City of High Point

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

Meeting Agenda

Monday, November 6, 2017

5:30 PM

Council Chambers

City Council

William S. Bencini, Jr., Mayor
Jay W. Wagner, Mayor Pro Tem
Latimer B. Alexander, IV., Cynthia Y. Davis
James C. Davis, Jason P. Ewing,
Jeffrey J. Golden, Alyce E. Hill,
Christopher Williams

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

170367 Resolution - New Bethel Baptist Church
Mayor Bencini will present a Resolution to New Bethel Baptist Church for their outreach, service to the Community and positive contributions to our children.

Attachments: Resolution- New Bethel Baptist Church

170371 Proclamation - Rev. Robert Williams
Mayor Bencini will present a Proclamation to Rev. Robert J. Williams recognizing him for 40 years of ministry at Williams Memorial Christian Methodist Episcopal Church.

Attachments: Proclamation - Rev Williams

170368 Johnson Street Sports Complex
Ms. Nichole Donoghue with the Declan Foundation will be present to show the City Council drawings of the Johnson Street Sports Complex new playground equipment.

Attachments: 2017 Declans 5th_playground_CityCouncil

STRATEGIC PLAN UPDATE

170369 Update on the Strategic Plan adopted by City Council
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 will give an update to City Council on the Strategic Plan as adopted by City Council.

PUBLIC COMMENT PERIOD

170370 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 three (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.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

170372 Lease Amendment - High Point Theatre/International Market Center - HVAC

Council is requested to approve an amendment to the original lease agreement between the High Point Theatre and the International Market Centers for the HVAC usage by the Theatre.

Attachments: 1. High Point Theatre - HVAC Lease Agreement

170373 Budget Ordinance Amendment - Fire Truck Insurance Proceeds

Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of $138,859 for insurance proceeds received for repair of a fire truck damaged in an accident.

Attachments: 2. Budget Ordinance - Fire Insurance amendment

170374 Budget Ordinance Amendment - Governor's Crime Commission Grant

Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of $35,332 received from for the Gang Prevention and Intervention from the Byrne Justice Assistance Grants via the North Carolina Governor's Crime Commission.

Attachments: 3. Budget Ordinance Amendment - JAG Gang Grant

170375 Budget Ordinance Amendment - Community Gardens

Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of $37,289 for a Community Gardens Program and a Community Garden Coordinator position as recommended by the Prosperity & Livability Committee at the August 2, 2017 meeting.

Attachments: 4. Budget Ordinance Amendment - Community Garden Coordinator

170376 Budget Ordinance Amendment- Johnson Street Sports Complex

Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of $40,000 received from the Declan Donoghue Foundation for replacement

playground equipment at the Johnson Street Sports Complex.

Attachments: 5. Amendment - Playground equipment - Johnson Street Sports Complex

170377 Resolution - Agreement - NCDOT - Furniture Market Transportation Grant
Council is requested to adopt a Resolution authorizing the City Manager to enter into an agreement with the North Carolina Department of Transportation (NCDOT) to execute all agreements and contracts in connection with the transportation activities for the biennial Furniture Market.

Attachments: 6. NCDOT - Furniture Market Funding Agreement

170378 High Point MPO - Pedestrian Plan for City of Archdale
The High Point Metropolitan Planning Organization (MPO) is requesting that Council approve a contract with Alta Planning and Design in the amount of $104,236 to develop a pedestrian plan for the City of Archdale.

Attachments: 7. MPO - Pedestrian Plan for Archdale

170379 Contract - Traffic Signal Poles and Mast Arms
Council is requested to award contract in the amount of $104,236.00 for the purchase of traffic signal poles and mast arms assemblies from Atlantic Technical Sales for installation at the intersections of 1) North Main Street and Lexington Avenue, and 2) North Centennial Street and Montlieu Avenue.

Attachments: 8. Traffic Signal Mast Arms_NMain_Lex_Cent_Mont 110617

REGULAR AGENDA ITEMS

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

170380 Ordinance - Demolition of Dwelling - 708 Old Winston Road
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 708 Old Winston Road belonging to David C. Martin.

Attachments: 1. 708 Old Winston Council Packet

170381 Ordinance - Demolition - 3111 Martin Luther King, Jr. Drive
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 3111 Martin Luther King, Jr. Drive.

Attachments: 2. 3111 MLK Council Cover Packet Final

170382 Ordinance - Demolition of Dwelling - 222 Hobson Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 222 Hobson Street belonging to Rebekah J. Hoover.

Attachments: 3. 222 Hobson Council Packet Final

170383 Resolution - Conveyance of Properties to Housing Consultants Group
Council is requested to adopt resolutions authorizing the conveyance of properties located at 800 George Place and 802 George Place to Housing Consultants Group (HCG) to build and sell two homes to income eligible buyers.

Attachments: 4. Conveyance of Property to HCG

PENDING ITEMS

170350 Ordinance - Demolition of Structure - 1207 Vernon Place
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1207 Vernon Place belonging to Dennis Wall. (At the October 2, 2017, it was reported that the property owner is in the process of making repairs. Item was placed back in committee on pending list for 30 days or until the November 6 Council Meeting.)

Attachments: 1207 Vernon Council Council 10-2-17 Final

170349 Ordinance - Demolition of Structure - 119 Underhill Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 119 Underhill Street belonging to Innovative Investments & Contracting, LLC.

Attachments: 119 Underhill Council Packet 10-2-17 Final

170284 Ordinance - Demolition of Structure - 709 Hilltop Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas and Cynthia Lanto. (This item was placed in Committee and will be reviewed at the Novembe 6th meeting.)

Attachments: 5. 709 Hilltop Council packet

170255 Ordinance - Demolition of Structure - 1013 Johnson Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1013 Johnson Street belonging to Don G. Angell Trust.

Attachments: 5. 1013 Johnson St Council Packet

160330 Ordinance - Demolition of Structure - 512 Hines Street
Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6th Council Meeting,

item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

Attachments: 512 Hines St Council 5-1-17 updated

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

170384 Community Garden Assistance Procedure
Council is requested to approve the Procedures for Assistance to Community Gardens as approved and recommended by the Prosperity and Livability Committee at the August 2, 2017 meeting.

Attachments: 1. Community Garden Assistance procedure

170385 Interlocal Agreement - NC State Cooperative Extension in Guilford County - Community Garden Coordinator
Council is requested to adopt a resolution authorizing staff to execute an Interlocal Agreement between the City of High Point, City of Greensboro and Guilford County to fund a Community Garden Coordinator position that will coordinate community, school and shared garden spaces located on public and private lands in Guilford County as recommended by the Prosperity & Livability Committee at their August 2, 2017 meeting. This position will be housed at and administered by the NC State Cooperative Extension in Guilford County.

Attachments: 2. Interlocal Agreement with the NC State Cooperative Extension in Guilford Co

170386 Public Hearing - Resolution - Acquisition of Properties - Catalyst Project
Monday, November 6, 2017 at 5:30 p.m. is the date established for the adoption of a Resolution providing for the acquisition of properties in accordance with NCGS§158-7.1 as part of the Downtown Catalyst Project.

Attachments: 3. Second Acquisiton of Properties - Catalyst Project

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

170387 Resolution of Intent - Annexation 17-11
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 20, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 20.5 acres lying along the north side of Willard Diary Road, approximately 800 feet east of Southwest School Road. The property is known as Guilford County Tax Parcel 0169933.

Attachments: 1. Council ROI AN-17-11

PUBLIC HEARINGS - Planning & Development Committee

170388 Ordinance - William R. Fowler, Jr and Tonia C. Fowler - Annexation 17-09
A request by William R. Fowler, Jr and Tonia C. Fowler to consider a voluntary contiguous annexation of approximately 7.53 acres lying along the north side of Willard Road, approximately 130 feet east of Hickswood Road. The property is addressed as 2603 Willard Road and also known as Guilford County Tax Parcel 0187194.

Attachments: 2. AN-17-09 Staff Report

170389 Ordinance - Land Acquisition & Development Services, LLC - Zoning Map Amendment 17-17
A request by Land Acquisition and Development Services, LLC to rezone an approximate 7.53-acre parcel from the Residential Single Family-3 (R-3) District to the Residential Single Family-5 (R-5) District. The property is lying along the north side of Willard Road, approximately 130 feet east of Hickswood Road (2603 Willard Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: 3. ZA-17-17 Staff Report

170390 Ordinance - The Presbyterian Homes, Inc. - Annexation 17-10
A request by The Presbyterian Homes, Inc. to consider a voluntary contiguous annexation of approximately 12.8 acres lying north of the intersection of Sandy Ridge Road and Johnson Street. The property also known as Guilford County Tax Parcels 0171322 and 0171330.

Attachments: 4. AN-17-10 Staff Report

170391 Ordinance - The Presbyterian Homes, Inc. - Zoning Map Amendment 17-18
A request by the Presbyterian Homes, Inc. to rezone approximately 162 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, and the Planned Development Residential (PDR) District to the Planned Development - Periphery (PD-P) District. The site is lying north of the intersection of Sandy Ridge Road and Johnson Street and west of the intersection of Sandy Ridge Road and Kendale Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: 5. ZA-17-18 Staff-Report

GENERAL BUSINESS AGENDA

170392 Appointment - NCMPA1 - Randy McCaslin
Council is requested to confirm the appointment of Deputy City Manager, Randy McCaslin, as the City's appointed representative to the North Carolina Municipal Power Agency1 (NCMPA1) replacing former City Manager Strib Boynton. Appointment effective January 23, 2018.

Attachments: Appointment -NCMPA1

170393 Abstract of Votes - Primary Election Results

Council is requested to acknowledge receipt of the abstract of votes received from the Board of Election for Guilford County, Forsyth County, Davidson County and Randolph County for the Municipal Primary Election held Tuesday, October 10, 2017.

Attachments: Acknowledge Receipt of Abstract of Votes for Primary Election October 10 2017
Abstract of Votes - Forsyth County
Abstract of Votes - Guilford County
Abstract of Votes - Randolph County
Abstract of Votes -Davidson County

170394 Minutes to Be Approved

Special Meeting- High Point City Council; September 25th @ 4:30 p.m.
Finance Committee; September 27th @ 4:00 p.m.
Manager's Briefing; October 2nd @ 4:00 p.m.
Special Meeting- High Point City Council; October 2nd @ 4:45 p.m.
High Point City Council Regular Meeting; October 2nd @ 5:30 p.m.
Community Housing, Neighborhood Dev. & Public Safety Committee; October 3rd @ 10:00 a.m.
Prosperity & Livability Committee; October 4th @ 9:00 a.m.
Special Meeting- High Point City Council; October 19th @ 2:00 p.m.
Finance Committee; November 1st @ 4:00 p.m.

Attachments: 1. September 25 2017 High Point City Council Special Meeting.pdf
2. September 27 2017 Finance Committee.pdf
3. October 2 2017 Manager's Briefing Minutes.pdf
4. October 2 2017 High Point City Council Special Meeting.pdf
5. October 2 2017 High Point City Council.pdf
6. October 3, 2017 CH ND & PS Committee.pdf
7. October 4 2017 Prosperity & Livability Committee.pdf
8. October 19 2017 High Point City Council Special Meeting
9. November 1 2017 Finance Committee

ADJOURNMENT