

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, September 21, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS/AWARDS

[150297](#)

Solid Waste Association of North America

Mr. Mike Spencer, Solid Waste Disposal Division, and Mr. Chip Vanderzee, Environmental Services Division, will be in attendance for recognition by the Solid Waste Association of North America (SWANA).

Attachments: [Chip Vanderzee - Recognition](#)

[Mike Spencer - Recognition](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

Committee Members: C. Davis, Hill and Williams

(Hill was absent)

[150298](#)

Budget Ordinance Amendment - Washington Street Property Demolition

Adoption of a Budget Ordinance appropriating funds in the amount of \$75,032.00 for the demolition of property located at 736 Washington Street (Odd Fellows Lodge) and 701 Washington Street (First Baptist Church) and the removal of the stained glass windows in the church.

Attachments: [1. Budget Ordinance - Demolition of Structures on Washington Street](#)

adopted

[150299](#)

Eastside Wastewater Treatment Plant - UV System Repair

In order to complete the purchase, City Council is requested to:

(1) Approve an exception to the bid laws under the “sole source qualification” for the purchase of Trojan UV equipment for the Public Services Department from EW2 Environmental. State statute (G.S. 143.129(e)(6) requires City Council to specifically authorize “qualified sole source” exceptions to the bid laws prior to awarding the

contract. This purchase for the Public Services Department continues to meet the standard for “standardization considerations” as a qualified exemption. Representatives of the Public Services Department will be present to answer any questions which may arise.

(2) City Council is requested to approve the acquisition of the Trojan UV equipment from EW2 Environmental. The required funds of \$84,781.38 for the purchase are budgeted in the Water & Sewer Operations Fund.

Attachments: [2. Eastside WWTP UV Repair Updated](#)

approved

[150300](#)

Municipal Agreement - NCDOT

Approval of a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the Second Strategic Highway Research Program(SHRP2) Transportation Visioning for Communities Grant.

Attachments: [3. Municipal Agreement SHRP2 Grant](#)

[SHRP2 IAPG for Multi-modal Transportation Facility Vision Plan \(signed\)](#)

approved

[150301](#)

Interlocal Agreement - PART Electric Vehicle Charging Station

Approval of an Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the installation of an electric vehicle charging station which will be located at the City’s Library.

Attachments: [4. Electric Charging Station Interlocal Agreement - PART](#)

postponed

[150302](#)

Resolution - Authorizing Financing Contract - Motorola Communications Systems Upgrade

City Council is requested to authorize the City Manager and Financial Services Director to accept the proposal for the installment financing contract with Whitney Bank, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement, contingent on the Local Government Commission’s approval.

Attachments: [5. Resolution - Motorola Upgrade Financing Contract](#)

adopted

[150303](#)

Report of Independent Accountant - Local Government Employees’ Retirement System

City Council is requested to accept the auditor’s attest report letter for the special audit testing procedures on the City’s participant data and related payroll records provided to the Local Government Employees’ Retirement System.

Attachments: [6. Accept AUP Report-Retirement System](#)

approved

150319 **Revision to the Standing Committees of City Council- Meeting Dates/Times (Finance Committee)**

Consideration of a revision to the meeting date/time for the Finance Committee as follows: The Finance Committee will meet at 4:00 p.m. on the Wednesday preceding the 1st and 3rd Monday meeting of the High Point City Council (effective September 21, 2015).

Attachments: [Standing Committees of City Council \(revised September 21, 2015\)](#)

adopted

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair
Committee Members: Wagner, C. Davis, J. Davis and Golden
(all were present)

150304 **Appeal of Driveway Ordinance - Family Dollar Store**

Request received from Premier Builders and Development Company, Inc. on behalf of Family Dollar Store, appealing the City of High Point's Driveway Ordinance to close an existing driveway on Westchester Drive at the former Burger King property.

Attachments: [Appeal of Driveway Ordinance - Family Dollar Store](#)

approved

PUBLIC HEARINGS

150305 **Resolution - Land Use Plan Amendment Case 15-02 - Carolina Custard LLC**

A request by Carolina Custard LLC and the Planning & Development Department to change the Land Use Map classification for approximately 13 acres from Office and Restricted Industrial to Community/Regional Commercial. The site is lying along the west side of Eastchester Drive, and to the north and south of Penny Road.

Attachments: [LUPA 15-02 and Z15-14](#)

adopted

150306 **Ordinance - Zoning Case 15-14 - Carolina Custard LLC**

A request by Carolina Custard LLC to rezone a 0.92-acre parcel from the Conditional Use General Office-High Intensity (CU GO-H) District to the Conditional Zoning Highway Business (CZ-HB) District. The site is lying along the west side of Eastchester Drive, approximately 200 feet north of Penny Road (*2719 Eastchester Drive*).

Attachments: [LUPA 15-02 and Z15-14](#)

[Adopted CZ Ord. 15-14](#)

adopted

150307 **Ordinance - Annexation Case 15-07 - Grayson and Berntha**

A request by Everette & Patricia Grayson and Theodore & Gretchen Berntha to

consider a voluntary contiguous annexation of an approximate 0.24-acre parcel lying north of the intersection of Penny Road and OSSI Court.

Attachments: [3. ANX15-07](#)

[3. ANX15-07 - recorded](#)

adopted

[150308](#)

Resolution - Land Use Plan Amendment Case 15-03 - Winstead Properties, LLC

A request by Winstead Properties, LLC and the Planning & Development Department to change the Land Use Map classification for approximately 13 acres from Office and Restricted Industrial to Community/Regional Commercial. The site is lying along the west side of Eastchester Drive, and to the north and south of Penny Road.

Attachments: [LUPA15-03 and Z15-15](#)

adopted

[150309](#)

Ordinance - Zoning Case 15-15 - Winstead Properties, LLC

A request by Winstead Properties, LLC to rezone approximately 2.59 acres from an Agricultural (AG) District, within Guilford County's zoning jurisdiction, and Conditional Use General Office-High Intensity (CU GO-H) District to the Conditional Zoning Highway Business (CZ-HB) District. The site is lying north of the intersection of Penny Road and OSSI Court (*2410 Penny Road*). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [LUPA15-03 and Z15-15](#)

[Adopted CZ Ord. 15-15](#)

adopted

[150310](#)

Resolution - Street Abandonment Case 15-07 - City of High Point

A request by the Technical Review Committee to abandon the unimproved Patrick Avenue right-of-way lying east of Randall Street.

Attachments: [SA 15-07](#)

[SA 15-07 - Recorded](#)

[150311](#)

Resolution - Street Abandonment Case 15-08 - City of High Point

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: [SA 15-08](#)

[SA 15-08 - Recorded](#)

adopted

GENERAL BUSINESS AGENDA

[150312](#)

North Main Street Speed Limit Ordinance

The North Carolina Department of Transportation (NCDOT) is requesting Council approval of Certifications of Municipal Declaration to repeal the existing 45 mph speed

limit and enact the proposed 35 mph speed limit northward on North Main Street in the vicinity of the Hobby Lobby.

Attachments: [N Main Street Speed Limit Ordinance](#)

adopted

150313

Appointments - Boards & Commissions - Human Relations Commission

Council is requested to confirm the following appointments to the Human Relations Commission:

David Rosen (Recommended by Council Member Jay Wagner - Ward 4)

Ralph Rodland (Recommended by Council Member Alyce Hill - Ward 3)

Fatih Oguz (Recommended by Council Member Jim Davis - Ward 5)

Attachments: [HRC Appts](#)

approved

150314

Appointment - Parks & Recreation Commission - Todd Nifong

Council is requested to confirm the appointment of Todd Nifong to the Parks & Recreation Commission as the Ward 4 appointment. Appointment is effective immediately and will expire July 1, 2018.

Attachments: [Appointment - Todd Nifong - P and R Commission](#)

approved

150317

Appointment - Board of Adjustment (Alternate) - Tyler Walsh

Council is requested to confirm the appointment of Tyler Walsh to the Board of Adjustment as an Alternate member. Appointment is effective immediately and will expire July 1, 2018.

Attachments: [Appointment - Tyler Walsh - BOA Alternate Member](#)

approved

150318

Reappointment - Planning & Zoning Commission - Jim Armstrong

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

Attachments: [Reappointment - Jim Armstrong P & Z Commission](#)

approved

150315

Nomination - Re-Election of Latimer Alexander - ElectriCities Board of Directors

Council is requested to endorse the nomination of Latimer Alexander to a second term on the ElectriCities Board of Directors as a weighted voting member. This is a three (3) year term and will expire November 2018.

Attachments: [Re-Election - ElectriCities Board - Alexander](#)

[Nomination Packet - Alexander - ElectriCities Board](#)

[ElectriCities - Election Process](#)

approved

[150316](#)

Approval of the Minutes of Previous City Council Meetings

- Special Meeting; August 27th @ 9:00 a.m.
- Finance Committee; September 3rd @ 4:00 p.m.
- High Point City Council; September 8th @ 5:30 p.m.
- Special Meeting; September 10th @ 9:00 a.m.
- Special Meeting; September 11th @ 9:00 a.m.

Attachments: [1. August 27 2015 Special Meeting](#)
 [2. September 3 2015 Finance Committee](#)
 [3. September 8 2015 High Point City Council](#)
 [4. September 10 2015 Special Meeting](#)
 [5. September 11 2015 Special Meeting](#)

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 \(2\)](#)

[150319](#)

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approved

ADJOURNMENT