



# 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 18, 2019

5:30 PM

Council Chambers

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

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

[2019-38](#)

#### **Acknowledge Receipt of the City of High Point Comprehensive Annual Financial Report for 2017-2018**

City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018 and related required communications from the City's auditors, Cherry Bekaert LLP.

**Attachments:** [Council Memo Acknowledge Receipt of CAFR-2018](#)  
[Cherry Bekaert Final Presentation 2018 CAFR](#)

**acknowledged receipt of report**

[2019-39](#)

#### **Public Hearing - Purchase of Property for Catalyst Redevelopment Project**

Monday, February 18, 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:** [Purchase of Property Catalyst Redevelopment Project](#)

**adopted**

### **CONSENT AGENDA ITEMS**

[2019-41](#)

#### **Contract-Sole Source - WatchGuard - JAG Grant Funds**

City Council is requested to approve a sole source contract with WatchGuard for (9) in car cameras in the amount of \$55,125 using the Justice Assistance Grant funding (JAG).

**Attachments:** [JAG Funding-WatchGuard Cameras](#)

**approved**

[2019-42](#)**Contract Extension - Univar USA-Sodium Hydroxide**

City Council is requested to approve a contract extension with Univar USA Inc. for the period of one year in the amount of \$202,824.00 to purchase Sodium Hydroxide for use at the city's water and waste water treatment facilities.

**Attachments:** [Sodium Hydroxide Chemical](#)

approved

[2019-43](#)**Rain for Rent - Emergency Pump Bypass Extension - Riverdale Pump Station**

City Council is requested to approve an increase in the emergency purchase order with Rain for Rent from the previously approved amount of \$605,325.39 to \$1,261,794.64 for the Riverdale Road Pump Station emergency bypass pump. This is the City's largest pump station and was damaged during the Hurricane Florence.

**Attachments:** [Riverdale Bypass - Extension To Rain For Rent Contract](#)

approved

[2019-44](#)**Contract - TA Loving Inc. - Kersey Valley Landfill - Leachate Pond and Tank Cleaning**

City Council is requested to award a contract to TA Loving Inc. for the closing and cleaning of the Kersey Valley Landfill leachate pond and tank cleaning in the amount of \$362,575.50.

**Attachments:** [Kersey Valley Landfill - Leachate Pond & Tank Cleaning -TA Loving](#)

approved

[2019-45](#)**Contract - Atlantic Contracting - Paratransit Operations Facility Renovations**

City Council is requested to approve a contract with Atlantic Contracting Company for Paratransit Operations facility renovations in the amount of \$307,811.00.

**Attachments:** [Paratransit Operations Facility Renovation - Atlantic](#)

approved

[2019-46](#)**Contract - Truline, Inc. - NCDOT - HP Depot Platform Roof & Drainage Repair**

City Council is requested to approve a contract with Truline, Inc. for High Point Depot platform level roof and drainage repair in the amount of \$600,000.00. This work will minimize future water damage to the High Point Depot.

**Attachments:** [HP Depot Platform Roof and Drainage Repair](#)

approved

[2019-47](#)**Budget Ordinance Amendment - High Point Depot Platform Level Roof and Drainage Repair**

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds received in the amount of \$208,320.00 for the High Point Depot platform level roof and drainage repair project.

**Attachments:** [11-Depot Roof amendment](#)

adopted

[2019-48](#)**Budget Ordinance Amendment - High Point Community Foundation**

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$100,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Board.

**Attachments:** [12 Community Foundation Pass Through Grant amendment](#)

adopted

**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**[2019-49](#)**Ordinance to Demolish - 400 Hodgin Street**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 400 Hodgin Street belonging to Jerry Keith Hunt.

**Attachments:** [400 Hodgin Demolition Council Packet](#)

adopted

[2019-50](#)**Ordinance to Demolish - 1207 Carter Street**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1207 Carter Street belonging to Hughes Family, LLC.

**Attachments:** [1207 Carter St Council Packet](#)

adopted

[2019-51](#)**Ordinance to Demolish - 1506 Franklin Avenue**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1506 Franklin Avenue belonging to Phyliss & Lenwood Davis.

**Attachments:** [1506 Franklin Council Packet](#)

adopted

[2019-52](#)**Ordinance to Demolish -1405 Furlough Avenue**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate

the demolition of a structure located at 1405 Furlough Avenue belonging to Abedayo Omogoriola Oshiyemi.

**Attachments:** [1405 Furlough Council Packet](#)

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**

[2019-53](#)

### **Resolution of Intent - Annexation 19-01**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 18, 2019 at 5:30 p.m., to consider a voluntary contiguous annexation of an approximate 4.9-acre parcel. The site is lying along the north side of Harvey Road, approximately 700 feet west of Riverdale. The property is addressed as 5114 Harvey Road and also known as Guilford County Tax Parcel 0161150.

**Attachments:** [Resolution of Intent 19-01](#)

adopted

[2019-54](#)

### **Resolution of Intent - Street Abandonment 19-01**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 18, 2019 at 5:30 p.m. to consider a request by Guilford Technical Community College to abandon that portion of Clay Avenue, lying west of S. Centennial Street.

**Attachments:** [Resolution of Intent SA19-01](#)

adopted

[2019-55](#)

### **Historic Marker Request - John Coltrane Home - 118 Underhill Street**

A request by Valik's Modern Art and the High Point Commemoration Committee for 400 years of African American History for approval of a historic marker to recognize the childhood home of John Coltrane at 118 Underhill Street.

**Attachments:** [John Coltrane Childhood Home Historic Marker Council Packet](#)

approved

## **PUBLIC HEARINGS**

[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](#)

**adopted**

**2019-56**

**Ordinance - Medical Realty Advisors, LLC-Zoning Map Amendment 18-23**

A request by Medical Realty Advisors, LLC to rezone an approximate 8.6-acre parcel from a Conditional Zoning Office Institutional (CZ OI) District to a Conditional Zoning General Business (CZ GB) District. The site is lying along the west side of Eastchester Drive, approximately 1,300 feet south of the intersection of Eastchester Drive and Deep River Road (1925 Eastchester Drive).

**Attachments:** [Staff Report ZA-18-23](#)  
[Tom Terrell Realty Advisors Power Point-C1](#)  
[Adopted CZ Ordinance ZA-18-23](#)

**adopted**

**2019-57**

**Ordinance - Motsinger Family Trust-Annexation 18-08**

A request by the Motsinger Family Trust to consider a voluntary contiguous annexation of an approximate 47-acre parcel lying along the east side of Kendale Road, approximately 2,000 feet north of Skeet Club Road, opposite Sawyers Lane. The property is also known as Guilford County Tax Parcel 0171235.

**Attachments:** [Staff Report \(AN-18-08\)](#)

**adopted**

**2019-58**

**Ordinance - LeoTerra Acquisition, LLC-Zoning Map Amendment 18-24**

A request by LeoTerra Acquisitions, LLC to rezone an approximate 47-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is lying along the east side of Kendale Road, approximately 2,000 feet north of Skeet Club Road, opposite Sawyers Lane.

**Attachments:** [Staff Report ZA-18-24](#)

**adopted**

**2019-59**

**Ordinance - R&J Hudson Family Limited Partnership et al.-Zoning Map Amendment 18-25**

A request by the R&J Hudson Family Limited Partnership et al. to rezone an approximate 33-acre parcel from the Agricultural/Rural (AGR) District to a Conditional Zoning Employment Center (CZ EC) District. The site is lying at the northwest corner of Gallimore

Dairy Road and Pegg Road.

**Attachments:**    [Staff Report ZA-18-25](#)  
                              [Adopted Ordinance ZA-18-25](#)

adopted

## **GENERAL BUSINESS AGENDA**

### **2019-60**

#### **Human Relations - 2019 January-June Work Plan**

Council is requested to approve the January-June 2019 Work Plan for the Human Relations Commission.

**Attachments:**    [Jan-June 2019 workplan HRC](#)  
                              [HRC January - June 2019 Work Plan](#)

approved

### **2019-61**

#### **Minutes To Be Approved**

High Point City Council Special Meeting; Monday, February 4th @ 3:30 p.m.

(NOT APPROVED) High Point City Council Regular Meeting; Monday, February 4th @ 5:30 p.m. (NOT APPROVED)

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, February 5th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, February 6th @ 9:00 a.m.

**Attachments:**    [1. February 4 2019 Special Meeting Minutes](#)  
                              [3. February 5 2019 CH ND & PS Committee Meeting Minutes](#)  
                              [4. February 6 2019 P & L Committee Meeting Minutes](#)  
                              [2. \(NOT APPROVED\) February 4 2019 High Point City Council Meeting Minutes](#)

approved

### **2019-66**

Resolution - Revision to Purchasing Policy

Council is requested to adopt a Resolution amending the Purchasing Policies and Procedures Manual as follows: *"The Mayor of the City of High Point, when authorized do to so by the High Point City Council in a public meeting for contracts including construction, service or purchase contracts, **excluding legal services**, in the amount of \$90,000.00 or more."*

**Attachments:**    [Resolution to change purchasing policy - Signed](#)

adopted

## **ADJOURNMENT**