

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, October 3, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

STRATEGIC PLAN UPDATE

[160299](#)

Strategic Plan Update

Attachments: [Strategic Planning Update - Golden - September 2016 report](#)

PUBLIC COMMENT PERIOD

[160300](#)

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 Alexander

(all were present)

[160302](#)**Contract - Electric Bucket Truck**

Consideration of award of contract to Piedmont Truck Center in the amount of \$121,304.00 to purchase a new 2016 Ford F550 with a Altec AT40G bucket truck body for use by the City's Electric Department.

Attachments: [2. Electric Bucket Truck](#)

approved

[160303](#)**Contract - McGill Environmental - Bio-Solids Hauling**

Consideration of award of contract awarding Bid No. 14 to McGill Environmental in the amount of \$514,360.00 for bio-solids hauling and disposal from Eastside and Westside Residuals.

Attachments: [3. Contract - Bio-solids Disposal](#)

approved

[160304](#)**Contract - Resurfacing of Parking Lots for Parks & Recreation Facilities**

Consideration of award of contract to Blythe Construction in the amount of \$443,309.00 for the resurfacing of the Parks & Recreation Facility parking lots.

Attachments: [4. Parks and Recreation Paving of Parking Lots](#)

approved

[160305](#)**Leasing Agreement - Parks & Recreation Maintenance Equipment**

Council is requested to approve a lease agreement with John Deere Financial for five utility vehicles used by various locations with the Parks and Recreation Department.

Attachments: [5. John Deere Lease \(Maintenance Equipment\)](#)

approved

[160306](#)**Leasing Agreement - Parks & Recreation Maintenance Equipment - Oak Hollow and Blair Park Golf Courses**

Council is requested to approve a leasing agreement with TCF Financial for maintenance equipment to be utilized at Oak Hollow and Blair Park Golf Courses.

Attachments: [6. TCF Financial \(Maintenance Equip\) Oak Hollow and Blair Park Golf Courses](#)

approved

[160307](#)**Contract - Sole Source - Fare Boxes**

Consideration of award of contract (sole source) with Genfare in the amount of \$60,237.05 for the purchase of Fast Fare Fareboxes with Smart Card Readers (five additional units) to allow the fare boxes to be standardized across the entire bus fleet.

Attachments: [7. Farebox Sole Source Procurement](#)

approved

[160308](#)**Resolution - Agreement - NCDOT - Furniture Market Transportation Grant**

Council is requested to adopt a Resolution authorizing the City Manager to enter into an agreement with the North Carolina Department of Transportation (NCDOT) to execute

all agreements and contracts in connection with the transportation activities for the bi-annual International Home Furnishings Market.

Attachments: [8. NCDOT - Furniture Market Funding Agreement](#)

adopted

[160309](#)

Contract - SHI International - Firewall Replacement

Consideration of award of contract with SHI International Corporation in the amount of \$92,045.00 to purchase new firewalls to replace the one located at City Hall and the second device at or off site disaster recovery facility.

Attachments: [9. Contract - Firewall Replacement](#)

approved

[160310](#)

Change Order - North Main Street Underground Utilities

Council is requested to direct staff on how to move forward with Change Order No. 1 to the Yates Construction Contract for construction of the North Main Underground Utilities Project. Approval of contract will result in the reduction of the Yates Contract in the amount of \$246,250.00.

Attachments: [10 Change Order - 2016-007 North Main Street Underground Utilities](#)

approved

[160311](#)

Resolution - Issuance of Series 2016 Combined Enterprise System Revenue Refunding Bonds

City Council is requested to approve the attached "Order Authorizing the Sale and Issuance by the City of High Point, North Carolina of Not to Exceed \$64,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2016 and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

Attachments: [11. Resolution Issuance Rev Bonds](#)

[Bonds - signed copy](#)

adopted

PUBLIC HEARING

[160301](#)

Public Hearing for Crown Mark Expansion Project

Monday, October 3, 2016 at 5:30 is the date and time established to receive public comments on a request from Crown Mark to authorize up to \$181,000.00 in performance-based incentives for the company's expansion project at 720 Gallimore Dairy Road and authorize the City Manager to execute all documents.

Attachments: [1. Crown Mark - Public Hearing](#)

[Crown Mark Comments.pdf](#)

[Crown Mark -- HPEDC president's remarks to city council at public hearing.ppt](#)

approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -**Mayor Pro Tem Golden, Chair****Committee Members: Golden, Alexander, Ewing and Williams****(all were present)****[160312](#) Ordinance - Demolition of Structure - 715 O'Neill Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 715 O'Neill Street belonging to Robert Broadie.

Attachments: [715 ONeil Demolition](#)

removed

[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. At the August 15th meeting, Council continued this matter for 30 days to receive additional information from staff.**

Attachments: [4. 913 Carter Council Demolition Ordinance](#)

removed

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,**Chair****Committee Members: Wagner, C. Davis, J. Davis and Golden****(all were present)****[160313](#) Resolution of Intent - Annexation 16-04**

Approval of a Resolution of Intent that establishes a public hearing date of November 7, 2016, at 5:30 p.m., to consider a voluntary non-contiguous annexation request. The proposed annexation site is approximately 30 acres, and lying along the north side of Gallimore Dairy Road, approximately 805 feet west of Pegg Road. The property is also known as Guilford County Tax Parcel 0169750.

Attachments: [AN -16-04 ROI](#)

adopted

[160314](#) Resolution of Intent - Annexation 16-05

Approval of a Resolution of Intent that establishes a public hearing date of November 7, 2016, at 5:30 p.m., to consider a voluntary non-contiguous annexation request. The proposed annexation site is approximately 6.4 acres, and lying along the north side of N. Main Street, approximately 1,700 feet west of Skeet Club Road. The property is addressed as 3826 & 3830 N. Main Street and also known as Forsyth County Tax

Parcels 6892-06-3137.00 and 6892-05-1743.00.

Attachments: [AN -16-05 ROI](#)

adopted

160315

Resolution of Intent - Annexation 16-06

Approval of a Resolution of Intent that establishes a public hearing date of November 7, 2016 at 5:30 p.m., to consider a voluntary contiguous annexation request. The proposed annexation site is approximately 1.4 acres and lying along the south side of E. Martin Luther King Jr. Drive, approximately 400 feet east of Triangle Lake Road. The property is addressed as 3308 & 3310 E. Martin Luther King Jr. Drive and also known as Guilford County Tax Parcel 0161160 & 161157.

Attachments: [AN-16-06 ROI](#)

adopted

160316

Historic Marker Request

A request by Yalik's Fine Art in partnership with Kilby of H.O.P.E. for approval of a Historic Marker for the historic "Colored Section" of Oakwood Memorial Cemetery on Mint Street within the Cemetery between Forrest and Steele Streets.

Attachments: [Oakwood Memorial Cemetery Historic Marker -Council Packet](#)

approved

PUBLIC HEARINGS

160317

Resolution - West Mountain Funding, LLC - Street Abandonment 16-04

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: [Staff Report SA16-04](#)

[SA16-04 - Recorded](#)

adopted

GENERAL BUSINESS AGENDA

160320

Fee Schedule for Public Records

Council is requested to consider implementing a fee schedule for public records.

approved

160318

Minutes to be approved

Community Housing & Neighborhood Housing Meeting - September 13th @ 10:00 a.m.

Finance Committee Meeting - September 14th @ 4:00 p.m.

Manager's Briefing - September 19th @ 4:00 p.m.

Regular Council Meeting - September 19th @ 5:30 p.m.

Attachments: [1. September 13 2016 CH & ND Committee.pdf](#)
 [2. September 14 2016 Finance Committee.pdf](#)
 [3. September 19 2016 Manager's Briefing.pdf](#)
 [4. September 19 1026 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](#)

ADJOURNMENT