



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 17, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

2018-491 Recognition - Humanitarian of the Year Award

Members of the Human Relations Commission will be present to present the 2018 Humanitarian of the Year Award.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Ewing, Hudson, and Jones**

2018-492 Extension to Contract - Rain for Rent - Riverdale Pump Station

Council is requested to increase the initial purchase order for Rain for Rent from \$121,443.84 to the amount of \$605,325.39 to include 24-hour pump watch and extend the emergency bypass of the Riverdale Pump Station for an additional three (3) months to complete the necessary repairs to the pumps in the dry well that were damaged during Hurricane Florence and to repair newly discovered deterioration in the wet well.

Attachments: [Contract Rain For Rent](#)
[Rain for Rent Proposal](#)

approved

2018-493 Budget Ordinance - Extension to Contract - Rain for Rent - Riverdale Pump Station

Council is requested to adopt a budget ordinance in the amount of \$471,872 recognize insurance proceeds for damage sustained at the Riverdale Pump Station during Hurricane Florence.

Attachments: [09 Riverdale Insurance Proceeds budget amendment](#)
[Ordinance-Budget-Rain for Rent-signed](#)

adopted

[2018-494](#)**Contract - In-Water Services, Inc. -Riverdale Pump Station - Wet Well Repairs**

Council is requested to approve a contract in the amount of \$821,006.00 with In-Water Services, Inc., for an emergency purchase order to perform repair work to address the newly discovered deterioration in the wet well of the Riverdale Pump Station.

Attachments: [Riverdale Wet Well Repairs 12-17-18](#)

approved

[2018-501](#)**Contract - Change order to Hazen and Sawyer - N. Elm Street Improvements**

Council is requested to approve Change Order No. 1 in the amount of \$89,000 to the Hazen and Sawyer contract for providing additional support and consultant coordination for water, sewer and stormwater improvements on N. Elm Street adjacent to the Catalyst project.

Attachments: [HazenChange Order 1support121318_\(002\)](#)

approved

[2018-495](#)**Resolution - Designate Agents for FEMA Related to Hurricane Florence**

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to Hurricane Florence.

Attachments: [Memo FEMA Authorized Agents for Hurricane Florence](#)

[Resolution FEMA Designation - Signed](#)

adopted

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](#)

REGULAR AGENDA ITEMS**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**[2018-496](#)**Ordinance - Demolition of Structure - 408 Steele Street**

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 408 Steele Street.

Attachments: [408 Steele St Council Packet](#)

[408 Steele St -signed](#)

adopted

[2018-497](#)

Ordinance - Demolition of Structure - 1211 Ragan Ave.

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a condemned structure located at 1211 Ragan Ave.

Attachments: [1211 Ragan Council Packet](#)
 [1211 Ragan -signed](#)

adopted

PENDING ITEMS

[2018-435](#)

Ordinance - Demolition of Structure - 811 Willow Place

Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 811 Willow Place belonging to Fredy Machuca and Raul Salagado.

Attachments: [811 Willow Pl. Council Packet](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,
Chair

PUBLIC HEARINGS

[2018-482](#)

Ordinance - Dennis Bunker et al. - Annexation 18-06

A request by Dennis Bunker et al. to consider a voluntary non-contiguous annexation of approximately 6.7 acres lying approximately 1,200 east of NC 66 and north of Thomas Street. The property is also known as Forsyth County Tax Parcel 6882-88-2913.00. **(At the December 3rd meeting, City Council continued this Public Hearing to the December 17th meeting to receive further information from the petitioner regarding transportation access for the development.)**

Attachments: [Staff Report \(AN-18-06\)](#)

adopted

[2018-483](#)

Ordinance - Dennis Bunker et al. - Annexation 18-07

A request by Dennis Bunker et al. to consider a voluntary non-contiguous annexation of approximately 7.9 acres lying at the northeast corner of Thomas Street and NC 66. The property is also known as Forsyth County Tax Parcels 6882-78-1725.00, 6882-68-9726.00, 6882-78-4954.00 and 6882-69-9041.00. **(At the December 3rd meeting, City Council continued this Public Hearing to the December 17th meeting to receive further information from the petitioner regarding transportation access for the development.)**

Attachments: [Staff Report \(AN-18-07\)](#)

adopted

[2018-484](#)**Resolution - Dennis Bunker et al. - Plan Amendment 18-06**

A request by Dennis Bunker et al. to change the Land Use Map classification for approximately 103 acres from the Low Density Residential classification to the Medium Density Residential classification. The site is generally lying northeast of the intersection of N. Main Street and Delray Avenue, east of Monterey Circle, north of Thomas Street and east of NC 66. **(At the December 3rd meeting, City Council continued this Public Hearing to the December 17th meeting to receive further information from the petitioner regarding transportation access for the development.)**

Attachments: [PA-18-06 staff report NC 66](#)

adopted

[2018-485](#)**Ordinance - Dennis Bunker et al. - Zoning Map Amendment 18-18**

A request by Dennis Bunker et al. to rezone approximately 65.1 acres from a Conditional Zoning Residential Single Family-5 (CZ RS-5) District and the Residential Single Family- 20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site is lying northeast of the intersection of N. Main Street and Delray Avenue, and east of Monterey Circle. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. **(At the December 3rd meeting, City Council continued this Public Hearing to the December 17th meeting to receive further information from the petitioner regarding transportation access for the development.)**

Attachments: [Staff Report \(ZA-18-18\)](#)

adopted

[2018-486](#)**Ordinance - Dennis Bunker et al. - Zoning Map Amendment 18-19**

A request by Dennis Bunker et al. to rezone approximately 7.9 acres from the Residential Single Family-20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site is lying at the northeast corner of Thomas Street and east of NC 66. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. **(At the December 3rd meeting, City Council continued this Public Hearing to the December 17th meeting to receive further information from the petitioner regarding transportation access for the development.)**

Attachments: [Staff Report \(ZA-18-19\)](#)

[Revised Memo to City Council \(ZA-18-18 and ZA-18-19\)](#)

adopted

PENDING ITEMS[2018-481](#)**Faulk & Foster - Special Use 18-04**

A request by Faulk & Foster, representing Verizon Communication, Inc, to permit a major

wireless telecommunication facility. The site is approximately 8.7 acres and lying along the south side of Skeet Club Road, approximately 800 feet east of Braddock Road (1520 Skeet Club Road). **(At the December 3rd meeting, City Council continued this Public Hearing to the February 18, 2019 meeting to allow the petitioner to receive required documents from FAA.)**

Attachments: [Staff Report \(SU-18-04\)](#)

GENERAL BUSINESS AGENDA

[2018-498](#)

Resolution - Interlocal Agreement - Guilford County Board of Education

Council is requested to adopt a resolution authorizing the Mayor to execute an Interlocal Agreement between the City of High Point and the Guilford County Board of Education allowing Guilford County School Students access and use of the High Point Public Library's educational resources during out of school time.

Attachments: [Interlocal Agreement - Guilford County School Board Agenda Cover Sheet](#)
[Interlocal Agreement - Guilford County School Board -Signed](#)

adopted

[2018-499](#)

Election of Mayor Pro Tem 2019

Consideration of the election of Mayor Pro Tem. Term to be effective January 1, 2019 and will expire on December 3, 2019.

Attachments: [Appointment of Mayor Pro Tem](#)

approved

[2018-502](#)

Appointment - Human Relations Committee - Dr. Shyam Aravamudhan

Council Member Hudson is recommending the appointment of Dr. Shyam Aravamudhan to the Human Relations Committee. (Replacing Daniel Gardner) This appointment will be effective immediately and will expire November 11, 2020.

Attachments: [Dr. Shyam Aravamudhan - Appointment to HRC.pdf](#)
[ARAVAMUDHAN Shyam \(HRC\).pdf](#)

approved

[2018-500](#)

Minutes To Be Approved

Special Meeting of City Council: Monday, December 3 @ 4:00pm

Regular Meeting of City Council: Monday, December 3 @ 5:30pm

Community Housing, Neighborhood Development & Public Safety: Tuesday, December 4 @ 10:00am

Attachments: [1. December 3 2018 Special Meeting Minutes.pdf](#)
[2. December 3 2018 High Point City Council Meeting Minutes.pdf](#)
[3. December 4 2018 CH ND & PS Committee Minutes.pdf](#)

approved

ADJOURNMENT