

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, November 7, 2016

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[160346](#) **Presentation- Business High Point**
acknowledged receipt of report

[160329](#) **Learn to Swim Program - High Point Students - Guilford County Schools**
Ed Price, Guilford County School Board Member, will be make a presentation to City Council on the “Learn to Swim” program for second graders in the Guilford County Schools.

Attachments: [Learn to Swim Program](#)
approved

STRATEGIC PLAN UPDATE

[160322](#) **Strategic Plan Update**

PUBLIC COMMENT PERIOD

[160323](#) **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

[160324](#)

Contract - Everbridge Notification System

Council is requested to adopt a Resolution authorizing a Memorandum of Agreement (MOA) between the City of Greensboro, City of High Point and Guilford County for the shared use of community notification system.

Attachments: [Everbridge Notification System](#)

approved

[160325](#)

Agreement- Level 3 Communications, LLC

Council is requested to approve a Pole Attachment Agreement with Level 3 Communications which will allow attachment of their lines/equipment to the City's overhead distribution system.

Attachments: [Level 3 Communications Agreement](#)

approved

[160326](#)

Supplemental Agreement - HDR - E. Lexington Avenue Phase I Feasibility Study

Council is requested to approve a Supplemental Agreement with HDR for a transportation study to determine the feasibility of proposed improvements for the E. Lexington Avenue / Greensboro Road corridor, between I-74/US311 and N. Centennial Street, Phase I.

Attachments: [Supplemental Agreement - E. Lexington Avenue Feasibility Study](#)

approved

[160327](#)

Budget Ordinance Amendment - E. Lexington Avenue Phase I Feasibility Study

Council is requested to adopt an ordinance amending the 2016-2016 Annual ordinance to appropriate funds in the amount of \$135,511 for the East Lexington Avenue Phase I Feasibility Study.

Attachments: [Budget Ordinance Amendment - Lexington Ave Feasibility Study](#)

adopted

[160344](#)

New Cingular (Crown Castle) License Agreement Fourth Amendment

Council is requested to approve an amendment to the original license agreement held with New Cingular (Crown Castle) allowing installation of a backup generator at the Ward Water plant tower site.

Attachments: [Crown Castle 4th Amendment](#)

approved

[160345](#)**Cry Wolf - False Alarm Reduction Program**

Council is requested to approve the contract with Cry Wolf for the administration of the City's False Alarm Reduction Program.

Attachments: [Cry Wolf - False Alarm Reduction Program](#)

approved

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**[160328](#)**Comprehensive Fee Schedule FY 2016-2017 for the City of High Point**

Council is requested to adopt the Comprehensive Fee Schedule for FY 2016-2017 for the City of High Point. Newly proposed fees and changes to existing fees will be effective January 1, 2017.

Note: This matter was discussed during the Finance Committee Meeting on November 3rd. The Finance Committee took action to forward the Comprehensive Fee Schedule FY 2016-2017 minus the Public Services fees to the City Council. The Public Services portion of the fee schedule will remain in the Finance Committee for further review/discussion.

Attachments: [Comprehensive Fee Schedule](#)
[Fee Schedule Final.pdf](#)

adopted

[160348](#)**Release of Liens- 524 Radford**

Council is requested to acknowledge release of liens on the 524 Radford property.
approved

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair[160330](#)**Ordinance - Demolition of Structure - 512 Hines Street**

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala.

Attachments: [512 Hines St Council Packet](#)

postponed

[160331](#)**Ordinance - Demolition of Structure - 1208 Pearson Street**

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 1208 Pearson Street belonging to Katherine Phelps.

Attachments: [1208 Pearson Council Packet](#)

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- 160347** **Ratification of Connect HP (formerly known as Millennial Task Force)**
Council is requested to ratify the Connect HP (formerly known as Millennial Task Force).
approved

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [160332](#) **Resolution of Intent - Annexation 16-07**
Approval of a Resolution of Intent that establishes a public hearing date of November 21, 2016, to consider a voluntary contiguous annexation of approximately 1.84 acres lying along the south side of Sandy Ridge Road, approximately 570 feet west of Legacy Drive. The property is also known as Guilford County Tax Parcel 0169220.

Attachments: [1. ROI ANX16-07](#)

adopted

- [160333](#) **Initiation of Zoning Map Amendments**
A request by the Planning and Development Department to initiate a zoning map amendment to rezone the City of High Point Mechanics Bay located at 213 Fisher Avenue from the new Residential Single Family-5 (RS-5) District to the Office Institutional (OI) District.

Attachments: [2. Council initiation of zoning mechanics bay packet](#)

approved

- [160343](#) **Acceptance of Guilford County Appointees to the Planning & Zoning Commission and the Board of Adjustment**

Council is requested to endorse the appointment of Mr. John McKenzie to the Planning & Zoning Commission as the Extraterritorial Member and Ms. Sandra Dunn to the Board of Adjustment as the Extraterritorial Member.

Attachments: [3. Guilford County Appointees to P and Z and BOA](#)

approved

PUBLIC HEARINGS

- [160334](#) **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.

Attachments: [4. SA 16-02 Staff Report \(11-07-16\)](#)

adopted

[160335](#)**Ordinance - Gallimore Partners, LLC - Annexation 16-04**

A request by Gallimore Partners, LLC to consider a voluntary non-contiguous annexation of approximately 30 acres, 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: [5. AN-16-04 Staff Report](#)

adopted

[160336](#)**Ordinance - Crown Mark, Inc. - Zoning Map Amendment 16-18**

A request by Crown Mark, Inc. to rezone approximately 30 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Corporate Park (CZ-CP) District. The site is lying along the north side of Gallimore Dairy Road, approximately 805 feet west of Pegg Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [6. ZA-16-18 Staff Report](#)

adopted

[160337](#)**Ordinance - High Point Healthcare Properties Inc. and Pruitt Properties Inc.**

A request by High Point Healthcare Properties Inc. and Pruitt Properties Inc. to consider a voluntary non-contiguous annexation of 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: [7. AN-16-05 Staff Report](#)

adopted

[160338](#)**Ordinance - High Point Healthcare Properties, Inc. - Zoning Map Amendment 16-19**

A request by High Point Healthcare Properties, Inc. to rezone approximately 6.4 acres from the Residential Single Family (RS-20) District, within Forsyth County's zoning jurisdiction, to the General Office-Moderate Intensity (GO-M) District. The site is lying along the north side of N. Main Street, approximately 1,700 feet west of Skeet Club Road (*3826 & 3830 N. Main Street*).

Attachments: [8. ZA-16-19 Staff Report](#)

adopted

[160339](#)**Ordinance - City of High Point - Annexation 16-06**

A request by the City of High Point to consider a voluntary contiguous annexation of approximately 1.4 acres lying along the south side of E. Martin Luther King Jr. Drive, approximately 400 feet east of Triangle Lake Road. The property is also known as Guilford County Tax Parcel 0161160 & 161157.

Attachments: [9. AN-16-06 Staff Report](#)

adopted

[160340](#)

Ordinance - City of High Point - Zoning Map Amendment 16-20

A request by the City Council to rezone 25 properties totaling approximately 164 acres to implement the new Development Ordinance that goes into effect on January 1, 2017

Attachments: [10. Group 3 complete packet for Council](#)

adopted

GENERAL BUSINESS AGENDA

[160341](#)

Say Yes Guilford - Appointment - Community Leadership Council

Council is requested to confirm the appointment of Council Member Cynthia Davis to the Say Yes Guilford Community Leadership Council (CLC).

Attachments: [Appointment - CLC - Say Yes Guilford](#)

approved

160349

Appointment to Planning & Zoning Commission

Council Member Jay Wagner is requesting the appointment of RAY Wheatley to the Planning & Zoning Commission as his Ward 4 appointment. Appointment to be effective immediately and will expire 7/1/2019.

approved

[160342](#)

Minutes to be approved

Finance Committee Meeting - September 28th @ 4:00 p.m.

Special Meeting (Closed Session) - October 3rd @ 2:30 p.m.

Manager's Briefing - October 3rd @ 4:00 p.m.

Regular Council Meeting - October 3rd @ 5:30 p.m.

Planning & Development Committee Meeting, Tuesday, October 4th @ 4:00 p.m. (no quorum)

Attachments: [1. September 28 2016 Finance Committee.pdf](#)
[2. October 3 2016 Special Meeting \(personnel- annual performance evaluatic](#)
[3. October 3 2016 Manager's Briefing.pdf](#)
[4. October 3 2016 High Point City Council.pdf](#)
[5. October 4 2016 Planning & Development Committee.pdf](#)

approved

Closed Session

160350

Closed Session- Economic Development

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for the purpose of being briefed on economic development projects.
For Information Only

ADJOURNMENT