

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Minutes

Monday, July 15, 2019

5:30 PM

Council Chambers

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*

2019-326

STRATEGIC PLAN UPDATE[2019-317](#)**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.

PUBLIC COMMENT PERIOD[2019-318](#)**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**[2019-295](#)**Agreement - NCDOT - New Traffic Signal N. University Parkway and Davis Avenue**

Council is requested to approve an agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$11,177 for cost participation in the purchase of traffic signal pole and mast arm assemblies to be installed at the intersection of N. University Parkway and Davis Avenue.

Attachments: [1. MA for Traffic Signal University Davis 071519](#)

approved

[2019-296](#)**Contract - Matthews Specialty Vehicles - High Point Library Bookmobile**

Council is requested to award a contract to Matthews Specialty Vehicles in the amount of \$136,100 for the purchase of a new bookmobile using the Houston-Galveston Area Council (HGAC) national contract AM10-18. In addition, the High Point Library received a \$50,000

grant from the State for this purchase.

Attachments: [2. Library Bookmobile \(7-15-19\)](#)

approved

[2019-297](#)

Contract - Carolina Industrial Equipment - Truck Mounted Vacuum

Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$204,960 for the purchase of a Freightliner truck with ODB- Model DCL800SM-25 Vacuum Leaf & Debris Collector for use by the Stormwater Division of Public Services. Recommendation also includes declaring old equipment as surplus and disposing through the online auction process.

Attachments: [3. Leaf Vacuum Truck](#)

approved

[2019-298](#)

Contract - Advantage Truck Center - Side Loading Refuse Trucks

Council is requested to award a contract to Advantage Truck Center in the amount of \$923,227.29 for the purchase of three (3) Autocar Trucks with New Way Side Loading Refuse bodies for use by the Environmental Services Division and declare the old trucks as surplus and disposing through the online auction process.

Attachments: [4. Side Loading Refuse Trucks](#)

approved

[2019-299](#)

Contract - Buckeye Bridge LLC - Tanglebrook Sanitary Sewer Outfall

Council is requested to award a contract to Buckeye Bridge, LLC in the amount of \$963,589.10 for a 12-inch diameter sanitary sewer outfall extension as part of the northwest expansion plan in the Tanglebrook Road and Joyce Circle vicinity.

Attachments: [5. Tanglebrook Sanitary Sewer Outfall](#)

approved

[2019-300](#)

Contract - A&D Environmental Services Inc-Eastside Wastewater Treatment Plant Primary Clarifiers

Council requested to approve an emergency purchase order in the amount of \$186,476.99 to utilize A&D Environmental Services Inc. to remove a significant amount of grit & grease from the primary clarifiers due to a June 7-8, 2019 rain event at the Eastside WWTP, causing grit and grease to clog the primary sludge pumps and four (4) primary clarifiers.

Attachments: [6. Eastside WWTP A&D Environmental Services Primary Clarifiers](#)

approved

[2019-301](#)

Contract - MidAtlantic Salt, LLC - Bulk Road Salt

Council is requested to award a contract to Mid-Atlantic Salt, LLC in the amount of \$73,450.00 annually for the purchase of Bulk Road Salt for a three (3) year period with

option to renew for two (2) additional one-year periods beginning July 1, 2019 thru June 30, 2022. Total contract award for three years is \$220,350.00.

Attachments: [8. Mid-Atlantic Salt, LLC, Salt Supplier](#)

approved

[2019-302](#)

Contract - Chandler Concrete Co./Childers Concrete Co.

City Council is requested to award a contract to Chandler Concrete Company (Primary Supplier) for the purchase of various concrete materials in the annual amount of \$116,300.00 for a total contract award of \$348,900.00. The contract is for a three-year period with the option to renew for two additional one-year periods beginning July 1, 2019 thru May 31, 2022. City Council is also requested to award a contract to Childers Concrete Company (Secondary Supplier) in the event that the Primary Supplier cannot provide the needed concrete materials.

Attachments: [9. Concrete Supplier City Wide \(Primary & Secondary\)](#)

approved

[2019-303](#)

Contract - Motorola Solutions Inc. - Radios

Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$457,014.90 for the purchase of Motorola portable and mobile radios to replace older radios as part of the annual replacement program. The new radios will be used in the Public Works and Electric departments.

Attachments: [10. Motorola Radio Purchase](#)

approved

[2019-304](#)

Contract - Motorola 5 Year Service Agreement - Radio System

Council is requested to approve a five (5) year service agreement with Motorola Inc. in the amount of \$1,724,790. to provide annual updates and support for the 800 MhZ Radio System, payable over five (5) years.

Attachments: [11. Motorola 5 Year Service Agreement](#)

approved

[2019-305](#)

Resolution - Introducing Bond Orders Authorizing Street & Sidewalk Bonds, Parks & Recreation Bonds, Housing Bonds and a Public Hearing on the Bond Orders

Council is requested to approve a resolution making certain findings related to the authorization and issuance of bonds of the City and filing of an application for said bonds with the Local Government Commission and establish a public hearing date of Monday, August 19 @ 5:30pm to receive public comments on the calling of the voter referendum on the bonds.

Attachments: [12. Bond Orders and Hearing](#)

adopted

2019-325 Resolution - Establish a Public Hearing on the Bond Orders

Council is requested to approve a resolution to establish a public hearing date of Monday, August 19 @ 5:30pm to receive public comments on the calling of the voter referendum on the bonds.

Attachments: Resolution Setting Public Hearing - City of High Point - 2019 GO Referendurr
adopted

PENDING ITEMS - Finance Committee**[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**FINANCE COMMITTEE - Council Member Moore, Chair****[2019-324](#) Contract - Crowder Construction Company - Riverdale Road Lift Station Phase 1 Repairs**

City Council is requested to approve a contract with Crowder Construction Company in the amount of \$3,726,504.00 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: [Contract - Riverdale Phase 1 Repairs](#)

approved

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**[2019-320](#) Delegation of Authority - Federal Grant Documents**

Council is requested to approve the Delegation of Authority authorizing the City Manager or his designee to execute federal grant documents.

Attachments: [Approval of Delegation of Authority to Act as Certifying Officer 7-2019](#)

approved

[2019-306](#) Ordinance to Demolish - 609 Woodbury Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 609 Woodbury Street belonging to the Hughes Family LLC.

Attachments: [609 Woodbury St Council Packet 2](#)

removed

[2019-307](#)

Ordinance to Demolish - 704 Mint Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 704 Mint Avenue belonging to Olivia Spencer.

Attachments: [704 Mint Ave Council Packet 2](#)

adopted

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

[2019-308](#)

Resolution of Intent - Annexation 19-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2019 at 5:30 p.m., to consider a voluntary contiguous annexation of approximately 14.6 acres lying approximately 350 feet west of Skeet Club Road and surrounded on three sides by the Joyce Circle right-of-way. The property is also known as Forsyth County Tax Parcel 6892-19-2761.00 and 6892-19-5337.

Attachments: [Resolution of Intent an-19-04](#)

adopted

[2019-309](#)

Resolution of Intent - Annexation 19-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2019 at 5:30 p.m., to consider a voluntary contiguous annexation of an approximate 1.6-acre parcel lying along the east side of Penny Road, approximately 650 feet south of Eagle Glen Road. The property is also known as Guilford County Tax Parcel 227820.

Attachments: [Resolution of Intent an-19-06](#)

adopted

[2019-310](#)

**Historic Marker Request- Southwest Renewal Foundation - Rev. Benjamin Elton
Cox**

A request by The Southwest Renewal Foundation of High Point, Inc. for approval of a historic marker to recognize Rev. Benjamin Elton Cox, to be located ½ block west of the former site of Pilgrim Congregational Church in the 400 block of W. Taylor Avenue.

Attachments: [Rev. Cox Historic Marker Council Packet](#)

adopted

[2019-311](#)

Adoption of Findings of Fact and Conclusions of Law-Resolution to approve the Area

3**Landfill Expansion-Special Use 19-01**

City Council is requested to adopt the Findings of Fact and Conclusion of Law and the Resolution for Area 3 Landfill expansion in reference to Special Use 19-01 (City of High Point Public Services Department - expansion of Kersey Valley Landfill).

Attachments: [SU-19-01 Finding of Fact & Conclusion of Law](#)

adopted

PUBLIC HEARINGS - Planning & Development Committee[2019-312](#)**Ordinance - Shirley H. Johnson and Gary S. Johnson - Annexation 19-05**

A request by Shirley Harrison Johnson and Gary Sisk Johnson to consider a voluntary contiguous annexation of an approximate 12.6-acre parcel lying approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive, at the northern terminus of Village Springs Drive. The property is also known as Guilford County Tax Parcel 169942.

Attachments: [Staff Report AN-19-05](#)

adopted

[2019-313](#)**Ordinance - Leoterra Development, Inc. - Zoning Map Amendment 19-10**

A request by Leoterra Development, Inc. to rezone an approximate 12.6-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-7 (CZ R-7) District. The site lies approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive at the northern terminus of Village Springs Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-19-10](#)

adopted

[2019-314](#)**Ordinance - City of High Point-Text Amendment 19-03**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following: 1) consistency of terminology for 'solid waste collection facilities' and 'loading space'; 2) sidewalk exemptions; 3) standards for accessory structures; 4) definition and use of the terms 'vacant land' and 'undeveloped land'; and 5) standards for on-site exterior lighting.

Attachments: [Staff Report \(TA-19-03\)](#)

adopted

GENERAL BUSINESS AGENDA[2019-315](#)**Resolution - Reappointment - Planning & Zoning ETJ**

Council is requested to adopt a resolution requesting Guilford County Board of Commissioners to appoint a qualified representative to the High Point Planning & Zoning Commission to represent the Extraterritorial Zoning Jurisdiction (ETJ).

Attachments: [P&Z ETJ Appointment](#)

adopted

[2019-316](#)

Minutes To Be Approved

Special Meeting of Council; Monday, June 17th @ 3:00 p.m.

Regular Meeting of Council; Monday, June 17th @ 5:30 p.m.

Special Meeting of Council; Monday, June 24th @ 3:00 p.m.

Attachments: [1. June 17 2019 Special Meeting Minutes.pdf](#)
[2. June 17 2019 High Point City Council Meeting Minutes.pdf](#)
[3. June 24 2019 Special Meeting Minutes.pdf](#)

approved

ADJOURNMENT