City of High Point

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

Meeting Agenda

Monday, August 1, 2016

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

160225 Presentation by NC House Representative John Faircloth

160226 Presentation by Mayor Bill Bencini

160227 Proclamation - National Night Out
Mayor Bencini will present a proclamation designating Tuesday, August 2, 2016 as "National Night Out" in the City of High Point.

STRATEGIC PLAN UPDATE

160229 Strategic Plan Update

PUBLIC COMMENT PERIOD

160228 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.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

160230 Contract - Purchase of Equipment - Excavator
Council is requested to award to contract to Kubota Tractor Corporation

in the amount of $102,176.24 for the purchase of a new Kubota excavator to be used by the Public Services Department.

160231 Contract - Purchase of Equipment - Tandem Axle Dump Trucks
Council is requested to award contract to Triad Freightliner in the amount of $468,492.00 for the purchase of three (3) Freightliner tandem axle dump trucks to be used by the Street Division and Water and Sewer Division of the Public Services Department.

160232 Contract - Purchase of Equipment- Truck Mounted Sewer Vacuum
Council is requested to award contract to Rodders & Jets Supply, Inc. in the amount of $359,121.61 for the purchase of a 2017 Freightliner with a Vacall Vacuum and declare the old truck as surplus and disposing through the online auction process.

160233 Contract - Purchase of Equipment - Motorola Radio Equipment
Council is requested to award contract to Motorola Solutions, Inc., in the amount of $454,277.49 for the purchase of radios to replace obsolete radios for the Police Department.

160234 Municipal Maintenance Agreement - NCDOT
Council is requested to authorize the appropriate city official to execute a Municipal Maintenance Agreement with the North Carolina Department of Transportation (NCDOT) for snow and ice removal.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair

160235 Renewal of Lease Agreement - West End Ministries
Council is requested to approve a three-year lease agreement with West End Ministries for the Bountiful Harvest Community Garden.

160236 Policies for 2016 URGENT REPAIR Program
Council is requested to adopt (1) Procurement and Disbursement Policy 2016 Urgent Repair Program and (2) Assistance Policy Urgent Repair Program - 2016 Cycle.

160237 Ordinance - Demolition of Dwelling - 816 Brentwood Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 816 Brentwood Street belonging to Derrick A. Knight.

160238 Ordinance - Demolition of Dwelling - 414 Hodgin Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 414 Hodgin Street belonging to Leon McNeill.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

160239 Policy - Messaging on Publically Owned Utility Tanks

Consideration of approval of policy on community messaging on publically owned utility tanks.

GENERAL BUSINESS AGENDA

160241 Ordinance Amending Fire Prevention Code
Council is requested to adopt an ordinance amendment to update the Fire Prevention Code to the current 2012 NC Fire Prevention Code and appendices.

160242 Human Relations Commission - Work Plan July 2016-December 2016
Council is requested to approve the Human Relations Commission Work Plan for the period of July 1, 2016 - December 31, 2016.

160243 Contract Renewal - The Ferguson Group
Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2016 - June 30, 2017.

160244 Minutes to Be Approved
Prosperity & Livability Committee Meeting: Tuesday, July 12 @ 11:00 a.m.
Finance Committee Meeting; Wednesday, July 13 @ 4:00 p.m.
Manager's Briefing: Monday, July 18th @ 4:00 p.m.
Regular Council Meeting: Monday, July 18th @ 5:30 p.m.

160030 Boards & Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards & Commissions.

ADJOURNMENT