

City of High Point

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



Minutes

Monday, June 15, 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, Council Member Jeffrey Golden, Council Member Latimer Alexander, and Council Member Cynthia Davis
- Absent** 1 - Mayor Bill Bencini

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**
Committee Members: C. Davis, Hill, and Williams**(all were present)****150193****Contract - Breece Enterprises - Emergency Water & Sewer Repairs**

Council is requested to award contract to Breece Enterprises in the amount of \$937,480.00 to assist with emergency repairs and maintenance items on the city's water and sewer systems.

Attachments: [1. 2015-007 Emergency Water and Sewer Contract](#)

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

- Aye:** 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

150194**Contract - Ward Tank Replacement - New Tank Design**

Council is requested to award contract to CDM Smith in the amount of \$182,200.00 for the design of the Ward Water Tank Replacement which will be located at 1329 Potts Avenue.

Attachments: [2. Ward Water Tank - Design New Elevated Water Tank](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

- Aye:** 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

150195**Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program**

Council is requested to award contract to Compensation Claims Solutions (CCS) in the amount of \$60,900 (annually) to provide third party workers' compensation claims

administration. This is a three year contract beginning September 1, 2015 - August 31, 2018 in the total amount of \$182,700.00.

Attachments: [3. Contract - Workers Compensation Claims](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150197](#)

City of High Point/Forsyth County - Tax Collection

Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point for the collection of the 2015 and for the collection of 2014 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Attachments: [5. Tax Collection - Forsyth County-CHP](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150198](#)

Contract - Community Housing Solutions

Council is requested to authorize the appropriate city staff to execute contract with Community Housing Solutions to construct two affordable properties in the Southside Community.

Attachments: [6. Contract to build two homes on George Place - Southside](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150199](#)

Contract Renewal - The Ferguson Group

Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2015 - June 30, 2016.

Attachments: [7. The Ferguson Group - Contract Renewal](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

150200

High Point Convention & Visitors Bureau - 2015-2016 Annual Budget/Contract

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2015-2016 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2015-2016.

Attachments: [8. CVB Annual Contract- Budget - 2015-2016](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

150201

International Home Furnishings Market Authority - 2015-2016 Annual Budget

City Council is requested to approve the FY 2015-2016 annual budget for the International Home Furnishings Market Authority (Market Authority).

Attachments: [9. Market Authority Annual Budget - 2015-2016](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Committee Members: C. Davis, Hill and Williams

(all were present)

150202

City of High Point 2015-2016 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2015-2016 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

Attachments: [15-16 Budget Ordinance memo](#)
 [15-16 ordinance](#)
 [Changes to 2015-2016 Proposed Budget](#)
 [Development Fee Schedule](#)
 [Electric Rate Rider RECR-1](#)
 [Electric REPS Retail Rider](#)
 [High Point Electric Rate Schedules](#)
 [Water Sewer Rate Schedule - 2015 Rate Increase](#)
 [Generator Rider Type I](#)
 [Generator Rider Type II](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Wagner, that this matter be deferred to the City Council, due back on 6/18/2015. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150196](#)

Budget Ordinance Amendment - Market Authority - Occupancy Taxes & Business Licenses

Adoption of an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds received for the Market Authority for occupancy tax and showroom licenses that exceed the adopted budget by an estimated \$60,000.00.

Attachments: [4. Budget Ordinance Amendment - Market Authority](#)

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

Committee Members: C. Davis, J. Davis and Golden

(all were present)

[150203](#)

Resolution of Intent - Street Abandonment Case 15-05

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon a partially improved alley lying along the west side of Cable Street, approximately 65 feet south of W. Green Drive

Attachments: [1. ROI - SA 15-05](#)

A motion was made by Council Member Wagner, seconded by Council Member Alexander, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150204](#)

Resolution of Intent - Street Abandonment Case 15-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 20, 2015 at 5:30 p.m. to consider a request by the City of High Point Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

Attachments: [2. ROI - SA 15-06](#)

A motion was made by Council Member Wagner, seconded by Council Member Alexander, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

PUBLIC HEARINGS

[150205](#)

Ordinance - Keystone Group, Inc. - Annexation Case 15-05

A request by Keystone Group, Inc. to consider a voluntary contiguous annexation of approximately 0.6 acres lying at the southwest corner of Barrow Road and Willard Dairy Road. The property is also known as Guilford County Tax Parcel Guilford 0169950 and 0222141 (portion).

Attachments: [3. Annex 15-05 - Keystone Group, Inc.](#)

A motion was made by Council Member Wagner, seconded by Council Member Hill, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150206](#)

Ordinance - Keystone Group, Inc. Zoning Case 15-08

A request by Keystone Group, Inc. to rezone approximately 0.6 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Residential Multifamily-5 (RM-5) District. The site is lying at the southwest corner of Barrow Road and Willard Dairy Road. Approval of this request is contingent upon City Council approval of a voluntary annexation petition.

Attachments: [4. Zoning Case 15-08 - Keystone Group, Inc.](#)

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150207](#)

Ordinance - Cornerstone Properties, LLC - Zoning Case 15-09

A request by Cornerstone Properties, LLC to rezone approximately 0.7 acres from the Light Industrial (LI) District to the Central Business (CB) District. The site is lying along the east side of S. Hamilton Street, approximately 80 feet south of E. Green Drive (305 & 307 S. Hamilton Street).

Attachments: [5. Zoning Case 15-09 Cornerstone Properties, LLC](#)

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150208](#)

Ordinance MCND, LLC - Zoning Case 15-10

A request by MCND, LLC to rezone an approximate 1.8-acre parcel from the Residential Single Family-9 (RS-9) District to the Light Industrial (LI) District. The site is lying along the north side of Central Avenue, approximately 1,100 feet west of Triangle Lake Road (3401 Central Avenue).

Attachments: [6. Zoning Case 15-10 - MCND, LLC](#)

A motion was made by Council Member Wagner, seconded by Council Member Davis, that this matter be adopted. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair **Committee Members: Alexander, Hill and Wagner**

Pending Items

[150190](#)

Amendment to Traffic Schedule - Article P - Four Way Stop at Rotary/Farris

Consideration of a recommendation by the Prosperity and Livability Committee to install a four-way STOP condition at the intersection of Rotary Drive and Farriss

Avenue.

Attachments: [Rotary and Farriss - Four Way STOP](#)

GENERAL BUSINESS AGENDA

[150209](#)

Reappointments - Theatre Advisory Board

Council is requested to confirm the reappointment of Ryan Ferguson and Amanda Anderson to the Theatre Advisory Board. Reappointments to be effective immediately and will expire June 1, 2018.

Attachments: [Reappointments - Theatre Advisory Board](#)

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

150211

Reappointment to Planning & Zoning Commission- Tom Kirkman

Council Member C. Davis is asking Council to confirm the reappointment of Tom Kirkman to the Planning & Zoning Commission. Appointment effective July 1, 2015 and will expire 7/1/2018.

A motion was made by Council Member Davis, seconded by Council Member Wagner, that this matter be approved. The motion carried by the following 8-0 vote:

Aye: 8 - Council Member Hill, Council Member Williams, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, Council Member Golden, Council Member Alexander, and Council Member Davis

Absent: 1 - Mayor Bencini

[150097](#)

Boards & Commissions- Vacancy Report

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

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

[150210](#)

Approval of the Minutes of Previous City Council Meetings

Minutes of the previous meetings of City Council will be submitted for approval at the July 20th meeting.

There were no minutes submitted for approval at this meeting. The minutes of previous City Council meetings will be submitted for approval at the July 20, 2015 meeting.

ADJOURNMENT

At 6:20 p.m., Council took action to adjourn this meeting to Thursday, June 18, 2015 at 9:30 a.m.

