

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, July 20, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

CLOSED SESSION

PRESENTATIONS

[150214](#)

Presentation - Guilford Workforce Development

Ms. Lillian Plummer, with Guilford Workforce Development, will be present to update City Council on the Workforce Innovation and Opportunity ACT (WIOA) and will be requesting adoption of a Resolution authorizing the execution of the Guilford Workforce Development Consortium Agreement between the City of Greensboro, City of High Point and Guilford County

Attachments: [Agenda Guilford workforce consortium agreement - resolution](#)
[Workforce Innovation and Opportunity Act \(Lillian Plummer\)](#)

PUBLIC HEARING

[150215](#)

Public Hearing - HAECO Americas / TIMCO Aerosystems Expansion Project

Monday, July 20, 2015 at 5:30 p.m. is the date and time established to receive public comments on a request to authorize performance-based incentives in an amount not to exceed \$147,000 for HAECO Americas / TIMCO Aerosystems. The company proposes to create 147 full-time jobs and add \$5.75 million to the local tax base at 8010 Piedmont Triad Parkway.

Attachments: [HAECO -- City Council agenda item for July 20 2015](#)
[HAECO-- remarks to city council at public hearing](#)

approved

MISCELLANEOUS

[150243](#)

Concurrence with the City Manager's Determination for Release of Information re: Human Relations Department

Pursuant to N.C. General Statute 160A-168 Privacy of employee personnel records, the City Manager is asking for concurrence from the City Council regarding a determination for the release of certain personnel-related information.

PUBLIC COMMENT PERIOD

[150246](#)

Public Comment Period

The following individuals addressed Council during the Public Comment Period:

Attachments: [July 20 2015 Public Comment Period](#)

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair **Committee Members C. Davis, Hill, and Williams** **(all were present)**

[150216](#)

Purchase of Equipment - Rear Loading Refuse Truck

Council is requested to approve the purchase of a Freightliner truck with New Way rear loading refuse body from Scranton Manufacturing Company in the amount of \$180,982.84; declare the old truck as surplus and dispose through the online auction process and authorize the appropriate City official to execute all necessary documents.

Attachments: [2. Rear Loading Refuse Truck](#)

approved

[150217](#)

Purchase of Equipment - Truck Mounted Street Sweeper

Council is requested to approve the purchase of a used 2014 Elgin Crosswind street sweeper from Public Works Equipment and Supply, Inc. in the amount of \$228,000 and authorize the appropriate City Official to execute the necessary documents.

Attachments: [3. Truck Mounted Street Sweeper](#)

approved

[150218](#)

Purchase of Equipment - Truck Mounted Vacuum

Council is requested to approve the purchase of a new truck mounted vacuum debris collector from Old Dominion Brush, Inc., in the amount of \$165,877.05 and authorize the appropriate city official to execute the necessary documents.

Attachments: [4. Truck Mounted Vacuum](#)

approved

[150219](#)

Purchase of Equipment - Truck Mounted Sewer Vacuum

Council is requested to approve the purchase of a truck mounted sewer vacuum from Rodders & Jet Supply Company in the amount of \$331,910.55 with trade in of old equipment and authorize the appropriate City Official to execute the necessary documents.

Attachments: [5. Truck Mounted Sewer Vacuum](#)

approved

[150220](#)

Purchase of Equipment- Side Loading Refuse Trucks

Council is requested to approve the purchase of two (2) side loading refuse trucks from Scranton Manufacturing Company in the amount of \$515,977.58 and authorize the appropriate City Official to execute the necessary documents.

Attachments: [6. Side Loading Refuse Trucks](#)

approved

[150221](#)

Purchase of Equipment - Fire Trucks

Council is requested to approve the purchase of three 2016 Pierce Enforcer fire trucks from Atlantic Emergency Solutions in the amount of \$1,699,674.00, and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [7. Purchase of Fire Trucks](#)

approved

[150222](#)

Contract - Motorola P25 Migration Upgrade Project

Council is requested to approve contract with Motorola Solutions, Inc. in the amount of \$3,242,507.00 for the complete upgrade to the city's current radio system and authorize the appropriate City Official to execute the necessary documents.

Attachments: [8. Motorola P25 Migration Upgrade Project](#)

approved

[150223](#)

Contract - Motorola Radio Purchase

Council is requested to approve contract with Motorola Solutions, Inc. for the purchase of 65 portable radios and ninety eight (98) mobile radios as part of the annual eight (8) year radio replacement cycle in the amount of \$577,691.87 and authorize the appropriate City Official to execute the necessary documents.

Attachments: [9. Motorola Radio Purchase](#)

approved

[150224](#)

Contract - Vesta 911 Next Generation Phone System Lease

Council is requested to approval contract with Wireless Communications, Inc. for the lease of the Vesta 911 Next Generation Phone System. The lease price of this equipment including installation is \$673,707 over a five year period (final price with financing \$776,640.)

Attachments: [10. Vesta 911 Next Generation Phone System Lease](#)

approved

[150225](#)

Contract - Motorola/Intrado Solutions, Inc. - Next Generation 911 Service Solution

Council is requested to approve a Service Agreement with Motorola/Intrado Solutions

to support the 911 Center's life critical Next Generation 911 solution. The contract price is \$1,173,365 and is payable over a 60 month period.

Attachments: [11. Motorola Service Agreement - 911 Next Generation](#)

approved

[150226](#)

Acceptance of Grant from US Department of Homeland Security (FEMA)

Council is requested to accept the award of a grant from the US Department of Homeland Security (FEMA) in the amount of \$1,215,163.00 (1,104,694.00 Federal funds, \$110,469.00 City match).

Attachments: [12. Fire Department Grant Award - Department of Homeland Security](#)

approved

[150227](#)

Budget Ordinance Amendment - Self Contained Breathing Apparatus - FEMA

Council is requested to adopt a Budget Ordinance amending the 2015-2016 Budget Ordinance to appropriate funds in the amount of \$1,215,163.00 for a grant received from FEMA for the purchase of self-contained breathing apparatus for the Fire Department.

Attachments: [13. Fire Department - Budget Amendment- Grant Award](#)

adopted

[150229](#)

Resolution - Interlocal Agreement- Justice Assistance Grant Program

Council is requested to adopt a Resolution ratifying and authorizing the execution of an interlocal agreement between the City of Greensboro, High Point, and Guilford County for the shared use of the 2015 Byrne Justice Assistance Grant (JAG) program award.

Attachments: [15. Interlocal Agreement - JAG Funding](#)

adopted

[150230](#)

Municipal Agreement - NCDOT - Pedestrian Planning Grant

Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for a Bicycle and Pedestrian Planning Grant.

Attachments: [16. NCDOT Municipal Agreement - Pedestrian Grant](#)

approved

[150231](#)

Amendment to Lease - High Point Theatre/IHFC Property

Council is requested to approve an amendment to the original lease between the High Point Theatre and the International Market Center (IMC) to allow for a consistent budgeting for HVAC service and preventative maintenance that the Theatre receives from the IMC for the period of July 1, 2015, June 20, 2016.

Attachments: [17. HVAC Lease Agreement - HP Theatre - IMC](#)
[Theatre HVAC Agreement - signed](#)

approved

REGULAR AGENDA ITEMS

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**Council Member Golden, Chair****Committee Members: Alexander, Ewing and Williams**
(all were present)[150232](#)**Ordinance - Demolition of Dwelling - 208 Vail Avenue**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 208 Vail Avenue belonging to Darrell D. Wallace and Ruth Valerie Wallace.

Attachments: [Demolition - 208 Vail Avenue](#)

adopted

[150233](#)**2015 Urgent Repair Program - Policies**

Council is requested to approve a Procurement and Disbursement Policy and a Assistance Policy for the 2015 Urgent Repair Program for the Community Development and Housing Department as part of a \$100,000.00 grant awarded by the North Carolina Housing Finance Agency (NCHFA).

Attachments: [2015 Urgent Repair Program](#)

[Urgent Repair Program Policy - signed](#)

[Procurement and Disbursement Policy \(signed\)](#)

approved

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair[150234](#)**Resolution of Intent - Annexation Case ANX15-06**

Approval of a Resolution of Intent that establishes a public hearing date of August 17, 2015 at 5:30 p.m. to consider a voluntary contiguous annexation request. The proposed annexation site is an approximate 0.74-acre parcel lying along the north side of W. Wendover Avenue, approximately 670 feet east of Penny Road. The property is addressed as 5230 W. Wendover Avenue and is also known as Guilford County Tax Parcel 0170003.

Attachments: [1. Council ROI - Anx15-06](#)

adopted

[150235](#)**Right-of-Way Encroachment Agreement - Marsh Furniture**

Council is requested to approve a right-of-way encroachment with Marsh Furniture to allow for additional parking along S. Centennial Street, between Kearns Street and S. Main Street.

Attachments: [2. Marsh Furniture -Right of Way Encroachment - Parking](#)

[LOU and ROW Encroachment Agreement \(signed\)](#)

approved

PUBLIC HEARING[150174](#)**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 approximately 12.3-acres approximately 950 feet north of W. Lexington Avenue along the east side of Richard Byerly Road and west of Fernley Court.

Attachments: [3. Anx. Case 15-04](#)

[Annexation 15-04 recorded](#)

adopted

[150175](#)**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.

Attachments: [4. Z15-07 and LUPA15-01 Staff Report](#)

adopted

[150176](#)**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.

Attachments: [4. Z15-07 and LUPA15-01 Staff Report](#)

[6. Z15-07 Supplemental Info Petitions](#)

[Citizens Information Meeting Report - Zoning Case 15 07](#)

[Z15-07 Ordinance of Adoption](#)

adopted

[150177](#)**Appeal of a Technical Review Committee Decision - (Request to Withdraw)**

At the May 18, 2015 Allegro Investment Properties, LLC requested an appeal of 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. At this time, the applicant is requesting to withdraw this appeal application.

Attachments: [5. Appeal of TRC Decision](#)

removed

[150236](#)**Resolution - City of High Point - Street Abandonment Case 15-05**

A request by the 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: [7. SA15-05 Staff Report](#)

[SA 15-05 recorded](#)

adopted

[150237](#)**Resolution - City of High Point - Street Abandonment Case 15-06**

A request by the Technical Review Committee to abandon an unimproved right-of-way lying north of Tank Avenue.

Attachments: [8. SA15-06 Staff Report](#)

[SA 15-06 recorded](#)

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair[150242](#)**Amendment to Traffic Schedule - Article P - Multi-Way Stop at Johnson Street & Farris Avenue**

Consideration of a recommendation by the Prosperity and Livability Committee to amend the Traffic Schedule - Article P to install a multi-way STOP at Johnson Street and Farris Avenue.

Attachments: [Multi Stop at Johnson and Farris](#)

approved

Pending Items[150190](#)**Amendment to Traffic Schedule - Article P - Multi-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 Farris Avenue.

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

approved

GENERAL BUSINESS AGENDA[150238](#)**Appointment - Theatre Advisory Board - Thigpen**

Council is requested to confirm the appointment of Johnnie Thigpen to the Theatre Advisory Board to replace Charity Belton who has resigned. Appointment to be effective immediately and will expire June 1, 2018.

Attachments: [Appointment- Theatre Advisory Board - Johnnie Thigpen](#)

approved

150239**Reappointment- Alcoholic Beverage Control Board - Blakeney**

Council is requested to confirm the reappointment of Mary Lou Blakeney to the Board of Alcoholic Control (ABC Board) effective immediately and expiring February 2, 2018.

approved

150240**Approval of the Minutes of Previous City Council Meetings**

- Budget Review Session; May 27, 2015 @ 3:00 p.m.
- Budget Review Session; May 28, 2015 @ 4:00 p.m.
- Manager's Briefing Session; June 1, 2015 @ 4:00 p.m.
- High Point City Council Regular Meeting; June 1, 2015 @ 5:30 p.m.
- Manager's Briefing Session/Budget Review Session; June 2, 2015 @ 3:00 p.m.
- Prosperity & Livability Committee; June 3, 2015 @ 9:00 a.m.
- Community Housing & Neighborhood Development Committee; June 9, 2015 @ 10:00 a.m.
- Finance Committee; June 11, 2015 @ 4:00 p.m.
- Budget Review Session; June 11, 2015 @ 4:45 p.m.
- Manager's Briefing Session/Budget Review Session; June 15, 2015 @ 3:30 p.m.
- High Point City Council Regular Meeting; June 15, 2015 @ 5:30 p.m.
- Special Meeting (MSD Public Hearing); June 18, 2015 @ 9:00 a.m.
- Adjourned Session; June 18, 2015 @ 9:30 a.m.

Attachments: [1. May 27 2015 Budget Session](#)
[2. May 28 2015 Budget Session](#)
[3. June 1 2015 Manager's Briefing](#)
[4. June 1 2015 High Point City Council](#)
[5. June 2 2015 Budget Session](#)
[6. June 3 2015 Prosperity & Livability Committee](#)
[7. June 9 2015 CHND Committee](#)
[8. June 11 2015 Finance Committee](#)
[9. June 11 2015 Budget Review Session](#)
[10. June 15 2015 Manager's Briefing and Budget Review](#)
[11. June 15 2015 High Point City Council](#)
[12. June 18 2015 Special Meeting \(MSDs\)](#)
[13. June 18 2015 Adjourned Session](#)

approved

150097**Boards & Commissions- Vacancy Report**

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

Attachments: [Vacancy Report 2015](#)

COMMENTS FROM COUNCIL

ADJOURNMENT