

# City of High Point

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



## Meeting Minutes - Action Only

**Monday, December 5, 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** 9 - 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, Council Member Cynthia Davis, and Council Member James Davis

**RECOGNITIONS AND PRESENTATIONS**[160371](#)**Introduction of New Guilford County School Board Member**

Mr. Ed Price will be present to introduced the members of the Guilford County Board of Education, Wes Cashwell, Anita Sharpe, Diane B. Small.

**For Information Only**

**160384****Resolution- Honoring Ed Price- Guilford County Board of Education**

**For Information Only**

[160372](#)**Resolution - TW Andrews Red Raiders - High Stepping National Band Competition**

Mayor Bencini will present a Resolution to the TW Andrews Red Raiders marching band for their achievement of 1st Place at the High Stepping National Marching Band Competition.

**For Information Only**

[160373](#)**Resolution - High Point Christian Academy Cougars Football Team**

Mayor Bencini will present a Resolution to the High Point Christian Academy Cougars Football Team on their recent NC Independent Schools Athletic Association Division II State Championship.

**For Information Only**

[160374](#)**Resolution - High Point University - Panthers Volleyball Team - Big South Championship**

Mayor Bencini will present a Resolution to the High Point University Volleyball Team on their recent First Place in the Big South Championship.

**For Information Only**

[160383](#)**Resolution - Honoring the Life of Billy Ray Quick**

Mayor Bencini will present a Resolution honoring the life of Billy Ray Quick and his service to the city to his family.

**For Information Only**

**160385****Resolution in Support of Guilford County Schools Providing Safe Havens for Teaching and Learning, Free of Crime and Violence**

**For Information Only**

**STRATEGIC PLAN UPDATE**

[160381](#)      **Strategic Plan Update**  
For Information Only

**PUBLIC COMMENT PERIOD**

[160380](#)      **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**

[160375](#)      **Connect NC Bond Grant Program**

Council is requested to authorize the Mayor to execute the filing of an application from Connect NC Bond Grant Program for Accessibility Enhancements at the Oak Hollow Marina and Sailboat Point. The total cost for the project is \$259,125 and the City match will be \$64,781.00.

**approved**

[160351](#)      **Contract - Kersey Valley Landfill Administration Building**

Council is requested to award contract for Bid No. 04 to DreamBuilt Construction, Inc., in the amount of \$682,850.00 for the construction of a new administration office at the Kersey Valley Landfill site. This item was discussed in the Finance Committee meeting held Wednesday, November 16th and the committee returned the item without recommendation. Action requested is to return this item to the Finance Committee to receive further information from staff.

**approved**

**REGULAR AGENDA ITEMS**

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

[160370](#)**Comprehensive Fee Schedule - Public Services Department**

Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point.

**referred**

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -  
Mayor Pro Tem Golden, Chair**[160376](#)**Ordinance - Demolition of Structure - 1326 Ring Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1326 Ring Street belonging to Evelyn Bowers (deceased).

**adopted**

[160377](#)**Ordinance - Demolition of Structure -513 White Oak Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 513 White Oak Street belonging to Pamela Kay Tillman.

**adopted**

[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. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting.)

**continued**

**GENERAL BUSINESS AGENDA**[160382](#)**Ordinance Amendment - Law Enforcement - Burglar and Robbery Alarms**

Council is requested to adopt an ordinance amending Title 5 - Public Safety - Chapter 1, Law Enforcement - Article D. Burglar and Robbery Alarms.

**adopted**

[160378](#)**Appointment of Mayor Pro Tem - January 1, 2017 - December 4, 2017**

Appointment of Mayor Pro Tem for the period of January 1, 2017 - December 4, 2017.

**approved**

**Aye:** 8 - Council Member Hill, Council Member Williams, Council Member Ewing, Council Member Wagner, Mayor Pro Tem Golden, Council Member Alexander, Council Member Davis, and Council Member Davis

**Abstain:** 1 - Mayor Bencini

[160379](#)**Minutes to Be Approved**

Finance Committee Meeting; Wednesday, November 16th @ 4:00 p.m.

Manager's Briefing Session; Monday, November 21st @ 3:30 p.m.

Regular Council Meeting; Monday, November 21st @ 5:30 p.m.

**approved**

**CLOSED SESSION- PERSONNEL****ADJOURNMENT**