

# 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, May 18, 2015

5:30 PM

Council Chambers

---

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

### **RECOGNITIONS AND AWARDS**

#### **Recognition - HPCAV**

On May 1st the HPCAV was presented the FBI Director's Award for Community Outreach. Jim Summey, Chief Marty Sumner, Gretta Bush and other members of HPCAV will be in attendance for City Council recognition.

#### **High Point Fire Department - Class 1 ISO Rating**

Fire Chief Tommy Reid and other members of the HPFD and city staff will be in attendance to receive a Resolution recognizing them for obtaining the Class I ISO Rating.

### **REGULAR AGENDA ITEMS**

### **FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

#### **Resolution - Installment Financing Contract - Fleet Equipment Replacement**

Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal for the installation financing contract with Bank of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2014-2015 fleet equipment replacement needs.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Resolution be adopted. The motion PASSED by a 9 - 0 unanimous vote.**

#### **Contract - Asphalt for City Wide Usage**

Council is requested to award contract to APAC Thompson Arthur, Inc., in the amount of \$548,300.00 for asphalt for use by all city crews for performing maintenance functions.

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

**Contract - Concrete for City Wide Usage**

Council is requested to award contract to Childers Concrete Co., in the amount of \$92,868.78 for concrete for city-wide requirements.

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

**Contract - Sidewalk/Curbing Removal & Replacement**

Council is requested to award contract to Little Mountain Builders, Inc., in the amount of \$130,617.00 for sidewalk/curbing removal and replacement.

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

**Contract - Gilbert Engineering - Filter Enclosure at Ward WWTP**

Council is requested to award contract to Gilbert Engineering Company in the amount of \$462,000.00 for the purchase of Greenleaf Filter enclosure at the Ward Water Treatment Plant.

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

**Contract - Polydyne, Inc. - Sludge Thickening Polymer**

Council is requested to award contract to Polydyne, Inc. in the amount of \$300,000.00 for the purchase of Polymer for use in the centrifuge dewatering process for Eastside and Westside Wastewater Treatment Plant.

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

**Sole Source Contract - Clearwater, Inc. - Flow Meters for Sewer Collection System**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Teledyne Isco flow meters for use by the Public Services Department from Clearwater, Inc. in the amount of \$32,200.20.

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

**Contract Renewal - McLaurin Transportation & Parking**

Council is requested to approve a renewal of the contract with McLaurin Transportation & Parking in the amount of \$2,560,022.00 for the bi-annual Furniture Market transportation management and transportation services for the period of July 1, 2016-2017.

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

**Transit Operating and Capital Grant Application - Public Hearing**

Monday, May 18, 2015 is the date and time established to receive public comments on the filing of the FY2016 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County

Transportation System.

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Alexander, that this Resolution be adopted. The motion PASSED by a 9 - 0 unanimous vote.**

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

### **National Register Nomination for the Pickett Cotton Mills Complex**

Council is requested to review, take public comment, and make a recommendation to the NC National Register Advisory Committee as to whether the nomination of the Pickett Cotton Mills Complex, located at 1200 Redding Drive, meets the required criteria for listing in the National Register of Historic Places.

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

### **Resolution - Metal Works of High Point - Street Abandonment Case 15-04**

A request by Metal Works of High Point to abandon the portion of the Markley Street right-of-way abutting 918, 920 & 928 W. Kivett Drive. In addition, the City of High Point Technical Review Committee is requesting the remaining portion of the Markley Street right-of-way, lying between 1301 W. English Road and 117 Briggs Place, also be abandoned.

**This resolution was amended to abandon only the southern 2/3 of this right-of-way.**

**A motion was made by Mayor Pro Tem Davis, seconded by Council Member Davis, that this Resolution be adopted. The motion PASSED by a 9 - 0 unanimous vote.**

### **Ordinance - Larry Wright - Zoning Case 15-06**

A request by Larry Wright to rezone an approximate 0.49-acre parcel from the Limited Office (LO) District to the General Office Moderate-Intensity (GO-M) District. The site is lying along the west side of Westchester Drive, approximately 670 feet south of Coventry Road.

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

### **Ordinance - Sylvia Kennedy - Annexation Case 15-04 (Executrix for the estate of Helen Ruth Byerly)**

A request by Sylvia Kennedy to consider a voluntary non-contiguous annexation of approximate 12.3-acres approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and west of Fernley Court.

**A motion was made by Council Member Wagner, seconded by Council Member Williams, that this Ordinance be continued to the July 20 Council Meeting. The motion PASSED by a 9 - 0 unanimous vote.**

### **Allegro Investment Properties, LLC - Land Use Plan Amendment Case 15-01**

A request by Allegro Investment Properties, LLC to change the Land Use Map classification for approximately 27 acres from Future Growth Area to Low Density

Residential. The site is lying north of W. Lexington Avenue and east of Richard Byerly Road.

**A motion was made by Council Member Wagner, seconded by Council Member Williams, that this Ordinance be continued to the July 20 Council Meeting. The motion PASSED by a 9 - 0 unanimous vote.**

**Ordinance - Allegro Investment Properties, LLC - Zoning Case 15-07**

A request by Allegro Investment Properties, LLC to rezone approximately 12.3 acres from the Low Density Residential (RS) and Rural Agricultural-3 (RA-3) Districts, both within Davidson County's zoning jurisdiction, to the Residential Single Family-15 (RS-15) District. The site is lying approximately 950 feet north of W. Lexington Avenue, along the east side of Richard Byerly Road and west of Fernley Court. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

**A motion was made by Council Member Wagner, seconded by Council Member Williams, that this Ordinance be continued to the July 20 Council Meeting. The motion PASSED by a 9 - 0 unanimous vote.**

**Appeal of a Technical Review Committee Decision**

A request by Allegro Investment Properties, LLC appealing the decision of the Technical Review Committee to uphold subdivision access requirements. This appeal is pertaining to 12.3-acres lying approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and west of Fernley Court.

**A motion was made by Council Member Wagner, seconded by Council Member Williams, that this Appeal be continued to the July 20 Council Meeting. The motion PASSED by a 9 - 0 unanimous vote.**

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

**Municipal Service Districts - Establish Public Hearing Date**

Council is requested to establish the date of Thursday, June 18, 2015 at 9:00 a.m. in the City Council Chambers to receive public comments on the designation of four (4) Municipal Service Districts. (1. Downtown, 2. Uptowne 3. Washington Street & 4. South Main Street).

**A motion was made by Council Member Ewing, seconded by Council Member Wagner, directing staff to prepare information for four Municipal Service Districts. The motion carried by following by the following 5 - 4 vote: Aye (5): Mayor Bencini, Council Member Alexander, Council Member Ewing, Council Member Hill, and Council Member Wagner. No (4): Mayor Pro Tem J. Davis, Council Member C. Davis, Council Member Golden, and Council Member Williams.**

**A motion was made by Council Member Ewing, seconded by Council Member Wagner, to establish the date and time of Thursday, June 18, 2015 at 9:00 A.M. for the public hearing to receive comments on this matter. The motion carried by the following 8 - 1 vote: Aye (8): Mayor Bencini, Mayor Pro Tem J. Davis, Council Member Alexander, Council Member Ewing, Council Member Golden, Council Member Hill, Council Member Wagner, and Council Member Williams. No (1): Council Member C. Davis**

**GENERAL BUSINESS AGENDA****Appointment - Parks & Recreation Commission - Gloria Halstead**

Council Member Alexander is requesting that Gloria Halstead be appointed to the Parks & Recreation Commission as his At-Large appointment. Ms. Halstead will be replacing Joe Ellenburg who is not eligible for reappointment. Appointment will be effective immediately and will expire July 1, 2017.

**A motion was made by Council Member Alexander, seconded by Council Member Davis, to approve this appointment to the Parks and Recreation Commission. The motion PASSED by a 9 - 0 unanimous vote.**

**Appointment - Human Relations Commission - Georgia Nixon**

Council Member C. Davis is requesting that Georgia Nixon be appointed to the Human Relations Commission. Ms. Nixon will be filling the Attorney vacancy. Appointment will be effective immediately and will expire May 1, 2018.

**A motion was made by Council Member Davis, seconded by Council Member Alexander, to approve this appointment to the Human Relations Commission. The motion PASSED by a 9 - 0 unanimous vote.**

**Presentation of the Proposed 2015-2016 City of High Point Annual Budget**

The City Manager will present the proposed 2015-2016 City of High Point Annual Budget to City Council.

**Approval of the Minutes of Previous City Council Meetings**

Joint meeting of City Council & P & Z Commission (Update High Point); April 28th @ 3:00 p.m.

Managers Briefing (Short Range Transit); April 30th @ 3:00 p.m.

Finance Committee; April 30th 4:30 p.m.

Manager's Briefing (Public Services); May 4th @ 3:30 p.m.

Regular City Council Meeting; May 4th 5:30 p.m.

Prosperity and Livability Committee; May 6th @ 9:00 p.m.

**A motion was made by Council Member Davis, seconded by Council Member Ewing, that the minutes from the preceding meetings be approved. The motion PASSED by a 9 - 0 unanimous vote.**

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 7:02 p.m. upon motion duly made and seconded.