

# City of High Point

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



## Minutes

**Monday, August 19, 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*

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

- Present** 8 - Mayor Jay Wagner, Council Member Christopher Williams, Council Member Donald Scarborough, Council Member Jeffrey Golden, Council Member Monica Peters, Council Member Wesley Hudson, Council Member Victor Jones, and Mayor Pro Tem Jason Ewing
- Absent** 1 - Council Member Britt Moore

**RECOGNITIONS AND PRESENTATIONS**[2019-355](#)**Proclamation - National Recovery Month**

Mayor Wagner will present a proclamation to Caring Services, Inc. recognizing the 30th anniversary of the Recovery Month observance and designating the month of September as “*National Recovery Month*”

**Attachments:** [National Recovery Month 2019](#)

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**[2019-356](#)**Agreement - Kimley Horn - Transportation Study - High Point (MPO) City of Lexington**

Council is requested to approve a supplemental agreement with Kimley-Horn and the High Point Metropolitan Planning Organization (MPO) on behalf of the City of Lexington in the amount of \$105,000 for a transportation study for the area generally located at the Interstate 85/NC 8 interchange. A City of Lexington match of 20% is required and will be reimbursed to the MPO.

**Attachments:** [1. KHA Lexington Transportation Study](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

- Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing
- Absent:** 1 - Council Member Moore

[2019-357](#)**Contract - Core + Main LP - Fire Hydrant**

Council is requested to award a contract to Core + Main LP for the purchase of fire hydrants in the annual amount of \$56,014.05 for a total contract award of \$168,042.15. The fire hydrant contract will run from September 1, 2019 through August 30, 2022 (3-year contract) with the option to renew for two (2) additional one (1) year periods if terms and pricing are agreeable to both parties.

**Attachments:** [2. Fire Hydrant - Core & Main](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

**[2019-358](#)**

**Contract - Garney (CMAR) - Appling Way - Change Order #4**

Council is requested to approve a change order with Garney Companies, Inc. in the amount of \$2,584,160.20 for the construction of Appling Way. The project will include the construction of a new public road that will connect N. Elm Street and Pine Street and include the construction of sidewalk, streetscaping, curb and gutter, water/sewer utility lines, and storm drainage system.

**Attachments:** [3. Construction Manager At Risk CMAR Contract - Change Order #4th](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

**[2019-359](#)**

**Contract - Sink Farm Equipment - Slope Mower**

Council is requested to award a contract to Sink Farm Equipment in the amount of \$99,580.45 for the purchase of a Kubota M5-111HDC12 tractor with Terrain King mower and declare the old tractor with mower as surplus and disposing through the online auction process.

**Attachments:** [4. Slope Mower](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

**[2019-360](#)**

**Contract - Piedmont Truck Center - Tactical Equipment Vehicle**

Council is requested to award a contract to Piedmont Truck Center in the amount of \$121,143.00 for the purchase of a Ford F550 with enclosed body to replace a 1997 Ford Econoline E350 equipment van and also declare the old van as surplus and disposing through the online auction process.

**Attachments:** [5. Tactical Equipment Vehicle](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

#### [2019-379](#)

#### **2018 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

Council is requested to establish a public hearing date of Monday, September 16, 2019 at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2018 Edward Byrne memorial Justice Assistance Grant Funding (JAG).

**Attachments:** [8. PD 2018 JAG Set Public Hearing](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

### **REGULAR AGENDA ITEMS**

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

#### [2019-361](#)

#### **Public Hearings & Adoptions of Bond Orders**

Council is requested to hold three individual public hearings on the following three bond orders and adopt the bond orders as introduced at the meeting of the City Council held on July 15, 2019 meeting.

1. "Bond Order authorizing the issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina;" and
2. "Bond Order authorizing the issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina;" and
3. "Bond Order authorizing the issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina."

**Attachments:** [6. Bond Hearings Adopt Orders](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

#### [2019-362](#)

#### **Resolution - Setting Special Bond Referendum**

Council is requested to approve a **RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A**

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**SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE BOARDS OF ELECTIONS** for the following Bond Orders:

1. “Bond Order authorizing the issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina;” and
2. “Bond Order authorizing the issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina;” and
3. “Bond Order authorizing the issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina.”

**Attachments:** [7. Setting Referendum Memo 2019](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**

[2019-363](#)

**2019-2020 Affordable Housing Program Procedures HUD**

Council is requested to approve the Affordable Housing Procedures required by HUD and authorize the appropriate City official to execute all necessary documents.

**Attachments:** [Affordable Housing SOP - overview of changes Aug 2019](#)  
[CoHP AffHsg SOP\\_Draft for Council - Aug 2019](#)

**A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

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

[2019-364](#)

**Resolution of Intent - Annexation 19-07**

Approval of a Resolution of Intent to establish a public hearing date of September 16, 2019, to consider a voluntary contiguous annexation of approximately 28 acres located west of Dillon Road, approximately 350 feet north of Bales Chapel Road. The property is addressed as 3411 and 3411-R Dillon Road and also known as Guilford County Tax Parcel 160602 and 228590.

**Attachments:** [1. Resolution of Intent AN-19-07](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

### [2019-365](#)

#### **Resolution of Intent - Annexation 19-08**

Approval of a Resolution of Intent to establish a public hearing date of September 16, 2019, to consider a voluntary contiguous annexation of an approximate 1.23-acre parcel located south of E. Martin Luther King Jr. Drive, approximately 725 feet east of Dillon Road. The property is addressed as 3314 E. Martin Luther King Jr. Drive and also known as Guilford County Tax Parcel 161162.

**Attachments:** [2. Resolution of Intent AN-19-08](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

### [2019-366](#)

#### **Authorization to extend water services to the new Guilford County Animal Shelter**

A request to authorize the extension of water service to the new Guilford County Animal Shelter located at 980 Guilford College Road. The site is located on the northwest side of Guilford College Road, southwest of Interstate 73 and north of W. Wendover Avenue.

**Attachments:** [3. Authorization to extend Water \(GC Animal Shelter-Guilford College Rd\)](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

## **PUBLIC HEARINGS**

### [2019-367](#)

#### **Soulin and Som Put Pasit - Annexation 19-06**

A request by Soulin and Som Put Pasit 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:** [4. Staff Report AN-19-06](#)

**A motion was made by Council Member Williams, seconded by Council Member Jones, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

[2019-368](#)

**Soulin and Som Put Pasit - Zoning Map Amendment 19-12**

A request by Soulin Pasit and Som Put Pasit to rezone an approximate 1.6-acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to the Residential Single Family-3 (R-3) District. The site is east of Penny Road, approximately 650 feet south of Eagle Glen Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

**Attachments:** [5. Staff Report \(ZA-19-12\)](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

[2019-369](#)

**Cathy Jean Hedgecock - Annexation 19-04**

A request by Cathy Jean Hedgecock to consider a voluntary contiguous annexation of approximately 15.3 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 Parcels 6892-19-2761.00 and 6892-19-5337, and a portion of Guilford County Tax Parcel 1990147.

**Attachments:** [6. Staff Report AN-19-04](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

[2019-370](#)

**RIMAR LLC - Zoning Map Amendment 19-09**

A request by RIMAR LLC to rezone approximately 22.2 acres from the Residential Single Family-3 (R-3) District and the Residential Single Family-20 (RS-20) District, within Forsyth County's jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site lies along the west side of Skeet Club Road and surrounded on three sides by the Joyce Circle right-of-way. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

**Attachments:**    [7. Staff Report \(ZA-19-09\)](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:**    8 -    Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:**   1 -    Council Member Moore

[2019-371](#)

**High Point University - Plan Amendment 19-01**

A request by High Point University to change the Land Use Map classification for approximately 33 acres from Low Density Residential, Local/Convenience Commercial and Recreation/Open Space to an Institutional classification. The site lies approximately 150 feet west of Panther Drive and is bounded by N. Centennial Street, E. Lexington Avenue and E. Farriss Avenue.

**Attachments:**    [8. Staff Report PA-19-01](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:**    8 -    Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:**   1 -    Council Member Moore

[2019-372](#)

**High Point University - Zoning Map Amendment 19-11**

A request by High Point University to rezone approximately 37 acres from the Residential Single Family-5 (R-5) District, the Residential Multifamily-16 (RM-16) District, the Limited Business District (LB) District, a Conditional Zoning Limited Business (CZ-LB) District and a Conditional Zoning Institutional (CZ-I) District to a Conditional Zoning Institutional (CZ-I) District. The site is bounded by N. Centennial Street, E. Lexington Avenue, Panther Drive and E. Farriss Avenue.

**Attachments:**    [9. Staff Report \(ZA-19-11\)](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:**    8 -    Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:**   1 -    Council Member Moore

[2019-373](#)

**City of High Point - Zoning Map Amendment 19-13.**

A request by the Planning and Development Department to rezone 31 properties, totaling approximately 47 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located at various locations along the N. Main Street corridor (north Eastchester/Westchester Drive), along the E. Parris Avenue corridor, and along the Old



Winston Road corridor. The request proposes to rezone these parcels to the Transitional Office (TO) District, the Limited Business (LB) District and the General Business (GB) District.

**Attachments:** [10. Staff Report ZA-19-13](#)

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 1 - Council Member Moore

## **GENERAL BUSINESS AGENDA**

### **2019-374**

#### **Agreement - Easement Dedication to NCDOT - Deep River Road Bridge Replacement**

Council is requested to approve the dedication of the two drainage Utility Easements located at 1800-1898 Deep River Road and 1854 Deep River Road for the Deep River Road Bridge Replacement project.

**Attachments:** [NCDOT Easement](#)

**A motion was made by Mayor Wagner, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 2 - Council Member Moore, and Council Member Peters

### **2019-375**

#### **Reappointment - Parks & Recreation Commission - Marshall Newsome**

Mayor Wagner is recommending the reappointment of Marshall Newsome to the Parks & Recreation Commission. This appointment will be effective immediately and will expire July 1, 2022.

**Attachments:** [Reappointment to Parks Recreation Commission-Newsome](#)

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 2 - Council Member Moore, and Council Member Peters

### **2019-380**

#### **Appointment - Planning & Zoning Commission - Terry Venable**

Council Member Jones is recommending the appointment of Terry Venable to the Planning & Zoning Commission. This appointment will be effective immediately and will expire July 1,

2020.

**Attachments:** [Appointment to P & Z Commission- Venable](#)

**A motion was made by Mayor Wagner, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 2 - Council Member Moore, and Council Member Peters

## **2019-376**

### **Minutes To Be Approved**

Finance Committee Meeting; Thursday, August 1st @ 4:00 p.m.

Special Meeting; Monday, August 5th @ 4:00 p.m.

Regular Meeting; Monday, August 5th @ 5:30 p.m.

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, August 6th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, August 7th @ 9:00 a.m.

**Attachments:** [1. August 1 2019 Finance Committee Minutes.pdf](#)  
[2. August 5 2019 High Point City Council Special Meeting Minutes.pdf](#)  
[3. August 5 2019 High Point City Council Minutes.pdf](#)  
[4. August 6 2019 CH ND & PS Committee Meeting Minutes.pdf](#)  
[5. August 7 2019 P & L Committee Meeting Minutes.pdf](#)

**A motion was made by Mayor Pro Tem Ewing, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Wagner, Council Member Williams, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

**Absent:** 2 - Council Member Moore, and Council Member Peters

## **ADJOURNMENT**