



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, April 15, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2019-143](#)

Proclamation - Macedonia Baseball Program

Mayor Wagner will present a proclamation to Dell McCormick recognizing the 20-year anniversary of the Macedonia Baseball Program and proclaim Saturday, May 4th, 2019 as Macedonia Boys & Girls Baseball Day in the City of High Point.

Attachments: [Macedonia Baseball Team 2019 Proclamation](#)

[2019-144](#)

Proclamation - National Community Development Week

Mayor Wagner will present a proclamation to members of our Community Development Department, designating the week of April 22nd - 26th as "*National Community Development Week*."

Attachments: [Community Development Week 2019](#)
[CD Week 2019 Flyer](#)

[2019-145](#)

Proclamation - Fair Housing Month

Mayor Wagner will present a proclamation to the Human Relations staff for the City of High Point, designating April as "*Fair Housing Month*" in the City of High Point.

Attachments: [Fair Housing Month 2019](#)

[2019-146](#)

Proclamation - National Day of Prayer

Mayor Wagner will present a proclamation to the Human Relations staff for the City of High Point recognizing Thursday, May 2, 2019 as a "*National Day of Prayer*" in the City of High Point

Attachments: [National Day of Prayer Proclamation 2019.doc](#)

[2019-167](#)

Proclamation - National Get On Board Day

Mayor Wagner will present a proclamation to Angela Wynes, High Point Transit Manager,

designating April 25, 2019 as “*National Get On Board Day*” in the City of High Point.

Attachments: [National Get On Board Day 2019](#)

[2019-164](#)

Invitation - Great American Clean Up - Keep High Point Beautiful

Rebecca Coplin, High Point Beautification Supervisor, will be in attendance to invite the City Council to the Great American Cleanup and the unveiling of a sculpture on Saturday, April 27th.

Attachments: [GAC Flyer \(002\)](#)
[Sculpture Invite half](#)

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2019-147](#)

Contract - BABB & Associates - Kersey Valley Landfill Ground Water Assessment Monitoring Program

City Council is requested to approve a sole source contract with BABB & Associates in the amount of \$39,300 for ongoing groundwater assessment and monitoring as required by the operating permit for the Kersey Valley Landfill.

Attachments: [Groundwater Monitoring-BABB ASSOCIATES](#)
approved

[2019-148](#)

Contract - Pratt - Pre-Purchase of Plug Valves - Riverdale Lift Station

City Council is requested to approve a contract with Pratt to purchase five (5) plug valves in the amount of \$127,655 to expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

Attachments: [Riverdale Pump Station-Pre-Purchase of Plug Valves](#)
approved

[2019-150](#)

Contract - GEA Westfalia - Rebuild of Centrifuges- Eastside WWTP

City Council is requested to approve a sole source contract with GEA Westfalia to perform the manufacturer's required 3-year cycle - 8,000-hour service rebuild on the two (2) centrifuges at the Eastside WWTP in the amount of \$89,958.95.

Attachments: [GEA Westfalia-Rebuild of Centrifuges at Eastside WWTP](#)
approved

[2019-151](#)

Contract - Crowder Gulf LLC - Pro-Active Storm Debris Removal Services

City Council is requested to award a contract to Crowder Gulf, LLC for disaster recovery services. This contract will assure that a contractor will be accessible to provide clean up assistance when a major storm event occurs.

Attachments: [Pro-Active Storm Debris Removal Services-Crowder](#)
approved

[2019-152](#)

Contract - Meraki Managed Services - 5S Technologies

City Council is requested to approve a 5-year service contract with 5S Technologies in the amount of \$216,000. This purchase will replace devices nearing end of life status and provide managed services for all 119 Meraki wireless devices currently in place.

Attachments: [Meraki Managed Services](#)
approved

[2019-153](#)

Agreement - New Cingular Wireless d/b/a AT&T Mobility- Pole Attachment Agreement

City Council is requested to approve an agreement allowing New Cingular Wireless d/b/a AT&T Mobility to attach lines/equipment to the City's overhead distribution system.

Attachments: [Pole Attachments AT&T](#)
approved

[2019-154](#)

Resolution - Allen Jay Rec & Deep River Recreation Centers - NCEM Grant Designation of Applicant's Agent

City Council is requested to adopt a resolution to designate Perry Hall, Emergency Manager and Brian Evans, Deputy Fire Chief with the Fire Department as the City's agents to apply for the NCEM Hazard Mitigation grant to add generators at the Allen Jay and Deep River Recreation Centers.

Attachments: [GENERATOR GRANT- NCEM designation](#)
[Generator Image](#)
adopted

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2019-155](#)

Public Hearing - 2100 E. Martin Luther King Jr. Drive - EDC Performance Based Incentives

Monday, April 15, 2019, at 5:30 p.m. is the date and time established for the purpose of receiving public input on a funding request from Ox Bodies Inc. to locate at 2100 E. Martin Luther King, Jr., Drive in High Point. The High Point City Council will consider authorizing up to \$87,600 in Economic Development Incentive and also authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [Ox Bodies public hearing - EDC Incentives](#)
[Public Notice 2100 E. MLK](#)

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

[2019-156](#)

Community Development and Housing Department - 2019-2020 Annual Action Plan

Monday, April 15, 2019 at 5:30 p.m. is the date and time established to receive public comment on the Community Development and Housing Department 2019-2020 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on March 28, 2019 and will be available for public review for 30 days.

Attachments: [2019-20 Annual Action Plan](#)

approved

[2019-157](#)

Ordinance to Demolish - 933 Randolph Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 933 Randolph Street belonging to TAK Homes LLC.

Attachments: [933 Randolph Council Packet](#)

adopted

[2019-158](#)

Ordinance to Demolish - 303 Kennedy Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 303 Kennedy Avenue belonging to Steven and Jeannie Shamka.

Attachments: [303 Kennedy Council Packet 2](#)

adopted

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2019-159](#)

Zoning Map Amendment 19-03 - Wynnefield Properties, Inc.

A request for City Council to accept a letter of withdrawal from Wynnefield Properties, Inc.

Attachments: [Withdrawal Memo - ZA-19-03 \(1\)](#)

approved

[2019-168](#)**Land Disposition Agreement - Elliott Sidewalk Communities**

Council is requested to approve a Land Disposition Agreement (“LDA”) with Elliott Sidewalk. This LDA sets forth terms relating to the transfer of title to certain parcels to Elliot Sidewalk for development in the Multi-Use Stadium area. This LDA provides Elliot Sidewalk an interest in certain parcels, which are also the subject of a Development Agreement between the City and Elliot Sidewalk. Council will take the Development Agreement into consideration as a separate matter, following this LDA.

Attachments: [Agenda Cover Sheet Land Dispensation Agreement](#)

approved

PUBLIC HEARINGS[2019-160](#)**Zoning Map Amendment 19-02 - Chick-fil-A, Inc.**

A request by Chick-fil-A, Inc. to rezone an approximate 1.3-acre parcel from a Conditional Use Retail Center (CU RC) District to a Conditional Zoning General Business (CZ GB) District. The site is lying at the northeast corner of E. Hartley Drive and N. Main Street (2700 N. Main Street).

Attachments: [Staff Report ZA-19-02 \(1\)](#)

approved

[2019-161](#)**Text Amendment 19-01 - City of High Point**

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

- 1) amend the rules of evidence for quasi-judicial public hearing procedures
- 2) standardize language and formatting among conditional zoning, planned development and zoning map amendment procedures
- 3) amend development agreement review standards;
- 4) amend the MS district landscaping requirements;
- 5) clarify compliance requirements for GCO district development located at entrances to residential subdivisions;
- 6) change separation requirements for waste-related service uses;
- 7) clarify a cross access exemption;
- 8) clarify required plant material for parking lot perimeter landscaping;
- 9) correct an error regarding landscape yard type application;
- 10) reduce the land use intensity score for minor manufacturing and microbrewery use types;
- 11) correct an omission regarding standards for electronic changeable copy signs;
- 12) add several new features to the table that lists allowable encroachments into setbacks; and
- 13) modify and delete definitions.

Attachments: [Staff Report \(TA-19-01\) \(1\)](#)

adopted

[2019-162](#)**Resolution - Development Agreement - Elliott Sidewalk Communities**

A request by Elliott Sidewalk Communities High Point, LLC to establish a Development Agreement with the City of High Point for an approximate 3.11-acre area lying west of N. Elm Street, north of W. English Street and east of N. Lindsay Street.

Attachments: [Staff Report \(Council\) - Elliott Sidewalk Dev. Agreement \(1\)](#)

[Resolution for Development Agreement FINAL](#)

[AN ORDINANCE TO ADOPT THE DEVELOPMENT AGREEMENT BETWEEN](#)

approved

GENERAL BUSINESS AGENDA[2019-165](#)**Reappointment - Boards & Commissions - City/County Insurance Advisory Committee**

City Council is requested to confirm the reappointment of John Causey to the Guilford County/City Insurance Advisory Committee. Reappointment will be effective immediately and will expire December 21, 2021.

Attachments: [Appointment - Insurance Advisory Committee - John Causey](#)

approved

[2019-166](#)**Revision to City Council Appointment to Committees**

Council is requested to confirm the appointment of Council Member Victor Jones as the appointee to the Young Professionals Group and confirm the appointment of Mayor Pro Tem Jason Ewing to the newly created Opportunity Zones Task Force to representing the City.

approved

[2019-163](#)**Minutes To Be Approved**

Finance Committee Meeting, Thursday, March 28th 4:00 pm

City Council Special Meeting, (Closed Session) Monday, April 1st 4:30pm

City Council Regular Meeting; Monday, April 1st 5:30pm

Community Housing & Neighborhood Development Meeting; Tuesday, April 2nd 10:00am

Prosperity & Livability Committee Meeting; Wednesday, April 3rd 9:00am

Attachments: [1. March 28 2019 Finance Committee Meeting](#)

[2. April 1 2019 Special Meeting Minutes](#)

[3. April 1 2019 High Point City Council Minutes](#)

[4. April 2 2019 CH ND & PS Committee Meeting](#)

[5. April 3 2019 P & L Committee Draft Meeting Minutes](#)

approved

ADJOURNMENT