

City of High Point

*High Point Theatre, Gallery B
220 E. Commerce Avenue
High Point, NC 27261*



Meeting Agenda

Monday, July 17, 2017

5:30 PM

High Point Theatre, Gallery B

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**STRATEGIC PLAN UPDATE**[170207](#)

Strategic Plan Update

Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will provide updates on the city's Strategic Plan.

Attachments: [Code Enforcement Activity Report for June 2017](#)

PUBLIC COMMENT PERIOD[170208](#)

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**[170209](#)

Contract - Purchase of Compact Refuse Trucks

Council is requested to approve the award of contract to Amick Equipment Company for the purchase of three (3) new 2017 Isuzu trucks with a New Way Diamondback compact rear loading body in the amount total contract amount of \$296,169.96 and declare the old equipment as surplus and dispose of through the online auction process.

Attachments: [1. Contract - Compact Refuse Truck](#)

[170210](#)

Contract - Purchase of Side Loading Refuse Trucks
Council is requested to approve the award of contract to Amick Equipment Company for the purchase of three (3) Peterbilt trucks with New Way side loading refuse body in the amount of \$764,424.99 and declare the old equipment as surplus and dispose of through the online auction process..

Attachments: [2. Contract - Side Loading Refuse Trucks](#)

[170212](#)

Contract - Janitorial Services for Parks & Recreation Facilities
Council is requested to approve the award of a contract to Rocky Top Cleaning for janitorial services at the Morehead, Southside and Allen Jay facilities in the amount of \$201,600.00 and Matt's Janitorial for janitorial services at the Deep River, Oakview Piedmont Environmental Center and the Washington Terrace Community Building in the amount of 93,240.00.

Attachments: [3. Janitorial Services for Parks and Recreation Facilities](#)

[170213](#)

Contract - Purchase of Water Meters
Council is requested to approve the award of a contract to Carolina Meter and Supply in the amount of \$1,295,100 for the purchase of new 5/8 water meters.

Attachments: [4. Contract - Water Meters](#)

[170214](#)

Professional Services Engineering Agreement - Sanitary Sewer Master Plan
Council is requested to approve a Professional Engineering Services agreement with CDM Smith in the amount of \$410,300.00 for a sanitary Sewer Master Plan for evaluating wastewater capacity for current conditions and fur future development.

Attachments: [6. Contract - Sanitary Sewer Master Plan](#)

[170215](#)

Professional Engineering Services Agreement - Schnabel Engineering South, P.C.
Council is requested to approve contract with Schnabel Engineering South, P.C. in the amount of \$186,720.00 for the evaluation of alternatives to rehabilitate the Arnold Koonce City Lake Dam.

Attachments: [6. Contract - Evaluation of Alternative for Arnold Koonce City Lake Dam](#)

[170216](#)

Change Order Westside WWTP - Shook Construction Company
Council is requested to approve a change order to the Shook Construction Company contract in the amount of \$117,266.42 to address safety issues that have been identified by the City of High Point Safety and Health Department.

Attachments: [7. Change Order Westside WWTP](#)

[170217](#)

Contract - Wesco - Underground Cable

Council is requested to award contract to WESCO in the amount of \$202,350.00 for the purchase of 750 MCM Copper Underground Cable.

Attachments: [9. Contract - Underground Copper Cable](#)

[170218](#)

Contract - Motorola Solutions, Inc. - Police Department Radios
Council is requested to award contract to Motorola Solutions, Inc., in the amount of \$493,894.75 for the replacement of 113 portable radios.

Attachments: [10. Contract - Motorola Radios](#)

[170219](#)

Contract - Atlantic Emergency Solutions - Pierce Fire Apparatus
Council is requested to approve award of contract to Atlantic Emergency Solution in the amount of \$1,897,933.00 for the purchase of three (3) Pierce Fire Apparatus (pumper, pumper tanker and rescue/service truck); and declare the old equipment as surplus and dispose of through the online auction process..

Attachments: [10. Contract - Purchase of Fire Apparatus](#)

[170220](#)

Transit Section 5303 Planning Grant Agreement with NCDOT
Council is requested to authorize the City Manager to execute an Agreement with the North Carolina Department of Transportation (NCDOT) for the FY 2018 Metropolitan Planning Program Grant (Section 5303) in the amount of \$49,500.00.

Attachments: [12. NCDOT - Transit 5303 Planning Grant Agreement](#)

REGULAR AGENDA ITEMS

[170237](#)

Revised Interlocal Agreement - Guilford County
Consideration of Resolution amending the Interlocal Agreement with Guilford County for revenue collections.

Attachments: [170237 Amendment to Interlocal Agreement with Guilford County re Tax Collection](#)
[Addendum to Interlocal Agreement - Guilford Country Tax Department](#)

[170221](#)

Transit Operating and Capital Grant Application - Public Hearing
Monday, July 17, 2017 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2018 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

Attachments: [12. Transit Operating and Capital Grant Application - Public Hearing](#)

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

[170222](#)

2017-2018 Annual Action Plan Adjustments
Council is requested to approve adjustments to the 2017-2018 Annual Action Plan budget to reflect annual allocations from the US Department of Housing and Urban Development (HUD) and the NC Housing Finance Agency (NCHFA).

Attachments: [1. Adjustments to 2017-18 Annual Action Plan](#)

[170223](#)

2017-2018 Annual Action Plan Procedures

Council is requested to approve the Citizen Participation Plan and the Affordable Housing Procedures as required by the US Department of Housing and Urban Development (HUD).

Attachments: [2. 2017-18 Annual Action Plan Procedures](#)

[CoHP Affordable Housing Program SOP_no SBIP - rev Jul 2017](#)

[170224](#)

Ordinance - Demolition of Structure - 2336 Brentwood Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 2336 Brentwood Street belonging to John May and Catherine J. Brown.

Attachments: [3. 2336 Brentwood Council Packet](#)

[170225](#)

Ordinance - Demolition of Structure - 1212 Leonard Avenue

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1212 Leonard Avenue belonging to Clearance Center, Inc.

Attachments: [4. 1212 Leonard Council Packet](#)

[170226](#)

Ordinance - Demolition of Structure - 210 Jay Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 210 Jay Place belonging to Michael Carpenter, Sr.

Attachments: [5. 210 Jay Council Packet](#)

PENDING ITEMS

[160330](#)

Ordinance - Demolition of Structure - 512 Hines Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6th Council Meeting, item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

Attachments: [512 Hines St Council 5-1-17 updated](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

[170227](#)

Resolution of Intent - Street Abandonment 17-02

Approval of a Resolution of Intent that establishes a public hearing date

of Monday, August 7, 2017, at 5:30 p.m. to consider a request by High Point University to abandon the eastern portion (approximately 845 feet) of the E. Farriss Avenue right-of-way. The abandoned consists of the southern segment of this right-of-way lying between N. Centennial Street and Panther Drive (private drive). In addition, the Planning & Development Department is amending the request to also abandon that portion of the Fifth Street right-of-way lying between the northern and southern segment of the E. Farriss Avenue right-of-way.

Attachments: [1. SA17-02 Council ROI](#)

PUBLIC HEARINGS

[170157](#) Ordinance - North Carolina State Employees Credit Union - Zoning Map Amendment 17-03 (Continuation of Public Hearing)
A request by the North Carolina State Employees Credit Union to rezone approximately 4.2-acres from the Office Institutional (OI) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying along the west side of Westchester Drive, approximately 430 feet south of Chestnut Drive (1638 Westchester Drive). (At the request of the petitioner, this item was deferred at the May 15, 2017 meeting and continued from the June 19, 2017 meeting.)

Attachments: [3. Staff Report\(ZA-17-03\)](#)

[170228](#) Ordinance - Mumtaz Ali Khan - Annexation 17-06
A request by Mumtaz Ali Khan to consider a voluntary contiguous annexation of an approximate 0.26-acre parcel lying along the south side of E. Martin Luther King Jr. Drive, approximately 875 feet east of Triangle Lake Road (3406 E. Martin Luther King Jr. Drive). The property is known as Guilford County Tax Parcel 0161207.

Attachments: [3. Annexation Staff Report \(AN-17-06\)](#)

[170229](#) Ordinance - Westmoreland and Motsinger, et al - Annexation 17-05
A request by Westmoreland and Motsinger, et al to consider a voluntary contiguous annexation of approximate 71 acres lying east of Sandy Ridge Road, west of Kendale Road and south of the intersection of Sandy Ridge Road and John Knox Drive. The property is known as Guilford County Tax Parcels 0171336 (portion) 0171341 (portion), 0171316, 0171348, 0171314, and 0171313 (portion).

Attachments: [4. AN17-05 Staff Report](#)

[170230](#) Resolution - BSC Holdings - Plan Amendment 17-01
A request by BSC Holdings to change the Land Use Map classification for approximately 37 acres from the Mixed-Use Development designation to a Medium-Density Residential Designation. In addition, the Planning & Development Department is amending the request to add approximately 9 acres to the change, from the Mixed-Use Development designation to a Medium-Density Residential designation.

These requests are for the area lying east of Sandy Ridge Road, west of Kendale Road and approximately 2,000 feet south of the intersection of Sandy Ridge Road & Kendale Road.

Attachments: [5. ZA-17-09 Staff Report](#)

[170231](#)

Ordinance BSC Holdings - Zoning Map Amendment 17-09

A request by BSC Holdings to rezone approximately 71 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to the Planned Development - Periphery (PD-P) District. The site is lying east of Sandy Ridge Road and west of Kendale Road. The northern point of the site is at the intersection of Sandy Ridge Road and John Knox Drive and its southern boundary is approximately 500 feet north of the intersection of Johnson Street and Cedar Springs Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [5. ZA-17-09 Staff Report](#)

[170232](#)

Ordinance - Mark Reynolds - Zoning Map Amendment 17-11

A request by Mark Reynolds to rezone an approximate 1.8-acre parcel from a Conditional Use Office Institutional (CU-OI) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying at the northeast corner of Samet Drive and Admiral Drive.

Attachments: [6. Staff Report\(CZ-17-11\)](#)

[170233](#)

Ordinance - Church of God of Prophecy of North Carolina, Inc. - Zoning Map Amendment 17-13

A request by the Church of God of Prophecy of North Carolina, Inc. to rezone approximately 50.4 acres from the Residential Single Family-3 (R-3) District to a Conditional Zoning Institutional (CZ-I) District. The site is lying south of the intersection of Old Mill Road and Ashley Park Court (900 Old Mill Road).

Attachments: [7. ZA-17-13 Staff Report](#)

GENERAL BUSINESS AGENDA

[170234](#)

Public Hearing - Application -Certificate of Public Convenience and Necessity (Taxi Cab Service)

Monday, July 17, 2017 at 5:30 p.m. is the date established to receive public comments concerning the issuance of Certificate of Public Convenience and Necessity for David Nyalimo to operate a taxi company in the City of High Point. If recommended for approval, a second reading will be held on Monday, August 7, 2017.

Attachments: [Application for Taxi Cab Permit](#)

[Taxi Application - Hearing Notice](#)

[170235](#)

Appointment- Planning & Zoning Commission

Council is requested to confirm the appointment of Ms. Angela McGill to

the Planning and Zoning Commission as Council Member Williams, Ward 2, appointment. Appointment to be effective immediately and will expire on July 1, 2018.

Attachments: [Appointment - Planning and Zoning Commission - McGill](#)

170238

Resolution - Supporting Rich Fork Preserve Master Plan
Council is requested to adopt a Resolution supporting the Rich Fork Preserve Master Plan submitted by the Guilford County Parks and Recreation Department to the Guilford County Board of Commissioners.

Attachments: [Rich Fork Preserve Master Plan Resolution](#)

170236

Minutes to Be Approved
City Manager's Briefing; Monday, June 19th @ 4:00 p.m.
Regular City Council Meeting; Monday, June 19th @ 5:30 p.m.
Special Meeting; Monday, June 19th @ 5:00 p.m.

Attachments: [1. June 19 2017 Manager's Briefing.pdf](#)
[2. June 19 2017 High Point City Council Special Meeting \(Closed Session\).pdf](#)
[3. June 19 2017 High Point City Council.pdf](#)

ADJOURNMENT