

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*

Monday, February 19, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Ewing, Hudson, and Jones**

[2018-49](#)

Contract - Linden Substation Upgrade

Council is requested to approve the award of contracts for Bid No. 38 for the purchase of equipment for the Linden Substation Upgrade as follows: Schedule I to Substation Enterprises, Inc., in the amount of \$114,324.00; Schedule II to ABB, Inc. in the amount of \$145,202.00; Schedule III to Siemens Industry, Inc., in the amount of \$148,228.00 and Schedule IV to Birmingham Control Systems, Inc. in the amount of \$126,990.00 for a total contract award of \$534,744.00.

Attachments: [1. Linden Substation Upgrade-2-7-18-CC](#)

approved

[2018-50](#)

Agreement- Regional Bicycle Plan - High Point MPO

Consideration of an Agreement for Services with Alta Planning and Design for the development of a Regional Bicycle Plan for the High Point Metropolitan Planning Organization (HPMPO).

Attachments: [2. Agreement - MPO - Regional Bike Plan](#)

approved

[2018-51](#)

Budget Ordinance Amendment - Redevelopment Program

Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds from unbudgeted Community Development Revenue and Unappropriated Fund Balance in the amount of \$300,000 for redevelopment purposes.

Attachments: [3. Budget Ordinance Amendment - Redevelopment Program](#)

adopted

[2018-52](#)**Public Hearing - Acquisition of Property - 216 N. Lindsay Street**

Monday, February 19, 2018 at 5:30 p.m. is the date and time set for a public hearing on the adoption of a Resolution granting the authority to acquire the property located at 216 N. Lindsay Street in the amount of \$185,000.00 as a part of the Catalyst Project.

Attachments: [4. Acquisition of 216 Lindsay](#)

adopted

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

[2018-53](#)**Ordinance - Demolition of Structure - 3003 Oakcrest Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 3003 Oakcrest Avenue belonging to Michael Walton and Linda Walton.

Attachments: [3003 Oakcrest Council Packet](#)

adopted

[2018-54](#)**Ordinance - Demolition of Structure - 268 Dorothy Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 268 Dorothy Street belonging to A Shane & Sherri Kennedy.

Attachments: [268 Dorothy St Council Packet Final](#)

adopted

[2018-55](#)**Ordinance - Demolition of Structure - 821 Hilltop Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 821 Hilltop Street belonging to T & S Investments.

Attachments: [821 Hilltop Council Packet](#)

adopted

PENDING ITEMS[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](#)

[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](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

Committee Members: Williams, Jones, Moore, and Scarborough

2018-56

Mobilitie, LLC - Right-of-Way Encroachment RE-17-0013

A request by Lighttower Fiber Network / Fibertech Networks to install a small cell antenna pole within the North Lindsay Street right-of-way.

Attachments: [1. Staff Report \(RE-18-01\) FULL](#)

approved

PUBLIC HEARINGS

2018-57

Ordinance - Debbie Tucker Roberson and Martin T. Tucker - Annexation 17-12

A request by Debbie Tucker Roberson and Martin T. Tucker to consider a voluntary non-contiguous annexation of approximately 8.78 acres lying along the south side National Service Road, approximately 500 feet west of Tyner Road. The property is addressed as 8017 National Service Road and is also known as Guilford County Tax Parcel 0169800.

Attachments: [2. Staff Report AN-17-12](#)

withdrawn

2018-58

Ordinance - Marsh Investments LLC - Zoning Map Amendment 17-25

A request by Marsh Investments LLC to rezone an approximate 8.7-acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to the Employment Center (EC) District. The site is lying along the south side of National Service Road, approximately 500 feet west of Tyner Road (8017 National Service Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [3. Staff Report ZA-17-25](#)

withdrawn

2018-59

Ordinance - High Point University - Zoning Map Amendment 17-27

A request by High Point University to rezone approximately 108 acres from the Single Family Residential-3 (R-3) District and a Conditional Zoning Institutional (CZ-I) District to a Conditional Zoning Institutional (CZ-I) District. The site is lying between N. Centennial Street and N. University Parkway, and between E. Farriss Avenue and Barbee Avenue/Boundary Avenue.

Attachments: [4. Staff Report ZA-17-27](#)

adopted

[2018-60](#)**Ordinance - City of High Point - Zoning Map Amendment 17-28**

A request by the City Council to rezone four parcels, totaling approximately 4.1 acres, from the Retail Commercial (RC) District to the General Business (GB) District. These parcels are lying along the north side of E. Parris Avenue, between Johnson Street and Kirkwood Street.

Attachments: [5. Staff Report ZA-17-28](#)

adopted

[2018-61](#)**Ordinance - Sunland Properties, Inc. - Zoning Map Amendment 17-29**

A request by Sunland Properties, Inc. to rezone approximately 3.5 acres from the Limited Business (LB) District and a Conditional Use General Business (CU-GB) District to the General Business (GB) District. The site is lying west of Kirkwood Street and south of E. Parris Avenue.

Attachments: [6. Staff Report ZA-17-29](#)

adopted

[2018-62](#)**Ordinance - Forward High Point - Text Amendment 18-01**

A request by Forward High Point to amend the Central Business (CB), Mixed Use (MX), Mixed-Use Washington Street (MX-W) and Mixed-Use Downtown (MX-D) zoning district standards regarding drive-thru facilities.

Attachments: [7. Staff Report \(TA-18-01\)](#)

[Adopted Ordinance TA-18-01](#)

adopted

GENERAL BUSINESS AGENDA[2018-63](#)**Appointment - Boards & Commissions**

Mayor Wagner is recommending the appointment of Willie Davis the Human Relations Commission as the Mayor's appointment. Appointment effective immediately and will expire 11/1/2020.

Attachments: [Appointment - Human Relations Commission](#)

[DAVIS Willie 2016](#)

approved

[2018-64](#)**Appointment - Piedmont Triad Regional Development Corporation**

Council is requested to confirm the appointment of Mayor Jay Wagner as High Point's representative to the Piedmont Triad Regional Development Corporation.

Attachments: [Appointment - PTRC Board of Directors](#)

approved

[2018-65](#)**Minutes to Be Approved**

Special Meeting; Wednesday, January 31st @ 3:00 p.m.

Finance Committee; Thursday, February 1st @ 4:00 p.m.

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

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, February 6th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, February 7th @ 9:00 a.m.

Attachments: [1. January 31 2018 Special Meeting.pdf](#)
 [2. February 1 2018 Finance Committee.pdf](#)
 [3. February 5 2018 High Point City Council.pdf](#)
 [4. February 6 2018 CH ND & PS Committee.pdf](#)
 [5. February 7 2018 Prosperity & Livability Committee.pdf](#)

approved