

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, May 21, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 9 - Council Member Jeffrey Golden, Mayor Jay Wagner, Council Member Jason Ewing, Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Monica Peters, Council Member Donald Scarborough, Council Member Wesley Hudson, and Council Member Victor Jones

RECOGNITIONS AND PRESENTATIONS

[2018-178](#)

VITA Recognitions

Members of the Community Development and Housing Department, will be present at the Council Meeting to present certificates to the volunteers who participated in the Volunteer Income Tax Assistance (VITA) program.

Attachments: [Letter to Mayor HP VITA Coalition 4-17-2018](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2018-163](#)

Utility Relocation Agreement - NCDOT

City Council is requested to approve a Utility Relocation Agreement between the City of High Point and the North Carolina Department of Transportation (NCDOT) for the relocation of the electric utilities within the I-74 (US311) and NC 68 (Eastchester Drive) interchange ramp replacement project.

Attachments: [1. Utility Relocation Agreement-U5169-311- Hwy 68-CC](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-164](#)**Ordinance - Budget Amendment - Utility Relocation at I-74 and NC Hwy 68 Interchange**

City Council is requested to adopt a budget amendment amending the 2017-2018 Budget Ordinance in the amount of \$1,302,760.00 to recognize funds from NCDOT for the relocation of overhead and underground electric lines located at the intersection of I-74 & NC Hwy 68 interchange ramp replacement project.

Attachments: [2. Budget Ordinance Amendment - I74-NC68 Electric Utilities Relocation](#)

adopted

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-165](#)**Contract - Cleco Construction Corporation - Centennial Street Bridge Deck Preservation**

City Council is requested to approve the award of contract for Bid No. 48 in the amount of \$454,320.60 to Cleco Construction Corporation for the deck preservation repairs on the Centennial Street Bridge over Oak Hollow Lake.

Attachments: [3. Centennial Street Bridge Deck Preservation](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-166](#)**Ordinance - Budget Ordinance - Centennial Street Bridge Deck Preservation**

City Council is requested to adopt a budget amendment amending the 2017 - 2018 Budget Ordinance in the amount of \$383,000 for the Centennial Street Bridge Decking Preservation Project.

Attachments: [4. Budget Ordinance - Centennial Street Bridge Deck Preservation](#)

adopted

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-167](#)**Change Order to Contract - Wharton-Smith, Inc. - Eastside WWTP**

City Council is requested to approve a change order in the amount of \$107,721.67 to the Wharton-Smith, Inc. contract to provide for additional repairs and replacement of equipment needed for the Eastside Wastewater Treatment Plant Solids Handling Improvements.

Attachments: [5. Change Order - Wharton-Smith Eastside WWTP Improvements](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-168](#)**Change Order - Yates Construction Company - Southside Pedestrian Bridge**

City Council is requested to approve a change order in the amount of \$75,000.00 to the Yates Construction Company contract for Southside Pedestrian Bridge project to construct a greenway between Vail Avenue and Grimes Avenue.

Attachments: [6. Change Order - Southside Pedestrian Bridge Greenway](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-169](#)**Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

referred

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-170](#)**Public Hearing - 2018-2019 City of High Point Annual Budget**

Monday, May 21, 2018 at 5:30 p.m. is the date and time established to receive public comments on the proposed 2018-2019 City of High Point Annual Budget.

Attachments: [8. Budget Public Hearing 2018-2019 Budget](#)

acknowledge public hearing held

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair[2018-171](#)**Special Events Policy**

City Council is requested to approve a Special Events policy as recommended by the Prosperity & Livability Committee. This policy includes a definition of categories of events, a fee schedule and a listing of current events held in the city, with recommendations for which events are city sponsored and those that are not.

Attachments: [1. Special Events policy](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

PENDING ITEMS

[2018-100](#)

High Point Area Arts Council Assistance Agreement

City Council is requested to approve an Agreement providing assistance from the City of High Point of up to \$181,324.00 over the next two fiscal years for the satisfaction of a \$362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street.

Attachments: [Arts Council Agreement](#)
[Arts Council Agreement Art Loan Payoff Agreement](#)

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

[2018-172](#)

Parades, Special Events and Picketing - Revised Ordinance

City Council is requested to repeal Title 10 - Transportation and Traffic, Chapter 1 - Traffic Regulations, Article 0 - Parades in its entirety and replace with the newly, revised Title 10 - Transportation and Traffic, Chapter 1 - Traffic Regulations, Article 0 - Parades Special Events and Picketing.

Attachments: [Ordinance- Picketing, Parades etc](#)
adopted

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

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](#)

[2018-144](#)

Ordinance - Demolition of Structure - 1505 East Avenue

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Attachments: [2. 1505 East Council Final Packet](#)

**PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,
Chair****PUBLIC HEARINGS****[2018-173](#)****Faulk & Foster Special Use 18-01 (SU-18-01)**

A request by Faulk & Foster, representing Verizon Communication, Inc, to permit a major Wireless Telecommunication Facility. The site is approximately 8.7 acres and lying along the south side of Skeet Club Road, approximately 800 feet east of Braddock Road (1520 Skeet Club Road).

Attachments: [1. SU-18-01 Staff Report](#)

denied

Aye: 6 - Council Member Golden, Council Member Ewing, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, and Council Member Jones

Nay: 3 - Mayor Wagner, Council Member Moore, and Council Member Hudson

[2018-174](#)**Ordinance - NSPC-Gallimore Dairy, LLC Zoning Map Amendment 18-03 (ZA-18-03)**

A request by NSPC-Gallimore Dairy, LLC, to rezone approximately 40 acres from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning Employment Center (CZ-EC) District. The site is lying along the north side of Gallimore Dairy Road, approximately 1,250 feet west of Pegg Road.

Attachments: [2. ZA-18-03 Staff Report](#)

adopted

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-175](#)**Ordinance - City of High Point Text Amendment 18-03 (TA-18-03)**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following:

- a) Establishing quasi-judicial hearing procedures for the Historic Preservation Commission;
- b) Updating design standards in the Employment Center (EC) zoning district and the Gateway Corridor Overlay (GCO) district, and for Corner Retail and Large Retail development types;
- c) Amending dimensional tables in the Agricultural/Rural (AGR), Residential Single Family-3 (R-3), Residential Single Family-5 (R-5), Residential Single Family-7 (R-7), Main Street (MS), Mixed-Use Washington Street (MX-W), and Mixed-Use Downtown (MX-D) zoning districts regarding perimeter setback;
- d) Adding the Assembly (major and minor) and Cultural Facility (major and minor) use types as permitted principal uses in the Light Industrial (LI) zoning district in the Core City;
- e) Adding or amending adaptive reuse provisions for certain use types in the Light Industrial (LI) zoning district in the Core City;
- f) Clarifying an off-street parking exemption for reuse of an historic structure;
- g) Correcting errors in Table 5.5.11.B, Perimeter Landscape Yard Types; and,
- h) Replacing “dimensional requirements” with “dimensional standards” in various ordinance sections.

Attachments: [3. TA-18-03 Staff Report](#)

adopted

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

GENERAL BUSINESS AGENDA

[2018-120](#)**Proposed Ordinance Amending Method of Election for City of High Point City Council Members**

The High Point City Council held public hearings on Monday, April 2, 2018 at 5:30 p.m. and continued the public hearing to Monday, May 7, 2018 at 5:30 p.m. (public hearing was closed at this meeting) on a proposed amendment to Article III, Section 3.1. Method of Election of the City Charter to implement four-year terms for the Members of City Council beginning with the 2019 municipal election.

Attachments: [Public Hearing - Change in Elections](#)

[Affidavit of Publication](#)

[Ordinance - Amending Elections - Terms for CC Members](#)

adopted

Aye: 6 - Council Member Golden, Mayor Wagner, Council Member Ewing, Mayor Pro Tem Williams, Council Member Scarborough, and Council Member Jones

Nay: 3 - Council Member Moore, Council Member Peters, and Council Member Hudson

[2018-176](#)

Appointment/Reappointment - CAC/P&Z Commission

Mayor Pro Tem Chris Williams is requesting that City Council confirm the ~~appointment of Dorothy Jackson to the Citizens Advisory Council (CAC) as the Ward 2 appointment (effective 6/2/2018-6/1/2020)~~ and the reappointment of Angela McGill to the Planning & Zoning Commission (P & Z) as the Ward 2 appointment (effective 7/1/2018-7/1/2021).

Attachments: [Appointments - CAC - PZ](#)

Approved as Amended

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-179](#)

Appointment- 2nd Alternate Commissioner - NCMPA1 Board of Commissioners

Council is requested to confirm the appointment of Garey Edwards, Electric Utility Director, as the 2nd Alternate Commissioner to the North Carolina Municipal Agency1 Board of Commissioners.

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

[2018-177](#)**Minutes to be Approved**

Special meeting (Departmental Presentations) Wednesday, May 2nd @ 3:30 p.m.
Finance Committee Meeting; Thursday, May 3 @ 3:00 p.m.
Special Meeting of CC, Monday, May 7th @ 4:00 p.m.
Regular Meeting of Council, Monday, May 7th @ 5:30 p.m.
Community Housing, Neighborhood Development & Public Safety Committee Meeting,
Tuesday, May 8th @ 10:00 a.m.
Special Meeting of CC (Library Department Tour); Tuesday, May 8th @ 3:00 p.m.
Prosperity & Livability Committee Meeting; Wednesday, May 9th @ 10:00 a.m.
City Council Review Session; Thursday, May 10th @ 9:00 a.m.

Attachments: [1. May 2 2018 Special Meeting \(Department Presentations\)](#)
 [2. May 3 2018 Finance Committee Minutes](#)
 [3. May 7 2018 Special Meeting MINUTES](#)
 [4. May 7 2018 High Point City Council](#)
 [5. May 8 2018 CH ND & PS Committee](#)
 [6. May 8 2018 Special Meeting \(Library Tour\)](#)
 [7. May 9 2018 Prosperity & Livability Committee](#)
 [8. May 10 2018 Special Meeting \(Budget Review #1\) Minutes](#)

approved

Aye: 9 - Council Member Golden, Mayor Wagner, Council Member Ewing, Council Member Moore, Mayor Pro Tem Williams, Council Member Peters, Council Member Scarborough, Council Member Hudson, and Council Member Jones

ADJOURNMENT