

City of High Point

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



Meeting Agenda

Monday, July 21, 2014

5:30 PM

Council Chambers

City Council

*Bernita Sims, Mayor
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**

- [140219](#) Neighborhood Leaders Council - Presentation of Officers Prevost and Burchett
The Neighborhood Leaders Council will be present to present a plaque to Officer Mike Prevost and Robert Burchett for their work with the area neighborhood associations.
- [140220](#) Resolutions of Appreciation - Mutual Aid Crews
Council is requested to adopt Resolutions of Appreciation for the following Cities and Towns who assisted High Point following the ice storm of March 2014: City of Gastonia, City of Asheville, Town of Chapel Hill, Town of Mooresville, City of Raleigh, City of Charlotte, City of Kings Mountain, City of Concord.

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

- [140181](#) Contract - Side Loading Refuse Trucks
Approval of contract to Piedmont Peterbuilt in the amount of \$492,950 for the purchase of two (2) new side loading refuse trucks (\$246,474.00 each) to be used in the automated collection program.
- [140182](#) Contract -Supplemental Agreement - Davis-Martin-Powell
Approval of contract for Contract Administration and Resident Project Inspection to Davis Martin Powell in the amount of \$223,000.00 for the construction of the Highway 66 Sewer and Phase II Water.
- [140183](#) Contract - Bid No. 58 - Highway 66 Water Improvements, Phase II
Approval of contract awarding Bid No. 58 for the Highway 66 Water Improvements, Phase II. Purchasing and Public Services recommends that contract be awarded to Yates Construction, Inc. in the amount of \$1,295,899.58 which is the lowest responsive and responsible bidder meeting specifications.
- [140184](#) Contract - Bid No. 59 - Highway 66 Sewer Improvements
Approval of contract awarding Bid No. 59 for the Highway 66 Sewer Improvements. Purchasing and Public Services recommends that contract be awarded to Yates Construction, Inc. in the amount of \$1,739,163.00 which is the lowest responsive and responsible bidder meeting specifications.
- [140185](#) Budget Ordinance Amendment - Tub Grinder
Adoption of a Budget Ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$774,888.00 for the purchase of a Tub Grinder for use at the Ingleside Compost Facility.

- [140186](#) Contract - Tub Grinder
Approval of contract with James River Equipment in the amount of \$744,887.66 for the purchase of a 2014 Morbark 1300B Tub Grinder for use at the Ingleside/Landfill Facilities.
- [140187](#) Change Order - Shook Construction - Removal of Building at Westside WWTP
Approval of Change Order submitted by Shook Construction in the amount of \$93,689.35 for the removal of the old control building at the Westside WWTP.
- [140188](#) Change Order - Sharpe Brothers Contract - Resurfacing of City Streets, Add-ons
Consideration and approval of change order number 1 to the Sharpe Brothers contract to add additional streets to the existing resurfacing contract in the amount of \$400,000.00.
- [140189](#) Agreement of Services - Habitat for Humanity - CHDO Contract
Approval of Agreement of Services contract between the City of High Point Community Development and Housing Department and Habitat for Humanity of High Point, Archdale and Trinity (Habitat) as a Community Housing Development Organization (CHDO) to build additional affordable housing in the Graves Avenue and West End areas.
- [140190](#) Resolution - Sublease of Depot Property - Total Bliss
Council is requested to adopt a resolution authorizing the City to enter into a sublease agreement with Total Bliss, LLC to locate a Specialty Paint business at the Depot.
- [140191](#) Resolution - Lease of High Point Theatre Property - Theatre Art Gallery (TAG)
Council is requested to adopt a Resolution authorizing the City to enter into a lease with the Theatre Art Gallery (TAG) at the High Point Theatre.
- [140192](#) Condemnation - Rich Fork Creek Outfall - 699 Joyce Circle
Adoption of a Resolution authorizing the City Attorney's office to file condemnation proceedings on the property located at 699 Joyce Circle, High Point, NC. The property is needed for the Rich Fork Creek Outfall project.
- [140193](#) Condemnation - Rich Fork Creek Outfall - 2711 S. NC Hwy 66, Forsyth County
Adoption of a Resolution authorizing the City Attorney's office to file condemnation proceedings on the property located at 2711 S. NC Hwy 66, Forsyth County, belonging to Benjamin Jordan/Barbara Jordan. The property is needed for the Rich Fork Creek Outfall project.
- [140194](#) Condemnation - Cedrow Drive Roadway & Sidewalk Improvements - 1503 Cedrow Drive
Adoption of a Resolution authorizing the City Attorney's office to file condemnation proceedings on the property located at 1503 Cedrow

Drive, High Point, belonging to C.A.R.E. Investments, LLC. The property is needed for the Cedrow Drive Roadway & Sidewalk Improvement project.

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

- [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.
- [140196](#) Ordinance - Demolition of Structure - 1211 Vernon Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1211 Vernon Place belonging to Basil N. Agapion.
- [140197](#) Ordinance - Demolition of Structure - 208 Brinkley Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 208 Brinkley Place belonging to Billy M. Hughey and David Hall.
- [140198](#) Ordinance - Demolition of Structure - 524 N. Centennial Street
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 524 N. Centennial Street belonging to Willie Taylor Cecil.
- [140199](#) Ordinance - Demolition of Structure - 617 Caudell Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 617 Caudell Place belonging to Dorothy C. Marlitt and Ruth Kennedy.
- [140200](#) Ordinance - Demolition of Structure - 1501 East Avenue
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1501 East Avenue belonging to Jose and Inez Rojas.
- [140201](#) Ordinance - Demolition of Structure - 1512 Wendell Avenue
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1512 Wendell Avenue belonging to Lelia Brooks.
- [140202](#) Ordinance - Demolition of Structure - 652 Wesley Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 652 Wesley Place belonging to Frontgate Enterprises, LLC.
- [140203](#) Ordinance - Demolition of Structure - 1508 E. Green Drive
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1508 E. Green Street belonging to Emanuel Agapion.
- [140204](#) Ordinance - Demolition of Structure - 1204 Pearson Place

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1204 Pearson Place belonging to Hines G. Smith Estate.

[140222](#) Contract - Abatemaster, Inc. - Kilby Hotel Site
Consideration of a contract with Abatemaster, Inc. to abate and remove debris from the Kilby Hotel site.

[140223](#) Ordinance - Demolition of First Baptist Church - Washington Street
Consideration of an ordinance to demolish the First Baptist Church located at 701 Washington Street and award contract to Abatemaster, Inc. for abatement and removal of asbestos.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[140205](#) Resolution of Intent - Street Abandonment Case 14-05 - CHP
Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 18, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue.

[140206](#) Resolution of Intent - Street Abandonment Case 14-06 - CHP
Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 18, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way lying along the north side of Belmont Drive, approximately 170 feet west of Janice Drive.

[140218](#) Core City Action Plan - FY 2014-2015
Council is requested to adopt the Core City Action Plan for FY 2014-2015.

[140221](#) Manager's Report - re: Core City
Presentation on Core City responsibilities as directed by City Council.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[140207](#) BRC Whites Mill, LLC - Land Use Plan Amendment Case 14-03
A request by BRC Whites Mill, LLC and the City of High Point Planning & Development Department to change the Land Use Map Classification for approximately 3.5 acres from Office to a Community/Regional Commercial classification. The site is lying west of Eastchester Drive and to the north and south of Ramsay Street.

- [140208](#) Ordinance - BRC Whites Mill, LLC - Zoning Case 14-06
A request by BRC Whites Mill, LLC to rezone approximately 2.5 acres from a Conditional Use General Office High-Intensity (CU GO-H) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying at the southwest corner of Eastchester Drive and Ramsay Street (2513 Eastchester Drive).
- [140209](#) Ordinance - Deep River Center LLC - Zoning Case 14-07
A request by Deep River Center LLC to rezone approximately 2.2 acres from a Conditional Use Shopping Center (CU-SC) District to a Conditional Zoning Shopping Center (CZ-SC) District. The site is lying at the southwest corner of W. Wendover Avenue and Penny Road (4015 Precision Way).
- [140210](#) Ordinance - High Point University - Amendment to Zoning Case 12-06
A request by High Point University to amend Conditional Zoning Case 12-06 (CZ12-06) to amend the development & dimensional standards, landscaping conditions and transportation conditions. The site is bounded by Montlieu Avenue, N. College Drive and Boundary Avenue.
- [140211](#) Ordinance - Heritage Home Group, LLC - Zoning Case 14-08
A request by Heritage Home Group, LLC to rezone approximately 8.6 acres from a Conditional Use Planned Unit Development-Limited (CU-PDL) District to a Conditional Zoning General Office-Moderate-Intensity (CZ GO-M) District. The site is lying along the west side of Eastchester Drive, approximately 1,300 feet south of Deep River Road. (1925 Eastchester Drive).

OTHER NEW BUSINESS

- [140212](#) Appointment of City Attorney and Approval of Contract
Consideration of the appointment of the city attorney and approval of contract.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140214](#) Citizens Advisory Council - Reappointment
Council is requested to confirm the reappointment of Mr. Willie Davis (Ward 1 -Golden) to the Citizens Advisory Council. Appointment to be effective immediately and will expire May 31, 2016.
- [140215](#) Appointment - Planning & Zoning Commission
Council is requested to confirm the appointment of Mr. Jim Armstrong to the Planning and Zoning Commission as the Ward 3 representative. Mr. Armstrong will be filling the unexpired term of Mr. Ed Spivey who has resigned due to health concerns. Appointment to be effective immediately and will expire July 1, 2015.
- [140216](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS[140217](#)

Minutes to be approved

Budget Review Session; Tuesday, May 27th @ 3:00 p.m.

Budget Review Session; Wednesday, May 28th @ 3:00 p.m.

Community Housing & Neighborhood Dev. Committee; Tuesday, June 10th @ 9:00 a.m.

Comprehensive Planning Committee; Tuesday, June 10th @ 10:00 a.m.

Budget Review Session; Tuesday, June 10th @ 11:00 a.m.

Finance Committee; Monday, June 16th @ 4:00 p.m.

High Point City Council Regular Meeting; Monday, June 16th @ 5:30 p.m.

ADJOURNMENT