



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, November 19, 2018

5:30 PM

Council Chambers

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Jay Wagner, Mayor Pro Tem Christopher Williams, At-Large Council Member Britt Moore, At-Large Council Member Donald Scarborough, Council Member Jeffrey Golden, Council Member Monica Peters, Council Member Wesley Hudson, Council Member Victor Jones, and Council Member Jason Ewing

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2018-455](#)

Contract - Transformers - Wesco

Council is requested to approve a contract awarding Bid No. 19 to WESCO in the amount of \$177,850.00 for the purchase five pad mounted transformers to replenish the stock in the warehouse.

Attachments: [1. Contract - Wesco - Underground Pad Mounted Transformers](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-456](#)

Contract - Underground Cable - Anixter

Council is requested to approve a contract awarding Bid No. 21 to Anixter in the amount of \$298,120.00 for the purchase of 750 MCM underground cable for the Boundary Street substation and to replenish the stock in the warehouse.

Attachments: [2. Contract - Anixter - Underground Cable](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-457](#)

Contract - Materials Recovery Facility Upgrade Phase III

Council is requested to approve a contract awarding the project to Holden Building Company, Inc. in the amount of \$1,152,495.00 for (MRF) Materials Recovery Facility Upgrade.

Attachments: [3. Contract - MRF upgrade Phase III](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-458](#)

Contract - Materials Recovery Facility Upgrade Construction Administration

Council is requested to approve a contract to award a professional engineering services contract to CDM Smith, Inc. in the amount of \$197,955.00 for the construction of mechanical, structural, and electrical upgrades to the existing (MRF) Materials Recovery Facility Upgrade.

Attachments: [4. Construction Administration MRF upgrade Phase III](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-459](#)

Contract - Microsoft Enterprise Agreement - SHI

Council is requested to renew the Microsoft Enterprise Agreement with the Office 365 component with SHI in the amount of \$570,267.09 annually for three years.

Attachments: [5. Agreement - Microsoft Enterprise](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-460](#)

Contract - Cherry Bekaert LLP - Amend Audit Contract FY 2018 to Extend Timeframe for Completion

Council is requested to approve amendment to the audit contract with Cherry Bekaert, LLP for the fiscal year period July 1, 2017 and ending June 30, 2018 to extend the delivery date of the Comprehensive Annual Financial Report to the Local Government Commission until January 31, 2019. All other terms of the contract, including the audit fee, remain in force as originally proposed.

Attachments: [6. Amend Audit Contract FY 2018](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-461](#)

FY 2018-2019 Financial and Compliance Audit Contract - Cherry Bekaert LLP
City Council is requested to approve the proposal to extend our audit relationship with Cherry Bekaert LLP, for a period of two fiscal years and approve a contract for audit services for the fiscal year ending June 30, 2019 in the amount of \$72,500.

Attachments: [7. Contract - Renew Audit Services](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-463](#)

Resolution - High Point Theatre/International Market Center HVAC Lease Amendment

Council is requested to adopt a resolution approving the Sixth Amendment to the original lease to standardize the HVAC expenses for the theatre to allow for consistent budgeting.

Attachments: [9. IMC Theatre HVAC 6th Lease Amendment](#)
 [Affidavit of Publication - Theatre HVAC](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Ewing, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

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

[2018-464](#) Ordinance - Demolition of Structure - 306 Fourth Street
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 306 Fourth Street belonging to Mario M. Carreno, Juana J. Martinez and Pedro Carreno.

Attachments: [306 Fourth St Council](#)

A motion was made by Council Member Golden, seconded by Council Member Jones, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

PENDING ITEMS

[2018-438](#) Ordinance - Demolition of Structure - 337 Wingo Street
Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 337 Wingo Street belonging to Jennings V. and Lucinda Leviner.

Attachments: [337 Wingo St Council Packet](#)

[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

[2018-465](#)

High Point University Street Abandonment 18-01

A request by High Point University to abandon the eastern 655 feet of the Barbee Avenue right-of-way and to abandon the eastern 305 feet of the Willow Place right-of-way.

Attachments: [Staff Report SA18-01](#)

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Peters, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-466](#)

High Point University Zoning Map Amendment 18-16

A request by High Point University to rezone approximately 111 acres from the Single Family Residential-3 (R-3) District and a Conditional Zoning Institutional (CZ-I) District to a Conditional Zoning Institutional (CZ-I) District. The site is lying along the east side of N. Centennial Street, between E. Farriss Avenue and Barbee Avenue/Willow Place.

Attachments: [Staff Report \(ZA-18-16\)b](#)

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Peters, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

GENERAL BUSINESS AGENDA

[2018-467](#)

Amendment to the 2019 City Council Meeting Schedule

Council is requested adopt to make the following changes to the 2019 City Council Meeting Schedule:

Cancellation of the Monday, January 21st Council Meeting due to the MLK Holiday

Cancellation of the Monday, July 1st Council Meeting due to the 4th of July Holiday

Cancellation of the Monday, September 2nd Council Meeting due to the Labor Day Holiday

Cancellation of the Monday, October 21st Council Meeting due to the High Point Furniture Market

Attachments: [Amendment of 2019 Council Meeting Schedule](#)

A motion was made by Council Member Golden, seconded by At-Large Council Member Moore, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

[2018-468](#)

Boards and Commissions - Appointment Human Relations Commission

Council Member Britt Moore is recommending Council confirm the appointment of Mary McInerney to the Human Relations Commission as the At-Large appointment. Appointment will be effective immediately and will expire November 1, 2020.

Attachments: [McInerney Mary - Appointment to HRC](#)

[MCINERNEY Mary 2017](#)

[McInerney Mary - Resume](#)

A motion was made by At-Large Council Member Moore, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

2018-469

Minutes to Be Approved

Finance Committee Meeting; Thursday, November 1 @ 4:00 p.m.

HPCC Special Called Meeting; Monday, November 5th @ 4:00p.m.

Regular Council Meeting; Monday, November 5th @ 5:30 p.m.

Attachments: [1. November 1 2018 Finance Committee Minutes.pdf](#)
 [2. November 5 2018 Special Meeting.pdf](#)
 [3. November 5 2018 High Point City Council Meeting Minutes.pdf](#)

A motion was made by Council Member Hudson, seconded by Mayor Pro Tem Williams, that this matter be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Wagner, Mayor Pro Tem Williams, At-Large Council Member Moore, At-Large Council Member Scarborough, Council Member Golden, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Ewing

ADJOURNMENT