



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, February 4, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2019-37](#)

Proclamation - Pedro Silva

Mayor Wagner will present a proclamation recognizing Pedro Silva's contribution to the NC Shakespeare Festival and the Arts in High Point.

Attachments: [Pedro Silva Proclamation](#)

[2019-15](#)

Proclamation - School Choice Week

Mayor Wagner will present proclamations to local public and non-public school educators proclaiming "School Choice Week" in the City of High Point, NC.

Attachments: [Proclamation](#)

STRATEGIC PLAN UPDATE

[2019-16](#)

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: [EO Feb 4 Catalyst Development Project UPDATE 2_4_2019.pptx](#)

PUBLIC COMMENT PERIOD

[2019-17](#)

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.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

Committee Members: Moore, Ewing, Jones, and Hudson

2019-19

Resolution - Sale of City Owned Property - 107 Kingsdale Court

Council is requested to adopt a resolution authorizing the sale of property (at no cost) located at 107 Kingsdale Court without consideration to the Town of Jamestown.

Attachments: [Resolution - Sale of City Owned Property - 107 Kingsdale Court](#)

adopted

2019-20

Resolution - Sale of City Owned Property - 2206 Mast Avenue

Council is requested to adopt a resolution authorizing the sale of property located at 2206 Mast Avenue through the upset bid procedure and direct the City Clerk to publish a public notice of the proposed sale.

Attachments: [Resolution - Sale of City Owned Property - 2206 Mast Avenue](#)

adopted

2019-21

NCDOT Supplemental Agreement - N. Main & Lexington Intersection Improvements

Council is requested to approve a North Carolina Department of Transportation (NCDOT) Supplemental Agreement to increase State funding and extend the required completion date of a project for improvements at the intersection of North Main Street and Lexington Avenue.

Attachments: [NCDOT Supplemental Agreement - NMain Lexington](#)

approved

2019-22

Contract - S&S Building and Development - Exterior Renovations Fire Station #1

Council is requested to approve contract to S & S Building and Development in the total amount of \$412,360.00 for Phase I Exterior Renovations to Fire Station #1.

Attachments: [HP Fire Station #1 Renovation Project](#)

approved

2019-23

Contract - GEA Westfalia Sole Source Contract - Westside WWTP Centrifuge

Rebuild

City Council is requested to award a sole source contract to GEA Westfalia for repairs to the Westside WWTP centrifuge in the amount of \$84,764.51.

Attachments: [Sole Source Westside WWTP Centrifuge Rebuild](#)

approved

2019-24**Contracts - Equipment to Upgrade Existing Electric Substations**

City Council is requested to award contracts to the following companies for purchase of equipment to upgrade existing electric substations to increase the electric systems capacity.

Award to the following three (3) companies:

Schedule I - 127 kV Circuit Breakers	ABB, Inc.	\$393,300.00
Schedule II - Relay Panels	Electrical Power Products, Inc.	\$62,620.00
Schedule III - 115 kV Circuit Switchers	Robert W. Capman & Co.	\$145,641.00

Attachments: [Bid Rec - Circuit Breakers Relay Panels & Circuit Switchers](#)

approved

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair****2019-18****Public Hearing - Purchase of Property for Catalyst Redevelopment Project**

Monday, February 4, 2019 at 5:30 pm is the date and time established to receive public comments regarding the purchase of properties located at 224 N. Lindsay Street (Lot B), 211 W. English Road, 207 W. English Road, 201 W. English Road; and adopt a resolution that authorizes the Mayor, City Attorney, City Manager, or his designee, to execute any and all documentation necessary in order to effectuate the City's acquisition of the properties identified above at a purchase price totaling \$1,168,340.

Attachments: [Public Hearing - Purchase of Property for Catalyst Redevelopment Project](#)

[AQUISTION MAP 2-4-19](#)

[Notice of Public Hearing](#)

[Affidavit of Publication](#)

removed

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](#)

REGULAR AGENDA ITEMS**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC
SAFETY COMMITTEE - Council Member Golden, Chair**
Committee Members: Golden, Peters, Scarborough, and Williams**[2019-25](#) Listing Agreements- Sale of City Owned Property - Neighborhood Stabilization
Program/HOME Program**

City Council is requested to authorize the appropriate city official to execute all documents in reference to listing of the following homes acquired through the Neighborhood Stabilization Program (NSP) and the HOME program.

3910 Kim Drive \$96,000

818 Mobile Street \$100,000

815 Mobile Street \$102,500

Attachments: [Authorization to sell NSP HOME Properties - 2-4-2019](#)

approved

[2019-26](#) Ordinance to Demolish - 613 Amos Street

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Amos Street, belonging to Eugene B. and Cora B. Lang.

Attachments: [613 Amos Council Final Packet](#)

[SIGNED 613 Amos](#)

adopted

[2019-27](#) Ordinance to Demolish - 402 Hickory Chapel Road

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 402 Hickory Chapel Road, belonging to D.C. Newman.

Attachments: [402 Hickory Chapel Council Final Packet](#)

[SIGNED 402 Hickory Chapel](#)

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 Salagado.

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

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams,
Chair**[2019-28](#)**Resolution of Intent - Annexation 18-08**

Council is requested to approve a Resolution of Intent that establishes a public hearing date of February 18, 2019, to consider a voluntary contiguous annexation of an approximate 47-acre parcel. The site is lying along the east side of Kendale Road, approximately 2,000 feet north of Skeet Club Road, opposite the intersection of Kendale Road and Sawyers Lane. The property is also known as Guilford County Tax Parcel 0171235.

Attachments: [Resolution of Intent AN-18-08](#)

adopted

[2019-29](#)**Planning & Zoning Commission - Request to Consider Reinstatement of Board
Member**

Council is requested to consider the reinstatement of a Planning & Zoning Commission member that lost status as a voting member due to unexcused absences in accordance with attendance requirements of the City's Development Ordinance.

Attachments: [Reinstatement of Board Member](#)

approved

PUBLIC HEARINGS[2019-30](#)**Ordinance - City of High Point - Text Amendment 18-06**

Council is requested by the City Attorney to amend various sections of the Development Ordinance, pertaining to sign regulations, to maintain compliance with state and federal laws. This request proposes to amend Section 3.8.7.E Gateway Corridor Overlay, Section 5.7.7 Exempt Signs, Section 5.7.8 Signs Not Requiring a Sign Permit, Section 5.7.9 Freestanding Signs Requiring a Sign Permit, Section 5.7.11 Outdoor Advertising Sign Requiring a Sign Permit, to add Section 5.7.14 Savings Clause and to amend various sign related definition in Section 10.4.

Attachments: [Staff Report TA-18-06 \(1\)](#)
[SIGNED Text Amendment 18-06](#)
[Lamar.Fairway Binder.pdf](#)

adopted

[2019-31](#)**Ordinance - City of High Point - Text Amendment 18-05**

Council is requested to approve a request by the Planning and Development Department to amend Table 4.1.9 (Principal Use Table) and Section 4.3.5.B (Industrial Use Standards for Manufacturing and Production Use) of the City of High Point Development Ordinance to add Minor Manufacturing to the Mixed Use (MX) District with use standards.

Attachments: [Staff Report TA-18-05](#)
 [SIGNED Text Amendment 18-05](#)

adopted

[2019-32](#)

Ordinance - Parkway Associates, LLC. - Zoning Map Amendment 18-22

Council is requested to approve a request by Parkway Associates, LLC to rezone approximately 15.7 acres from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the east side of Piedmont Parkway, opposite Morris Farm Drive, and approximately 800 feet southeast of Tarrant Road.

Attachments: [Staff Report ZA-18-22 \(1\)](#)
 [Adopted CZ Ordinance ZA-18-22](#)

adopted

PENDING ITEMS

[2018-481](#)

Faulk & Foster - Special Use 18-04 (Continued)

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 \(SU-18-04\)](#)
 [SU-18-04 NO HAZARD DETERMINATION- 1-28-19](#)

GENERAL BUSINESS AGENDA

[2019-33](#)

Appointment - Historic Preservation Commission - John Fitzwater

Council Member Jones is recommending the appointment of John Fitzwater to the Historic Preservation Commission. This appointment will be effective immediately and will expire July 1, 2020.

Attachments: [John Fitzwater - Appointment to HPC](#)
 [FITZWATER John \(HPC\)](#)

approved

[2019-35](#)

Minutes To Be Approved

Manager's Briefing Session; Monday, January 7th @ 3:30 p.m.

High Point City Council Special Meeting; Monday, January 7th @ 5:00 p.m.

High Point City Council Regular Meeting; Monday, January 7th @ 5:30 p.m.

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, January 8th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, January 9th @ 9:00 a.m.
High Point City Council Special Meeting; Monday, January 14th @ 3:00 p.m.
High Point City Council Special Meeting; Wednesday, January 23rd @ 3:00 p.m.
Finance Committee Meeting; Thursday, January 31st @ 4:00 p.m.

Attachments: [1. January 7 2019 Manager's Briefing.pdf](#)
 [2. January 7 2019 Special Meeting Minutes.pdf](#)
 [3. January 7 2019 High Point City Council Minutes.pdf](#)
 [4. January 8 2019 CH ND & PS Committee Minutes.pdf](#)
 [5. January 9 2019 Prosperity & Livability Committee Minutes.pdf](#)
 [6. January 14 2019 Special Meeting Minutes.pdf](#)
 [7. January 23 2019 Special Meeting Minutes.pdf](#)
 [8. January 31 2019 Finance Committee Meeting Minutes.pdf](#)

approved

[2019-36](#)

Revised Policy - Occupancy Tax

Consideration of adoption of proposed revisions to the policy regarding the City's Occupancy Tax.

Attachments: [Occupancy Tax Policy- Signed](#)

approved

ADJOURNMENT