

# 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, September 19, 2016

5:30 PM

Council Chambers

---

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

### **RECOGNITIONS AND PRESENTATIONS**

[160268](#)

#### **Workforce Development Board Update**

Ms. Lillian Plummer, Executive Director of Workforce Development Board, will be in attendance to update City Council on the work being done by the board.

**Attachments:** [High Point Presentation -PY 2016 - Workforce Development](#)  
[Workforce Development Board Members](#)

### **CONSENT AGENDA ITEMS**

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

**Committee Members: C. Davis, Hill, and Alexander**

**(all were present except C. Davis)**

[160284](#)

#### **Contract - Amick Equipment - Side Loading Arm Assembly**

Council is requested to approve contract with Amick Equipment Company in the amount of \$45,256.53 for the purchase of a side loading arm assembly for a side loading refuse truck.

**Attachments:** [1. Side Loader Arm Assembly](#)

approved

[160285](#)

#### **Contract - Pro-Shot Concrete, Inc. - Bridge/Structure Repairs**

Council is requested to award contract to Pro-Shot Concrete, Inc., in the amount of \$95,226.00 for repair of seven (7) bridges and structures within the City of High Point.

**Attachments:** [2. Contract - Bridge Repair](#)

approved

[160286](#)

#### **Contract - Water & Sewer Scheduled Maintenance**

Council is requested to award contract to Breece Enterprises, Inc., in the amount of \$379,870.00 for Water and Sewer Scheduled Maintenance.

**Attachments:** [3. 2016-008 Water and Sewer Maintenance - Breece Sept 2016](#)

approved

[160287](#)

**Agreement - Cold Case Interlocal Agreement - Amended**

Council is requested to authorize the City Manager to execute a United States Department of Justice (DOJ) Office of Justice Programs "Solving Cold Cases with DNA" grant. This amendment Interlocal Agreement is between the cities of Winston Salem, Greensboro and High Point for the period of October 1, 2016 - September 30, 2017.

**Attachments:** [4. Interlocal Agmt - Cold Case Grant](#)  
[Cold Case Grant - HP Signed](#)

approved

[160288](#)

**Budget Ordinance Amendment - Downtown Revitalization Grant**

Council is requested to adopt an ordinance amending the City of High Point 2016-2017 budget to recognize revenue and expenditures in the amount of \$500,000 from the North Carolina Rural Economic Development Downtown Revitalization Grant for the Library Plaza project.

**Attachments:** [5. Budget Amendment- Downtown Revitalization Grant](#)

adopted

[160289](#)

**Budget Ordinance Amendment - Skeet Club Electric Upgrade**

Council is requested to adopt an ordinance amending the City of High Point 2016-2017 budget to recognize revenue and appropriate expenditures in the amount of \$1,784,386 from the North Carolina Department of Transportation (NCDOT) for the Skeet Club Electric Upgrade project (relocation of existing distribution system).

**Attachments:** [6. Budget Amendment - Electric Skeet Club Upgrade](#)

adopted

[160295](#)

**Cigna Employee Healthcare Contract Renewal**

Council is requested to authorize the City Manager to execute a twelve (12) month contract with Cigna Healthcare for healthcare coverage for city employees. Contract will be effective January 1, 2017 - December 31, 2017.

**Attachments:** [8. Cigna - contract renewal 2017](#)  
[Cigna contract signed](#)

approved

**REGULAR AGENDA ITEMS**

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

[160290](#)**Resolution - Issuance of Series 2016 General Obligation Refunding Bonds**

City Council is requested to approve the attached "Resolution Providing for the Sale and Issuance of City of High Point, North Carolina General Obligation Refunding Bonds, Series 2016" and authorizing the Mayor, the City Manager, the City Clerk, and the Financial Services Director to execute and deliver certain documents in connection therewith.

**Attachments:** [7. Issuance of Series 2016 GO Refunding Bonds](#)

[Redline - 37035862-v1-Issuance Resolution-High Point 2016 G.O.R. \(Compe](#)

adopted

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**  
**Chair****Committee Members: C. Davis, J. Davis and Golden****(all were present except for C. Davis)**[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](#)

adopted

**PUBLIC HEARINGS**[160291](#)**Resolution - World Relief Corporation of National - Street Abandonment 16-03**  
**Association of Evangelicals**

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.

**Attachments:** [2. Staff Report SA16-03](#)

adopted

[160292](#)**Ordinance - Mike Carr and Shufelt Holdings - Zoning Map Amendment 16-16**

A request by Mike Carr and Shufelt Holdings to rezone approximately 9 acres from a Planned Unit Development-Limited (PDL) District to an amended Planned Unit Development-Limited (PDL) District. The site is located west of the

intersection of Eastchester Drive and Lassiter Drive.

**Attachments:**    [3. ZA-16-16 Staff Report \(08-17-16\)](#)  
                              [Adopted CZ Ordinance \(CZ16-16\)](#)

adopted

[160293](#)

**Ordinance - City of High Point - Zoning Map Amendment 16-17**

A request by the City Council to rezone 66 properties totaling approximately 170 acres to implement the new Development Ordinance that goes into effect on January 1, 2017.

**Attachments:**    [4. Z-16-17 CC packet](#)

adopted

## **GENERAL BUSINESS AGENDA**

[160296](#)

**Ad Hoc Committee - Customer Service and Building Security Issues**

City Council is requested to appoint an ad hoc committee to look at customer service and building security issues. The committee will consist of 2 City Council Members working with staff as the manager see fit.

approved

[160297](#)

**Adoption of the City Council Rules and Procedures**

At the organizational meeting in December 2014, City Council made revisions to the rules of procedure which were approved individually. These revisions have now been incorporated into the Rules of Procedure and need to be formally adopted by City Council.

**Attachments:**    [Rules of Procedure \(revised September 19 2016\)](#)  
                              [December 8 2014 High Point City Council Organizational Meeting Minutes](#)  
                              [Rules of Procedure \(revised September 19 2016\).pdf](#)

adopted

[160294](#)

**Minutes to Be Approved**

Finance Committee Meeting - August 31st @ 4:00 p.m.

City Manager's Briefing - September 6th @ 4:30 p.m.

Regular City Council Meeting - September 6th @ 5:30 p.m.

Prosperity & Livability Meeting - September 7th @ 9:00 a.m.

**Attachments:**    [1. August 31 2016 Finance Committee.pdf](#)  
                              [2. September 6 2016 Manager's Briefing.pdf](#)  
                              [3. September 6 2016 High Point City Council.pdf](#)  
                              [4. September 7 2016 Prosperity & Livability Committee.pdf](#)

approved

[160030](#)

**Boards & Commissions - Vacancy Report**

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

Attachments: [Vacancy Report](#)

[160298](#)

**Closed Session of City Council**

Mayor Bencini called for a motion to suspend the rules to allow City Council to enter into a closed session pursuant to N.C. General Statute 143-318.11(a)(4) (Economic Development) and N.C. General Statute 143-318.11(a)(3) (City Council will receive legal advice on potential litigation).

**ADJOURNMENT**