

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Minutes

Monday, October 2, 2017

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
Jay W. Wagner, Mayor Pro Tem
Latimer B. Alexander, IV., Cynthia Y. Davis
James C. Davis, Jason P. Ewing,
Jeffrey J. Golden, Alyce E. Hill,
Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Bencini called the meeting to order, which was followed by the Pledge of Allegiance led by Boy Scout Troop #1 (Laurel Oak Church) and Girl Scout Troop #222 (YWCA). A Moment of Silence followed the Pledge of Allegiance.

*Upon call of the roll, the following Council Members were **Present**:*

Mayor William S. Bencini, Jr., Mayor Pro Tem Jay Wagner (Ward 4); and Council Members Cynthia Y. Davis (At-Large), Latimer Alexander (At-Large), Jeffrey Golden (Ward 1), Chris Williams (Ward 2), Alyce Hill (Ward 3), James C. Davis (Ward 5) and Jason Ewing (Ward 6).

Mayor Bencini thanked all those who helped with the recent renovations of the Council Chambers.

Present 9 - Council Member Jeffrey Golden, Council Member Christopher Williams, Council Member Jason Ewing, Mayor Pro Tem Jay Wagner, Council Member Alyce Hill, Mayor Bill Bencini, Council Member Latimer Alexander, Council Member Cynthia Davis, and Council Member James Davis

STRATEGIC PLAN UPDATE

[170332](#)

Update on the Strategic Plan adopted by City Council

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

Attachments: [Code Enforcement Activity Report for September 2017](#)
[Map Stadium Area Housing Investments 2007 - 2017.pdf](#)

Code Enforcement/Blight

Community Housing, Neighborhood Development & Public Safety Committee Chair Council Member Golden provided an update on some numbers as they relate to the Code Enforcement efforts regarding blight in the city. He then shared numbers for the September 2017 activities as follows:

39 New Minimum Housing Complaints
273 Active Minimum Housing cases
41 Active Backlog cases
72 Public Nuisance Complaints
181 Active Public Nuisance cases
26 Zoning Complaints (vehicles, signs, banners, etc....)
262 Signs collected

Chairman Golden noted the backlog of minimum housing cases from the old system continues to drop; down from 270 to 33. Staff continues to address

businesses that are not storing their vehicles properly. The biggest complaint for non-compliance is the hardship it creates; staff is trying to work with these owners to give extensions when necessary, but levying penalties is still being considered. Chairman Golden advised there is one code enforcement position open.

Chairman Golden asked staff to display the map on the monitor identifying the accomplishments over the last ten years in the Core City and some of the target areas. The map identified a two-mile radius from the proposed stadium project. He then shared some of the activities that have been going on within that area:

120 Down Payment Assistance Loans
Constructed 50 single-family units
Constructed more than 500 multi-family housing units
Conducted repairs on 320 units'

Connect HP

Prosperity & Livability Chairman Jason Ewing stated he did not have anything to report because Connect HP did not meet last month, but they would be meeting the end of October and he would provide an update to Council in November.

PUBLIC COMMENT PERIOD

170333

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.

Courtney Michelle Holder, a resident at 190-A Chestnut Drive, addressed Council regarding

Livability issues,
deliberate misgendering,
People getting into her business,
People forcing help on her,
Harrassment while riding bike and guys demanding to stop, talk and do inappropriate things.

She stated that she is trying to figure out how to present her side of things without stepping on anybody's rights or offending anybody, but it has been a challenge. She pleaded for help and suggestions on how to address these types of issues.

Mayor Bencini asked if anyone else was present that would like to speak. There being no further comments, the Public Comment Period was closed.

CONSENT AGENDA ITEMS

Finance Committee Chairman J. Davis reported that the Finance Committee did meet on September 28th and recommended all finance-related items be placed on the Consent Agenda with a favorable recommendation.

Council Member J. Davis then MOVED to APPROVE these finance-related items on the Consent Agenda. Council Member C. Davis made a SECOND, which carried unanimously.

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

FINANCE COMMITTEE - Council Member J. Davis, Chair

Members: J. Davis, C. Davis, Hill and Alexander

[170334](#)

Contract - Resurfacing of City Streets

Council is requested to approve a contract awarding Bid No. 12 to Thompson Arthur -APAC Atlantic, Inc. in the amount of \$2,433,542.20 for resurfacing of specific streets throughout the city.

Attachments: [1. 2018 City Streets Resurfacing](#)

Approved contract with Thompson Arthur- APAC Atlantic, Inc. in the amount of \$2,433,542.20 for resurfacing of specific streets throughout the city.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170335**Contract - Resurfacing of City Parking Lots**

Council is requested to approve a contract awarding Bid No. 15 to Blythe Construction in the amount of \$724,301.22 for the resurfacing of City maintained parking lot at High Point City lake and Blair Park Golf Course. The Municipal Operations Center (MOC) parking lot has also been identified for resurfacing due to pavement deficiencies.

Attachments: [2. Parks and Recreation Repaving of Parking Lots](#)

Approved contract with Blythe Construction in the amount of \$724,301.22 for the resurfacing of City maintained parking lot at High Point City Lake and Blair Park Golf Course, as well as the Municipal Operations Center (MOC).

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170336**Contract - Sole Source - GEA Westfalia Gear Box**

Council is requested to approve a sole source contract to GEA Westfalia in the amount of \$58,270.36 for the purchase of a replacement gear box for the centrifuge at the Westside Wastewater Treatment Plant (WWTP).

Attachments: [3. Contract - Westside Centrifuge Gearbox](#)

Approved a sole source contract with GEA Westfalia in the amount of \$58,270.36 for the purchase of a replacement gear box for the centrifuge at the Westside Wastewater Treatment Plant (WWTP).

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170337**Contract - Broad Avenue Storm Improvements**

Council is requested to approve a contract awarding Bid No. 08 to Breece Enterprises, Inc., in the amount of \$553,655.00 for Broad Avenue Storm Improvements.

Attachments: [4. 2017-004 Broad Avenue Storm Improvements - Breece September 2017](#)

Approved a contract with Breece Enterprises, Inc. in the amount of \$,553,655.00 for the Broad Avenue Storm Improvements.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170338

Contract - General Water, Sewer and Storm Improvements

Council is requested to approve a contract awarding Bid No. 17 to Breece Enterprises, Inc. in the amount of \$1,815,540.00 for general obsolete water, sewer and storm sewer improvements at different locations throughout the city.

Attachments: [5. 2017-003 Water Sewer and Storm Improvements - Breece September 201](#)

Approved contract with Breece Enterprises, Inc. in the amount of \$1,815,540.00 for general obsolete water, sewer, and storm sewer improvements at different locations throughout the city.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170339

Master Professional Agreements - Geo-Technical & Material Testing Services

Council is requested to approve a contract awarding Master Professional Service Agreements for Geo-Technical and Materials Testing with Atlantic Coast, ECS, ESP, Geo-Hydro, S&ME, Summit and Terracon to provide services to City Departments on an as needed basis.

Attachments: [6. Professional Service Agreements - Geo Technical And Materials Testing](#)

Approved a contract awarding Master Professional Service Agreements for Geo-Technical and Materials Testing with Atlantic Coast, ECS, ESP, Geo-Hydro, S&ME, Summit and Terracon to provide services to city departments on an as-needed basis.

A motion was made by Council Member Davis, seconded by Council Member Davis, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170340

Contract - Electronic Payment Solutions

Council is requested to approve a contract awarding Bid No. 14 to Paymentus in the amount of \$335,000 for the city's electronic payment solution which includes IVR, Web and CSR phone payments.

Attachments: [7. Contract - Electronic Payment Solution](#)

Approved contract with paymentus in the amount of \$335,000 for the city's electronic payment solution which includes IVR, Web and CSR phone payments.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170341](#)

Budget Ordinance Amendment - Purchase of Property at 2401 S. Main Street

Council is requested to adopt an ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$150,000.00 for the purchase of property located at 2401 S. Main Street for the future expansion of Fire Station No. 6.

Attachments: [8. Budget Ordinance Amendment - 2401 South Main Street Property Purchase](#)

The sale of the property has been negotiated for \$100,000 and demolition of the structure on the property is estimated to be \$50,000.

Adopted an ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$150,000.00 for the purchase of and demolition of property located at 2401 S. Main Street for the future expansion of Fire Station No. 6.

Ordinance No. 7337/17-79

Introduced 10/2/2017; Adopted 10/2/2017

Ordinance Book, Volume XIX, Page 219

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170342](#)

Purchase of Property - 2401 S. Main Street

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 2401 S. Main Street in the amount of \$100,000.00 for future expansion of Fire Station No. 6.

Attachments: [9. Purchase of Property - 2401 S. Main Street](#)

Authorized the city attorney's office to proceed with the purchase of the property located at 2401 S. Main Street in the amount of \$100,000 for future expansion of Fire Station No. 6.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170343**Ordinance - Budget Amendment - National Network for Safe Communities**

Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of \$39,654.00 for the National Intimate Partner Violence Initiative Grant received by the High Point Police Department.

Attachments: [10. Budget Ordinance - National Network for Safe Communities Grant](#)

Adopted an ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$39,654.00 for the National Intimate Partner Violence Initiative Grant received by the High Point Police Department.

Ordinance No. 7338/17-80

Introduced 10/2/2017; Adopted 10/2/2017

Ordinance Book, Volume XIX, Page 220

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170344**Resolution - Interlocal Agreement and MOU - Cold Case DNA Grant**

Council is requested to adopt a Resolution authorizing the amended Interlocal Cold Case DNA Grant Agreement and the amended MOU between the cities of Winston Salem, Greensboro and High Point.

Attachments: [11. Resolution - Amended Interlocal Agreement and MOU for the Cold Case](#)
[RESOLUTION APPROVING AMENDED INTERLOCAL AND AMENDED ME](#)

Adopted a resolution authorizing the amended Interlocal Cold Case DNA Grant Agreement and the amended MOU between the cities of Winston Salem, Greensboro, and High Point.

Resolution No. 1716/17-63

Introduced 10/2/2017; Adopted 10/2/2017

Resolution Book, XIX, Page 185

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170345**Contract Renewal - CIGNA - Employee Health Care**

Council is requested to authorize the city manager to execute a twelve-month (12) contract with CIGNA Healthcare for health care coverage for city employees effective January 1, 2018 - December 31, 2018.

Attachments: [12. Cigna Employee Health and Dental Contract 2017](#)

Authorized the city manager to execute a 12-month contract with CIGNA Healthcare for health care coverage for city employees effective January 1, 2018 - December 31, 2018.

A motion was made by Council Member J. Davis, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

REGULAR AGENDA ITEMS

[170360](#)

Contract - Samet Corporation - Design/Build of Multi-Use Stadium (Catalyst Project)

Approval of contract with Samet Corporation for design, demolition and construction related to the multi-use stadium and Catalyst project.

Attachments: [Contract - Samet Corporation - Design Build Agreement - Multi use Stadium](#)

City Attorney JoAnne Carlyle advised approval of the contract with Samet is needed in order for the city to meet the deadline of April, 2019 for the stadium. She pointed out this contract does contain a change order and informed Council that it would be the first change order of a number of other change orders. She further explained that this is very typical for construction contracts similar to this. This will be applied to the guaranteed maximum price of \$30,000,000.00 for the stadium. The amount of the first change order is \$3,856,576.00 for the design, construction, and demolition.

Ms. Carlyle advised that in the event that something unforeseen happens and the city decides to terminate the contract at some point in the future prior to completion of that amount, the city would be obligated to pay Samet for whatever amount of work that Samet had completed to that point.

Council Member Golden asked if there was any assurance that the

\$30,000,000.00 would be the absolute top the city is willing to pay for the work outlined in the contract.

Ms. Carlyle advised this is a Guaranteed Maximum Price (GMP) contract, so Samet should enter into the contract with the understanding that this is the cap. Assistant City Manager Randy Hemann added that the approach the city has taken so far is that the city would design to that number and once the price is set, it is set. He noted that as a result of due diligence, they have already conducted 44 borings and staff feels pretty good about the direction the city is headed with this. He stressed the importance of the demolition piece and to save money, they would be bidding out all the demolitions at one time.

Chairman J. Davis asked if there were any additional questions or comments. There being none, he MOVED to APPROVE the contract with Samet Corporation for design, demolition, and construction related to the multi-se stadium and Catalyst project. Council Member Alexander made a SECOND.

For further discussion, Council Member C. Davis stated she would not be voting in support of this item and wanted to go on record to say that she believes the action is premature without funding being secured and unknown costs that have not yet been discussed.

Mayor Bencini then called for a vote on the MOTION. The MOTION carried by an 8-1 vote as follows:

A motion was made by Council Member J. Davis, seconded by Council Member Alexander, that this matter be approved. The motion carried by the following 8-1 vote:

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

Nay: 1 - Council Member Davis

[170346](#)

Public Hearing - Resolution - 2017 Byrne Justice Assistance Grant (JAG) Interlocal Agreement

Monday, October 2, 2017 at 5:30 p.m. is the date and time established to receive public comments on the adoption of a Resolution authorizing the execution of an interlocal agreement between the City of Greensboro, City of High Point and Guilford County for shared use of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Attachments: [13. JAG Grant - Resolution and Interlocal Agreement](#)

Deputy City Manager Randy McCaslin advised that the JAG grant is an on-going, annual grant that is done in cooperation with the City of Greensboro, City of High Point, and Guilford County.

Chairman J. Davis opened the public hearing and asked if there was anyone present to comment. There being none, the public hearing was closed.

Adopted a resolution authorizing the execution of an interlocal agreement between the City of Greensboro, City of High Point and Guilford County for the shared use of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Resolution No. 1717/17-64
Introduced 10/2/2017; Adopted 10/2/2017
Resolution Book, XIX, Page 186

A motion was made by Council Member Davis, seconded by Council Member Davis, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

[170347](#)

Ordinance - Demolition of Structure - 229 Woodbury Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 229 Woodbury Street belonging to Three Twenty Three Inc., LLC.

Attachments: [229 Woodbury Council Packet 10-2-17 Final](#)

Lori Loosemore, Local Codes Enforcement Supervisor, advised that the structure at 229 Woodbury was originally inspected on April 24, 2017. A hearing was held on May 15, 2017, but no one appeared. An Ordinance to Repair or Demolish was then issued with an expiration date of June 19, 2017. She reported that the owner did contact the inspector and left a voice mail on the day of the hearing and relayed that he would not be able to attend the hearing, but that a neighbor was interested in purchasing the property and planned to demolish

it. She noted that there are taxes due in the amount of \$273 on this property and to date, no permits have been applied for, nor have any repairs been made.

No one was present to speak regarding the structure located at 229 Woodbury Street.

Adopted ordinance ordering the housing inspector to effectuate the demolition of the structure located at 220 Woodbury Street.

Ordinance No. 7339/17-81

Introduced 10/2/2017; Adopted 10/2/2017

Ordinance Book, Volume XIX, Page 221

A motion was made by Council Member Golden, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170348](#)

Ordinance - Demolition of Structure - 328 Pickett Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 328 Pickett Place belonging to John O'Brian Investments.

Attachments: [328 Pickett Pl Council Packet 10-2-17 Final](#)

Lori Loosemore, Local Codes Enforcement Supervisor, provided an update on the property located at 328 Pickett Place. The property was originally inspected on April 17, 2017 with a hearing on June 20, 2017, which no one appeared for. An Ordinance to Repair or Demolish was issued on June 20, 2017 with a compliance date of July 24, 2017. Ms. Loosemore noted that Mr. Elliott did call and spoke with the inspector on August 7, 2016 and shared that he planned to have someone look at the house to determine if it was worth repairing or not. The inspector at that time did review the process with him and informed him that it would be taken before the City Council for demolition if nothing is done with the property. Ms. Loosemore reported that to date, the property owner has not applied for any permits, nor have any repairs been made. She shared that delinquent taxes are also due on the property in the amount of \$8,940.

No one was present to speak regarding the structure located at 328 Pickett Place.

Adopted ordinance ordering the housing inspector to effectuate the demolition of a structure located at 328 Pickett Place.

Ordinance No. 7340/17-82

Introduced 10/2/2017; Adopted 10/2/2017

Ordinance Book, Volume XIX, Page 222

A motion was made by Council Member Golden, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170349](#)

Ordinance - Demolition of Structure - 119 Underhill Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 119 Underhill Street belonging to Innovative Investments & Contracting, LLC.

Attachments: [119 Underhill Council Packet 10-2-17 Final](#)

Lori Loosemore, Local Codes Enforcement Supervisor, advised that the city is in the process of purchasing the property located at 119 Underhill Street and staff is recommending the matter be placed on the pending list.

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Wagner, that this matter be deferred to the Community Housing, Neighborhood Development and Public Safety Committee and placed on the pending list. The motion carried by the following 9-0 vote:

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Wagner, that this matter be postponed to the Community Housing & Neighborhood Development and placed on the Pending List for the Community Housing Neighborhood Development & Public Safety Committee, due back to City Council on 11/6/2017. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170350](#)

Ordinance - Demolition of Structure - 1207 Vernon Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1207 Vernon Place belonging to Dennis Wall. (At the October 2, 2017, it was reported that the property owner is in the process of making repairs. Item was placed back in committee on pending list for 30 days or until the November 6 Council Meeting.)

Attachments: [1207 Vernon Council Council 10-2-17 Final](#)

Lori Loosemore, Local Codes Enforcement Supervisor, reported that the property owner has cleaned the outside of the property and has started making repairs on

the interior. Staff is recommending that this matter be placed on the pending list for 30 days.

A motion was made by Council Member Golden, seconded by Council Member C. Davis, that this matter be deferred to the Community Housing, Neighborhood Development and Public Safety Committee and placed on the pending list for 30 days, due back to City Council on 11/6/2017. The motion carried by the following 9-0 vote:

A motion was made by Council Member Golden, seconded by Council Member C. Davis, that this matter be postponed to the Community Housing & Neighborhood Development and placed on the Pending List for the Community Housing Neighborhood Development & Public Safety Committee, due back to City Council on 11/6/2017. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

PENDING ITEMS

[170284](#)

Ordinance - Demolition of Structure - 709 Hilltop Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas and Cynthia Lanto. (This item was placed in Committee and will be reviewed at the November 6th meeting.)

Attachments: [5. 709 Hilltop Council packet](#)

[170255](#)

Ordinance - Demolition of Structure - 1013 Johnson Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1013 Johnson Street belonging to Don G. Angell Trust.

Attachments: [5. 1013 Johnson St Council Packet](#)

[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. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6th Council Meeting, item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

Attachments: [512 Hines St Council 5-1-17 updated](#)

**PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner,
Chair**[170351](#)**Resolution of Intent - Annexation 17-09**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 6, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 7.53 acres lying along the north side of Willard Road, approximately 130 feet east of Hickwood Road. The property is addressed as 2603 Willard Road and is also known as Guilford County Tax Parcel 0187194.

Attachments: [1. ROI Cover Memo - AN-17-09](#)

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 6, 2017 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 7.53 acres lying along the north side of Willard Road, approximately 130 feet east of Hickwood Road.

Resolution No. 1718/17-65

Introduced 10/2/2017; Adopted 10/2/2017

Resolution Book, XIX, Page 187

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member C. Davis, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170352](#)**Resolution of Intent - Annexation 17-10**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 6, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 12.8 acres lying north of the intersection of Sandy Ridge Road and Johnson Street. The property is also known as Guilford County Tax Parcels 0171322 and 0171330.

Attachments: [2. ROI Cover Memo AN-17-10](#)

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 6, 2017 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 12.8 acres lying north of the intersection of Sandy Ridge Road and Johnson Street.

Resolution No. 1719/17-66

Introduced 10/2/2017; Adopted 10/2/2017

Resolution Book, XIX, Page 188

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member C. Davis,

that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170353

Resolution of Intent - Street Abandonment 17-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 20, 2017, at 5:30 p.m. to consider a request by the City of High Point to abandon the following public right-of-ways:

- a. That portion of the Church Avenue right-of-way lying between N. Elm Street and N. Lindsay Street;
- b. That portion of the Pine Street right-of-way lying between Gatewood Avenue and the northern property line of Guilford County tax parcel 0186839;
- c. An alley running in a general north-south direction between Pine Street and N. Lindsay Street, and south of Church Avenue;
- d. An alley running in a general east-west direction between Pine Street and N. Lindsay Street, and north of W. English Road; and
- e. Abandonment #5 (alley): An alley lying west of N. Elm Street, between Gatewood Avenue and Church Avenue. This alley runs in a general east-west direction and contains approximately 0.02 acres.

Attachments: [3. ROI Cover Memo SA17-04](#)

Adopted a Resolution of Intent establishing a public hearing date of Monday, November 20, 2017 at 5:30 p.m. to consider a request by the City of High Point to abandon the following public right-of-ways:

- a. That portion of the Church Avenue right-of-way lying between N. Elm Street and N. Lindsay Street;
- b. That portion of the Pine Street right-of-way lying between Gatewood Avenue and the northern property line of Guilford County Tax parcel 0186839;
- c. An alley running in a general north-south direction between Pine Street and N. Lindsay Street, and south of Church Avenue;
- d. An Alley running in a general east-west direction between Pine Street and N. Lindsay Street, and north of W. English Road; and
- e. Abandonment #5 (alley): An alley lying west of N. Elm Street, between Gatewood Avenue and Church Avenue. This alley runs in a general east-west direction and contains approximately 0.02 acres.

Resolution No. 1720/17-67

Introduced 10/2/2017; Adopted 10/2/2017

Resolution Book, XIX, Page 189

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

[170354](#)

High Point University Easement Reconveyance (RE) Requests

- a. RE-16-0002 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Fifth Court and a portion of Fifth Street on the High Point University campus.
- b. RE-16-0003 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of a portion of Willoubar Terrace on the High Point University campus.
- c. RE-16-0004 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Fifth Street on the High Point University campus.
- d. RE-16-0005 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Barbee Avenue on the High Point University campus.
- e. RE-16-0006 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Montlieu Avenue on the High Point University campus.

Attachments: [Staff Report \(ER-16-0002\) FULL](#)
 [Staff Report \(ER-16-0003\) FULL](#)
 [Staff Report \(ER-16-0004\) FULL](#)
 [Staff Report \(ER-16-0005\) FULL](#)
 [Staff Report \(ER-16-0006\) FULL](#)
 [Deed of Release of Easement ER-16-0002.pdf](#)
 [Deed of Release of Easement ER-16-0003.pdf](#)
 [Deed of Release of Easement ER-16-0004.pdf](#)
 [Deed of Release of Easement ER-16-0005.pdf](#)
 [Deed of Release of Easement ER-16-0006.pdf](#)

Justin Westbrook of Planning and Development explained these easement reconveyances are related to the street abandonments that Council heard and approved several months prior at the request of High Point University. The five areas are:

- 1. The former Fifth Street or Fifth Court on the HPU campus;
- 2. Portion of Willoubar Terrace on the HPU campus;
- 3. Fifth Street on the HPU campus;
- 4. Barbee Avenue on the HPU campus; and
- 5. Montlieu on the HPU campus.

Council Member J. Davis asked about why these easements are being abandoned after being retained at the time the street abandonments were approved. Lee Burnette, Director of Planning, explained these were abandoned last year when HPU made the request. At the time of the abandonment, the utilities were still in the right-of-way, so the easements were retained at that time to protect the city's interests. Now, the utilities have been moved and are no longer necessary.

Approved Easement Reconveyances, ER-16-002, ER-16-003, ER-16-004, ER-16-005, and ER-16-006 as requested by HPU.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

170355

Easement Reconveyance (RE) Request - RE-17-0001

A request by Hartley Ridge, LLC to relinquish a City public drainage easement established following the dedication of a portion of West Hartley Drive.

Attachments: [Staff Report Hartley Ridge \(ER-17-0001\) FULL](#)
[Deed of Release of Easement ER-17-0001.pdf](#)
[Hartley Ridge ROW Encroachment Agreement \(signed\).pdf](#)
[Hartley Ridge ROW Encroachment Agreement recorded](#)

Justin Westbrook of Planning and Development advised that this is a very similar request to the one just heard for the reconveyances for HPU. He explained as part of the development of the Hartley Ridge apartments at 700 W. Hartley, they were required to put in a bio-cell retention pond and this would be relinquishing the public drainage easement where the bio-cell retention pond is to be built.

Approved Easement Reconveyance RE-17-001 as requested by Hartley Ridge, LLC.

A motion was made by Mayor Pro Tem Wagner, seconded by Council Member C. Davis, that this matter be approved. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

GENERAL BUSINESS AGENDA

[170356](#)**Minutes to Be Approved**

Finance Committee Meeting; Wednesday, September 13th @ 4:00 p.m.

High Point City Council Special Meeting; Monday, September 18th @ 5:00 p.m.

Regular Council Meeting; Monday, September 18th @ 5:30 p.m.

Attachments: [1. September 13 2017 Finance Committee.pdf](#)
 [2. September 18 2017 High Point City Council Special Meeting \(Closed Sess](#)
 [3. September 18 2017 High Point City Council.pdf](#)

The preceding minutes were unanimously approved as submitted by the city clerk.

A motion was made by Council Member Alexander, seconded by Council Member Ewing, that the preceding minutes be approved as submitted. The motion carried by the following 9-0 vote:

Aye: 9 - Council Member Golden, Council Member Williams, Council Member Ewing, Mayor Pro Tem Wagner, Council Member Hill, Mayor Bencini, Council Member Alexander, Council Member Davis, and Council Member Davis

ADJOURNMENT

The meeting adjourned at 6:00 p.m. upon motion duly made by Council Member Alexander and second by Council Member Ewing.

Respectfully Submitted,

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk