

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Agenda

Monday, November 18, 2019

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Jason P. Ewing, Mayor Pro Tem
Jeffrey J. Golden, S. Wesley Hudson,
Victor A. Jones, Britt W. Moore,
Monica L. Peters, Donald A. Scarborough, Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [2019-499](#) Budget Ordinance Amendment - Library Bookmobile Grant
City Council is requested to approve a budget amendment for funds from a North Carolina LSTA EZ grant for the purchase of the bookmobile from Special Grants Fund to the General Capital Projects Fund.
Attachments: [1. Bookmobile grant amendment](#)
- [2019-500](#) Contract - Motorola Solutions Inc. - System Core 800 MhZ Radio System.
City Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$591,105 payable over (3) three years to purchase a System Core for the 800 MhZ Radio System.
Attachments: [2. Motorola System Core Purchase](#)
- [2019-501](#) Budget Ordinance - Amendment - Motorola Radio System Core Purchase - Capital Lease
City Council is requested to approve a budget amendment in the amount of \$550.663 to allow proper accounting of a capital lease to purchase a System Core from Motorola for the 800 MhZ Radio System.
Attachments: [3. Motorola System Core Purchase Budget Amendment](#)
- [2019-502](#) Resolution - Donation - Surplus Radio Equipment - Newton Grove Police Department & Hasty Fire Department
City Council is requested to approve a resolution to donate surplus handheld radio equipment to Newton Grove Police Department and Hasty Fire Department and the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [4. Radio Donation](#)
- [2019-503](#) Ordinance - Budget Amendment - Limited Obligation Bond Project Restatement
City Council is requested to approve a budget amendment to transfer the amount of \$671,820 from the General Debt Service Fund for debt issuance costs that were expended from the General Bond Fund but budgeted in the General Debt Service Fund.
Attachments: [5. Debt Service Amendment](#)
- [2019-513](#) Reallocate Stadium Improvement Costs - High Point Baseball
City Council is requested to approve rebating the cost of capital improvements to the multipurpose stadium in the amount of \$559,705 to High Point Baseball Inc.
Attachments: [Reallocate Stadium Costs](#)

- [2019-514](#) Resolution - Condemnation - 315 N. Elm Street
City Council is requested to adopt a resolution authorizing the City Attorney to give a 30 day Notice of Condemnation to the property owner of 315 N. Elm Street, to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes, and to authorize the Finance Director to issue a draft in the amount of \$1,010,000 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: [FINAL DOCUMENT_Condemnation 315 N. Elm Street](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

- [2019-504](#) Comprehensive Annual Financial Report (CAFR) 2018-2019
City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019 and related required communications from the City's auditors, Cherry Bekaert LLP.

Attachments: [6. Acknowledge Receipt of CAFR-2019](#)

[CAFR FY18-19 Web Version](#)

[City of High Point Audit Wrap-Up](#)

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](#)

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

- [2019-505](#) Ordinance - Demolition of Dwelling - 611 Woodbury Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 611 Woodbury Street belonging to Heirs of Louise C. Miller.

Attachments: [611 Woodbury St Council Packet](#)

PROSPERITY & LIVABILITY COMMITTEE - Mayor Pro Tem Ewing, Chair

- [2019-506](#) High Point Public Library - Sensory Garden
In April 2019, the High Point Public Library Foundation submitted an application to the Rotary Club of High Point for consideration of a Sensory

Garden as the Club's major centennial project in the year 2020. In October 2019, the Rotary board voted unanimously to accept this proposal and to commit revenues from major fundraising events to this project. The library requests Council's endorsement of this project on City property.

Attachments: [Sensory Garden](#)

[Sensory Garden - COUNCIL PRESENTATION - 10-9-19](#)

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

PUBLIC HEARINGS

[2019-507](#) Resolution - High Point University - Street Abandonment 19-02
A request by High Point University and Georgia Tassopoulos, by Pinnacle Bank as Power-of-Attorney by Nancy B. Dameron, to abandon all of the Guilford Avenue, McCain Place, Fifth Street and E. Farriss Avenue (northern portion) rights-of-way, lying east of N. Centennial Street and south of E. Lexington Avenue.

Attachments: [Staff Report SA-19-02](#)

[2019-508](#) Ordinance - Williard Farms LLC - Annexation 19-10
A request by Williard Farms LLC for a voluntary contiguous annexation of approximately 26.04 acres located along the west side of Barrow Road, approximately 500 feet south of Southwest School Road. The property is also known as Guilford County Tax Parcels 171240 and 171234.

Attachments: [2. Staff Report AN-19-10](#)

[2019-509](#) Ordinance - Windsor Investments, LLC - Zoning Map Amendment 19-20
A request by Windsor Investment, LLC to rezone approximately 26.04 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-5 (CZ R-5) District. The site is located along the west side of Barrow Road, approximately 500 feet south of Southwest School Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [3. Staff Report \(ZA-19-20\)](#)

[2019-510](#) Ordinance - Tim Richardson and Beverly Richardson Graham - Annexation 19-11
A request by Tim Richardson and Beverly Richardson Graham, on behalf of the Estate of Margaret Richardson, for a voluntary contiguous annexation of an approximate 20.58 acre parcel located south of Bales Chapel Road, north of Chatfield Drive and approximately 850 feet east of Warwick Drive. The property is also known as Guilford County Tax Parcel 160169.

Attachments: [4. Staff Report AN-19-11](#)

[2019-511](#)

Ordinance - Yearns Properties, Inc. - Zoning Map Amendment 19-21
A request by Yearns Properties, Inc. to rezone approximately 20.84 acres from the Residential Single Family-3 (R-3) District to a Conditional Zoning Residential Multifamily-5 (CZ RM-5) District. The site is located south of Bales Chapel Road, north of Chatfield Drive and approximately 850 feet east of Warwick Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [5. Staff Report \(ZA-19-21\)](#)

GENERAL BUSINESS AGENDA

[2019-515](#)

Non-Profit Funding -Southwest Renewal Foundation
Mayor Wagner requests Council consideration of a grant for the Southwest Renewal Foundation for the following projects. \$6,000 to complete a promotional video with art map to help people visualize the SW High Point Heritage Greenway and Potential for transformation; and \$4,000 to develop a new mobile friendly website and maintain through the current fiscal year. Both Projects will be completed before June 30, 2020.

[2019-512](#)

Minutes To Be Approved
Finance Committee Meeting; Thursday, October 31 @ 4:00 p.m.
Regular Meeting; Monday, November 4 @ 5:30 p.m.

Attachments: [1. October 31 2019 Finance Committee Minutes](#)
[2. November 4 2019 High Point City Council Minutes](#)

ADJOURNMENT