



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 3, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2018-470](#)

Proclamation - 400 Years of African American History

Members of the Commemoration Committee for 400 Years of African American History will be here to receive a proclamation from Mayor Wagner proclaiming 2019 as "400 Years of African-American History in High Point, North Carolina."

Attachments: [Proclamation - 400 Years African American History](#)

STRATEGIC PLAN UPDATE

[2018-472](#)

Strategic Plan Update

Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

Attachments: [Code Enforcement Activity Report for November 2018.pdf](#)

PUBLIC COMMENT PERIOD

[2018-473](#)

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.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

Committee Members: Moore, Hudson, Jones, and Ewing.

[2018-474](#) Municipal Agreement with NCDOT for Federal Congestion Mitigation Air Quality (CMAQ) Funds

Council is requested to approve an agreement with the North Carolina Department of Transportation (NCDOT) for CMAQ funding to construct various sidewalk and transit improvements within city limits. The city is responsible for \$391,020 (20%) of the total cost of the project.

Attachments: [CMAQ - NCDOT - Various Sidewalk Projects-Memo](#)
[High Point CMAQ Sidewalk Agreement C5609L](#)
[Overall Project Map](#)

approved

[2018-475](#) Budget Amendment - CMAQ Sidewalk and Transit Improvement Project

Council is requested to approve a budget amendment to recognize grant funds in the amount of \$391,020.00 for the North Carolina Department of Transportation (NCDOT) Congestion Mitigation Air Quality (CMAQ) grant funds to be used for sidewalk and transit improvements.

Attachments: [08 CMAQ amendment](#)
[Budget Admendment Ordinance CMAQ](#)

adopted

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC

SAFETY COMMITTEE - Council Member Golden, Chair

Committee Members: Golden, Williams, Peters, and Scarborough

[2018-476](#) 2nd Public Hearing - Resolution HUD Section 108 Loan Application - Wynnefield Properties

Monday, December 3rd at 5:30pm is the date and time established for a second public hearing authorizing staff to prepare a Section 108 loan application for HUD approval for Wynnefield Properties to construct the Avondale Trace Apartments. Council is requested to approve the following actions: (1 Resolution approving the Section 108 Application for Avondale Trace Apartments (2 Approve the amendment to the 2015-16 Annual Action Plan and 2015-19 Consolidated Plan and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [HUD Section 108 Loan Application - Avondale Trace](#)
[Resolution - Signed](#)

amended

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair

[2018-477](#)

City Transfer and Storage Company Historic Marker

Request for approval of a historic marker to recognize the early location of City Transfer and Storage Company in the southern right-of-way of the 100 block of W. High Avenue.

Attachments: [City Transfer Storage Historic Marker Council Packet](#)

approved

PUBLIC HEARINGS

[2018-478](#)

Resolution - Amada North America, Inc. - Street Abandonment 18-02

A request by Amada North America, Inc. to abandon the Executive Drive right-of-way, which lies along the west side of Penny Road, approximately 820 feet north of Premier Drive.

Attachments: [Staff Report \(SA-18-02\)](#)

adopted

[2018-479](#)

Ordinance - High Point City Council - Zoning Map Amendment 18-20

A request by the High Point City Council to rezone approximately 4.8 acres from the Transitional Office (TO) District, Residential Multifamily-26 (RM-26) District, Office Institutional (OI) District, and a Conditional Use Office Institutional (CU-OI) District to the Main Street District - Sub District B (MS-B). The site is lying along the east side of N. Hamilton Street, between E. Ray Avenue and Montlieu Avenue, and includes the corner parcel along the north side of Montlieu Avenue.

Attachments: [Staff Report \(ZA-18-20\)](#)

adopted

[2018-480](#)

Ordinance - Nido & Mariana Qubein Children's Museum - Zoning Map Amendment 18-21

A request by the Nido & Mariana Qubein Children's Museum to rezone an approximate 0.17-acre parcel from the Single Family Residential-5 (R-5) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is lying along the south side of Montlieu Avenue, approximately 300 feet east of N. Hamilton Street.

Attachments: [Staff Report \(ZA-18-21\)](#)

adopted

[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).

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

continued

[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.

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

continued

[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.

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

continued

[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 Monteray Circle, north of Thomas Street and east of NC 66.

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

continued

[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 Monteray Circle. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

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

continued

[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.

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

continued

[2018-487](#)

Ordinance - City of High Point - Text Amendment 18-04

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following: 1) add provisions for alternate design and minor subdivision; 2) change the special use process; 3) revise the administrative adjustment, exclusion map and special event provisions; 4) remove criminal penalty for zoning violation; 5) correct errors in the administrative adjustment and vested rights certificate provision, and errors in the minor wire facility and utility facility use types; 6) clarify variance standards, conditions of approval, prohibited uses, commercial parking use type and the PD-CC District density & landscaping provisions; and 7) revise terminology for the ground floor area of a building and add definitions.

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

adopted

GENERAL BUSINESS AGENDA

[2018-488](#)

Comprehensive Master Plan - Parks and Recreation

City Council is requested to approve the proposed Comprehensive Master Plan for the Parks and Recreation Department is to provide a guide and outline for the direction of the Department for the next ten years. The Parks and Recreation Commission reviewed the plan during their meeting and recommended approval.

Attachments: [Comprehensive Master Plan - Parks and Recreation Department - Adoption I](#)

[Master Plan - Chap 8 Action and Implementation Dec 2018](#)

[PR Master Plan - Chap 7 Vision and Recommendations Dec 2018](#)

adopted

[2018-489](#)

Appointment - NCMPA1 - Latimer Alexander

Council is requested to confirm the appointment of Latimer Alexander to the NCMPA1 Board of Commissioners effective January 1, 2019. Mr. Alexander will serve at the pleasure of City Council until further notice.

Attachments: [Appointment L. Alexander EC Agency 1 BOC](#)

approved

[2018-490](#)

Minutes To Be Approved

Finance Committee Meeting: Thursday, November 15th @ 4:00 pm

Special Meeting of City Council: Monday, November 19th @ 4:00 pm

Regular Meeting of City Council: Monday, November 19th @ 5:30 pm

Attachments: [1. November 15 2018 Finance Committee Minutes.pdf](#)
 [2. November 19 2018 High Point City Council Special Meeting Minutes.pdf](#)
 [3. November 19 2018 High Point City Council Minutes.pdf](#)

approved

ADJOURNMENT