

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 16, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

[160125](#)

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

Monday, May 16, 2016 at 5:30 p.m. is the date and time established to receive public comments on the proposed City of High Point Budget for FY 2016-2017.

Attachments: [Managers Message FY 16-17.pdf](#)

acknowledge public hearing held

FINANCE COMMITTEE - Council Member J. Davis, Chair
Committee Members: J. Davis, Alexander, C. Davis, Hill
(All were present)

CONSENT AGENDA ITEMS

[160126](#)

Contract - Purchase of Front Loading Refuse Truck

Council is requested to approve the purchase of a Peterbilt truck with New Way front loading refuse body from Scranton Manufacturing Company in the amount of \$228,987.22.

Attachments: [1. Front Loading Refuse Truck.pdf](#)

approved

[160127](#)

Budget Ordinance Amendment - Purchase of Front Loader Refuse Truck

Council is requested to adopt a budget ordinance amending the 2015-2016 Budget Ordinance to appropriate funds in the amount of \$228,988 for the purchase of a Front Loader Refuse Truck.

Attachments: [2. Budget Amendment Front Loader fire damaged.pdf](#)

adopted

[160128](#)

Sole Source Contract - Underground Switches

Council is requested to approve a sole source bid recommendation to Trayer Engineering in the amount of \$119,448.00 for the purchase of six (6) 15kV Underground Switches.

Attachments: [3. Sole Source Purchase - Underground Switches.pdf](#)

approved

[160129](#)

Change Order - Eastside WWTP Solids Handling Improvements

Council is requested to approve a change order in the amount of \$371,083.73 to the Wharton-Smith, Inc. contract for the Eastside WWTP solids handling improvements.

Attachments: [4. Change Order Whartonsmith.pdf](#)

approved

[160130](#)

Approval of Lease for City Owned Residences

Council is requested to authorize the city attorney's office to execute five-year lease agreements on five residential dwellings that are property of the City of High Point.

Attachments: [5. Leases - City Owned Properties.pdf](#)

approved

[160131](#)

Retire and Sale of Police K-9 Sable

Council is requested to retire Police K-9 Sable and declare as surplus property to allow her to be purchased by Major Ken Steele who will assume all responsibility and liability for her care.

Attachments: [6. Retire K-9 Sable.pdf](#)

adopted

REGULAR AGENDA ITEMS

[160146](#)

Revised Interlocal Agreement on Tax Collection - Guilford County Tax Office

Council is requested to approve a revised Interlocal Agreement on Tax Collection with the Guilford County Office replacing Section 13 of the agreement. This agreement was approved at the May 2nd City Council meeting, however the County would not accept the City's revision to the agreement.

Attachments: [Guilford County Tax Interlocal Agreement.pdf](#)

approved

[160147](#)

Donation of Retired Service Animals - Local Act

Council is requested to approve an amendment to a Local Act on the donation of retired service animals to add the City of High Point.

Attachments: [House Bill 1009 Retired Service Animals](#)

approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**Mayor Pro Tem Golden, Chair****Committee Members: Golden, Alexander, Ewing, & Williams****(All were present)**[160132](#)**Clarification to Ordinance to Demolish Dwelling - 1110 Blain Street**

Council is requested to continue with an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1110 Blain Street belonging to CBC Investment Properties, LLC. The ordinance was adopted at the March 21, 2016 City Council meeting and contained an inaccuracy in the staff report which listed the property value at \$1,700 when the actual value was \$7,100.00.

Attachments: [Ordinance to Demolish - 1110 Blain St.pdf](#)

placed on file

[160133](#)**Transfer of Property - Bank of North Carolina - Infill Housing Needs**

Council is requested to approve the transfer of a lot located at 524 Radford Street, upon completion of the purchase from Guilford County, to the Bank of North Carolina to build a new, single family home to be sold at cost to a qualifying home buyer.

Attachments: [Transfer of Property - Infill Housing.pdf](#)

[Quit Claim Deed - Radford St - Recorded copy](#)

[Quitclaim Deed- 524 Radford \(Sterling Real Estate Holdings\).pdf](#)

continued

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**Chair****Committee Members: Wagner, C. Davis, J. Davis, & Golden****(All were present)**[160134](#)**Initiation of Zoning Map Amendments**

A request by the Planning and Development Department to initiate a zoning map amendment process so that the new Development Ordinance can be made effective.

Attachments: [1. Initiation of Zoning Map Amendments.pdf](#)

approved

[160135](#)**Resolution of Intent - Annexation 16-03**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 20, 2016, at 5:30 p.m. to consider a voluntary contiguous annexation request. The proposed annexation site is approximately 2.15 acres and lying along the west side of St. Johns Street, approximately 750 feet north of Skeet Club Road. The property is known as Guilford County Tax Parcels 01694450, 01694451, 01694452, and 01694453.

Attachments: [2. ROI - AN16-03 - Williams.pdf](#)

adopted

PUBLIC HEARINGS FOR PLANNING & DEVELOPMENT ITEMS

[160136](#)

New Development Ordinance

Monday, May 16, 2016 is the date to receive public comments on a request by the Planning and Zoning Commission to adopt a new Development Ordinance for the City of High Point Planning and Development Department.

Attachments: [3. New Development Ordinance.pdf](#)
[Ordinance- New Development Ordinance \(signed\).pdf](#)

adopted

[160137](#)

Ordinance - Zaki Uddin Khalifa - Zoning Map Amendment 16-06

A request by Zaki Uddin Khalifa to rezone approximately 3.46 acres from the Main Street (MS) District to the Central Business (CB) District. The site is lying along the west side of S. Main Street, between W. Grimes Avenue and Taylor Avenue (*600 S. Main Street*).

Attachments: [4-5. ZA-16-06 and Text Amendment Zaki.pdf](#)

adopted

[160138](#)

Ordinance - Zaki Uddin Khalifa - Text Amendment 16-01

A request to by Zaki Uddin Khalifa to amend Section 9-4-5(a)(1) (Special District) of the Development Ordinance to revise the boundary of the Main Street (MS) District.

Attachments: [4-5. ZA-16-06 and Text Amendment Zaki.pdf](#)
[Adopted OrdinanceTA16-01.pdf](#)

adopted

[160139](#)

City of High Point - Special Use 16-01

A request by the City of High Point (Electric Utilities Department) to allow a Utility Service Facility (electrical sub-station) in the Residential Single Family 7 (RS-7) District and the Residential Single Family-5 (RS-5) District. The site is lying along the east side of N. University Parkway, between Boundary Avenue and Graves Avenue (*1404, 1406 & 1408 Boundary Avenue and 1605 Graves Avenue*).

Attachments: [6. SU 16-01 - CHP Electric Dept.pdf](#)
[Adopted SUP16-01\(FINAL\).pdf](#)

approved

[160140](#)

Ordinance - BSC Holdings - Zoning Map Amendment 16-07

A request by BSC Holdings to rezone an approximately 25.5 acres parcel from a Conditional Use Residential Single Family-9 (CU RS-9) District to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District and the Residential Single Family-9 (RS-9) District. The site is lying along the south side of Bame Road, approximately 1,900 feet west of Sandy Ridge Road (*8711 Bame Road*).

Attachments: [7. Z16-07 BSC Holdings.pdf](#)
 [Adopted Ord. \(CZ16-07\).pdf](#)

adopted

GENERAL BUSINESS AGENDA

[160141](#) Appointment - Boards & Commissions - Historic Preservation Commission - Patrick

Council is requested to confirm the appointment of Doris Patrick to the Historic Preservation Commission as Council Member Golden's (Ward 1) appointment. Appointment to be effective immediately and will expire July 1, 2018.

Attachments: [Appointment- Doris Patrick - HPC.pdf](#)

approved

[160143](#) Appointment - Boards & Commissions - Citizens Advisory Council - Farabow

Council is requested to confirm the appointment of Matthew Farabow to the Citizens Advisory Council as Council Member Hill's (Ward 3) appointment. Appointment to be effective immediately and will expire on May 31, 2018.

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

approved

[160142](#) Minutes to be Approved

Manager's Briefing; Monday, May 2nd @ 3:30 p.m.

Regular City Council Meeting; Monday, May 2nd @ 5:30 p.m.

Planning & Development Committee Meeting; Tuesday, May 3rd @ 4:00 p.m.

Finance Committee Meeting (Non-Profit Funding Requests) Thursday, May 5th @ 4:00 p.m.

Attachments: [1. May 2 2016 Manager's Briefing Budget Review Session.pdf](#)

[2. May 2 2016 High Point City Council.pdf](#)

[3. May 3 2016 Planning & Development Committee.pdf](#)

[4. May 5 2016 Finance Committee.pdf](#)

approved

[150270](#) Boards and Commissions - Vacancy Report

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

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

Council Comments

ADJOURNMENT