

# City of High Point

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



## Meeting Minutes - Action Only

**Monday, August 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** 8 - 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, and Council Member Cynthia Davis
- Absent** 1 - Council Member James Davis

**RECOGNITIONS AND PRESENTATIONS**[160245](#)**American Landmark Award Recipient - Arnold Koonce/City Lake Dam**

Presentation of award from the American Water Works Association recognizing the Arnold Koonce/City Lake Dam as the recipient of the American Landmark Award.

[160262](#)**Resolution - Police Chaplains Program**

Members of the High Point Police Chaplains Program will be in attendance to receive a Resolution expressing the City's appreciation for their support of the Police Department and community.

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member J. Davis, Chair**[160246](#)**Contract - North Main Street Underground Utilities**

Council is requested to award contract for Bid No. 67 to Yates Construction Company, Inc. in the amount of \$5,577,460.75 for the North Main Street Underground Utilities project.

**approved**

[160247](#)**Contract - Tandem Axle Dump Truck**

Council is requested to award contract for the purchase of a Tandem Axle Dump Truck from Transource in the amount of \$137,029.43 for use at the Ingleside Compost facility.

**approved**

[160248](#)**Lease Amendment - High Point Theatre/International Market Center - HVAC**

Council is requested to approve an amendment to the original lease agreement between the High Point Theatre and the International Market Centers for the HVAC usage by the Theatre.

**approved**

[160249](#)**Resolution - Condemnation - 1330 Kersey Valley Road**

Council is requested to adopt a Resolution authorizing condemnation of property located at 1330 Kersey Valley Road belonging to Stanton Edward Yarborough et ux. Property is need for the Kersey Valley Landfill Electric Line project.

**adopted**

[160250](#)**Resolution - Condemnation - 1303 Kersey Valley Road**

Council is requested to adopt a Resolution authorizing condemnation of property located at 1303 Kersey Valley Road belonging to Tony E. Yarborough, et al. Property is need for the Kersey Valley Landfill Electric Line project.

**adopted**

[160251](#)**Report of Surplus Equipment Disposal**

Council is requested to acknowledge receipt of the report of the sale of surplus equipment in fiscal year 2015-2016 as required by the City of High Point Purchasing Policies and Procedures Manual.

**acknowledged receipt of report**

**REGULAR AGENDA ITEMS****COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -  
Mayor Pro Tem Golden, Chair**[160252](#)**Ordinance - Demolition of Dwelling - 1510 Lake Village Drive**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1510 Lake Village Drive belonging to James R. Dobson, Jr.

**adopted**

[160253](#)**Ordinance - Demolition of Dwelling - 1512 Lake Village Drive**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1512 Lake Village Drive belonging to James R. Dobson, Jr.

**adopted**

[160254](#)**Ordinance - Demolition of Dwelling - 522 White Oak Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 522 White Oak Street belonging to Janusz Glazowski.

**adopted**

**Pending Items**[160213](#)**Ordinance - Demolition of Dwelling - 1015 Washington Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 1015 Washington Street, belonging to Betty T. Phillips. **This item was discussed at the July 18th City Council meeting and postponed to the August 15th meeting.**

**adopted**

[160214](#)**Ordinance - Demolition of Dwelling - 913 Carter Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 913 Carter Street, belonging to Lecia L. Christian. **This item was discussed at the July 18th City Council meeting and postponed to the August 15th meeting.**  
deferred

**PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**[160255](#)**Policy to Allow Enhancement of City Streets, Intersections, Alleys, and Cul-de-Sacs**

The Prosperity & Livability Committee met on Wednesday, August 3rd and recommended that Council adopt a policy to Allow Enhancement of City Streets, Intersections, Alleys, and Cul-de-Sacs.  
approved

**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:** 1 - Council Member Davis

**Absent:** 1 - Council Member Davis

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair**[160256](#)**Resolution of Intent - Street Abandonment 16-03**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 19, 2016 at 5:30 p.m. to consider a request by World Relief Corporation of National Association of Evangelicals to abandon the western 295 feet of the Everett Lane right-of-way, lying west of Kennedy Avenue.  
adopted

**PUBLIC HEARINGS**[160257](#)**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. **The petitioner is requested that this matter be withdrawn from consideration.**  
deferred

**Aye:** 6 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, and Mayor Bencini

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

**Absent:** 1 - Council Member Davis

[160258](#)**Ordinance - City of High Point - Zoning Map Amendment 16-15**

A request by the City Council to rezone 81 properties totaling approximately 3,500 acres to implement the new Development Ordinance that goes into effect on January 1, 2017.

**adopted**

**GENERAL BUSINESS AGENDA**[160259](#)**Resolution - City Council Standing Committees Assignments**

Council is requested to approve the amendment to the Standing Committee Assignments of City Council to add the Mayor and Mayor Pro Tem to serve on an as-needed basis when a quorum will not be present.

**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:** 1 - Council Member Davis

**Absent:** 1 - Council Member Davis

[160260](#)**Change in City Council Meeting Schedule**

Consideration in a change in the City Council Regular Meeting Schedule to reschedule/cancel the following Regular Council Meetings:

Monday, September 5th (Labor Day Holiday) reschedule to Tuesday, September 6th at 5:30 p.m.

Monday, January 2, 2017 (New Year's Day Holiday) No Meetings that week

Monday, January 16, 2017 (MLK Holiday) reschedule to Tuesday, January 17th at 5:30 p.m.

**approved**

**160263****Appointment - Planning & Zoning Commission - Keith McInnis**

Council is requested to confirm the appointment of Keith McInnis to the Planning & Zoning Commission as Council Member Williams Ward 2 appointment. Mr. McInnis will be filling the unexpired term of Ed Squires who resigned because of moving to another state. This appointment is effective immediately and will expire July 1, 2018.

**approved**

**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:** 1 - Council Member Davis

**Absent:** 1 - Council Member Davis

[160261](#)**Minutes to Be Approved**

Special Meeting Council (Closed Session); Monday, August 1st @ 5:00 p.m.

Regular Council Meeting; Monday, August 1st @ 5:30 p.m.

Prosperity & Livability Committee Meeting; August 3rd @ 9:00 a.m.

**approved**

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

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

**ADJOURNMENT**