



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, May 20, 2019

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2019-215](#)

Senatorial Statement - High Point Rockers

Senator Michael Garrett will present a Senatorial Statement to Mayor Wagner recognizing the High Point Rockers baseball team in their inaugural season.

[2019-216](#)

Recognition - Eagle Scout Award - Erik Charles John Baukema

Erik Baukema from Scout Troop 26 sponsored by the IHM Catholic Church will be in attendance for recognition of achieving the Boy Scout Eagle Award. His Eagle Scout project was designing and building two twelve-foot outdoor benches for Southwest Guilford High School. His Court of Honor ceremony will be held June 14, 2019.

Attachments: [Boy Scout Eagle Project](#)
[Boy Scout Eagle Recognition](#)

[2019-217](#)

Resolution - Southwest Guilford High School Men's Basketball Team

Mayor Wagner will present a Resolution to the Southwest Guilford High School Men's basketball team for capturing the North Carolina High School Athletic Association 4A State Championship.

Attachments: [Southwest High School Basketball State Champions](#)

[2019-227](#)

Resolution - Wesleyan Christian Academy Men's Soccer Team

Mayor Wagner will present a Resolution to the Wesleyan Christian Academy Men's soccer team for capturing the North Carolina Independent School Athletic Association 4-A State Championship.

Attachments: [Wesleyan Christian Academy Men's Soccer Championship](#)

[2019-228](#)

Proclamation - Older Americans Month

Mayor Jay Wagner read a Proclamation into the record proclaiming the Month of May 2019 as "Older Americans Month".

Attachments: [Proclamation - Older Americans Month 2019](#)

2019-218**Recognition - VITA**

Grace Francis-Olivares from the IRS will be in attendance to present a letter to the City for participating the Volunteer Income Tax Assistance program. Staff will recognize volunteers and partners as well as present information about the VITA program.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair****2019-208****Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement**

Council is requested to approve a contract with Dalton Contracting, LLC in the amount of \$116,288.00 for sidewalk and curb repair and maintenance.

Attachments: [1.DALTON Concrete Sidewalks-Curbing Removal Replacement](#)

approved

2019-209**Contract - Blythe Construction - Asphalt Supplier**

Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for patching and short overlays.

Attachments: [2.BLYTHE CONSTRUCTION Asphalt Supplier](#)

approved

2019-210**Contract - Kemp Construction Inc. - Ward Water Treatment Plant**

Council is requested to award a contract to Kemp Construction Inc. in the amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters 5-8, repair and reassemble the cluster filters 30-inch effluent valves, inspect and replace any damaged nozzles.

Attachments: [3.KEMP CONSTRUCTION-Ward Water Treatment Plant - Filters](#)

approved

2019-211**Contract - JCI Jones Chemicals - Sodium Hypochlorite**

Council is requested to award a contract to JCI Jones Chemicals for the purchase of sodium hypochlorite in the annual amount of \$168,200 for a total 3-year contract award of \$504,600. The contract is for a three-year period with the option to renew for two additional one-year periods beginning June 1, 2019 thru May 31, 2022.

Attachments: [4.JCI JONES CHEMICAL - Sodium Hypochlorite](#)

approved

2019-212**Contract - Asplundh Tree Expert Co - Tree Trimming Services**

Council is requested to approve a continuation of a contract with Asplundh Tree Expert Co. in the amount of \$875,500 to provide utility line clearance tree services for the coming

2019-2020 fiscal year.

Attachments: [5.ASPLUNDH TREE EXPERT CO](#)

approved

[2019-213](#)

Contract - DataVoice International - Cayenta - Upgrade of Workforce Management System

Council is requested to approve a sole source contract with DataVoice International in the amount of \$55,575.00 for work order system upgrades that will allow communication between Cayenta and DataVoice International to improve customer service.

Attachments: [6.DATAVOICE UPGRADE SOLE SOURCE CONTRACT](#)

approved

[2019-214](#)

Resolution -Donation of Property - 801 E. Green Drive

Council is requested to adopt a resolution accepting donation of real property located at 801 E. Green Drive from Harriet S. Bennett. Property will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

Attachments: [7.DONATION OF PROPERTY -801 E. Green Drive](#)

adopted

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

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](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2019-219](#)

Resolution of Intent-Annexation 19-02

Council is requested to adopt a Resolution of Intent that establishes a public hearing date of Monday, June 3, 2019, at 5:30 p.m. to consider a voluntary noncontiguous annexation of approximate 79.5 acres lying along the south side of Gallimore Dairy Road, approximately 1,800 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169959 and 169966.

Attachments: [1.Resolution of Intent AN-19-02](#)

adopted

[2019-220](#)

Zoning Map Amendment Application - 435 N. Wrenn Street

To initiate a zoning map amendment for an approximate 0.25 acres lying along the west side of N. Wrenn Street, approximately 80 feet south of W. Westwood Avenue (435 N. Wrenn Street), from the Mixed Use - Downtown (MX-D) District to the Central Business (CB) District.

Attachments: [2.Initiate MX-D 5-20-19](#)

denied

[2019-221](#)

Zoning Map Amendment Application - N. Main Corridor

To initiate zoning map amendments for 52 parcels (approximately 58 acres) in blocks along and adjacent to the N. Main Street corridor, between Westchester/Eastchester Drive northward to I-74/Old Plank Road, as part of the Comprehensive Zoning Map Amendment project.

Attachments: [3.Initiate Comprehensive Zoning Amendment](#)

approved

PUBLIC HEARINGS - Planning & Development Committee

[2019-222](#)

Ordinance - Zoning Map Amendment 19-04-Piedmont International University

Monday, May 20, 2019 at 5:30 p.m. is the date and time established to receive public comment on a request by Piedmont International University to rezone approximately 20.7 acres from a Conditional Zoning Institutional (CZ I) District to the Office Institutional (OI) District and the Single Family Residential-3 (R-3) District. The site lies approximately 900 feet north of the intersection of Eastchester Drive and N. Centennial Street, between Eastchester Drive and N. Centennial Street, and south of Countryside Drive.

Attachments: [4.Staff Report ZA-19-04](#)

adopted

GENERAL BUSINESS AGENDA

[2019-225](#)

Appointment - Human Relations Commission - Bhandari

Council Member Hudson is recommending the appointment of Dev Bhandari to the Human Relations Commission to replace Shyam Aravamudhan who resigned on May 10, 2019. Mr. Bhandari is the Ward 4 appointee on the Human Relations Commission. Appointment will be effective immediately and will expire November 1, 2020.

Attachments: [Appointment - Human Relations Commission - Dev Bhandari](#)
[BHANDARI Dev 2019](#)

approved

[2019-223](#)

Minutes To Be Approved

Finance Committee (Special Meeting); Wednesday, May 1st @ 10:00 a.m.

Finance Committee; Thursday, May 2nd @ 3:00 p.m.

Special Meeting of the High Point City Council; Monday, May 6th @ 4:00 p.m.

Regular Meeting of the High Point City Council; Monday, May 6th @ 5:30 p.m.

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, May 7th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, May 8th @ 9:00 a.m.

Attachments: [1. May 1 2019 Finance Committee Special Meeting \(non profit app review\)](#)

[2. May 2 2019 Finance Committee Minutes](#)

[3. May 6 2019 Special Meeting Minutes](#)

[4. May 6 2019 High Point City Council Minutes](#)

[5. May 7 2019 CH ND & PS Committee Meeting](#)

[6. May 8 2019 P & L Committee Meeting Minutes](#)

approved

ADJOURNMENT