

City of High Point

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



Meeting Agenda

Monday, July 18, 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**

- [160197](#) Proclamation - National Parks & Recreation Month 2016
Lee Tillery, Directors of Parks & Recreation, will be in attendance to accept a proclamation designating July 1026 as "National Parks & Recreation Month" in the City of High Point.
- [160221](#) Proclamation - High Point Police and Community Day
Police Chief Ken Shultz will be in attendance to accept a proclamation designating Monday, July 18, 2016 as "High Point Police and Community Day" in the City of High Point.
- [160198](#) High Point REALTOR® Association - Annual President's Report
Laurie Edward's, President of the High Point REALTOR Association, will make the annual president's report to City Council.

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.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [160201](#) Contract - Amick Equipment - Knuckleboom Truck
Council is requested to approve contract with Amick Equipment for the purchase of a used 2014 International with a Petersen TL-3 knuckleboom loader in the amount of \$110,000.00.
- [160202](#) Contract- Pierce Enforcer Fire Trucks
Council is requested to approve contract with Atlantic Emergency

Solutions in the amount of \$2,158,243.00 for the purchase of three (3) Pierce Enforcer Fire Trucks.

[160203](#) Contract - Black & Veatch - Ward Water Treatment Plant Improvements
Council is requested to approve contract to Black & Veatch in the total amount of \$889,000.00 for Electrical and HVAC improvements as part of the Ward Water Treatment Plant improvements.

[160204](#) Sole Source Contract - Trayer Engineering - 15 kV Pad Mounted Protective Switches
City Council is requested (1) approve an exemption to the bid laws under the sole source qualification for standardization and (2) approve the purchase of four (4) switches from Trayer Engineering for the total amount of \$206,119.00 and authorize the appropriate city official to execute all necessary documents.

[160205](#) ElectriCities Joint Purchasing Agreement
Council is requested to approve a three-year Joint Purchasing agreement with ElectriCities.

[160206](#) Contract - Johnson Controls, Inc. - HVAC and Fire Alarm Service
Council is requested to approve contract to Johnson Controls, Inc., in the amount of \$317,330.00 for HVAC and Fire Alarm Service Contracts for various city facilities.

[160207](#) Joint Governmental Interlocal Agreement - PTRWA
Council is requested to authorize the City Manager to execute an amended joint governmental agreement between the Piedmont Triad Regional Water Authority and other member governments.

[160208](#) Resolution - Urban State Match - Purchase of City Buses
Council is requested to adopt a Transportation Program Resolution, to allow staff to apply for the Urban State Match Program funding for funding to purchase fourteen (14) new city buses.

[160209](#) Resolution - Donation of Surplus Equipment - Mt. Zion Baptist Church
Council is requested to adopt a Resolution approving the donation of surplus computer equipment to Mt. Zion Baptist Church pursuant to NCGS§ 160A-280.

[160210](#) NCDOT - MPO Agreement - Use of Planning Funds
Council is requested to approve an MPO Agreement with the North Carolina Department of Transportation (NCDOT) for the use of Planning (PL) funds for Planning Activities.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[160199](#) Contract - Old Dominion Brush, Inc. - Truck Mounted Vacuums

Council is requested to approve contract with Old Dominion Brush, Inc. in the amount of \$511,612.59 for the purchase of three (3) Vacuum Debris Collectors for use by the Public Services Department for cleaning storm drains, gutter, etc.

[160200](#)

Contract - Piedmont Peterbilt - Side Loading Refuse Trucks
Council is requested to approve contract with Piedmont Peterbilt in the amount total amount of \$737,232.00 for the purchase of three (3) Peterbilt trucks with New Way side loading refuse bodies.

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

[160211](#)

Ordinance - Vacate/Close - 1017 Oakview Road
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1017 Oakview Road belonging to Ouida Kent.

[160213](#)

Ordinance - Demolition of Dwelling - 1015 Washington Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 1015 Washington Street, belonging to Betty T. Phillips.

[160214](#)

Ordinance - Demolition of Dwelling - 913 Carter Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 913 Carter Street, belonging to Lecia L. Christian.

[160215](#)

Ordinance - Demolition of Dwelling - 401 Hobson Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling locate at 401 Hobson Street, belonging to Clell Erwin Snider Estate.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

[160216](#)

Roadside Historic Marker Request
A request by the High Point Museum to place roadside historic markers recognizing the High Point Speedway at the southwest corner of the intersection of Johnson Street and Scarlett Drive and Tri-City Speedway at the southeast corner of Skeet Club Road and Lumsden Lane in the public right-of-way.

[160217](#)

Ordinance - Altenpoh, LLC - Zoning Map Amendment 16-14
A request by Altenpoh, LLC to rezone approximately 1.34 acres from a Conditional Use Light Industrial (CU-LI) District to the General Business (GB) District (0.32 acres) and to the Light Industrial (LI) District (1.02 acres). The site is lying along the west side of Westchester Drive, approximately 840 feet north of W. English Road (2700, 2702 and 2710

Westchester Drive).

- [160223](#) Easement Reconveyance ER 16-0001 - 341 S. Wrenn Street
Council is requested to approve an Easement Reconveyance,
abandoning an existing City of High Point overhead utility easement, on
property addressed as 341 S. Wrenn Street.

GENERAL BUSINESS AGENDA

- [160218](#) Ordinance Amendment - Offenses Against Peace and Order
Council is requested to adopt an amendment to the High Point Code of
Ordinance amending Section 12-1-10 of Title 12, Chapter 1 - Offenses
against public peace and order.
- [160222](#) Ordinance Amendment - Parking Violations - Civil Penalty
Council is requested to adopt an amendment to the High Point Code of
Ordinances amending Section 5-1-41 (a) of Title 5, Chapter 1, Article C
- Parking Violations of the Code of Ordinance of the City of High Point.
- [160219](#) Reappointment - Housing Authority Board - Bob Davis
Council is requested to confirm the reappointment of Bob Davis to the
High Point Housing Authority Board effective December 22, 2017 and
expiring December 22, 2021.
- [160220](#) Minutes to Be Approved
Community Housing & Neighborhood Development Committee Meeting
- Tuesday, June 14th @ 9:00 a.m.
City Manager's Briefing Session - Monday, June 20th @ 4:00 p.m.
Regular Meeting - Monday, June 20th @ 5:30 p.m.
- [160030](#) Boards & Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards & Commissions.

ADJOURNMENT