

City of High Point

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



Meeting Agenda

Monday, July 15, 2013

4:45 PM

Council Chambers

City Council

*Bernita Sims, Mayor
Britt W. Moore, Mayor Pro Tem
James C. Davis, Foster L. Douglas
Jason P. Ewing, Jeffrey J. Golden,
Judith P. Mendenhall, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR MEETING ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**

- [130184](#) Ordinance - Budget Amendment - Community Development Block Grant Award
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$89,644.00 for a Community Development Block Grant Award.
- [130185](#) Sole Source Recommendation - Replacement Radio Purchase - Motorola, Inc.
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Information Technology Services Department; and, approve the acquisition of the radio equipment from Motorola, Inc. in the amount of \$474,993.11.
- [130186](#) Municipal Agreement - NCDOT - Relocation of Utilities - Skeet Club Road
Council is requested to authorize the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$1,532,210.00 for the relocation of utilities on Skeet Club Road from Johnson Street to NC 68 (Eastchester Drive).
- [130187](#) Condemnation - Lindsay Street Project
Council is requested to authorize the City Attorney's staff to proceed with the condemnation of property located at 304 and 306 Lindsay Street, belonging to Barbara K. Moreno and husband, Jay M. Moreno. This property is needed for electric utility easements for the Lindsay Street improvement project.
- [130188](#) Revised Guidelines for Use of High Point Municipal Lakes
Consideration of approval of revised Guidelines for Use of High Point Municipal Lakes as recommended by the City's Parks and Recreation Department.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [130189](#) Resolution of Intent - Street Abandonment 13-10 - U-Haul of Central North Carolina
Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2013 at 5:30 p.m. to consider a request by U-Haul of Central North Carolina to abandon the southern 228 feet of Clark Place, a partially improved 40 foot wide right-of-way lying south of

the intersection of Clark Place and Newell Street.

[130190](#)

Resolution of Intent- Annexation 13-03 - Holbrook

Approval of a Resolution of Intent that establishes a public hearing date of Monday August 19, 2013 at 5:30 p.m. to consider a voluntary contiguous annexation of a five (5) acre parcel located along the east side of Deep River Road, approximately 215 feet south of Sunset Hollow Drive (2034 Deep River Road).

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS - 5:30 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair

[130191](#)

Resolution - Street Abandonment Case 13-07 - Carroll Lupton and City of High Point

A request by Carroll Lupton and the Technical Review Committee to abandon excess right-of-way lying along north side of Colonial Drive, west of Carrick Street.

[130192](#)

Resolution - Street Abandonment Case 13-08 - City of High Point

A request by the Technical Review Committee to abandon three unimproved rights-of-way (20-foot wide alleys), lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.

Part A - An unimproved alley, lying approximately 140 feet south of Chestnut Drive, running in an east to west direction between Tipton Street and Dale Place.

Part B - An unimproved alley, lying approximately 140 feet south of Chestnut Drive and west of Dale Place.

Part C - An unimproved alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue.

[130193](#)

Resolution - Street Abandonment Case 13-09 - City of High Point Street

A request by the Technical Review Committee to abandon three unimproved rights-of-way (10-foot and 15-foot wide alleys), within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive.

Part A - An unimproved alley, lying approximately 140 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue.

Part B - An unimproved alley, lying approximately 250 feet west of Carr Street, running in a north to south direction, between Chandler Avenue and Hedrick Avenue.

Part C - An unimproved alley lying approximately 140 feet south of Chandler Avenue. This alley runs in an east to west direction and terminates approximately 140 feet west of Carr Avenue and

approximately 140 feet east of N. Rotary Drive.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130203](#) Removal of Commissioners- Human Relations Commission
Consideration for removal of Farah Rasool and Brian Brown on the Human Relations Commission due to three or more unexcused absences for consecutively missed Commission meetings.
- [130194](#) ABC Board
Mayor Sims is recommending the reappointment of Chip Harris to the ABC Board. Appointment effective immediately and will expire 2/8/2016.
- [130195](#) Guilford County Historic Preservation Commission
Council to recommend to the Guilford County Board of Commissioners the reappointment of Christian Thoma. Appointment effective immediately and will expire 4/1/2017.
- [130196](#) High Point Economic Development Corporation
Consideration of the reappointment of Lee Boone (Legacy Classic Furniture) to the High Point Economic Development Corporation. Appointment effective immediately and will expire 6/30/2015.
- Consideration of the appointment of Sharisse Fuller (Fuller Consultants) to fill the seat of Ralph Wear, who is not eligible for reappointment.
Consideration of Diana Parrish (Diana Parrish Design and Photography) to fill the seat of Annie Tyson Jett, who is not eligible for reappointment.
Consideration of Curtis Wilson (Graco Supply and Integrated Services) to fill the seat of Steve Holcombe, who is not eligible for reappointment.
Consideration of Ashley Davis Williams (Davis Furniture) to fill the seat of Phil Fowler who is not eligible for reappointment.
- Appointments effective immediately and will expire 6/30/2015
- [130197](#) Human Relations Commission
Consideration of the reappointment of the following: Rick Johnson (Special Interest - Affordable Housing); Michelle Matthews (Special Interest - Immigrants); Michael Prioleau (Special Interest - Workforce Development); Rev. E.B. Freeman (Ecumenical)
- Consideration of the appointment of the following: Barbara Collins (At-large) replacing Farah Rasool; Larry Diggs (Special Interest - Disabled Community) replacing Brian Brown; Robert Fowler (HP Regional Assoc. of Realtors) replacing Cam Cridlebaugh; Ralph Rodland (Education) replacing Monique Wallace.
- [130198](#) Library Board of Trustees
Council Member Ewing is recommending the appointment of Matt Witmeyer as the Ward 6 representative on the Library Board of Trustees. Appointment effective immediately and will expire

10/13/2016.

[130199](#)

Planning & Zoning Commission

Consideration of the reappointment of Ozzie Hough (Ward 5); John McKenzie (Ward 4); and Andrew Putnam (Ward 6) to the Planning & Zoning Commission. Appointments effective immediately and will expire 7/1/2016.

[130200](#)

Theatre Advisory Board

Consideration of the reappointment of Leslie Graham to the Theatre Advisory Board. Appointment effective immediately and will expire 6/1/2013.

Consideration of the appointment of Holly Allison Davis to the Theatre Advisory Board. Appointment effective immediately and will expire 6/1/2016.

[120229](#)

Boards and Commissions - Vacancies

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130201](#)

Approval of the following Minutes:

Special Meeting (Final Budget Review) held Friday, June 14th @ 2:30 p.m.

Finance Committee Meeting held Monday, June 17th @ 4:00 p.m.

High Point City Council Regular Meeting held Monday, June 17th @ 4:45/5:30 p.m.

ADJOURNMENT