# City of High Point

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

## Meeting Agenda

**Monday, November 16, 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

## CONSENT AGENDA ITEMS

## FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

150366 Contract Renewal - Microsoft Enterprise Agreement
Council is requested to approve the renewal of the Microsoft Enterprise Agreement with SHI in the amount of $430,394.44.

150367 Resolution Approving Donation of Surplus Equipment- Fair Grove Fire Department
Council is requested to adopt a Resolution approving the donation of surplus air truck equipment to the Fair Grove Fire Department, Inc.

## REGULAR AGENDA ITEMS

## PENDING ITEM (FINANCE COMMITTEE)

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.

## COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair

150368 Ordinance to Demolish - 618 Cable Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 618 Cable Street belonging to Teresa Ann Thomas.

150369 Ordinance to Vacate - 606 Stone Place
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating of a structure located at 606 Stone Place belonging to Joseph G. Brooks.

## PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

150370 Resolution of Intent - Street Abandonment Case 15-11
Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider 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.

150371 Resolution of Intent - Street Abandonment Case 15-12

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 7, 2015 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a portion of an unimproved right of way lying along the west side of Dillon Road, directly opposite of Bales Chapel Road (lying between 3321 & 3403 Dillon Road).

## PUBLIC HEARINGS

150372 Ordinance - ANX 15-08 - Keystone Group, Inc.
A request by the Maxine Wallace Heirs and the Bessie Idol Heirs to consider a voluntary non-contiguous annexation request. The proposed annexation site is approximately 114.79 acres, and lying along the south side of Boylston Road, approximately 1,300 feet west of Adkins Road. The property is addressed as 8809, 8813 & 8819-R1 Boylston Road, and is also known as Guilford County Tax Parcel 0169014, 0169013 and 0168988.

150373 Ordinance - Zoning Case 15-16 - Keystone Group, Inc.
A request by Keystone Group, Inc. to rezone approximately 114.18 acres from an Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Planned Unit Development - Residential (PDR) District. The site is lying along the south side of Boylston Road, approximately 1,300 feet west of Adkins Road (8809, 8813 & 8819-R1 Boylston Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

## PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

150376 Proposed Amendment - Downtown Incentives Program
Consideration of an amendment to the Downtown District Incentives Program. (At the November 2, 2015 City Council meeting this item was returned to committee for review.) At the November 11, 2015 Prosperity and Livability Committee meeting, the Committee voted unanimously to make no changes to the Downtown District Incentives Program.

## GENERAL BUSINESS AGENDA

150374 Reappointment - Boards & Commissions - Housing Authority
Council is requested to confirm the reappointment of James LeGrande to the High Point Housing Authority Board. Appointment will be effective December 22, 2015 and will expire December 22, 2020.

150375 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.
High Point City Council Regular Meeting; November 2nd @ 5:30 p.m.
Finance Committee; November 11th @ 4:00 p.m.

150270 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

## ADJOURNMENT