



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

Monday, January 7, 2019

5:30 PM

Council Chambers

### **ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

### **RECOGNITIONS AND PRESENTATIONS**

[2018-471](#)

#### **Recognition**

Lakin Stevens, a senior at High Point Central High School is an inaugural member of the Keep High Point Beautiful Youth Council and extremely passionate about the environment. Lakin will be present at the Council meeting to be recognized as selected by Keep American Beautiful to serve as a member of the 2018-2019 National Youth Advisory Council.

**Attachments:** [Press Release Lakin Stevens](#)

### **STRATEGIC PLAN UPDATE**

[2019-01](#)

#### **Strategic Plan Update**

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 December 2018.pdf](#)

### **PUBLIC COMMENT PERIOD**

[2019-02](#)

#### **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.

## **REGULAR AGENDA ITEMS**

### **FINANCE COMMITTEE - Council Member Moore, Chair**

[2019-03](#)

#### **Public Hearing - Economic Development Incentives - Future Foam Expansion**

Monday, January 7, 2018 is the date and time established to receive public comments on authorizing up to \$161,840.00 in performance-based incentives for the Future Foam Inc. project, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

**Attachments:**    [EDC Incentives - Future Foam public hearing](#)  
[AD Affidavit-EDC Incentives - Future Foam public hearing](#)

approved

[2019-04](#)

#### **Contract - Press Rentals, LLC - Alum Sludge Dewatering - Ward Water Plant**

Council is requested to approve a contract awarding Bid No. 22 to Press Rentals, LLC in the amount of \$704,412.00 to dredge and dewater the contents of the Ward Treatment Plant's alum sludge lagoon (north).

**Attachments:**    [Contract - Alum Sludge Dewatering - Ward Plant](#)

approved

[2019-05](#)

#### **Contracts - Equipment for the New Hammer Substation, Oak Hollow and Burton Substation**

#### **Substation**

Council is requested to approve contracts for the purchase of equipment and transformers for the New Hammer (Street) Substation, Oak Hollow and Burton (Road) Substations:

Schedule I - Substation Structure (Bldg.)	Substation Enterprises	\$89,808.00
Schedule III - 15kV Circuit Breakers	Siemens Industries	\$37,575.00
Schedule IV - Metalclad Switchgear	AZZ, Inc.	\$444,254.00
Schedule V - Power Transformers (3)	OTC Services, Inc.	\$1,960,767.00

**Attachments:**    [Substation Equipment January 2019](#)

approved

## **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](#)

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

[2019-06](#)

### **Rescission of Ordinance to Demolish - 3209 Pine Valley Road**

Council is requested to rescind the ordinance adopted on November 19, 2017 to demolish the dwelling at 3209 Pine Valley Rd.

**Attachments:** [3209 Pine Valley Rd Council - Rescission of Ordinance](#)

adopted

[2018-333](#)

### **Ordinance - Demolition of Structure - 1700 Edmondson Place**

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1700 Edmondson Place, belonging to Che Lawrence Reynolds, Jr. (At the November 5, 2018 Council Meeting, this matter was removed from Pending and withdrawn from the agenda for staff to continue monitoring the progress.)

**Attachments:** [1700 Edmondson Pl Council Packet 1](#)

[1700 Edmondson Pl 1-7-18 Council Packet - updated](#)

adopted

## **PENDING ITEMS**

[2018-435](#)

### **Ordinance - Demolition of Structure - 811 Willow Place**

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salgado.

**Attachments:** [811 Willow Pl. Council Packet](#)

## **PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair**

## **PENDING ITEMS**

[2018-481](#)

### **Faulk & Foster - Special Use 18-04**

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). **(At the December 3rd meeting, City Council continued this Public Hearing to the February 18, 2019 meeting to allow the petitioner to receive required documents from FAA.)**

**Attachments:**   [Staff Report \(SU-18-04\)](#)

## **GENERAL BUSINESS AGENDA**

[2019-07](#)

### **Appointment - Human Relations Commission - Ann Dawson**

Council Member Jones is recommending the appointment of Ann Dawson to the Human Relations Commission. This appointment will be effective immediately and will expire November 1, 2021.

**Attachments:**   [Ann Dawson - Appointment to HRC](#)

approved

[2019-08](#)

### **Appointment - Human Relations Commission - Kim Barker**

Council Member Scarborough is recommending the appointment of Kim Barker to the Human Relations Commission. This appointment will be effective immediately and will expire November 1, 2021.

**Attachments:**   [Kim Barker - Appointment to HRC](#)

approved

[2019-11](#)

### **Appointment - Historic Preservation Commission - Morgan Harris**

Council Member Jones is recommending the appointment of Morgan Harris to the Historic Preservation Commission. This appointment will be effective immediately and will expire July 7, 2020.

**Attachments:**   [Morgan Harris - Appointment to HPC](#)

[HARRIS, Morgan 2018](#)

removed

[2019-09](#)

### **Revision to the Council Liaison Appointment to GCEDA Leadership Group**

To appoint Council Member Chris Williams as the appointed alternate representative to the Guilford County Economic Development Alliance Leadership Group (GCEDA) replacing Jeff Golden.

**Attachments:**   [Revised Council Liaison Appointments](#)

adopted

[2019-10](#)

### **Minutes To Be Approved**

Special Meeting of Council; Thursday, November 1st @ 9:00 a.m.  
Finance Committee Meeting; Thursday, December 13th @ 4:00 p.m.  
Closed Session of Council; Monday, December 17th @ 4:00 p.m.  
Regular Council Meeting; Monday, December 17th @ 5:30 p.m.

- Attachments:**
- [1. November 1 2018 Special Meeting Minutes.pdf](#)
  - [2. December 13 2018 Finance Committee Meeting Minutes.pdf](#)
  - [3. December 17 2018 Special Meeting Minutes.pdf](#)
  - [4. December 17 2018 Regular Meeting Minutes.pdf](#)

approved

## **ADJOURNMENT**