

City of High Point

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



Meeting Agenda

Monday, November 17, 2014

5:30 PM

Council Chambers

City Council

*James C. Davis, Mayor
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

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

- [140337](#) Cub Scout 24 - Covenant United Methodist Church
The Cub Scout Troop 24, Wolf Den, of Covenant United Methodist Church and their Den leaders, will be present at the Monday, November 17th meeting to lead the City Council meeting in the Pledge of Allegiance.
- [140338](#) Presentation- Keith Pugh - APWA NC President's Award
Mr. Russell Byrd, President of the North Carolina APWA (American Public Works Association), will be present to present Keith Pugh, Engineering Services Director, with the APWA NC President's Award.
- [140339](#) Proclamation - Police Reserve Officer Unit Day
Police Chief Marty Sumner and Captain Gart Evans, Executive Officer of the Reserves, and members of the High Point Police Reserve Officers, will be present to receive a Proclamation designating Monday, November 17th at "High Point Police Reserve Officer Unit Day" in the City of High Point.
- [140340](#) Recognition - High Point University Sports Teams - Big South Championships
Members of the High Point University Women's Soccer Team, Men's Cross Country Team and Women's Cross Country Team will be in attendance for recognition as Big South Championship winners.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**

- [140341](#) Contract Extension - Sharpe Brothers - Resurfacing
Council is requested to approve a contract extension (change order no. 3) with Sharpe Brothers in the amount of \$284,459.08 to complete the resurfacing of Cedrow Drive from Pendleton Street to Scientific Street as well as other paving projects within the city.
- [140342](#) Supplemental Agreement- NCDOT - Model Farm Road Bridge Replacement
Council is requested to approve a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for the replacement of the Model Farm Road Bridge.
- [140343](#) Contract - Jacobs Place - Stormwater Improvements
Council is requested to authorize the execution of contract with Hazen & Sawyer in the amount of \$287,476.00 for the design and contract administration for the Jacobs Place watershed (Jacobs Place 1 and Jacobs Place 5) stormwater improvements.

- [140344](#) Contract - Cameron Development Group - Corporation Drive Pump Station
Council is requested to authorize the execution of contract with Cameron Development Group in the amount of \$381,690.00 for the replacement of the existing Corporation Drive Pump Station.
- [140345](#) NCDOT - Demonstration Grant - Furniture Market Transportation Funding
Council is requested to authorize the City Manager to execute a Transit Developmental Program Noncapital Public Body Grant Agreement with the North Carolina Department of Transportation (NCDOT) for the Furniture Market Transportation Funding Grant in the amount of \$1,200,000.00.
- [140346](#) Purchase of Property - 3308 E. Kivett Drive
Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3308 E. Kivett Drive for possible future expansion of the Traffic & Sign Shop.
- [140347](#) Lease of Property - Main Street Parking Deck - 115 S. Main Street
City Council is requested to authorize the City Manager to execute a lease agreement for the Main Street parking Deck with the High Point Plaza Hotel.
- [140367](#) Capital Project Ordinance Amendments
Council is requested to adopt a capital project ordinance amendments for the Series 2012 Downtown Improvements Project.

Pending Items

- [140296](#) Contract - Washington Street Streetscape Project
Engineering Services recommends that Council approve the base bid with both alternates and award contract ENG2014-003 Washington Street Streetscape Project to Atlantic Contracting at the bid amount of \$438,327.50. At the October 2nd City Council meeting this item was referred back to committee to receive further information.)
- [140297](#) Budget Ordinance Amendment - Washington Street Streetscape Project
Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Washington Street Streetscape Project.

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

- [140348](#) Citizen Participation Plan
Council is requested to adopt the Citizen Participation Plan as required by HUD which provides citizens an adequate opportunity to participate in an advisory role in planning, implementing, and assessing HUD programs.
- [140349](#) Residential Anti-Displacement and Relocation Plan

Council is requested to approve the Residential Anti-Displacement and Relocation Plan which furnishes citizens with plans for minimizing displacement of persons as a result of activities assisted with federal funds and to assist persons actually displaced.

[140350](#)

Demolition - Meredith Street Apartments

Council is requested to award contract for the demolition of the Meredith Street Apartments.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[140351](#)

Resolution of Intent - Street Abandonment Case 14-08

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way lying along the north side of Cedrow Drive, between Runyon Drive and Twain Avenue.

[140352](#)

Resolution of Intent - Street Abandonment Case 14-09

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

[140353](#)

Resolution of Intent - Street Abandonment Case 14-10

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 15, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon the unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

[140354](#)

Easement Reconveyance High Point University

A request by High Point University to reconvey a utility easement, within the former Willoubar Terrace right-of-way, located on the site of the Centennial Square II Student Housing project.

[140355](#)

Oakwood Cemetery (Private Portion) - Transfer of Ownership to the City of High Point

Council is requested to authorize the City Manager to negotiate an agreement with Mr. Charlie Dye to transfer the private portion of Oakwood Cemetery to the City of High Point. This item was discussed in the Comprehensive Planning Committee on Tuesday, November 11th and favorably recommended this action.

[140356](#)

Main Street Project

The Comprehensive Planning Committee recommends to the Council to authorize the City Manager to begin the engineering on the underground electric, water and sewer line replacement, and intersection improvements on North Main Street from Westwood to Parkway.

- [140359](#) Video Sweepstakes Establishments Within the City of High Point
Council discussion regarding the operation of video sweepstakes establishments within the City of High Point.

MISCELLANEOUS

- [140332](#) Designation of Deputy City Clerk
Pursuant to G.S. 160-A172, Council is requested to designate Thomas Vincent as Deputy City Clerk.
- [140357](#) Appointment - NCMPA1 First Alternate Commissioner - William Bencini, Jr.
At the request of Mayor Jim Davis, the City Council is asked to confirm the appointment of William (Bill) Bencini, Jr. as the NCMPA1 First Alternate Commissioner replacing Bernita Sims.
- [140358](#) Amendment - Ordinance Establishing Dates and Times for Official Sessions of City Council
Council is requested to adopt an amendment to the ordinance establishing dates and times for official sessions of the High Point City Council.
- [140368](#) Municipal Election - November 4, 2014 - Canvass Results
Council is requested to acknowledge receipt of the canvassed results of the Municipal General Election held on Tuesday, November 4, 2014 for the Mayor and High Point City Council.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140360](#) Ordinance - Zoning Case 14-10 - McDonald's USA, LLC
A request by McDonald's USA, LLC to rezone an approximate 0.6 acre portion of a larger 1.3 acre parcel from a Residential Single Family-7 (RS-7) District to the General Business (GB) District. The rezoning area is lying along the east side of Cleveland Street, approximately 320 feet south of Greensboro Road.
- [140361](#) Amendment to Zoning Case 12-07 - Greenwood & Charles, Inc.
A request by Greenwood & Charles, Inc. to amend Conditional Zoning Ordinance 12-07 to:
Add a 0.6 acre parcel; and
Rezone a 0.6 acre parcel from the Residential Single Family-7 (RS-7) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the south side of Old Winston Road, approximately 130 feet east of Bellevue Drive (925 Old Winston Road).
- [140362](#) Ordinance - Zoning Case 14-11 - The Model Farm in High Point, Inc.
A request by The Model Farm in High Point, Inc. to rezone a 1.9 acre parcel from a Conditional Use Highway Business (CU-HB) District to a

Conditional Zoning Highway Business (CZ-HB) District. The site is lying along the west side of Brentwood Street, approximately 1,000 feet south of Business 85 (2068 Brentwood St).

[140363](#)

Special Use Permit - TowerCom Enterprise

A request by TowerCom Enterprise to allow a Telecommunication Tower exceeding the height limits of the Residential Single Family-12 (RS-12) District. The site is lying along the west side of Johnson Street, approximately 680 feet south of Hampton Park Drive (3929 Johnson St).

[140364](#)

Ordinance - Text Amendment 14-06 - City of High Point

A request by the Planning & Development Department to amend Section 9-5-2(ttt) of the Development Ordinance, entitled Livestock and Bees, to remove provisions pertaining to Fowl and Apiaries (Bees).

[140365](#)

Resolution - Street Abandonment SA 14-11 - City of High Point

A request by the City Manager's Office to abandon an unimproved right-of-way lying along the west and east side of S. Centennial Street, between Lake Avenue and E. Kerns Avenue.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140321](#)

Boards and Commissions - Vacancy Report

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140366](#)

Minutes to be Approved

Community Housing & Neighborhood Development Committee:

Tuesday, October 28th @ 9:00 a.m.

Regular Council Committee: Monday, November 3rd @ 5:30 p.m.

Special Meeting of CC (Personnel) Meeting: Friday, November 7th @ 9:00 a.m.

Special Meeting of CC (Personnel): Monday, November 10th @ 9:00 a.m.

Comprehensive Planning Committee Meeting: Tuesday, November 11th at 4:00 p.m.

ADJOURNMENT