City of High Point

Municipal Office Building
211 South Hamilton Street
High Point, NC 27261

Meeting Agenda

Monday, December 19, 2016

5:30 PM

Council Chambers

City Council

William S. Bencini, Jr., Mayor
Jeffrey J. Golden, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
James C. Davis, Jason P. Ewing,
Alyce E. Hill, Christopher Williams,
Jay W. Wagner

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

160386 Humanitarian of the Year Award
Jenn Brandt, Chair of the Human Relations Committee will announce the recipient of the Humanitarian of the Year Award.

FINANCE COMMITTEE - Council Member J. Davis, Chair

CONSENT AGENDA ITEMS

160387 Contract - Bid No 28 - Mini Derrick with Trailer
Award of contract for Bid No. 28 with Scott Powerline & Utility Equipment in the amount of $160,000.00 for the purchase of a mini Derrick with flatbed trailer.

160389 Contact - Corrosion Inhibitor Ward Water Treatment Plant
Approval of contract with Sterling Water Technologies in the amount of $95,964.00 for corrosion inhibitor for the Ward Water Treatment Plant improvements.

160390 Change Order - Wharton-Smith, Inc. - Eastside WWTP Solids Handling Improvements
Approval of Change Order No. 5 to the Wharton-Smith, Inc., contract in the amount of $370,914.74 for Eastside WWTP Solids Handling Improvements.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

160391 FY 2015-2016 Audit Report
Council is requested to acknowledge receipt of the High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016 and related required communications for the City's auditors, Cherry Bekaert LLP.

PENDING ITEM

160370 Comprehensive Fee Schedule - Public Services DepartmentConsideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point. Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point. The City Council Finance Committee considered a motion to increase these fees by 50% of the proposed new fee schedule effective July 1, 2017 and the

remaining 50% effective December 1, 2017. That motion failed on a 2 to 2 vote, which means this item comes to the full City Council without a recommendation. At the December 5, 2016 City Council Meeting this item was deferred back to the Finance Committee for further discussion during the Wednesday, January 11, 2017 meeting at 4:00 p.m.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair

160392 Ordinance - Demolition of Structure - 3106 Central Avenue
Adoption of an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 3106 Central Avenue, belonging to Mary Lee & Sheenna Lee.

160393 Ordinance - Demolition of Structure - 1450 London Drive
Adoption of an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1450 London Drive, belonging to James C. Cook.

160394 Transfer of Property - Bank of North Carolina - Infill Housing Needs
Council is requested to approve the transfer of lots located at 2429 Williams Avenue, 1128 and 1130 Wayside Street, to the Bank of North Carolina to build new, single family homes to be sold at cost to a qualifying home buyers.

PENDING ITEM

160330 Ordinance - Demolition of Structure - 512 Hines Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

160395 Policy for Traffic Calming Residential Areas
Consideration of the proposed Policy for Traffic Calming in Residential Areas. This matter has been discussed in the Prosperity and Livability Committee and is recommended to City Council with a favorable recommendation for approval.

GENERAL BUSINESS AGENDA

160399 Guilford County School Board - Shared Use Agreement
Council is requested to authorize the Mayor to execute a 10-year renewal of the Shared Lease Agreement with the Guilford County School Board.

160396 Boards & Commissions - Appointments - EDC Board of Directors
Council is requested to confirm the appointment of Dr. L'Tanya Joy Bailey, Patricia Carter-Jones, Bruce Davis, Will Davis, Jackie King, Chris Patrick, and Royale Wiggin to the Board of Directors of the High Point Economic Development Corporation. Appointments will be effective January 1, 2017 and will expire December 31, 2018.

160398 Revision to the 2014-2017 Boards & Commissions Liaison Member List
Council is requested to approve a revision to the High Point City Council 2014-2017 Boards and Commission Lisison List to add the Greater High Point Food Alliance and to confirm the appointment of Council Member Chris Williams as the liaison to the committee.

160397 Minutes to Be Approved
Finance Committee Meeting; Wednesday, November 30th @ 4:00 p.m.
Manager's Briefing Session; Monday, December 5th @ 4:00 p.m.
Regular Council Meeting; Monday, December 5th @ 5:30 p.m.
Prosperity & Livability Committee Meeting; Wednesday, December 7th at 9:00 a.m.

ADJOURNMENT

The next City Council meeting will be Tuesday, January 17, 2017 at 5:30 p.m.