

City of High Point

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



Meeting Agenda

Monday, December 7, 2015

5:30 PM

Council Chambers

City Council

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

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

- [150377](#) Proclamation- Freemason's Day
Mr. Michael Rinehardt, Master Mason of the Numa F. Reid Lodge, No. 344 here in High Point, will be in attendance to accept a Proclamation proclaiming December 14th as "Freemasonry Day" in the City of High Point.
- [150378](#) North Carolina AWWA Awards
Recognition of the following Public Services Department employees who received awards at the North Carolina American Waterworks Association (AWWA) conference:
- John Hodges, Wastewater Plants Manager - 2015 recipient of the Donald E. Francisco Educator of the year Award
Bouthan Vannavong - 1st Place for Photo Contest "Members at Work" and 3rd place for "Structures"
Wendell Pickett - 3rd Place for "Best Tasting Water"

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 - Mayor Pro Tem Davis, Chair**

- [150379](#) Contract - Substation Transformers
Council is requested to approve contract with SPX - Waukesha in the amount of \$1,237,126.00 for the purchase of two (2) Substation Transformers (30 MVZ) for the new North College Drive substation and

the Russell Street Substation.

[150380](#) Prime Site Tower Upgrade
Council is requested to approve contract with Branat Construction Company in the amount of \$228,700 to upgrade the City's Commerce Street prime site tower and foundation system.

[150381](#) Supplemental Agreement No. 8 - NCDOT - High Point Train Depot Improvements
Council is requested to approve North Carolina Department of Transportation (NCDOT) Supplemental Agreement No. 8 for the High Point Train Depot Improvements (passenger platform roof).

[150382](#) Municipal Agreement - CMAQ Grant -Greenway Project
Consideration of a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for a CMAQ grant for the Deep River Greenway project.

[150383](#) Budget Ordinance Amendment - CMAQ Grant - Greenway Project
Adoption of an ordinance amending the 2015-2016 Budget Ordinance to appropriate funding in the amount of \$1,236,000 for the NCDOT CMAQ Grant for the Greenway project.

PENDING ITEMS

[150284](#) Budget Ordinance Amendment- Little Red Schoolhouse
Adoption of a budget ordinance to appropriate funding in the amount of \$95,750 to relocate and stabilize the Little Red Schoolhouse to its final location on the High Point Museum Campus.

REGULAR AGENDA ITEMS

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair

[150384](#) Ordinance - Demolition of Structure - 303 Kennedy Avenue
Consideration of adoption of an ordinance ordering the Inspector to effectuate the demolition of a structure located at 303 Kennedy Avenue belonging to Steven L and Jeannie Shamka.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

[150385](#) Wendover Hills Wesleyan Church - Water/Sewer Connection Request 15-03
A request by Wendover Hills Wesleyan Church for an exception to the City's Water and Sewer Extension Policy for 2206 Joy Drive. The site located on the south side of W. Wendover Avenue, approximately ½ mile west of Piedmont Parkway, along the west side of Joy Drive.

- [150386](#) Fibertech Networks - Right-Of-Way Encroachment Permits -
RE-15-0001, RE-15-0002, RE-15-0007, RE-15-0008, RE-15-0009,
RE-15-0010, RE-15-0011, RE-15-0016 RE-15-0017, RE-15-0018 &
RE-15-0020
A request by Fibertech Networks to allow 11 utility poles to be erected
within the right-of-way in various areas of the City where utilities have
been placed underground. The poles encroach into the right-of-way at
differing amounts dependent upon location.
- [150387](#) Fibertech Networks - Right-Of-Way Encroachment Permits -
RE-15-0003 through -0006, RE-15-0012, RE-15-0015, & RE-15-0023
A request by Fibertech Networks to allow 7 utility poles to be erected
within the right-of-way in various areas of the City. The poles encroach
into the right-of-way at differing amounts dependent upon location.

PUBLIC HEARINGS

- [150388](#) Berkley Group, LLC - Special Use Permit Case 15-01
A request by the Berkley Group, LLC to allow a Telecommunication
Tower exceeding the height limits of the Conditional Use Limited Office
(CU-LO) District. The site is lying along the west side of Baker Road
approximately 1,100 north of S. Main Street (301 Baker Road).
- [150389](#) Ordinance - Kotis Properties, Inc. - Zoning Amendment Case 15-17
A request by Kotis Properties, Inc. to rezone a 0.67-acre parcel from a
Heavy Industrial (HI) District to a General Business (GB) District. The
site is lying along the east of the W. English Road, directly opposite of
Boyer Street (2401 W. English Road).
- [150390](#) Resolution - City of High Point - Street Abandonment Case 15-11
A request by the Technical Review Committee to abandon a portion of
an unimproved right-of-way lying between N. Centennial Street and
Forrest Street, approximately 300 feet north of Charlotte Avenue.
- [150391](#) Resolution - City of High Point - Street Abandonment Case 15-12
A request by the Technical Review Committee to abandon a partially
improved right-of-way lying along the west side of Dillon Road, directly
opposite of Bales Chapel Road (lying between 3321 & 3403 Dillon
Road).

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [150392](#) Public Art Policy
Consideration of an amendment to the City's Public Art Policy.

GENERAL BUSINESS AGENDA

- [150393](#) City of High Point Purchasing Policies and Procedures - Revised
City Council is requested to approve the revised City of High Point

Purchasing Policies and Procedures in order to maintain compliance with State statutes and various grantor agencies.

[150394](#) Appointment of Mayor Pro Tem - January 1, 2016 - December 31, 2016
Appointment of Mayor Pro Tem for the period of January 1, 2016 - December 31, 2016.

[150395](#) Change in City Council Meeting Schedule - MLK Holiday
Council is requested to reschedule the Regular City Council Meeting scheduled for Monday, January 18, 2016 to Tuesday, January 19, 2016 at 5:30 p.m. due to the Martin Luther King, Jr. Holiday.

[150396](#) Standing Committee Assignments
Discussion of the Standing Committees of City Council.

[150397](#) Approval of the Minutes of Previous City Council Meetings
Planning & Development Committee; October 20th @ 4:00 p.m.
Finance Committee; October 28th @ 4:00 p.m.
Manager's Briefing Session; November 2nd @ 4:00 p.m.
Prosperity & Livability Committee; November 11th @ 9:00 a.m.
Finance Committee; November 11th @ 4:00 p.m.
Manager's Briefing Session; November 16th @ 3:00 p.m.
High Point City Council Regular Meeting; November 16th @ 5:30 p.m.
High Point City Council Special Meeting; November 20th @ 1:00 p.m.

[150270](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

CLOSED SESSION OF CITY COUNCIL

ADJOURNMENT