

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, August 17, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[150244](#)

Recognition - Roads Scholar Status/Utility Management Certification

Members of the City's Public Services Department will be in attendance for recognition for achieving "Roads Scholars" status with the NC State University, Institute for Transportation Research and Education; and "Utility Management Certification" from The Water University and North Carolina Rural Water Association.

Attachments: [Roads Scholars](#)
[Utility Management Certification](#)

[150245](#)

High Point Historical Society - Little Red Schoolhouse

Members of the High Point Historical Society will be present to discuss the relocation of the Little Red Schoolhouse.

Attachments: [Little Red School House Presentation](#)
[Little Red Schoolhouse Preservation Proposal \(Gene Kester\)](#)

PUBLIC COMMENT PERIOD

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Committee Members: J. Davis, C. Davis, Hill, and Williams
(all were present)

[150247](#)

Budget Ordinance Amendment - High Point University Electric Line

Council is requested to adopt an ordinance amending the FY 2015-2016 Budget Ordinance in the amount of \$383,624.00 for funds received from High Point University for electric line work for the project related to the School of Health.

Attachments: [1. Budget Ordinance Amendment - HPU Electric Line](#)

adopted

[150248](#)

Contract - Data Gravity Storage Appliance

Council is requested to approve a contract with 5S Technologies for the lease/ purchase of two (2) data gravity storage devices and authorize the appropriate city official to execute all necessary documents.

Attachments: [2. Contract - Data Gravity Storage Appliances](#)

approved

[150249](#)

Contract - Installment Financing - Data Gravity Storage Appliance

City Council is requested to approve the attached "Resolution Approving Financing Terms" for an installment financing contract with VeriStor Capital, LLC; and adopt a Budget Ordinance providing for the Financing Agreement.

Attachments: [3. Financing Contract - Data Gravity Storage Appliances](#)
[Application for Installment Purchase- Communications Systems Technology](#)

approved

[150250](#)

Purchase Equipment - Truck Mounted Sewer Cleaner

Council is requested to approve the purchase of a 2015 Freightliner truck with mounted sewer cleaner in the amount of \$195,319.40 and declare the truck being replaced as surplus and dispose through the online auction process; and authorize the appropriate city official to execute all necessary documents.

Attachments: [4. Purchase of Equipment- Truck Mounted Sewer Cleaner](#)

approved

[150251](#)

Contract - Eastside WWTP - Solids Handling Improvements

Council is requested to approve a contract with Wharton-Smith, Inc. for improvements at the Eastside Wastewater Treatment Plant for solids handling Equipment and authorize the appropriate city official to execute all necessary documents.

Attachments: [5. Eastside WWTP - Solids Handling Improvements Project](#)

approved

[150252](#)

Change Order - Yates Construction Co - Highway 66 Water System Improvements

Council is requested to approve final change order (deduct) documents to the Yates Construction Company contract for the Highway 66 Water System Improvements for the Polo Ralph Lauren project.

Attachments: [6. Change Order - Yates Construction - Hwy 66 Water Improvements Project](#)

approved

[150253](#)

Resolution - Application to LGC for Financing of Motorola Radio System

Council is requested to adopt the Resolution Authorizing the Filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20 for the Motorola Radio System upgrades.

Attachments: [7. Authorize LGC Application For Financing Radio System2015](#)
[Resolution Authorizing File of Application for Financing - Radios - signed](#)
[Statement of Debt Filed with City Clerk on March 18, 2016](#)

adopted

[150254](#)

Establish Public Hearing Date - Financing of Motorola Radio System Upgrade

Council is requested to establish the date of Tuesday, September 8th , 2015 at 5:30 p.m. to receive public comments on the financing upgrades to the 800mhz radio system, including improvements to City-owned real estate, through a contract between the City of High Point and Motorola, Inc.

Attachments: [8. Establish Public Hearing For Financing Radio System 2015](#)
[Resolution Approving Financing Terms - P H](#)

approved

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Committee Members: J. Davis, C. Davis, Hill and Williams

(all were present)

[150255](#)

Agreement - Fiber Technologies Networks, LLC - Attachment to Poles

Council is requested to approve a Pole Attachment Agreement with Fiber Technologies Networks, LLC to allow installation of communication equipment on City of High Point poles.

Attachments: [9. Agreement - Fibertech - Pole Attachment Agreement](#)

approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -

Council Member Golden, Chair

Committee Members: Golden, Alexander, Ewing and Williams

(all were present)

[150275](#)

Ordinance Amending Title 12 - Offenses - Chapter 2, Animals - Article B. Dogs - Section 12-2-18 Tethering of Dogs Prohibited

An amendment affecting the tethering of dogs through the addition of Section 12-2-18 *Tethering of Dogs Prohibited* addressing the standards in which dogs may be tethered within the City of High Point.

Attachments: [Tethering of Dogs](#)
[Dog Tethering Info.](#)
[Dog Tethering Ordinance \(final\)](#)

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**Committee Members: Alexander, Hill and Wagner****(all were present)**[150264](#)**Building Revitalization and Demolition Grant Guidelines**

At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended the approval of the Building Revitalization and Demolition Grant Guidelines to encourage the return of development and investment in the urban core of High Point.

Attachments: [Building Revitalization and Demo Grant - FINAL](#)

postponed

[150265](#)**Development Incentive Grant**

At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended approval of the Development Incentive Grant to encourage rehabilitation of older buildings and/or promote infill growth with new commercial development in High Point's Downtown Revitalization Corridor.

Attachments: [Development Incentive Grant - FINAL](#)

postponed

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**Chair****Committee Members: Wagner, C. Davis, J. Davis and Golden****(all were present)**[150257](#)**Resolution of Intent - Street Abandonment Case 15-07**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way lying east of the intersection of Randall Street and Patrick Avenue.

Attachments: [1. ROI - SA 15-07](#)

adopted

[150258](#)**Resolution of Intent - Street Abandonment Case 15-08**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way, from a former cul-de-sac, along the north and south side of Hunterwoods Drive.

Attachments: [2. ROI - SA 15-08](#)

adopted

[150259](#)**Sidewalk Easement - City of High Point/Town of Jamestown**

Council is requested to approve the granting of a sidewalk easement between the City of High Point and the Town of Jamestown for the construction of a sidewalk from the Bicentennial Greenway eastwardly along the north side of East fork Road to tie with their existing sidewalk.

Attachments: [3. Sidewalk Easement - Town of Jamestown - Greenway](#)

approved

PUBLIC HEARINGS - Planning & Development

[150260](#)

Ordinance - Deep River Ventures, I. LLC- Annexation Case 15-06

A request by Deep River Ventures, I. LLC to consider a voluntary contiguous annexation of 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 also known as Guilford County Tax Parcel 0170003

Attachments: [4. ANX15-06 Staff Report](#)
[Annexation 15-06 recorded](#)

adopted

[150261](#)

Ordinance - Deep River Ventures, I. LLC. - Zoning Case 15-11

A request by Deep River Ventures, I. LLC to rezone an approximately 0.74 acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Shopping Center (CZ-SC) District. The site is lying along the north side of W. Wendover Avenue, approximately 670 feet east of Penny Road (*5230 W. Wendover Avenue*). Approval of this request is contingent upon City Council approval of a voluntary annexation petition.

Attachments: [5. Z15-11 Staff Report](#)
[Adopted CZ Ord15-11](#)

adopted

[150262](#)

Ordinance - James Edward Potts - Zoning Case 15-12

A request by James Edward Potts to rezone an approximately 0.4 acre parcel from the Residential Single Family-12 (RS-12) District to the Limited Office (LO) District. The site is lying along the west side of Eastchester Drive approximately 265 feet south of E. Hartley Drive (809 Eastchester Drive).

Attachments: [6. Z15-12 Staff Report](#)
[Adopted Ordinance Z15-12](#)

adopted

[150263](#)

Ordinance - Ray & Sallie Edwards Real Estate, LLC and MMG Properties, LLC - Zoning Case 15-13

A request by Ray & Sallie Edwards Real Estate, LLC and MMG Properties, LLC to rezone an approximately 5.6 acre parcel from a Conditional Use General

Office-Moderate Intensity (CU GO-M) District to a Conditional Zoning General Office-Moderate Intensity (CZ GO-M) District. The site is lying on the west side of Eastchester Drive, across from its intersection with White Farm Lane (2017, 2019, 2021 & 2023 Eastchester Drive).

Attachments: [7. Z15-13 Staff Report](#)
 [Adopted CZ Ordinance 15-13](#)

adopted

GENERAL BUSINESS AGENDA

[150266](#)

Resolution - Guilford Workforce Development

Consideration of adoption of Resolution with Guilford Workforce Development, authorizing the execution of the Guilford Workforce Development Consortium Agreement between the City of Greensboro, City of High Point and Guilford County.

Attachments: [Guilford workforce consortium agreement - resolution](#)
 [Workforce Development - signed agreement](#)

[150267](#)

Appointment/Reappointment- Guilford County/City Insurance Advisory Committee

Council is requested to confirm the appointment of Lynwood Roach to the Guilford County/City Insurance Advisory Committee with appointment effective immediately and expiring December 21, 2016 and reappoint Rudy Hinnant effective immediately and term expiring December 21, 2017.

Attachments: [Appointment - Reappointment Guilford City Insurance Advisory Committee](#)

approved

[150268](#)

Appointments/Reappointments - Board of Adjustment

Council is requested to confirm the following Board of Adjustment appointments: 1) the appointment of Deborah Davis as a full member; 2) the reappointment of Andre White as an alternate member; 3) the appointment of Matt Witmeyer as a full member; and 4) the appointment of Dr. Nho Bui as an alternate member.

Attachments: [BUI Nho 2015](#)
 [WITMEYER Matt 2013](#)
 [Appointments BOA](#)

approved

[150272](#)

Reappointment - Planning & Zoning Commission - Ed Squires

Council is requested to confirm the reappointment of Ed Squires to the Planning and Zoning Commission. Reappointment to be effective immediately and will expire July 1, 2018.

Attachments: [Reappointment - Ed Squires - P and Z Board](#)

approved

[150273](#)**Reappointments - Parks & Recreation Commission**

Council is requested to confirm the reappointments of Gary Ollis (Ward 5) and Brian Petty (Ward 6) to the Parks & Recreation Commission. Reappointments are effective immediately and will expire July 1, 2018.

Attachments: [Reappointments - Parks and Recreation Commission](#)

approved

[150269](#)**Approval of the Minutes of Previous City Council Meetings**

Community Development & Housing Committee Meeting - July 14th @ 10:00 a.m.

Prosperity & Livability Committee Meeting - July 15th @ 9:00 a.m.

Finance Committee Meeting - July 16th @ 3:00 p.m.

Regular Meeting of City Council - July 20th @ 5:30 p.m.

Attachments: [1. July 14 2015 Community Housing & Neighborhood Development Committ](#)

[2. July 15 2015 Prosperity & Livability Committee](#)

[3. July 16 2015 Finance Committee](#)

[4. July 20 2015 High Point City Council](#)

approved

[150270](#)**Boards and Commissions - Vacancy Report**

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

Attachments: [term expirations 2012 December 3 2012 packet \(2\)](#)

CLOSED SESSION

Comments from Council

ADJOURNMENT