

City of High Point

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



Meeting Agenda

Monday, September 15, 2014

5:30 PM

Council Chambers

City Council

*James C. Davis, Mayor Pro Tem
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**MISCELLANEOUS**

- [140270](#) Proclamation - National Recovery Month
Mr. Jason Yates from Caring Services will be present to receive a proclamation declaring September 2014 as "National Recovery Month."
- [140271](#) Proclamation - National Welcoming Week
Mr. Tony Lowe, with the Human Relations Department, will be present to receive a proclamation declaring the week of September 15th as "National Welcoming Week."

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

- [140272](#) Contract - Renewal of Golf Cart Rental Agreement
City Council is requested to adopt the resolution and certificate of incumbency for the lease agreements with PNC Equipment Finance LLC for the renewal of the golf cart rental fleet and authorize the City Manager and Financial Services Director to execute the documents related thereto.
- [140273](#) Sole Source Authorization - 100kV Underground Cable
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of 100kV Underground Cable and award contract to Kerite Cable Services (Marmon Utilities) in the amount of \$932,283.00.
- [140274](#) Municipal Agreement - NCDOT - Safe Routes to Schools Sidewalk Projects
Council is requested to authorize the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) providing for the Safe Routes to Schools Program for sidewalk construction around elementary schools in High Point.
- [140275](#) Contract - Bid No. 01 - Bulk Chemical Tank Replacement - WWTP
Council is requested to approve contract awarding Bid No. 01 for the replacement of the bulk chemical storage tanks at the Ward Water Treatment Plant. Purchasing and the Public Services Department are recommending contract be awarded to Basinger Contracting Company in the amount of \$235,000.00.
- [140276](#) NCDOT - Exchange of Property - Skeet Club Road Widening Project
Council is requested to approve the exchange of property between the City of High Point and the North Carolina Department of Transportation (NCDOT) for the Skeet Club Road widening project.

- [140277](#) Duke Energy - Cell Phone Tower Capability
Council is requested to grant an additional burden easement to Duke Energy at the Parks & Recreation Facility located at 1301 Brentwood. This will allow Duke Energy to add cell phone capabilities to their tower.

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

- [140278](#) Regional Assessment of Fair Housing & Analysis of Impediments
Council is requested to approve the City of High Point's Regional Assessment of Fair Housing and Analysis of Impediments as required by the Department of Housing and Urban Development (HUD).
- [140279](#) Policies for Neighborhood Stabilization Program (NSP) Grant Compliance
Council is requested to adopt policies pertaining to the Neighborhood Stabilization Program (NSP) Grant Compliance.
- [140280](#) Policies for Urgent Repair Grant Program
Council is requested to adopt a procurement policy and an assistance policy to allow the City to receive \$100,000 in Urgent Repair Program funds.
- [140195](#) Ordinance - Demolition of Structure - 206 E. Ray Avenue
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 206 E. Ray Avenue belonging to Sammie Chess, Jr. and Sandra Chess. At the July 21st Council Meeting, this item was deferred for 60 days.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140281](#) Resolution of Intent - Street Abandonment Case 14-07 -CHP
Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 20, 2014 at 6:15 p.m. to consider a request by High Point University to abandon the eastern portion of the Barbee Avenue right-of-way lying between Willow Place and Montlieu Avenue (private drive segment).
- [140282](#) National Register of Historic Places Nomination for the Enterprise Building
Review and recommendation regarding the National Register of Historic Places nomination for the Enterprise Building, 305 North Main Street. This nomination will be presented to the North Carolina National Register Advisory Committee on October 2, 2014.
- [140285](#) Text Amendment - Requirements and Enclosures for Chickens, Pigeons, Rabbits, etc.
Council is requested to adopt a text amendment amending Title 12 - Offenses, Section 12-2-2 - Requirements of Pens and Enclosures for chickens, pigeons, rabbits, etc. regarding the specific standards and

regulations for the keeping of female chickens.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140283](#) Ordinance - High Point University - Zoning Case 14-09
A request by High Point University to rezone approximately 92.2 acres from a Conditional Use Public & Institutional (CU-PI) District and a Conditional Zoning Public & Institutional (CZ-PI) District to a new Conditional Zoning Public & Institutional (CZ-PI) District. The site is lying north of Barbee Avenue, east of N. Centennial Street, south of E. Farriss Avenue and west of Panther Drive.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140253](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [140284](#) Minutes to be approved
Special Meeting: August 25th @ 8:30 a.m.
Finance Committee Meeting: Tuesday, September 2nd @ 4:30 p.m.
Regular Council Meeting: Tuesday, September 2nd @ 5:30 p.m.

ADJOURNMENT