to Demolish - 625 S. Elm Street**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 625 S. Elm Street belonging to Shabbir Hussian and Nayyar Afshan Shah.

**Attachments:**    [625 S. Elm Street - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150143](#)

**Ordinance to Demolish - 825 Willow Place**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 825 Willow Place belonging to Frank Payne and Sherry Payne.

**Attachments:**    [825 Willow Place - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150144](#)

**Ordinance to Demolish - 1222 Redding Drive**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1222 Redding Drive belonging to Jean Wallace.

**Attachments:**    [1222 Redding Drive - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150145](#)

**Ordinance to Demolish - 1608 Brockett Avenue**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1608 Brockett Avenue belonging to Fernando Rangel Hernandez.

**Attachments:**    [1608 Brockett Avenue - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150146](#)

**Ordinance to Demolish - 1808 Franklin Avenue**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1808 Franklin Avenue belonging to Joseph G. and Bonita Brooks.

**Attachments:**    [1808 Franklin Avenue - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

[150147](#)

**Ordinance to Demolish - 2611 Carsten Avenue**

Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 2611 Carsten Avenue belonging to Lloyd and Brenda Tucker.

**Attachments:**    [2611 Carsten Avenue - Demolition](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote.

### **PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**

#### **150148 Library Parking Lot Improvement Project**

At the Prosperity and Livability Committee meeting held Wednesday, April 15, 2015, the committee recommended the approval of Concept 1 of the proposed Library Parking Lot Improvement Project.

**Attachments:** [Library Plaza Project](#)

A motion was made by Council Member Alexander, seconded by Council Member Hill, that this matter be approved. The motion carried by the following 5-3 vote:

**Aye:** 5 - Council Member Hill, Council Member Williams, Council Member Wagner, Mayor Bencini, and Council Member Alexander

**Nay:** 3 - Mayor Pro Tem Davis, Council Member Ewing, and Council Member Davis

**Absent:** 1 - Council Member Golden

### **PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair**

#### **150149 Resolution of Intent - Annexation Case ANX15-04**

Approval of a Resolution of Intent that establishes a public hearing date of May 18, 2015 to consider a voluntary non-contiguous annexation of approximate 12.3-acres lying along the east side of Richard Byerly Road, approximately 950 feet south of W. Lexington Avenue. The property is addressed as a portion of 208 Richard Byerly Road and also known as Davidson County Tax Parcel 0102000000044.

**Attachments:** [ROI - Anx 15-04](#)

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.

### **GENERAL BUSINESS AGENDA**

#### **150132 Resolution - Interlocal Agreement with the Piedmont Triad Airport Authority**

Council is requested to adopt a resolution approving an interlocal agreement to allow for an extension of water and sewer service to property owned by the Piedmont Triad Airport Authority.

**Attachments:** [1. Advantage Truck Center -- Interlocal Agreement](#)

A motion was made by Council Member Ewing, seconded by Council Member Hill, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.



[150133](#)**Resolution - Signatory - City Properties**

Council is requested to adopt a Resolution designating the manager as the authorized signatory for the purpose of executing license, lease and rental agreements for terms of one year or less of Mendenhall Transportation Terminal, High Point Museum, High Point Theatre, City Hall, Public Library and High Point Depot.

**Attachments:**    [2. Resolution - Authorized Signatory](#)

**A motion was made by Council Member Alexander, seconded by Council Member Hill, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote.**

[150134](#)**Proposed 2015-2016 City of High Point Annual Budget - Establish Public Hearing**

Council is requested to establish the date of Monday, June 1, 2015 to receive public comments on the proposed 2015-2016 City of High Point Annual Budget and approve the budget review sessions for City Council.

**Attachments:**    [3. Proposed 2015-2016 CHP Budget - Public hearing notice](#)

**A motion was made by Council Member Alexander, seconded by Council Member Williams, to establish the date of Monday, June 1, 2015 to receive public comments on the proposed 2015 - 2016 City of High Point Annual Budget and approved the budget review sessions for City Council. The motion PASSED by an unanimous vote.**

[150151](#)**Appointment - Library Board of Trustees**

Council is requested to approve the appointment of Dorotea Evans to the Library Board of Trustees to replace Kay Andrews who is not eligible for reappointment. Appointment will be effective immediately and will expire October 31, 2017.

**Attachments:**    [Appointment- High Point Library Board of Trustees- Dorotea Evans](#)

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Hill, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote.**

[150152](#)**Reappointments - Economic Development Corporation**

Council is requested to confirm the reappointments of Sharisse Fuller, Diana Parrish, Ashley Davis Williams and Curtis Wilson to the Economic Development Corporation (EDC) Board. Appointment will be effective July 1, 2015 - June 30, 2017.

**Attachments:**    [Reappointments - EDC](#)

**A motion was made by Council Member Ewing, seconded by Council Member Wagner, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote.**

[150155](#)**Appointment - Citizens Advisory Council - Hollingsworth**

Council Member Alyce Hill, is requesting that Steve Hollingsworth be appointed to the Citizens Advisory Council (CAC) as the Ward 3 appointment replacing Jeff Sypole who has resigned. Appointment will be effective immediately and will expire May 31, 2016.

**Attachments:** [Appointment - Steve Hollingsworth](#)

**A motion was made by Council Member Hill, seconded by Council Member Ewing, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote.**

[150159](#)**Appointment - Human Relations Commission - Jeff Benfield**

Mayor Pro Tem Jim Davis is requesting that Council consider the appointment of Jeff Benfield to the Human Relations Commission to represent the Board of Realtors. Mr. Benfield will replace Bob Fowler whose appointment has expired. Appointment will be effective immediately and will expire May 1, 2018.

**Attachments:** [Appointment - Jeff Benfield - HRC](#)

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this appointment be approved. The motion PASSED by an 8-0 unanimous vote.**

[150153](#)**Change in City Council Meeting Dates**

Council is requested to amend the Council meeting schedule as follows:

Cancel the meeting scheduled for Monday, July 6th (4th of July week);

Reschedule the Monday, September 7th meeting to Tuesday September 8th (Labor Day Holiday);

Cancel the Monday, October 19th meeting (Furniture Market).

**A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this to approve the revised Council Meeting dates as outlined above. The motion PASSED by an 8-0 unanimous vote.**

[150154](#)**Approval of the Minutes of Previous Meetings of City Council**

High Point City Council Retreat; April 1, 2015 @ 8:00 a.m.

Community Housing & Neighborhood Development Committee Meeting; April 7th @ 10:00 a.m.

Finance Committee Meeting; Thursday, April 9th @ 4:00 p.m.

Briefing Session (Public Services Department); Monday, April 13th @ 4:00 p.m.

Regular City Council Meeting; Monday, April 13th @ 5:30 p.m.

Prosperity & Livability Committee Meeting; Wednesday, April 15th @ 9:00 a.m.

**Attachments:** [1. April 7 2015 CHND Committee](#)

[2. April 9 2015 Finance Committee](#)

[3. April 13 2015 Briefing Session](#)

[4. April 13 2015 High Point City Council](#)

[5. April 15 2015 Prosperity & Livability Committee](#)

[6. April 1 2015 High Point City Council Retreat](#)

A motion was made by Council Member Alexander, seconded by Mayor Pro Tem Davis, to approve the preceding minutes as submitted. The motion PASSED by an 8-0 unanimous vote.

## **ADJOURNMENT**

The meeting adjourned at 7:55 p.m. upon motion duly made and seconded.

Respectfully Submitted,

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William S. Bencini, Jr., Mayor

Attest:

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Lisa B. Vierling, MMC  
City Clerk