

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*

Tuesday, September 8, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND AWARDS

[150278](#)

Proclamation - National Recovery Month

Staff from Caring Services, Inc. will be in attendance to receive a proclamation declaring the month of September as "National Recovery Month."

Attachments: [Proclamation- National Recovery Month](#)

PUBLIC COMMENT PERIOD

PUBLIC HEARING - FINANCE COMMITTEE

[150279](#)

Public Hearing - Financing of Motorola Radio System Equipment

Tuesday, September 8, 2015 at 5:30 p.m. is the date and time established by City Council to conduct a public hearing pursuant to NC General Statute 160A-20 for the consideration of 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: [1. Public Hearing - Financing of Motorola Radio System](#)
[P H Notice - Financing of Motorola Equip](#)

approved

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150280](#)

Contract Extension - Pike Electric - Electrical Distribution Crews

Consideration of contract extension to Pike Electric in the amount of \$2.26 million for Electrical Distribution Crews.

Attachments: [2. Pike Electric Bid Extension - Electrical Distribution Crews](#)

approved

[150282](#)

Purchase of Equipment - Mini Derrick with Trailer

Council is requested to approve the purchase of a mini derrick with trailer from Nesco Sales & Rentals in the amount of \$153,100. This equipment is for use by the Electric Department to meet the growing demand for work in backyards with limited access.

Attachments: [4. Mini Derrick with trailer](#)

approved

[150283](#)

Delegation of Responsibilities for the Firefighter Local Relief Fund Board

City Council is requested to delegate the responsibility for submitting the annual Board of Trustees reports to the Fire Chief, currently appointed to Thomas Reid, and that copies of the report submissions be sent to the City Clerk's Office for record retention.

Attachments: [6. Delegation of Responsibilities - Firefighter Board](#)

approved

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

[150281](#)

Purchase of Equipment- Compact Refuse Truck

Council is requested to approve the purchase of a new 2016 Isuzu rear loading refuse truck from Scranton Manufacturing in the amount of \$93,475.33.

Attachments: [3. Compact Refuse Truck](#)

approved

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Golden, Chair**

[150285](#)

CDBG - Procurement Procedures & Code of Conduct

Council is requested to approve the Procurement Standards and Code of Conduct for procurements utilizing Community Development Block Grant (CDBG) funds.

Attachments: [Procurement Procedures And Code Of Conduct](#)
 [CHP - CDBG Procurement Policy - signed](#)

approved

[150286](#)

Section 504 Grievance Procedure for HUD Programs

Council is requested to approval the Section 504 Grievance Procedure for HUD programs.

Attachments: [Section 504 Grievance Procedure](#)

approved

[150287](#)

Delegation of Authority - Federal Grant Documents

Council is requested to approve the Delegation of Authority authorizing the City Manager or his designee to execute federal grant documents.

Attachments: [Delegation of Authority to Act as Certifying Officer](#)
[Delegation of Authority to Act as Certifying Officer - signed](#)

approved

[150288](#)

Citizen Participation Plan - 2015-2016

Council is requested to approve the 2015-2016 Citizen Participation Plan as requested by the Community Development and Housing Department.

Attachments: [Citizen participation plan](#)

approved

[150289](#)

Conveyance of Property - Habitat for Humanity

Council is requested to adopt a Resolution authorizing the conveyance of four lots to Habitat for Humanity for the purpose of an affordable housing development in the Graves Avenue area.

Attachments: [Conveyance of five lots to Habitat for Humanity](#)
[Resolution Conveyance to Habitat - signed](#)

adopted

[150290](#)

736 Washington Street - Appeal of Unsafe Building

Appeal of Code Enforcement Supervisor that the structure located at 736 Washington Street is an Unsafe Building.

Attachments: [Jackson Appeal Information](#)

adopted

[150291](#)

Ordinance - Demolition of Structure - 736 Washington Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of the structure located at 736 Washington Street belonging to Rebekah Jackson Hoover; and award contract to Double D Construction Services, Inc. in the amount of \$27,300.00.

Attachments: [Demolition Ordinance - 736 Washington Street](#)

adopted

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

[150293](#)

Resolution of Intent - Annexation Case ANX15-07

Approval of a Resolution of Intent that establishes a public hearing date of Monday September 21, 2015, at 5:30 p.m. to consider a voluntary contiguous annexation request. The proposed annexation site is an approximate 0.24-acre parcel lying north of the intersection of Penny Road and OSSI Court. The property is addressed as 2723 - R1 NC Highway 68 and is also known as Guilford County Tax Parcel 0170014.

Attachments: [Council ROI - Anx15-07](#)

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

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](#)

approved

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](#)

approved

GENERAL BUSINESS AGENDA

150294 High Point Parks & Recreation Department -Revisions to Rules & Regulations

Council is requested to approve the revisions to the High Point Parks & Recreation Department rules and regulations.

Attachments: [Parks and Rec - Rules and Regs Updates](#)

approved

150292 Contract - Demolition of Structure - 701 Washington Street

Consideration of award of contract to Double D Construction Services, Inc. in the amount of \$28,132 for the demolition of the First Baptist Church (entire building) located at 701 Washington Street and award of contract to Salem Stained Glass, Inc. in the amount of \$19,600 for the removal of the stained glass windows.

Attachments: [701 Washington Street - Demolition Contract](#)

approved as recommended

150296 Appointments - Human Relations Commission

Consideration of appointments to the Human Relations Commission.

approved

150295 Approval of the Minutes of Previous City Council Meetings

- High Point City Council Meeting; July 20th @ 5:30 p.m.

- Joint Meeting between the City Council and Planning & Zoning Commission; July 28th @ 4:00 p.m.
- Prosperity & Livability Committee Meeting; August 12th @ 9:00 a.m.
- Finance Committee meeting; August 13th @ 4:00 p.m.
- Manager's Briefing Session; August 17th @ 4:00 p.m.
- High Point City Council Meeting; August 17th @ 5:30 p.m.

Attachments: [1. July 20, 2015 Manager's Briefing](#)
[2. July 28 2015 Joint Meeting \(Final Module Development Ordinance Rewrite](#)
[3. August 12 2015 Prosperity & Livability Committee](#)
[4. August 13 2015 Finance Committee](#)
[5. August 17 2015 Manager's Briefing](#)
[6. August 17 2015 High Point City Council](#)

approved

[150270](#)

Boards and Commissions - Vacancy Report

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

CLOSED SESSION

ADJOURNMENT