



City of High Point

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

Minutes 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, June 4, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

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

RECOGNITIONS AND PRESENTATIONS

[2018-180](#)

Proclamation - Homeownership Month

Rev. Steve Key, Chair of the High Point Housing Coalition, will be in attendance to accept a Proclamation from Mayor Wagner proclaiming the month of June 2018 as "Homeownership Month" in the City of High Point.

[2018-181](#)

Recognition of Honors Program Recipients

The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

STRATEGIC PLAN UPDATE

[2018-182](#)

Council will receive an update on the Strategic Plan from 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.

Attachments: [Code Enforcement Activity Report for May 2018.pdf](#)

PUBLIC COMMENT PERIOD

[2018-183](#)

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.

Attachments: [Petition Slow Down North Rotary Drive.pdf](#)

CLOSED SESSION- ATTORNEY-CLIENT PRIVILEGE

2018-195

Findings of Fact and Conclusions of Law-1520 Skeet Club Road

Consideration of adoption of the Findings of Fact and Conclusions of Law in reference to the denial of Special Use Permit 18-01 as requested by Verizon Communication, Inc. to permit a major Wireless Telecommunication Facility on an 8.7-acre site lying along the south side of Skeet Club Road, approximately 800 feet east of Braddock Road (1520 Skeet Club Road).

Attachments: [Denial of SUP \(Findings of Fact\) 1520 Skeet Club Road \(Verizon\).pdf](#)

REGULAR AGENDA ITEMS

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

2018-184

Budget Ordinance Amendment - High Point Transit Upgrades

City Council is requested to adopt an Ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$42,018 for upgrades at the High Point Transit facility.

Attachments: [1. Budget Ordinance Amendment High Point Transit upgrades](#)

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

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

2018-185

Agreement - Cooper Consulting Company - Rewrite of Sign Regulations

City Council is requested to approve a professional services agreement with Cooper Consulting Company to rewrite the sign regulations in the amount of \$98,645.00.

Attachments: [Contract - Cooper Consulting - Sign regulations rewrite](#)

A motion was made by Council Member Ewing, seconded by Council Member Golden,

that this agreement be approved. The motion carried by the following 9-0 unanimous vote:

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

2018-186

City of High Point 2018-2019 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2018-2019 Budget Ordinance for the City of High Point and associated fee schedules.

Attachments: [3. Budget Ordinance FY 18-19 Memo](#)
[Budget Ordinance FY18-19](#)
[Planning Fee Schedule Changes 2019 Budget](#)
[FY 2018-19 Water Rate Schedule changes](#)
[Fee Schedule FY2019](#)
[Signed 2018-2019 Budget Ordinance](#)

A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Williams, to adopt the FY 2018-2019 Budget Ordinance, Related Documents, and associated fee schedules. The motion carried by the following 9-0 unanimous vote:

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

PENDING ITEMS

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](#)

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. (This item will be discussed at the July 16, 2018 Council Meeting.)

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

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

[2018-187](#)**Public Hearing - Community Development and Housing Department 2018-2019 Annual Action Plan**

Monday, June 4, 2018, is the date and time set for a public hearing on the approval of the Community Development and Housing Department 2018-2019 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on Thursday, May 24, 2018 and has been available for public review for 30 days.

Attachments: [1. 2018-19 Annual Action Plan final](#)
[2018 ANNUAL ACTION PLAN v1.pdf](#)

A motion was made by Council Member Golden, seconded by Mayor Pro Tem Williams, that the 2018-2019 Annual Action Plan be approved and that the appropriate City official and/or employee be authorized to execute all necessary documents. The motion carried by the following 9-0 unanimous vote:

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

[2018-188](#)**Ordinance to Demolish - 519 Roy Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 519 Roy Avenue belonging to Tom F. Gould.

Attachments: [2. 519 Roy Council Packet2](#)

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

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

[2018-189](#)**Ordinance to Demolish - 514 Prospect Street**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 514 Prospect Street belonging to Willie Juanita Cecil (deceased).

Attachments: [3. 514 Prospect Council Packet](#)

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

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

[2018-190](#)**Ordinance to Demolish - 309 Kennedy Avenue**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 309 Kennedy Street belonging to Rodney & Sandra Cook.

Attachments: [4. 309 Kennedy Council Packet](#)

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

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

PENDING ITEMS

[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](#)

GENERAL BUSINESS AGENDA

[2018-191](#)

Resolution of Support - Piedmont Legacy Trails

City Council is requested to adopt a Resolution in Support of Piedmont Legacy Trails initiative for the future development of a regional trails program.

Attachments: [Piedmont Legacy Trails Resolution May 2018](#)
[Piedmont Legacy Trails Resolution of Support](#)

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

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

[2018-192](#)

Minutes to Be Approved

Special Meeting of City Council; Monday, May 21 @ 4:00 p.m.

Regular Meeting of City Council; Monday, May 21 @ 5:30 p.m.

Attachments: [1. May 21 2018 Special Meeting Minutes.pdf](#)
[2. May 21 2018 High Point City Council Regular Meeting Minutes.pdf](#)

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

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

ADJOURNMENT