

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
Christopher Williams, Mayor Pro Tem
Jason P. Ewing, Jeffrey J. Golden,
S. Wesley Hudson, Victor A. Jones,
Britt W. Moore, Monica L. Peters,
Donald A. Scarborough*

Monday, December 18, 2017

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

170464 Resolutions - Miss High Point 2017 & Miss High Point's Outstanding Teen 2017

Mayor Wagner will present a Resolution to Miss High Point 2018, Hannah Lee Welborn-Lewis, and to Miss High Point's Outstanding Teen 2018, Miss Grayson Hensley.

Attachments: [Resolutions - Miss High Point 2017 and Miss High Point Teen 2017](#)

170443 Humanitarian of the Year Award

Members of the Human Relations Commission will be present to present the Humanitarian of the Year Award for 2017.

PUBLIC COMMENT PERIOD

170444 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 three (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 Britt Moore, Chair**Committee Members: Moore,**[170445](#)**Contract Extension - Corrosion Inhibitor - WWTP**

Council is requested to authorize an extension to the Sterling Water Technologies contract in the amount of \$95,964.00 for purchase of corrosion inhibitor which is used to protect the pipes in the distribution system from corrosion and to help keep lead and copper from leaching into the system.

Attachments: [1. Contract - Corrosion Inhibitor](#)

approved

[170446](#)**Contract Extension - Biosolids Hauling and Disposal**

Council is requested to authorize an extension to the McGill Environmental contract in the amount of \$1,132,326.00 for disposal of biosolids for a twelve (12) month period.

Attachments: [2. McGill Contract - Bio Solids](#)

approved

[170447](#)**Ordinance - Budget Amendment - NC Trails Program Grant**

Council is requested to adopt a budget ordinance amendment to appropriate funds in the amount of \$100,000 for the NC Trails Program grant received for the Deep River Greenway project.

Attachments: [3. Budget Ordinance Amendment - NC Parks Greenway Grant](#)

adopted

[170448](#)**Contract - Eaglewood, Inc - Greenway Construction**

Council is requested to approve contract with Eaglewood, Inc., in the amount of \$3,963,778.14 for the construction of the High Point Greenway from Deep River Road to Penny Road. This will finalize the connection of the High Point Greenway with the Bicentennial Greenway.

Attachments: [4. Deep River Greenway Construction November 2017 \(002\)](#)

[Map - Greenway](#)

approved

REGULAR AGENDA ITEMS**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair****Committee Members: Golden, Peters, Scarborough, and Williams**[170449](#)**Fire Department Request - Elimination of Secondary Fire Limits**

Council is requested to approve the elimination of the secondary fire limits and the

establishment of the new reduced primary fire limits within the City.

Attachments: [1. Fire Department Request - Elimination of Secondary Fire Limits](#)

approved

[170450](#)

Ordinance - Demolition of Structure - 517 Amos Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 517 Amos Street belonging to James Graham (deceased).

Attachments: [2. 517 Amos St Council Packet](#)

adopted

[170451](#)

Ordinance - Demolition of Structure - 412 Walnut Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 412 Walnut Street belonging to Nancy B. Hughes.

Attachments: [3. 412 Walnut St Council Packet](#)

adopted

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

Committee Members: Williams, Jones, Moore, and Scarborough

[170452](#)

Resolution of Intent - Street Abandonment 17-05

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 16, 2018, at 5:30 p.m. to consider a request by Hedgecock Road, LLC to abandon that portion of the proposed Westside Thoroughfare lying north of Hedgecock Road and west of the Phillips Soccer Complex.

Attachments: [1. SA17-05 Council ROI](#)

adopted

[170461](#)

Resolution of Intent - Street Abandonment 17-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 5, 2018 at 5:30 p.m. to consider a request by High Point University to abandon that portion of the Barbee Avenue right-of-way lying east of the Willow Place right-of-way.

Attachments: [SA17-06 Council ROI](#)

adopted

PUBLIC HEARINGS - Planning & Development Committee

[170453](#)

Ordinance - Tim Auman - Zoning Map Amendment 17-19

A request by Tim Auman to rezone approximately 2.3 acres from the Residential Single Family-5 (R-5) District to a Conditional Zoning General Business (CZ-GB) District. The property is lying at the northeast corner of E. Fairfield Road and Belmont Drive (701, 705 and 707 E. Fairfield Road).

Attachments: [2. Staff Report ZA-17-19](#)
 [Adopted CZ Ordinance ZA-17-19](#)

adopted

[170454](#)

Ordinance - Enzine Inc. - Zoning Map Amendment 17-23

A request by Enzine Inc. to rezone an approximate 0.89-acre parcel from a Conditional Use Central Business (CU-CB) District to the Central Business (CB) District. The site is lying along the south side of W. High Avenue, approximately 150 feet west of S. Lindsay Street (407 W. High Avenue).

Attachments: [3. Staff Report ZA-17-23](#)
 [Adopted Ordinance \(ZA-17-23\)](#)

adopted

[170455](#)

Ordinance - Debbie Tucker Roberson and Martin T. Tucker - Annexation 17-12

A request by Debbie Tucker Roberson and Martin T. Tucker to consider a voluntary non-contiguous annexation of approximately 8.787 acres lying along the south side National Service Road, approximately 500 feet west of Tyner Road. The property is addressed as 8017 National Service Road and is also known as Guilford County Tax Parcel 0169800.

Attachments: [4. Staff Report AN-17-12](#)

continued

[170456](#)

Ordinance - Marsh Investments LLC - Zoning Map Amendment 17-25

A request by Marsh Investments LLC to rezone an approximate 8.7-acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to the Employment Center (EC) District. The site is lying along the south side of National Service Road, approximately 500 feet west of Tyner Road (8017 National Service Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [5. Staff Report ZA-17-25](#)

continued

GENERAL BUSINESS AGENDA

[170457](#)

Revisions to Article P - Traffic Control- Stop Intersections

Consideration and approval of the following traffic control measures to be added to Article P, Schedule 8 as referenced in the City's Code of Ordinances (Title 10: Transportation and Traffic; Chapter 1- Traffic Regulations; Article H- Stop and Yield Intersections; Sec. 10-1-101- Stop Intersections).

4-Way Stop at the intersection of Westover Drive and Ingleside Road

4-Way Stop at the intersection of N. Elm Street and Gatewood Avenue

Attachments: [1. Traffic Control Ordinance Updates](#)

adopted

[170458](#)

Resolution of Support - Intersection Improvements - Johnson Street and Sandy Ridge Road

Resolution of support for improvement of the existing intersection of Johnson Street (SR 1818) and Sandy Ridge Road (SR 1820) by realigning the existing intersection, adding turn lanes on both roads and installing a traffic signal at this location.

Attachments: [2. Resolution of Support - Intersection Improvements - Johnson Street and S](#)

adopted

[170463](#)

Reinstatement as Voting Board Members - BOA/HPC

Consideration of the reinstatement of members that lost voting status on the Board of Adjustment and Historic Preservation Commission due to noncompliance with the city's attendance requirement.

Attachments: [Board Member Reinstatement CCFWD Lee](#)

approved

[170459](#)

Revisions to the Boards/Commissions Liaison Members

Council is requested to confirm the following appointments/revisions to the Boards/Commissions Liaison Members:

1. To appoint Jay Wagner, Mayor, as the City's appointed alternate representative to the North Carolina Municipal Power Agency¹ (NCMPA1) Board of Commissioners replacing former Mayor, William S. Bencini, Jr.
2. To appoint Council Member Jason Ewing as liaison to the ABC Board
3. Remove Council Member Jason Ewing as the liaison to the CVB Board and add Victor Jones as the liaison to the CVB Board.

Attachments: [boards commissions liaison members 2017-2019](#)

[Oath - Jay Wagner - Alternate NCMPA1](#)

[Revised Council Liaison Appointments](#)

approved

[170462](#)

Revision to the Standing Committees of City Council (2017-2019)

Due to a conflict with the date and time of the Economic Development Corporation meeting, Council Member Ewing is proposing a revision to the Standing Committees of the 2017-2019 Council as follows:

Finance Committee

Thursday preceding the 1st and 3rd Monday at 4:00 p.m.

Attachments: [Standing Committees of City Council adopted December 4 2017](#)

approved

[170460](#)

Minutes to Be Approved

Regular Meeting; Monday, December 4th @ 5:30 p.m.

Organizational Meeting; Monday, December 4th @ 6:00 p.m.

Special Meeting; Wednesday, December 6th @ 3:00 p.m.

Finance Committee Meeting; Wednesday, December 13th @ 4:00 p.m.

Attachments: [1. December 4 2017 High Point City Council](#)
 [2. December 4 2017 High Point City Council Organizational Meeting](#)
 [3. December 6 2017 High Point City Council Special Meeting \(Closed Sessic](#)
 [4. December 13 2017 Finance Committee](#)

approved

ADJOURNMENT