

City of High Point

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

Meeting Minutes - Action Only City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough*

Tuesday, January 16, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITION

[2018-24](#)

Resolution - Jamie Coleman

Mayor Wagner will present a Resolution to Jamie Coleman for his exemplary service as an employee of the City's Public Services Department.

PUBLIC COMMENT PERIOD

[2018-01](#)

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 three (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 Britt W. Moore, Chair

Committee Members: Moore, Ewing, Hudson, and Jones

[2018-02](#)

Contract - ECS Southeast LLP - Catalyst Project

Council is requested to approve a contract proposal with ECS Southeast, LLP in the amount of \$292,700.00 for construction materials testing, Geotechnical and special inspections for the

construction of the High Point Multipurpose Sports and Entertainment Facility.

Attachments: [1. ECS Contract - Catalyst Project](#)

approved

[2018-03](#)

Resolution - Lease Agreement with Piedmont Electric Repair Company

Council is requested to adopt a Resolution approving a Lease Agreement between the City of High Point and Piedmont Electric Repair Company to allow the company to remain on the property located at 500 and 504 West English Road an additional year beginning January 1, 2019 through December 31, 2020.

Attachments: [2. Resolution - Piedmont Electric 2nd Lease Agreement](#)
[Affidavit of Publication - Piedmont Electric Lease Agreement](#)

adopted

[2018-04](#)

Consulting Services - Alta Planning & Development - MPO Regional Bicycle Plan

Council is requested to approve the selection of Alta Planning and Design to assist with the development of a regional bicycle plan for the High Point Metropolitan Planning Organization (MPO).

Attachments: [3. MPO - Regional Bicycle Plan](#)

approved

[2018-05](#)

Safe Routes to School - NCDOT Supplemental Agreement - Additional Funding

Council is requested to approve and authorize the Mayor to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for additional funding in the amount of \$560,000.00 for the Safe Routes to School sidewalk project.

Attachments: [4. Safe Routes to Schools - NCDOT Agreement](#)
[Safe Routes to Schools - NCDOT Agreement - signed](#)

approved

[2018-06](#)

Budget Ordinance Amendment - Safe Routes to School Grant

Council is requested to adopt a budget ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$560,000 for supplemental funding from the North Carolina Department of Transportation (NCDOT) for the Safe Routes to School sidewalk project.

Attachments: [5. Safe Routes to School Budget Ordinance Amendment](#)

adopted

[2018-07](#)

Contract - Yates Construction Company - Safe Routes to School Sidewalk Improvements

Council is requested to approve award of contract to Yates Construction Company in the amount of \$1,099,247.00 for the Safe Routes to School sidewalk improvements.

Attachments: [6. Contract - Safe Routes to School Sidewalk Improvements](#)

approved

[2018-08](#)

Architectural and Design Firms - On Call Agreement

Council is requested to execute Master Professional Service Agreements for architectural services with ADW, Clark Patterson Lee, Creech & Associates, HH, McAdams and Wright to provide services for City Departments on an as needed basis.

Attachments: [7. Geotechnical & Material Testing Svcs](#)

approved

[2018-09](#)

Budget Ordinance Amendment - Guilford County Board of Education

The City Council is recommended to approve the a budget ordinance amendment appropriating \$221,961.00 and authorize the City Manager and Financial Services Director to remit payment in the amount of \$221, 960.43 to the Guilford County Board of Education.

Attachments: [8. GCS - Turnover Late Listing Penalties](#)

adopted

[2018-26](#)

Resolution - Contract - Envitech

Council is requested to adopt a Resolution authorizing staff to enter into a contract with Envitech for disposal of biosolids for both wastewater plants through incineration.

Attachments: [9. Resolution Contract - Envitech](#)

adopted

REGULAR AGENDA ITEMS

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC
SAFETY COMMITTEE - Council Member Golden, Chair**
Committee Members: Golden, Peters, Scarborough, and Williams

[2018-10](#)

Ordinance - Demolition of Structure - 1227 Pearson Place

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Attachments: [1. 1227 Pearson St Council Final Packet](#)

referred

[2018-11](#)

Ordinance - Demolition of Structure - 816 Mobile Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 816 Mobile Street belonging to Annie Young and Josephine Jones.

Attachments: [2. 816 Mobile St Council Final Packet](#)

adopted

[2018-12](#)**Ordinance - Demolition of Structure - 1615 Fowler Place**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1615 Fowler Place belonging to Heirs of Glenn E. Strickland.

Attachments: [3. 1615 Fowler Council Packet](#)

adopted

[2018-13](#)**Ordinance - Demolition of Structure - 613 Manley Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [4. 613 Manley Council Final Packet](#)

deferred

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**Committee Members: Ewing, Golden, Hudson, and Peters**[2018-14](#)**Resolution - Abandonment of Easements within the High Point Multi-Purpose Sports and Entertainment Facility Footprint**

Council is requested to adopt a Resolution Declaring the Termination of Easements due to the abandonment of public right-of-ways for property owned by the City within a four-block area bounded by Gatewood Avenue, N. Elm Street, N. Lindsay Street, and W. English Road. The City has combined these properties, which are located under the High Point Multi-Purpose Sports and Entertainment Facility footprint.

Attachments: [Resolution - Termination of Easements](#)

adopted

[2018-23](#)**Resolution - Approving Use of Construction Manager at Risk Services**

Council is requested to adopt a Resolution approving the use of Construction Manager at Risk Services for the Downtown Mixed-use Project.

Attachments: [Resolution Construction Manager at Risk Services](#)

adopted

[2018-27](#)**Ordinance to Appropriate Funds for a Pass-through Grant from the High Point Community Foundation to the High Point Community Sports and Entertainment Foundation**

Council is requested to adopt an ordinance amending the 2017-2018 Budget Ordinance appropriating funds in the amount of \$4,000,000 for a pass-through grant received from the High Point Community Foundation, which will be passed through to the High Point Community Sports and Entertainment Foundation. The funds are intended to be used by the High Point Community Sports and Entertainment Foundation for the purchase and startup costs of an Atlantic League baseball team.

Attachments: [Budget Ordinance Amendment re Community Foundation Pass Through Gra](#)
adopted

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem

Christopher Williams, Chair

Committee Members: Williams, Jones, Moore, and Scarborough

[2018-15](#)

Blue Ridge Companies - Unified Development Plan - Tract E & F

A request by Blue Ridge Companies for approval of a Unified Development Plan (UDP) for Tracts E and F of a Planned Development Mixed (PDM) District (ZA-03-21). This UDP review is for two tracts in this 298-acre PUD, which is located west of Barrow Road and south of Clinard Farms Road.

Attachments: [UDP Staff Report](#)
adopted

PUBLIC HEARINGS

[2018-16](#)

Resolution- Hedgecock Road, LLC - Street Abandonment 17-05

A request by Hedgecock Road, LLC to abandon that portion of the Westside Thoroughfare lying north of Hedgecock Road and west of the Phillips Soccer Complex.

Attachments: [Staff Report SA17-05](#)
[SA 17-05 Recorded](#)

adopted

[2018-17](#)

Ordinance - Heal-Our-Heroes - Zoning Map Amendment 17-26

A request by Heal-Our-Heroes to rezone approximately 7.2 acres from the Single Family Residential-3 (R-3) District to the Office & Institutional (OI) District. The site is lying at the northeastern and southeastern corners of Bridges Drive and Futrelle Drive (1600 Bridges Drive, 1500 Bridges Drive and 1906 Futrelle Drive).

Attachments: [Staff Report ZA-17-26](#)
[Adopted Ordinance ZA-17-26](#)

adopted

[2018-18](#)

Heal-Our-Heroes - Special Use 17-02

A request by Heal-Our-Heroes to allow a Major Social Service Facility use type in the Office & Institutional (OI) District. The site is lying at the northeastern and southeastern corners of Bridges Drive and Futrelle Drive (1600 Bridges Drive, 1500 Bridges Drive and 1906 Futrelle Drive).

Attachments: [Staff Report SU-17-02](#)
[Adopted Speical Use Ordinance \(SU-17-02\)](#)

approved

GENERAL BUSINESS AGENDA**2018-19****City of High Point Board of Adjustment - Request for Replacement of ETJ Member**

Council is requested to forward the Board of Adjustment request recommending the appointment of Sandra Dunn as an ETJ Alternate, and the appointment of Tyler Walsh as the ETJ Regular Member to the Guilford County Board of Commissioners for consideration and approval.

Attachments: [DUNN replacement memo \(BOA\) 2018](#)

approved

2018-20**Appointments/Reappointment - Human Relations Commission**

Council is requested to confirm the following appointments and reappointment to the Human Relations Commission: Council Member Jeff Golden is recommending the appointment of Sarah Otte as the Ward 1 appointment (term expires 11/1/2019); Council Member Wesley Hudson is recommending the appointment of Daniel Gardner as the Ward 4 appointment (term expires 11/1/2020); Council Member Chris Williams is requesting the reappointment of Latishia Bahena as the Ward 2 appointment (term expires 1/1/2019).

Attachments: [Appointments -Boards and Commissions](#)

[GARDNER Daniel 2017](#)

[OTTE Sarah 2017](#)

approved

2018-21**Resolution - Ratifying Seaboard Settlement Agreement**

Council is requested to adopt a Resolution Ratifying City Council's vote in closed session to approve the Seaboard Settlement Agreement.

Attachments: [Resolution to Ratify Settlement Agreement](#)

adopted

2018-22**Minutes to Be Approved**

Manager's Briefing Session; Monday, December 18th @ 4:00 p.m.

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

Attachments: [1. December 18 2017 Manager's Briefing.pdf](#)

[2. December 18 2017 High Point City Council.pdf](#)

approved

ADJOURNMENT