

City of High Point

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



Meeting Agenda

Monday, November 2, 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**RECOGNITIONS AND PRESENTATIONS****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 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.

150271 Public Comment Period

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

- [150336](#) Contract - Yates Construction Company - Highway 66 Sewer System Improvements
Council is requested to approve final change order (deduct) documents to the Yates Construction Company contract for the Highway 66 Sewer System Improvements.
- [150337](#) Construction Maintenance Agreement - Daveler Drive
Approval of a North Carolina Department of Transportation (NCDOT) Construction Maintenance Agreement for the resurfacing of Daveler Drive in the amount of \$4,212.83.
- [150338](#) Disaster Related Debris Recovery Agreement- NCDOT
Council is requested to approve a Special Agreement with the NC Department of Transportation (NCDOT) for Disaster Related Debris Recovery Agreement.
- [150339](#) Transit Bus Replacement Order
Council is requested to award contract to New Flyer Industries for the purchase of fourteen (14) busses in the amount of \$6,862,109.73 to replace the current fleet what have met their useful life.

- [150340](#) Purchase of Police Patrol Vehicles
Council is requested to approve the purchase of ten (10) new 2016 Dodge Charger marked patrol cars from Ilderton Dodge Chrysler in the amount of \$275,750.00. These new vehicles will be purchased using federally forfeited equitable sharing funds.
- [150341](#) Purchase of Electric Department Aerial Bucket Truck
Council is requested to approve the purchase of a 125' Aerial bucket truck from Scott Powerline & Utility Equipment in the amount of \$540,000.
- [150342](#) Budget Ordinance Amendment - Electrical Aerial Truck
Council is requested to adopt an ordinance amending the 2015-2016 Budget Ordinance to appropriate funds in the amount of \$540,000 to appropriate funds for an electric aerial truck replacement.
- [150343](#) Private Sale of Personal Property - VIP for VIP
Council is requested to adopt a resolution authorizing staff to proceed with the transfer of ownership of a 2001 Dodge truck and a 2008 Pace trailer to VIP for VIP (Vehicle Injury Prevention for a Very Important Person), a non-profit organization that teaches High School students the importance of being responsible drivers.
- [150344](#) Interlocal Agreements with the NC Wildlife Commission
Council is requested to authorize staff to execute interlocal agreements with the NC Wildlife Commission for the purpose of construction, upkeep and routine maintenance of fishing piers located at the Arnold J. Koonce, Jr. City Lake and the Oak Hollow Lake.
- [150345](#) Cigna Healthcare Contract Renewal
Council is requested to authorize the City Manager to execute a twelve (12) month contract with Cigna Healthcare for healthcare coverage for city employees. Contract will be effective January 1, 2016 - December 31, 2016.
- [150346](#) Budget Ordinance Amendment - Insurance Reserve Fund
Council is requested to adopt an ordinance amending the 2015-2016 Budget Ordinance for the Insurance Reserve Fund.
- [150347](#) FY 2015-2016 Furniture Market Funding Agreement
Council is requested to authorize the City Manager or his designee to execute all necessary agreements with the North Carolina Department of Transportation (NCDOT) for the Demonstration Grant for the International Home Furnishings Market.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

- [150348](#) Facade Grant Incentives Guidelines
Council is requested confirm the Facade Grant Incentives Guidelines.

Pending Items

- [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**

- [150349](#) Modification to Homebuyer Assistance Program
Council is requested to approve modifications to the Homebuyer Assistance Program as approved by the NC Housing Finance Agency.

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

- [150350](#) Resolution of Intent - Annexation Case ANX15-08
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 16, 2015, at 5:30 p.m. 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.
- [150351](#) WI High Point Landfill, LLC - Watershed Variance
A request by WI High Point Landfill, LLC for a major watershed variance to disturb an existing perennial and intermittent stream buffer as classified by the Department of Natural Resources Division of Water Quality. The buffer disturbance exceeds five percent (5%) of the stream; therefore, local and state (Environmental Management Commission) review is required. The site is located at 5830 Riverdale Road, which is lying along the west side of Riverdale Drive approximately 1/4 mile south of E. Kivett Drive. The site is also known as Guilford County Tax Parcel ID 0213048.

PUBLIC HEARINGS

- [150352](#) Resolution - City of High Point - Street Abandonment Case 15-09
A request by the Technical Review Committee to abandon excess right-of-way from a former cul-de-sac, along the north and south side of Whitney Court.
- [150353](#) Resolution - City of High Point - Street Abandonment Case 15-10
A request by the Technical Review Committee to abandon an unimproved right-of-way (10-foot wide alley) lying at the western terminus of Sunview Avenue, and along the south side of Sunview Avenue

GENERAL BUSINESS AGENDA

- [150354](#) Resolution - Multifamily Housing Revenue Bonds - Park Terrace Apartments
Approval by the City of proposed issuance by the Housing Authority of the City of High Point of up to \$5,000,000 in Multifamily Housing Revenue Bonds (Park Terrace Apartments), Series 2015 as required by Internal Revenue Code.
- [150355](#) Federal Agenda 2015
Council is requested to approve the 2015 Federal Agenda proposed by The Ferguson Group.
- [150356](#) Appointment - Boards & Commissions - Historic Preservation Commission
Council Member Latimer Alexander is recommending the appointment of Benjamin Briggs to the Historic Preservation Commission as his At-large appointment. Appointment to be effective immediately and will expire July 1, 2016.
- [150357](#) Appointment/Reappointments - Boards & Commissions - Library Board of Trustees
Council Member Alyce Hill is recommending the appointment of Ann Lynch (Ward 3 appointment); Council Member Alexander is recommending the reappointment of Yvonne Matloza (Alexander At-large appointment) and Council Member Jeff Golden is recommending the reappointment of Yvonne Short (Ward 1) to the Library Board of Trustees.
- [150358](#) Appointment - Boards & Commission - Citizens Advisory Commission
Council is requested to confirm the appointment of Elizabeth Dennis to the Citizens Advisory Commission as Council Member Jim Davis' Ward 6 appointment. Appointment is effective immediately and will expire May 31, 2016.
- [150359](#) Appointment - Boards & Commissions - Theatre Advisory Board
Council Member Latimer Alexander is recommending the appointment of Clay Fielding to the Theatre Advisory Board as his At-large appointment. Appointment to be effective immediately and will expire June 1, 2018.
- [150360](#) Appointments - Boards & Commissions - Human Relations Commission
Council Member Cynthia Davis is recommending the appointment of Mehmet Cakel to the Human Relations Commission as her At-large appointment.
- [150361](#) Confirmation of Human Relations Commission Appointments
Council is requested to confirm the following appointment and terms to the Human Relations Commission:

One-Year Terms:

Mehmet Cakal - Chairman (C Davis At-Large)
Bobby Davis - Vice Chair (Alexander At-Large)
Fatih Oguz (J Davis Ward 5)

Two-Year Terms:
Jason Yates (Golden Ward 1)
Latishia Bahena (Williams Ward 2)
Jenn Brandt (Mayor At-Large)

Three-Year Terms
Lisa Duke (Ewing Ward 6)
David Rosen (Wagner Ward 4)
Ralph Rodland (Hill Ward 3)

[150362](#)

Change in Meeting Schedule
Council is requested to consider a change in the Regular Meeting schedule to cancel the Monday, December 21st, 2015 Regular Council meeting due to the holiday schedules.

[150363](#)

Approval of the Minutes of Previous City Council Meetings
Briefing Session; September 21st @ 3:30 p.m.
Finance Committee; September 30th @ 4:00 p.m.
Briefing Session; October 5th @ 4:00 p.m.
Regular Council Meeting; October 5th @ 5:30 p.m.
High Point City Council Special Meeting (Ethics Training); October 12th @ 9:00 a.m.
Community Housing & Neighborhood Development Committee; October 13th @ 10:00 a.m.

[150270](#)

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

ADJOURNMENT