

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, November 16, 2015

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Upon call of the roll, the following Council Members were present. Mayor Bencini called for a moment of silence; the Pledge of Allegiance followed.

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, Mayor Bill Bencini, and Council Member Cynthia Davis

Absent 1 - Council Member Latimer Alexander

CONSENT AGENDA ITEMS

Chairman J. Davis announced that the Finance Committee met on November 11th and took action to forward these matters to Council with a favorable recommendation.

Action on these matters will be reflected throughout these minutes as being made and seconded by the same persons.

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

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

(All were present)

[150366](#)

Contract Renewal - Microsoft Enterprise Agreement

Council is requested to approve the renewal of the Microsoft Enterprise Agreement with SHI in the amount of \$430,394.44.

Approved contract renewal of the Microsoft Enterprise agreement with SHI in the amount of \$430,394.44.

A motion was made by Mayor Pro Tem J. Davis, seconded by Council Member Williams, that this Contract be approved. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent).

[150367](#)**Resolution Approving Donation of Surplus Equipment- Fair Grove Fire Department**

Council is requested to adopt a Resolution approving the donation of surplus air truck equipment to the Fair Grove Fire Department, Inc.

Resolution No. 1594/15-65

Introduced: 11-16-2015: Adopted 11-16-2015

Resolution Book, XIX, page 65

Adopted Resolution approving the donation of surplus air truck equipment to the Fair Grove Fire Department, Inc.

A motion was made by Mayor Pro Tem Davis, seconded by Council Member Williams, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

REGULAR AGENDA ITEMS**PENDING ITEM (FINANCE COMMITTEE)**[150284](#)**Budget Ordinance Amendment- Little Red Schoolhouse**

Adoption of a budget ordinance to appropriate funding in the amount of \$95,750 to relocate and stabilize the Little Red Schoolhouse to its final location on the High Point Museum Campus.

Note: This matter has been pending since September 8, 2015.

At the October 28th Finance Committee Meeting the Finance Committee directed staff to put together a matching grant proposal for the Little Red Schoolhouse project outlining the phases.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair**Committee Members: Golden, Alexander, Ewing, & Williams****(All present except Alexander)**

[150368](#)**Ordinance to Demolish - 618 Cable Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 618 Cable Street belonging to Teresa Ann Thomas.

Ordinance No. 7176/15-59

Introduced 11-16-2015: Adopted 11-16-2015

Ordinance Book Volume XIX, Page 59

Adopted ordinance ordering the inspector to effectuate the demolition of a structure located at 618 Cable Street.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

[150369](#)**Ordinance to Vacate - 606 Stone Place**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating of a structure located at 606 Stone Place belonging to Joseph G. Brooks.

Ordinance No. 7177/15-60

Introduced 11-16-2015: Adopted 11-16-2015

Ordinance Book Volume XIX, Page 60

Adopted an ordinance ordering the inspector to effectuate the vacating of a structure located at 606 Stone Place.

A motion was made by Council Member Golden, seconded by Council Member C. Davis, that this Ordinance be adopted. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair****Committee Members: Wagner, C. Davis, J. Davis & Golden**

(All were present)

[150370](#)**Resolution of Intent - Street Abandonment Case 15-11**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a portion of an unimproved right of way lying between N. Centennial Street and Forrest Street, approximately 300 feet north of Charlotte Avenue.

Resolution No. 1595/15-66

Introduced: 11-16-2015: Adopted 11-16-2015

Resolution Book, XIX, page 66

Adopted Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a portion of an unimproved right of way lying between N. Centennial Street and Forrest Street, approximately 300 feet north of Charlotte Avenue.

A motion was made by Council Member Wagner, seconded by Council Member C. Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

[150371](#)**Resolution of Intent - Street Abandonment Case 15-12**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a portion of an unimproved right of way lying along the west side of Dillon Road, directly opposite of Bales Chapel Road (*lying between 3321 & 3403 Dillon Road*).

Resolution No. 1596/15-67

Introduced: 11-16-2015: Adopted 11-16-2015

Resolution Book, XIX, page 67

Adopted Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a portion of an unimproved right of way lying along the west side of Dillon Road, directly opposite of Bales Chapel Road (lying between 3321 & 3403 Dillon Road).

A motion was made by Council Member Wagner, seconded by Council Member C. Davis, that this Resolution be adopted. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

PUBLIC HEARINGS

[150372](#)**Ordinance - ANX 15-08 - Keystone Group, Inc.**

A request by the Maxine Wallace Heirs and the Bessie Idol Heirs to consider a voluntary non-contiguous annexation request. The proposed annexation site is approximately 114.79 acres, and lying along the south side of Boylston Road, approximately 1,300 feet west of Adkins Road. The property is addressed as 8809, 8813 & 8819-R1 Boylston Road, and is also known as Guilford County Tax Parcel 0169014, 0169013 and 0168988.

The joint public hearing for this matter and related matter zoning 15-16 was held on Monday, November 16, 2015 at 5:30 p.m.

Note: The vote failed for the accompanying zoning case 15-16; therefore, this null and voids the previous action to approve the annexation.

Because the accompanying zoning case 15-16 request was forwarded to City Council with an unfavorable recommendation from Planning & Zoning Commission, the Development Ordinance requires a 2/3 favorable vote by the City Council (6 members) for this request to be approved.

A motion was made by Council Member Wagner, seconded by Council Member Ewing, that this Resolution be adopted to Annex this property, subject to approval of the accompanying rezoning with a effect date of May 13, 2016. The motion carried by the following 5-3 vote:

Aye: 5 - Council Member Hill, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, and Mayor Bencini

Nay: 3 - Council Member Williams, Council Member Golden, and Council Member Davis

Absent: 1 - Council Member Alexander

150373**Ordinance - Zoning Case 15-16 - Keystone Group, Inc.**

A request by Keystone Group, Inc. to rezone approximately 114.18 acres from an Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Planned Unit Development - Residential (PDR) District. The site is lying along the south side of Boylston Road, approximately 1,300 feet west of Adkins Road (*8809, 8813 & 8819-R1 Boylston Road*). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

The joint public hearing for this matter and related matter ANX 15-08 was held on Monday, November 16, 2015 at 5:30 p.m.

Note: The vote failed for the accompanying zoning case 15-16; therefore, this null and voids the previous action to approve the annexation.

Because the accompanying zoning case 15-16 request was forwarded to City Council with an unfavorable recommendation from Planning & Zoning Commission, the Development Ordinance requires a 2/3 favorable vote by the City Council (6 members) for this request to be approved.

A motion was made by Council Member Wagner, seconded by Mayor Pro Tem Davis, that this matter be adopted. The motion failed by the following vote:

Aye: 5 - Council Member Hill, Mayor Pro Tem Davis, Council Member Ewing, Council Member Wagner, and Mayor Bencini

Nay: 3 - Council Member Williams, Council Member Golden, and Council Member Davis

Absent: 1 - Council Member Alexander

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**Committee Members: Ewing, Alexander, Hill & Wagner****(All present except Alexander)**

[150376](#)**Proposed Amendment - Downtown Incentives Program**

Consideration of an amendment to the Downtown District Incentives Program. (At the November 2, 2015 City Council meeting this item was returned to committee for review.) At the November 11, 2015 Prosperity and Livability Committee meeting, the Committee voted unanimously to make no changes to the Downtown District Incentives Program.

At the City Council meeting held on Monday, November 2, 2015 Council Member Golden requested this matter be referred back to the Prosperity and Livability Committee to discuss the percentages for the downtown incentives grant program. This Prosperity and Livability Committee did discuss this matter on November 11, 2015 but recommended no change to the existing policy.

This matter was presented before Council.

GENERAL BUSINESS AGENDA[150374](#)**Reappointment - Boards & Commissions - Housing Authority**

Council is requested to confirm the reappointment of James LeGrande to the High Point Housing Authority Board. Appointment will be effective December 22, 2015 and will expire December 22, 2020.

Approved reappointment of James LeGrande to the High Point Housing Authority Board. Appointment will be effective December 22, 2015 and will expire December 22, 2020.

A motion was made by Council Member Golden, seconded by Council Member Ewing, that this reappointment item be approved. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

[150375](#)**Approval of the Minutes of Previous City Council Meetings**

Planning & Development Committee; October 20th @ 4:00 p.m.

Finance Committee; October 28th @ 4:00 p.m.

Manager's Briefing Session; November 2nd @ 4:00 p.m.

High Point City Council Regular Meeting; November 2nd @ 5:30 p.m.

Finance Committee; November 11th @ 4:00 p.m.

Council Member C. Davis asked that approval of the proceeding minutes be deferred until the next meeting because she was not able to access the minutes. Council Member C. Davis advised that the City Clerk informed her that the Housing Authority requires a certified copy of the November 2, 2015 High Point City Council meeting minutes. Deputy City Manager, Randy McCaslin confirmed that the Housing Authority does need those minutes for submittal to the LGC.

A motion was made by Council Member C. Davis, seconded by Council Member Ewing, that the proceeding minutes be approved. The motion PASSED by an 8-0 unanimous vote. (Council Member Alexander was absent.)

[150270](#)

Boards and Commissions - Vacancy Report

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

Note: This information is included for informational purposes only.

ADJOURNMENT