

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
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*

Monday, May 2, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[160103](#)

Proclamation - Public Works Week

Mayor Bencini will read a proclamation proclaiming the week of May 15-21, 2016 as “Public Works Week” in the City of High Point.

Attachments: [Public Works Week Proclamation.pdf](#)

[160104](#)

Leggett & Platt Tree Planting Project

Recognition of Leggett & Platt Inc. for donating and planting six trees at Harvell Park in April with the help of 35 volunteers from their Branch 1506 facility. They also picked up several bags of litter at the park.

[160105](#)

VITA Recognitions

Recognition of all the volunteers who participated in the Volunteer Income Tax Assistance (VITA) program.

Attachments: [Volunteer list-VITA](#)

UPDATE- CLEAN SWEEP

[160194](#)

PUBLIC COMMENT PERIOD

Attachments: [Glenn Chavis](#)

For Information Only

REGULAR AGENDA ITEMS

[160195](#)

STRATEGIC PLAN UPDATE

Attachments: [Report on Budget](#)

FINANCE COMMITTEE - Council Member J. Davis, Chair**Members: J. Davis, C. Davis, Alexander and Hill****(All were present)**[160106](#)**Contract - Bid No. 54 - 2016 Storm Sewer Improvements**

Council is requested to approve contract awarding Bid No. 54 Breece Enterprises, Inc., in the amount of \$848,164.00 for the 2016 Storm Sewer Improvement projects within the city.

Attachments: [1. 2016-004 Storm Sewer Improvements - Breece April 2016.pdf](#)

approved

[160107](#)**Supplemental Agreement - NCDOT - Model Farm Road Bridge Replacement**

Council is requested to approve a revised Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for the replacement of the Model Farm Road Bridge to extend the project completion date.

Attachments: [2. Model Farm Bridge SA Revision.pdf](#)
[Supplemental Agreement with NCDOT \(Model Farm Bridge Replacement\) si](#)
[NCDOT Model Farm Bridge Replacement - Amendment to completion date](#)

approved

[160108](#)**Resolution - Interlocal Agreement- Guilford County - Tax Collection Services**

Council is requested adopt a resolution authorizing the Mayor to execute an Interlocal Agreement with Guilford County for ad valorem tax listing and collection service for the period of July 1, 2016 - June 30, 2021.

Attachments: [RESOLUTION APPROVING AN INTERLOCAL AGREEMENT Tax Collectio](#)
[Guilford County - Tax Collection Agreement - Executed](#)

adopted

[160109](#)**Contract Extension - Furniture Market Transportation Services**

Council is requested to approve a year extension to the McLaurin Transportation and Parking Company for services associated with the biannual High Point Furniture Market. This extension will cover services through the Spring 2017 Market.

Attachments: [4. McLaurin Contract Extension 2016.pdf](#)

approved

[160110](#)**Budget Ordinance Amendment - Little Red School House Relocation Project.**

Council is requested to adopt an ordinance amending the 2015-2016 budget to appropriate fund in the amount of \$47,875.00 to recognize the Historical Preservation Society funding for the Little Red Schoolhouse relocation project.

Attachments: [5. Historical Society Funding for Litte Red amendment.pdf](#)

adopted

[160111](#)**Write-Off of Delinquent Utilities Accounts Receivables**

Council is requested to authorize the Financial Services Director to write off delinquent utilities accounts receivables in the amount of \$618,098 for original billings from the fiscal year 2011-2012.

Attachments: [6. Utilities Write offs.pdf](#)

approved

[160112](#)**Write-off of Delinquent Miscellaneous Accounts Receivables**

Council is requested to authorize the Financial Services Director to write-off delinquent miscellaneous accounts receivables in the amount of \$408,720 for prior year original billings through the fiscal year 2011-2012.

Attachments: [7. Miscellaneous Accounts Receivables Writeoffs.pdf](#)

approved

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**

Members: Wagner, J. Davis, C. Davis and Williams
(All were present)

PUBLIC HEARINGS[160113](#)**Resolution - High Point University - Street Abandonment 16-02**

A request by High Point University to abandon the eastern portion (approximately 72 feet) of the North Avenue right-of-way. The portion of North Avenue to be abandoned is lying west of N. Centennial Street. (This item was deferred at the May 2, 2016 Council Meeting to today's date.)

Attachments: [1. Resolution - Street Abandonment - SA16-02 \(North Ave\)](#)

continued

[160114](#)**Ordinance - 4008 Mendenhall Oaks, LLC - Annexation 16-01**

A request by 4008 Mendenhall Oaks, LLC to consider a voluntary contiguous annexation of approximately 6.3 acres lying along the east side of Eastchester Drive, approximately 560 feet south of Mendenhall Oaks Parkway. The property is addressed as 2756 and 2760 N.C. Highway 68 and is also known as Guilford County Tax Parcels 0170008 and 0170009.

Attachments: [2. Mendenhall Oaks - AN16-01 Staff Report.pdf](#)

[Recorded Annexation Ordinance AN16-01\(Bk7814 Pg331\).pdf](#)

[Recorded Annexation MapAN16-01\(Bk191 Pg122\).pdf](#)

adopted

[160115](#)**Resolution - 4008 Mendenhall Oaks, LLC. - Plan Amendment 16-02**

A request by 4008 Mendenhall Oaks, LLC and the Planning & Development Department to change the Land Use Map classification for approximately 17 acres from

the Restricted Industrial classification to the Local Convenience Commercial classification. The site is lying along the east side of Eastchester Drive, to the north and south of Mendenhall Oaks Parkway.

Attachments: [3. Mendenhall Oaks - PA16-02 and Z16-02 Zoning Staff Report.pdf](#)
[Adopted Plan Amedment Resolution\(signed\).pdf](#)

adopted

[160116](#)

4008 Mendenhall Oaks, LLC - Zoning Map Amendment 16-02

A request by 4008 Mendenhall Oaks, LLC to rezone approximately 12.85 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, and a Conditional Use Light Industrial District to a Conditional Zoning General Business District (CZ-GB) District. The site is lying along the east side of Eastchester Drive and south of Mendenhall Oaks Parkway (2760 & 2756 NC 68 and 4006, 4008, 4010 & 4012 Mendenhall Oaks Parkway). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [3. Mendenhall Oaks - PA16-02 and Z16-02 Zoning Staff Report.pdf](#)
[Adopted CZ Ordinance CZ16-02.pdf](#)

adopted

[160117](#)

Resolution - 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).

Attachments: [4. Staff Report \(PA15-06 and ZA15-19\) APRIL 2016.pdf](#)

adopted

[160118](#)

Ordinance - 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).

Attachments: [4. Staff Report \(PA15-06 and ZA15-19\) APRIL 2016.pdf](#)
[Adopted CZ Ord 15-19.pdf](#)

adopted

[160119](#)

Ordinance - Wynnefield Properties, Inc. - Zoning Map Amendment 16-05

A request by Wynnefield Properties, Inc. to rezone approximately 7.85 acres from a

Conditional Use Planned Unit Development-Residential (PDR) District to a Conditional Zoning Residential Multifamily-18 (CZ RM-18) District. The site is lying north of W. Hartley Drive and west of Ingleside Drive (*700 W. Hartley*).

Attachments: [5. Wynnefield - Z16-05 Staff Report.pdf](#)
 [Adopted CZ Ord16-05.pdf](#)

adopted

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - **Mayor Pro Tem Golden, Chair**

[160120](#)

Adoption of the 2016-2017 Annual Action Plan

A public hearing was held on Monday, April 4, 2016 at 5:30 p.m. for the purpose of receiving public comments on the Community Development and Housing Department's 2016-17 Annual Action Plan. Council is requested to approve the final document as submitted by staff and authorize the appropriate city official to execute the appropriate documents and submit to the Department of Housing and Urban Development (HUD).

Attachments: [2016-17 Annual Action Plan.pdf](#)
 [Adoption of the 2016-17 Annual Action Plan.pdf](#)
 [2016-2017AAP](#)

approved

GENERAL BUSINESS AGENDA

[160124](#)

Proposed Amendment - Guilford County Economic Development Alliance (GCEDA) Contract

The Guilford County Economic Development Alliance (GCEDA) is requesting that City Council approve a proposed amendment to the GCEDA contract and authorize the mayor to execute the contract for the City of High Point.

Attachments: [GCEDA -- proposed amendment to the contract.pdf](#)

denied

[160121](#)

Minutes to Be Approved

Special Meeting (Retreat); Tuesday, March 22nd @ 8:30 a.m.
Special Meeting (Closed Sessions); Monday, April 4th @ 3:00 p.m.
Regular Council Meeting; Monday, April 4th @ 5:30 p.m.
Prosperity & Livability Committee Meeting; April 6th @ 9:00 a.m.
Manager's Briefing Session; April 7th @ 3:00 p.m.
Community Housing & Neighborhood Development Committee; April 13th @ 1:00 p.m.
Finance Committee Meeting; April 27th @ 4:00 p.m.

Attachments: [1. March 22 2016 Special Meeting \(Retreat\).pdf](#)
 [2. April 4 2016 Special Meeting \(Closed Sessions\).pdf](#)
 [3. April 4 2016 High Point City Council.pdf](#)
 [4. April 6 2016 Prosperity & Livability Committee.pdf](#)
 [5. April 7, 2016 Manger's Briefing Session.pdf](#)
 [6. April 13 2016 CH & ND Committee.pdf](#)
 [7. April 27 2016 Finance Committee.pdf](#)

approved

[160122](#)

Appointment - Citizens Advisory Council

Council is requested to confirm the appointment of Donnie Wicker to the Citizens Advisory Council as Council Member Williams (Ward 2) appointment. Appointment will be effective immediately and will expire 5/31/2018.

Attachments: [Appointment - CAC.pdf](#)

approved

[160123](#)

Proposed 2016-2017 City of High Point Annual Budget - Establish Public Hearing Date

Council is requested to establish the date of Monday, May 16, 2016 at 5:30 p.m. to receive public comments on the proposed 2016-2017 City of High Point Annual Budget.

approved

[150270](#)

Boards and Commissions - Vacancy Report

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

Attachments: [term expirations 2016.pdf](#)

CLOSED SESSION

ADJOURNMENT