

# City of High Point

*Municipal Office Building  
211 South Hamilton Street  
High Point, NC 27261*



## Meeting Minutes - Action Only

**Monday, February 15, 2016**

**5:30 PM**

**Council Chambers**

### **City Council**

*William S. Bencini, Jr., Mayor  
Jeffrey J. Golden, Mayor Pro Tem  
Latimer B. Alexander, IV, Cynthia Y. Davis,  
James C. Davis, Jason P. Ewing,  
Alyce E. Hill, Christopher Williams,  
Jay W. Wagner*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

**Present** 9 - Council Member Alyce Hill, Council Member Christopher Williams, Council Member Jason Ewing, Council Member Jay Wagner, Mayor Pro Tem Jeffrey Golden, Mayor Bill Bencini, Council Member Latimer Alexander, Council Member Cynthia Davis, and Council Member James Davis

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member J. Davis, Chair****Committee Members: J. Davis, C. Davis, Hill and Williams****(all were present)**[160036](#)**Contract Extension - Sodium Hydroxide**

Council is requested to approve a contract extension to Univar USA in the amount of \$147,968.00 for the purchase of Sodium Hydroxide a chemical used at the water and wastewater treatment facilities.

**approved**

[160037](#)**Contract Extension - Sodium Hypochlorite**

Council is requested to approve a contract extension to Water Guard, Inc. in the amount of \$127,492.50 for the purchase of Sodium Hypochlorite a chemical used at the water and wastewater treatment facilities.

**approved**

[160038](#)**Contract - Bid No. 49 - Liquid Aluminum Sulfate**

Council is requested to approve a contract awarding Bid No. 49 to Chemtrade Chemicals US LLC in the amount of \$383,834.00 for the purchase of Liquid Aluminum Sulfate a chemical used at the water and wastewater treatment facilities.

**approved**

[160039](#)**Contract - Bid No. 21 - Pro-Active Storm Debris Removal Services**

Council is requested to approve a contract awarding Bid No. 21 to Crowder Gulf, LLC in the event the City experience a storm event occurs generating the need to remove/clean up vegetative debris.

**approved**

[160040](#)**Property Acquisition - Proposed University Parkway Electric Substation**

Council is requested to authorize the City Attorney's office to proceed with the purchase of property at 1605 Graves Avenue, 1404, 1406 and 1408 Boundary Avenue for the proposed University Parkway Electric Substation. The total purchase amount is \$127,000.

**approved**

**REGULAR AGENDA ITEMS**

**FINANCE COMMITTEE - Council Member J. Davis, Chair****160055 Contract - Jewell Engineering Consultants**

Council is requested to approve a contract to Jewell Engineering Consultants, PC in the amount of \$160,800.00 for engineering services for stream stabilization and infrastructure improvements in the area of Dovershire Place and Kensington Drive.  
**approved**

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -****Mayor Pro Tem Golden, Chair****Committee Members: Golden, Alexander, Ewing, and Williams****(all were present)****160041 Ordinance to Vacate - 905 Hickory Chapel Road**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating of a dwelling located at 905 Hickory Chapel Road belonging to Mohammad Sabir & Musarat Shaheen Sabir.  
**adopted**

**160042 Ordinance to Demolish - 1029 Montlieu Avenue**

Council is requested to adopt an ordinance ordering the demolition to effectuate the demolition of a dwelling located at 1029 Montlieu Avenue belonging to Farley Farms, LLC.  
**adopted**

**160043 Public Hearing - Application for Section 108 Loan from HUD**

Monday, February 15, 2015 at 5:30 p.m. is the date and time established for the first of two public hearings required to authorize the Community Development & Housing Department to proceed with a Section 108 loan application from HUD in the amount of \$694,000.00; and to approve necessary actions associated with the amendment to the City's current Action Plan. Second public hearing will be held Monday, March 21, 2015 at 5:30 p.m.  
**acknowledge public hearing held**

**Request to Excuse Council Member J. Davis****PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,****Chair****Committee Members: Ewing, Alexander, Hill and Wagner****(all were present)**

[160044](#)**Resolution of Intent - Annexation 15-09**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 21, 2016, at 5:30 p.m. 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.

**adopted**

[160045](#)**Resolution of Intent - Annexation 16-02**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 21, 2016, at 5:30 p.m. to consider a voluntary contiguous annexation request. The proposed annexation site is approximately 2.03 acres and lying along the east and west side of St. Johns Street, approximately 750 feet north of Skeet Club Road. The property is known as Guilford County Tax Parcels 0169447, 0169448, 0169450 and 0169451.

**adopted**

[160046](#)**Resolution of Intent - Street Abandonment 16-01**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 21, 2016 at 5:30 p.m. to consider a request by West Mountain Funding, LLC to abandon a portion (approximately 250 feet) of the unimproved Indian Drive right-of-way. The right-of-way to be abandoned is lying along the east side of St. Johns Street, approximately 750 feet north of Skeet Club Road.

**adopted**

[160047](#)**Fibertech Networks - Right-Of-Way Encroachment RE-15-0024, RE-15-0025 & RE-15-0026**

A request by Fibertech Networks to allow 3 utility poles to be erected within the right-of-way in various areas of the City where utilities have been placed underground. The poles encroach into the right-of-way at differing amounts dependent upon location.

**approved**

**PUBLIC HEARINGS**[160048](#)**Cascade Die Casting Group, Inc. - Street Abandonment 15-13**

A request by Cascade Die Casting Group, Inc. to abandon the eastern portion (approximately 200 feet) of the Albertson Road right-of-way.

**adopted**

[160049](#)**Redwolf Development Company, LLC. - Plan Amendment 15-06**

A request by Redwolf Development Company, LLC to change the Land Use Map classification for approximately 8.7 acres from the Low Density Residential classification to the Moderate Density Residential classification. The site is lying along the east side of Penny Road, abutting the north side of Horney Road (2000 Penny Road).

**adopted**

**Aye:** 4 - Council Member Hill, Council Member Wagner, Mayor Bencini, and Council Member Alexander

**Nay:** 4 - Council Member Williams, Council Member Ewing, Mayor Pro Tem Golden, and Council Member Davis

**Absent:** 1 - Council Member Davis

[160050](#)**Redwolf Development Company, LLC. - Zoning Map Amendment 15-19**

A request by Redwolf Development Company, LLC to rezone approximately 8.7 acres from the Conditional Use Public & Institutional (CU-PI) District to the Conditional Zoning Residential Multifamily-8 (CZ RM-8) District. The site is lying along the east side of Penny Road, abutting the north side of Horney Road (2000 Penny Road).

[160051](#)**Antique and Design Center - Zoning Map Amendment 15-20**

A request by the Antique and Design Center to rezone approximately 1.07 acres from the General Office Moderate Intensity (GO-M) District to the General Business (GB) District. The site is lying along the south side of Gatewood Avenue, approximately 230 feet west of N. Elm Street (207 - 215 Gatewood Avenue).

**adopted**

**GENERAL BUSINESS AGENDA**[160052](#)**2015-2016 City of High Point Federal Agenda**

Presentation and discussion of the City of High Point Federal Agenda 2015-2016.

**approved**

[160053](#)**Approval of the Minutes of Previous City Council Meetings**

Special Meeting (Pre-Budget #1); January 7th @ 3:00 p.m.

Finance Committee; January 13th @ 4:00 p.m.

Manager's Briefing; January 19th @ 4:00 p.m.

Regular Meeting; January 19th @ 5:30 p.m.

Special Meeting (Pre-Budget #2); January 21st @ 3:00 p.m.

Manager's Briefing; February 1st @ 4:00 p.m.

Regular Meeting; February 1st @ 5:30 p.m.

Special Meeting (Pre-Budget #3); February 4th @ 3:00 p.m.

[160054](#)**Appointment- Council Member Williams - Downtown Development Organization**

Consideration of the appointment of Council Member Chris Williams to the newly reorganized Downtown Development Board as the City Council appointee.  
**approved**

[160030](#)**Boards & Commissions - Vacancy Report**

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

**ADJOURNMENT**