

# 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*

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Tuesday, September 6, 2016

5:30 PM

Council Chambers

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

### **RECOGNITIONS AND PRESENTATIONS**

[160265](#)

**Proclamation - National Recovery Month**

Mayor Bencini will read a Proclamation into the record proclaiming the month of September as “National Recovery Month”.

**Attachments:** [National Recovery Month 2016](#)

For Information Only

[160266](#)

**Recognition - HP Fire Department - International Accredited Fire Organization**

Fire Chief Tommy Reid and members of the HP Fire Department will be present for recognition for recently being awarded as an Internationally Accredited Fire Organization.

**Attachments:** [Accreditation information for Council](#)

For Information Only

[160267](#)

**Introduction - Ray Gibbs, Forward High Point, Inc. Executive Director**

Formal introduction of Ray Gibbs to City Council as the Executive Director of Forward High Point, Inc.

**Attachments:** [FHP Exec Dir Press Release 8\\_16\\_16](#)  
[Forward High Point Update to City Council 8\\_6\\_16](#)

### **STRATEGIC PLAN UPDATE**

[160282](#)

**Strategic Plan Update**

### **PUBLIC COMMENT PERIOD**

[160281](#)

**Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council

meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

\*Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

\*Persons addressing City Council are asked to limit their comments to 3 minutes.

\*Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

\*If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

## **CONSENT AGENDA ITEMS**

### **FINANCE COMMITTEE - Council Member J. Davis, Chair**

#### **Committee Members: J. Davis, C. Davis, Hill and Williams**

#### **(all were present)**

##### **[160269](#)**

##### **Change Order - Eastside WWTP Solids Handling Improvements**

Council is requested to approve a change order to the Wharton-Smith, Inc. contract in the amount of \$759,613.23 as part of the Eastside Waste Water Treatment Plant solids handling improvements.

**Attachments:** [1. Change Order - Wharton-Smith Eastside WWTP](#)

approved

##### **[160270](#)**

##### **Contract - Sole Source - YSI, Inc.**

Council is requested to approve a sole source contract with YSI, Inc. in the amount of \$34,034.50 for the purchase of two (2) YSI, Inc., 6600 V2-4 Multi-parameter Water Quality Loggers for field remove monitoring of water supply lakes.

**Attachments:** [2. Contract -YSI - Automated Water Testing Device](#)

approved

##### **[160271](#)**

##### **Professional Services Agreement- Sidewalk Priorities**

Council is requested to approve a Professional Services Agreement with US Infrastructure of Carolina, Inc., in the amount of \$95,378.00 to perform engineering work associated with constructing the City's priority sidewalks in various locations around the City.

**Attachments:** [3. Contract - US Infrastructure - Sidewalk Design](#)

approved

[160272](#)

**Contract - Sole Source - Urban Transportation**

Council is requested to approve a sole source contract with Urban Transportation in the amount of \$40,500.00 for the purchase of an automatic passenger counting system. Software and necessary hardware will enable the transfer of data from the buses to the database.

**Attachments:** [4. Contract - Urban Transportation - Bus Automatic Passenger Counter Softw](#)

approved

[160273](#)

**NCDOT - Transit Section 5303 Planning Grant Agreement**

Council is requested to authorize the City Manager to execute the required agreement with the North Carolina Department of Transportation (NCDOT) to receive funds in the amount of \$49,500 for the Federal and State share of the transit system's Section 5303 planning grant.

**Attachments:** [5. Transit Section 5303 Planning Grant Grant Agreement - NCDOT](#)

[NCDOT Transit Section 5303 Planning Grant Agreement \(signed\).pdf](#)

approved

[160274](#)

**Contract - Rear Loading Refuse Trucks**

Council is requested to approve contract with Carolina Freightliner of Raleigh for the purchase of two (2) New Way rear loading refuse bodies and declare the old trucks as surplus and disposal.

**Attachments:** [6. Contract - Rear Loading Refuse Trucks](#)

approved

[160276](#)

**Resolution - Authorize Issuance of Series 2016 GO Refunding Bonds**

City Council is requested to approve the attached "Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds by the City of High Point" and (2) City Council is requested to adopt the attached "Order Authorizing \$25,000,000 General Obligation Refunding Bonds"

**Attachments:** [8. Series 2016 GO Refunding Bonds](#)

[Statement of Estimated Interest \(signed\)7.pdf](#)

[Sworn Statement of Debt \(signed\).pdf](#)

[Resolution Authorizing Issuance of Series 2016 GO Refunding Bonds \(signed\)](#)

[LGC Letter GO Refunding Bonds.pdf](#)

adopted

[160277](#)

**Resolution - Authorize Issuance of Series 2016 Combined Enterprise System Refunding Bonds**

City Council is requested to approve the attached “Resolution Making Certain Findings and Determinations Authorizing the Filing of an Application with the Local Government Commission, Requesting the Local Government Commission to Sell Bonds at a Private Sale, Approving the Financing Team and Authorizing the Distribution of a Preliminary Official Statement in Connection With the Issuance of Revenue Refunding Bonds By the City of High Point.”

**Attachments:**    [9. Preliminary Resolution Revenue Bonds](#)  
[Resolution Authorizing Issuance of Series 2016 Combined Enterprise System](#)

adopted

## **REGULAR AGENDA ITEMS**

### **FINANCE COMMITTEE - Council Member J. Davis, Chair**

[160275](#)

#### **Change Order - Graves Construction Services - Skeet Club Road Project**

Council is requested to approve change order to the Graves Construction Services contract in the estimated amount of \$200,000.00 to provide for the excavation of dense rock and installation of utilities poles needed for the Skeet Club relocation project.

**Attachments:**    [7. Change Order Foundations - Graves Construction - Skeet Club Project](#)

approved

### **COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**

#### **Mayor Pro Tem Golden, Chair**

**Committee Members: Golden, Alexander, Ewing and Williams**

**(all were present)**

[160278](#)

#### **Ordinance - Demolition of Dwelling - 2408 Dane Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 2408 Dane Street belonging to Brenda Kay Jones and Vera Lee J. Williams.

**Attachments:**    [2408 Dane Street -Demolition](#)

adopted

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

#### **Chair**

**Committee Members: Wagner,**

[160279](#)

#### **Resolution of Intent - Street Abandonment 16-04**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 3, 2016 at 5:30 p.m. to consider a request by West Mountain Funding, LLC to abandon a portion of the Staton Drive right of way, lying west of St. Johns Street.

**Attachments:**    [SA16-04 Council ROI](#)

adopted

## **PENDING ITEM:**

[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. This item first appeared on the August 15th Council agenda and was placed in committee to receive further information. At the September 6th meeting, Council voted to place this matter on the September 19th agenda for a recommendation. At this time, if Council desires to move forward with Street Abandonment 16-02, a Resolution of Intent that establishes a public hearing date of Monday, November 7, 2016 at 5:30 p.m. should be adopted.

**Attachments:**    [2. HPU - SA16-02 Withdrawal Letter](#)  
[1. SA16-02 Council ROI 2](#)

deferred

## **GENERAL BUSINESS AGENDA**

[160283](#)

### **Estopple Certificate- IHFC Properties, LLC**

City Council to authorize the Mayor to sign an Estopple Certificate with regards to the IHFC Properties, LLC lease for property located at 210-220 E. Commerce Avenue.

[160280](#)

### **Minutes to be Approved**

Community Housing & Neighborhood Development Committee; Tuesday, August 9th @ 10:00 a.m.

Finance Committee; Monday, Wednesday, August 10th @ 4:00 p.m.

Regular City Council Meeting; Monday, August 15th @ 5:30 p.m.

**Attachments:**    [1. August 9 2016 CH & ND Committee.pdf](#)  
[2. August 10 2016 Finance Committee.pdf](#)  
[3. August 15 2016 High Point City Council.pdf](#)

approved

[160030](#)

### **Boards & Commissions - Vacancy Report**

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

**Attachments:**    [Vacancy Report](#)

## **Other Business**

## **Fee Schedule for Public Records**

## **ADJOURNMENT**