

City of High Point

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



Meeting Minutes - Action Only

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

Present 9 - Council Member Alyce Hill, Council Member Christopher Williams, Mayor Pro Tem James Davis, Council Member Jason Ewing, Council Member Jay Wagner, Council Member Jeffrey Golden, Mayor Bill Bencini, Council Member Latimer Alexander, and Council Member Cynthia Davis

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**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair****Committee Members: J. Davis, C. Davis, Hill, Williams****(All were present)**[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.

approved

[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.

approved

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).

approved

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.

approved

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.

adopted

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****Committee Members: Golden, Alexander, Ewing, & Williams****(All were present)****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.

adopted

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair****Committee Members: Wagner, C. Davis, J. Davis, & Golden****(All were present)**

- [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.
approved
- [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.
approved
- [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.
approved
- 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*).
approved
- [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*).
adopted

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.

adopted

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*).

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**Committee Members: Ewing, Alendarder, Hill, & Wagner****(All members were present)****150392** **Public Art Policy**

Consideration of an amendment to the City's Public Art Policy.

approved

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.

approved

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.

approved

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.

approved

150396 **Standing Committee Assignments**

Discussion of the Standing Committees of City Council.

For Information Only

[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.

approved

[150270](#)**Boards and Commissions - Vacancy Report**

Attached is the current list of vacancies for all Boards and Commissions.

CLOSED SESSION OF CITY COUNCIL (PERSONNEL)**ADJOURNMENT**