

City of High Point

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



Meeting Agenda

Tuesday, September 8, 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 AWARDS**[150278](#)

Proclamation - National Recovery Month
Staff from Caring Services, Inc. will be in attendance to receive a proclamation declaring the month of September as "National Recovery Month."

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.

PUBLIC HEARING - FINANCE COMMITTEE[150279](#)

Public Hearing - Financing of Motorola Radio System Equipment
Tuesday, September 8, 2015 at 5:30 p.m. is the date and time established by City Council to conduct a public hearing pursuant to NC General Statute 160A-20 for the consideration of financing upgrades to the 800mhz radio system, including improvements to City-owned real estate, through a contract between the City of High Point and Motorola, Inc.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**[150280](#)

Contract Extension - Pike Electric - Electrical Distribution Crews
Consideration of contract extension to Pike Electric in the amount of \$2.26 million for Electrical Distribution Crews.

[150282](#)

Purchase of Equipment - Mini Derrick with Trailer
Council is requested to approve the purchase of a mini derrick with

trailer from Nesco Sales & Rentals in the amount of \$153,100. This equipment is for use by the Electric Department to meet the growing demand for work in backyards with limited access.

- [150283](#) Delegation of Responsibilities for the Firefighter Local Relief Fund Board City Council is requested to delegate the responsibility for submitting the annual Board of Trustees reports to the Fire Chief, currently appointed to Thomas Reid, and that copies of the report submissions be sent to the City Clerk's Office for record retention.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

- [150281](#) Purchase of Equipment- Compact Refuse Truck
Council is requested to approve the purchase of a new 2016 Isuzu rear loading refuse truck from Scranton Manufacturing in the amount of \$93,475.33.

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

- [150285](#) CDBG - Procurement Procedures & Code of Conduct
Council is requested to approve the Procurement Standards and Code of Conduct for procurements utilizing Community Development Block Grant (CDBG) funds.
- [150286](#) Section 504 Grievance Procedure for HUD Programs
Council is requested to approval the Section 504 Grievance Procedure for HUD programs.
- [150287](#) Delegation of Authority - Federal Grant Documents
Council is requested to approve the Delegation of Authority authorizing the City Manager or his designee to execute federal grant documents.
- [150288](#) Citizen Participation Plan - 2015-2016
Council is requested to approve the 2015-2016 Citizen Participation Plan as requested by the Community Development and Housing Department.
- [150289](#) Conveyance of Property - Habitat for Humanity
Council is requested to adopt a Resolution authorizing the conveyance of four lots to Habitat to Humanity for the purpose of an affordable housing development in the Graves Avenue area.
- [150290](#) 736 Washington Street - Appeal of Unsafe Building
Appeal of Code Enforcement Supervisor that the structure located at 736 Washington Street is an Unsafe Building.
- [150291](#) Ordinance - Demolition of Structure - 736 Washington Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of the structure located at 736 Washington

Street belonging to Rebekah Jackson Hoover; and award contract to Double D Construction Services, Inc. in the amount of \$27,300.00.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [150293](#) Resolution of Intent - Annexation Case ANX15-07
Approval of a Resolution of Intent that establishes a public hearing date of Monday September 21, 2015, at 5:30 p.m. to consider a voluntary contiguous annexation request. The proposed annexation site is an approximate 0.24-acre parcel lying north of the intersection of Penny Road and OSSI Court. The property is addressed as 2723 - R1 NC Highway 68 and is also known as Guilford County Tax Parcel 0170014.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [150264](#) Building Revitalization and Demolition Grant Guidelines
At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended the approval of the Building Revitalization and Demolition Grant Guidelines to encourage the return of development and investment in the urban core of High Point.
- [150265](#) Development Incentive Grant
At the Prosperity & Livability Committee meeting held July 15, 2015, the committee recommended approval of the Development Incentive Grant to encourage rehabilitation of older buildings and/or promote infill growth with new commercial development in High Point's Downtown Revitalization Corridor.

GENERAL BUSINESS AGENDA

- [150294](#) High Point Parks & Recreation Department -Revisions to Rules & Regulations
Council is requested to approve the revisions to the High Point Parks & Recreation Department rules and regulations.
- [150292](#) Contract - Demolition of Structure - 701 Washington Street
Consideration of award of contract to Double D Construction Services, Inc. in the amount of \$28,132 for the demolition of the First Baptist Church (entire building) located at 701 Washington Street and award of contract to Salem Stained Glass, Inc. in the amount of \$19,600 for the removal of the stained glass windows.
- [150296](#) Appointments - Human Relations Commission
Consideration of appointments to the Human Relations Commission.
- [150295](#) Approval of the Minutes of Previous City Council Meetings
§ High Point City Council Meeting; July 20th @ 5:30 p.m.
§ Joint Meeting between the City Council and Planning & Zoning Commission; July 28th @ 4:00 p.m.
§ Prosperity & Livability Committee Meeting; August 12th @ 9:00 a.m.

- § Finance Committee meeting; August 13th @ 4:00 p.m.
- § Manager's Briefing Session; August 17th @ 4:00 p.m.
- § High Point City Council Meeting; August 17th @ 5:30 p.m.

[150270](#)

Boards and Commissions - Vacancy Report

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

ADJOURNMENT