

City of High Point

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



Meeting Minutes - Action Only

Monday, June 6, 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

RECOGNITIONS AND PRESENTATIONS[160150](#)**Recognition of Honors Program Recipients**

The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

PUBLIC COMMENT PERIOD**REGULAR AGENDA ITEMS****STRATEGIC PLAN UPDATE****FINANCE COMMITTEE - Council Member J. Davis, Chair****Committee Members: J. Davis, Alexander, C. Davis, & Hill****(All were present)**[160151](#)**Contract - Bid No. 56 - 750 MCM Underground Cable**

Council is requested to approve contract awarding Bid No. 56 to Irby of Rocky Mount, NC in the amount of \$249,800.00 for the purchase of 750 MCM Underground Cable.
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160152](#)**Contract - Bid No. 59 - ICP Mass Spectrophotometer**

Council is requested to approve contract awarding Bid No. 59 to Perkin Elmer in the amount of \$124,687.00 for the purchase of a ICP Mass Spectrophotometer for the purpose of determining metals and several non-metals in water and wastewater.
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160153](#)**Contract - Bid No. 61 - Residential Water Meters**

Council is requested to approve a contract awarding Bid No. 61 to Carolina Meter & Supply in the amount of \$302,800 for the purchase of 2,000 residential water meters.
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160154](#)

Municipal Agreement - MLK, Jr. Drive Highway Signage

Consideration of a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the design, fabrication, installation and repayment of highway guide signs associated with the renaming of Kivett Drive to Dr. Martin Luther King, Jr.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160155](#)

Primary Banking Services Provider 2016-2017

Council is requested to award the contract for Primary Banking Services to Bank of America for the period of July 1, 2016 - December 2021.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160156](#)

Resolution - Interlocal Agreement- Justice Assistance Grant Program

Council is requested to adopt a Resolution ratifying and authorizing the execution of an interlocal agreement between the City of Greensboro, High Point, and Guilford County for the shared use of the 2016 Byrne Justice Assistance Grant (JAG) program award.

adopted

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160157](#)

City of High Point 2016-2017 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2016-2017 Budget Ordinance for the City of High Point and associated fee schedules.

adopted

Aye: 7 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, and Council Member Alexander

Nay: 2 - Council Member Davis, and Council Member Davis

[160158](#)

High Point Convention & Visitors Bureau - 2016-2017 Annual Budget/Contract

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2016-2017 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2016-2017.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160159](#)

International Home Furnishings Market Authority - 2016-2017 Annual Budget

City Council is requested to approve the FY 2016-2017 annual budget for the International Home Furnishings Market Authority (Market Authority).
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Mayor Pro Tem Golden, Chair
Committee Members: Golden, Alexander, Ewing, & Williams
(All were present)

[160160](#)

Ordinance to Demolish - 1600 Valley Ridge Drive

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1600 Valley Ridge Drive belonging to Home Enhancements, Inc.
adopted

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160161](#)

Ordinance to Demolish - 320 Coltrane Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 320 Coltrane Avenue belonging to Crystal A. Torrie.
adopted

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[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.
approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160162](#)**Contracts - Habitat/Community Housing Development Organization (CHDO)**

Council is requested to approve contract with Habitat for Humanity of High Point, Archdale, Trinity and Community Housing Development Organization (CHDO) to construct affordable homes in Southside and Washington Terrace in the funding amount of \$348,000.00.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**Committee Members: Ewing, Hill, Wagner, & Williams**

(All were present)

[160163](#)**Historical Marker Policy - Revision**

Consideration of a revision to the City's Historical Marker Policy.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

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

(All were present)

[160164](#)**Yihua Timer Industry, Inc. - Right-Of-Way Encroachment (RE-16-0013)**

A request by Yihua Timer Industry, Inc. to allow a proposed building to be erected within the right-of-way along E. Commerce Avenue. The proposed building will replace the existing building located at 305 E. Commerce Avenue, which currently encroaches into the right-of-way. The proposed building will encroach 1.33-feet into the right-of-way.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

PUBLIC HEARINGS[160165](#)**Winning Link Property Resources, LLC - Zoning Map Amendment 16-08**

A request by Winning Link Property Resources, LLC to rezone an approximately 0.9-acre parcel from the Highway Business (HB) District to the General Business (GB) District. The site is lying east of Westchester Drive and north of N. Ward Avenue (*1911 Westchester Drive*).

adopted

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

GENERAL BUSINESS AGENDA

[160166](#)

Revisions to the High Point City Council 2014-2017 Standing Committees

Council is requested to confirm the following revision to the 2014-2017 Standing Committees. High Point Theatre Advisory Board - remove Council Member Latimer Alexander and add Council Member Cynthia Davis. This revision is effective immediately.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[160167](#)

Reappointments/Appointment- Various Boards & Commissions

Council is requested to confirm reappointments and appointments to various Boards & Commissions as outlined in the attached documentation.

approved

Aye: 8 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, and Council Member Davis

Nay: 1 - Council Member Davis

[160168](#)

Minutes to Be Approved

Community Housing & Neighborhood Development Committee Meeting; Tuesday, May 10th @ 10:00 am.

Finance Committee Meeting; Wednesday, May 11th @ 4:00 p.m.

Special Meeting (Presentation of Annual Budget); Wednesday, May 11th @ 4:30 p.m.

Manager's Briefing; Monday, May 16th @ 4:00 p.m.

Special Meeting; Monday, May 16th @ 4:30 p.m. (Closed Session)

Regular Council Meeting; Monday, May 16th @ 5:30 p.m.

Special Meeting (Budget); Wednesday, May 18th @ 3:00 p.m.

Special Meeting (Budget Comment Period); Thursday, May 19th @ 3:00 p.m.

approved

Aye: 9 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

ADJOURNMENT