

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

PLANNING AND ZONING COMMISSION RECOMMENDATION

On June 25, 2013, a public hearing was held before the Planning and Zoning Commission regarding the request described below. All members of the Commission were present except for Ms. Martha Shepherd, Mr. Ozzie Hough and Mr. Carson Lomax.

City of High Point

Street Abandonment Case 13-09

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.

Mr. Herbert Shannon presented Street Abandonment Case 13-09 and recommended approval as outlined in the staff report.

No one spoke on behalf or in opposition to the request.

The Planning & Zoning Commission recommended **approval** of Parts A, B and C of Street Abandonment Case 13-09 by a vote of 5-0.

**CITY OF HIGH POINT
PLANNING AND DEVELOPMENT DEPARTMENT**

**STAFF REPORT
STREET ABANDONMENT CASE 13-09
June 25, 2013**

Request	
Applicant: City of High Point Technical Review Committee	Proposal: To abandon three unimproved right-of-ways within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive.

Adjacent Streets		
Name:	Classification:	Right-of-Way and Pavement Width:
Chandler Avenue	Local street	50-foot wide right-of-way; 30-foot wide paved street with curb & gutter
Carr Street	Local street	50-foot wide right-of-way; 30-foot wide paved street with curb & gutter
Hedrick Avenue	Local street	50-foot wide right-of-way; 20-foot wide ribbon paving

Adjacent Property Zoning and Current Land Use		
North	Residential Multi-Family-8 (RM-8) District	Single-family dwellings
East	Residential Single-Family-7 (RS-7) District	Single-family dwellings
South	Residential Single-Family-7 (RS-7) District	Single-family dwellings
West	Residential Single-Family-9 (RS-9) District	Single-family dwellings

Analysis

The City of High Point Technical Review Committee (TRC) is requesting abandonment of three (3) unimproved alleys, lying within the block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive. These alleys were platted in 1914, as a part of a subdivision entitled "West View property of R.C. Norfleet and T.V. Edmunds". The request is divided into the following three parts:

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 (*see area highlighted in red on exhibit map*). This alley is 10 feet wide with an approximate length of 300 feet (approximately 3,000 square feet). There are no utilities within this right-of-way.

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 (*see area highlighted in green on exhibit map*). This alley is 10 feet wide with an approximate

length of 300 feet (approximately 3,000 square feet). An 8-inch City sanitary sewer line runs the full length of the alley from Chandler Avenue to Hedrick Avenue. In addition, there is a private stormwater pipe crossing the alley. This stormwater pipe runs in a meandering manner from Chandler Avenue to Hedrick Avenue across several lots in this block. The Public Services Department noted that the stormwater pipe is not owned or maintained by the City of High Point. It is a private utility line and benefits all owners in this subdivision and is the mutual responsibility of property owners in this subdivision. Therefore, this street abandonment does not affect the maintenance responsibility of this stormwater line.

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 (*see area highlighted in blue on exhibit map*). This alley is 20 feet wide with an approximate length of 350 feet (approximately 7,200 square feet). This alley intersects the above noted alleys described in Parts A & B of this request and there are no utilities within this right-of-way.

Early notices to obtain input from abutting property owners were mailed out in May 22, 2013. In addition, regular notice for the public hearing which includes notices mailed to abutting property owners, public notice in newspapers and signs posted at the ROW to be abandoned was also performed. To date, staff has not received objections from the abutting property owners.

Findings & Recommendations

The Technical Review Committee (TRC) reviewed this request on May 29, 2013 and identified no concerns related to the abandonment of these right-of-ways. The Public Services department recommended retaining a sanitary sewer easement over the entire length and width of the alley associated with Part B for this request.

The Planning and Development Department recommends the following:

Part A. Approval of the request to abandon an unimproved 10-foot wide alley, lying approximately 140 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue (*see area highlighted in red on exhibit map*).

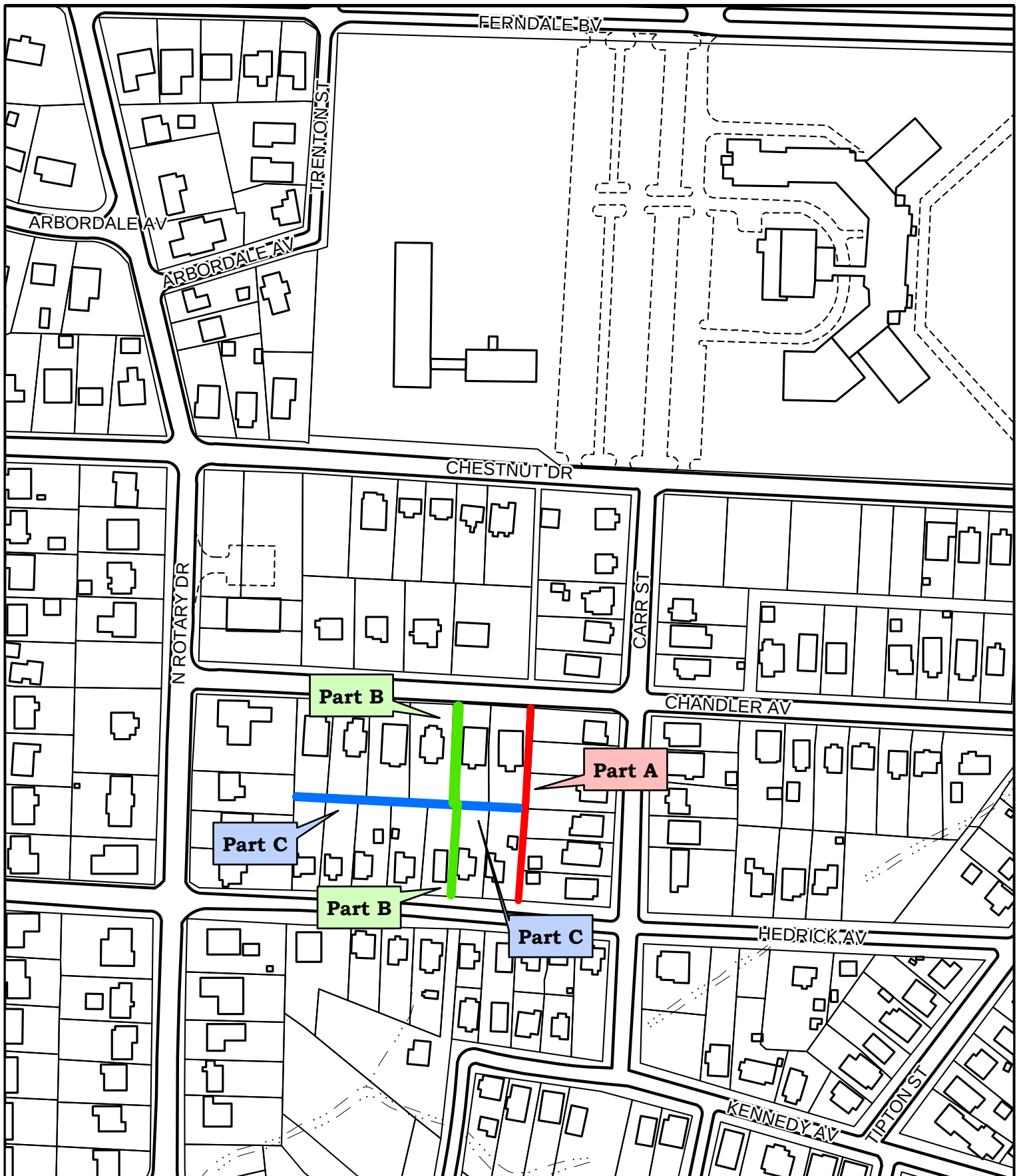
Part B. Approval of the request to abandon an unimproved 10-foot wide alley lying approximately 250 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue, with the retention of a sanitary sewer easement over the entire length and width of this alley (*see area highlighted in green on exhibit map*).

Part C. Approval of the request to abandon a 10-foot wide 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 (*see area highlighted in blue on exhibit map*).

The above noted recommendations are based on preliminary findings that the requests are not contrary to the public interest, and that no property in the vicinity of the street abandonment would be deprived of reasonable means of ingress or egress to their property.

Report Preparation

This report was prepared by Planning and Development Department staff member Herbert Shannon Jr, AICP, Senior Planner and reviewed by Bob Robbins, AICP, Development Administrator, and Lee Burnette, AICP, Director.



STREET ABANDONMENT REQUEST SA13-09

Applicant: City of High Point

Area: 0.222 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
Department**

City of High Point

Date: June 7, 2013



Scale: 1"=200'

y:/ba-pz/2013/pz/sa13-09.mxd

Attachments: Photographs (June 2013) and Aerial (February, 2010)

Part A looking south from Chandler Avenue



Part A looking north from Hedrick Avenue



Part B look south from Chandler Avenue



Part B look north from Hedrick Avenue



STREET ABANDONMENT REQUEST SA13-09

CHANDLER AV

HEDRICK AV



MEMORANDUM

To: Pat Pate, Assistant City Manager

From: Allen Oliver, Parks and Recreation Director 

Date: July 9, 2013

Subject: Guidelines for use of High Point Municipal Lakes

During May of this year we were notified by the Department of Environment and Natural Resources that Stand Up Paddle Boarding was not an approved activity at Oak Hollow and City Lake.

We have been working with the Public Water Supply Section of NCDENR to develop a plan to get the activity approved. The process has required us to review and make changes to the current Guidelines for use of High Point Municipal Lakes. Per the recommendation of NCDENR we have specifically identified Stand Up Paddle Boarding as an activity in our Guidelines. The approved guidelines will then be placed on the agenda for the Commission for Public Health. The Commission only meets quarterly and we are trying to secure a spot on their August agenda.

Because of the timing of the request and the review of our current Guidelines with NCDENR, we have not discussed this with the Parks and Recreation Commission. We have sent the revised copy of the Guidelines to the Parks and Recreation Commission for their information.

The process for approval requires us to complete water sampling during one day events authorized by NCDENR. We are currently offering several one day events and are working with our Public Services Department to conduct the sampling.

Stand Up Paddle Boarding is a popular and growing sport that many High Point citizens are enjoying. We feel that we have an excellent venue to offer this activity. Your consideration and support is requested.

Guidelines for use of High Point Municipal Lakes

A. GENERAL

1. **Use of the Lake** City Lake and Oak Hollow Lake are primary water supplies for the City of High Point. No person shall fish, launch a boat or have any contact whatsoever with High Point Municipal Lakes (Oak Hollow Lake or City Lake) except at the designated entry points provide by the City. Bank fishing is allowed at approved locations only. The Park Supervisor, Park Rangers and/or Marina Operator have been delegated the authority to remove any boat, and to restrict or halt any and all boat launching due to hazardous conditions on the lake. Examples of hazardous conditions include high winds, electrical storms and extreme cold. It shall be unlawful for any person to fish, dive, swim or participate in any activity whatsoever from any bridge or other structure on or adjacent to the lakes, however, this shall not prohibit pedestrian or vehicular traffic from crossing said bridges.
2. **Permits Required for Use of Lake** All persons using High Point Municipal Lakes (Oak Hollow Lake or City Lake) for any purpose whatsoever must have a valid permit issued by the proper authority. All persons using the Lake shall sign in at the designated control point. A permit shall be valid only when used by the person whom it was issued, and only for the same day it is issued.
3. **Launching of Boats** Launching of boats shall be restricted to the entry points as they are provided and opened for use by the City. Boats may be launched only during days and hours when the Lake is open to the public and only when an authorized City agent is present and on duty.
4. **Protection of Buoys and Signs** Buoys and signs shall be used to designate restricted areas of the Lake. It shall be unlawful for any person to damage, tamper with, tie up to, or disregard any sign or buoy designating a restricted area. Anchoring the main channel of the Lake is not permitted.
5. **Inspection and Approval of Boats** No boat may be placed on a High Point Municipal Lake (Oak Hollow or City Lake) unless the same has been approved and specifically authorized by the Lake Warden or Marina Operator. Boats and motors may be inspected to insure that the water supply will not be polluted. This inspection will be made to insure that motors are operating properly. The grease, oil, gasoline and exhaust will not unnecessarily pollute the water supply. Boats and motors not meeting this requirement will not be allowed access to the Lake.
6. **Boats not Allowed on Lake Overnight** No privately owned boat shall be allowed to remain overnight on the Lake. This provision may be lifted for special programs by approval of the Director of Parks and Recreation.
7. **Noise Control** Unreasonable noises are prohibited. Un-muffled exhausts are expressly prohibited. The Director of Parks and Recreation may lift this provision for special programs.
8. **Life Preservers** Life preservers must be Coast Guard approved wearable life jackets. For vessels 16' or longer they must have at least one throw cushion. Anyone under 13 must wear an approved life jacket at all times except when tied to the dock or at the anchor. There must be one life jacket per person on board.
9. **Dumping Trash** No person shall deposit rubbish, garbage or refuse of any kind within the confines of the High Pont Municipal Lakes, except in proper receptacles provided for such a purpose.

Revised: 06/28/2013

10. **Alcoholic Beverages and Controlled Substances** Consumption of Controlled Substances (Drugs) is forbidden on any Parks and Recreation property. Consumption of beer, wine, ale or alcoholic beverages are forbidden on any Parks and Recreation property, unless special exceptions are approved by the City Manager.
11. **Exclusion of Certain Persons** It shall be the duty of the Park Supervisor, Park Rangers and/or Marina Operator to deny admission to and use of the Lake to any person known by him to have violated the rules and regulations pertaining to the use of the Lake and other facilities at the High Point Municipal Lakes (Oak Hollow or City Lake), or of any person having intoxicating drink in his possession or who shows evidence of being under the influence of alcohol or drugs of any kinds. Possession of openly, displayed or concealed weapons, including handguns is prohibited.
12. **Boats not Allowed Near Spillway and Intake Structure** No boat shall be operated inside the buoy line at the spillway and intake structure (a minimum of 50 yards from the intake structure and from the spillway), nor shall any boat be allowed to tie up to one of the buoys designating these restricted areas.
13. **Animals in Reservoir** Domestic animals shall not be permitted to have any contact whatsoever with the drinking water at the City of High Point Municipal Lakes (Oak Hollow or City Lake). Pets must be kept on leash and under control of their owners at all times.
14. **Water Supply Regulations Relative to Buffers** No person shall maintain or alter City property in the buffer zone of the City Municipal Lakes (Oak Hollow or City Lake). This includes, but is not limited to, the following: distribution of chemicals, cutting, trimming, mowing and other modification of City property. City buffer property may not be used as a storage area for dog lots, playground equipment, lawn furniture and yard waste disposal.
15. **Boating Regulations** All boats must comply with State and Federal boating regulations as to safety equipment and navigational right-of-way rules.
16. **Possession and Discharge of Firearms** All boats must comply with State and Federal boating regulations as to safety equipment and navigational right-of-way rules.
17. **Picnicking is allowed at both Oak Hollow and City Lake in designated areas.**

B. FISHING

1. **Hours of Operation** The regular hours of operation for High Point Municipal Lakes (Oak Hollow or City Lake) shall be from sunrise to sunset daily. The Parks and Recreation Director may designate extended hours of operation for special programs. For approved programs after sunset, running lights are required for all operating boats. The official hours of operation are posted at designated access areas.
2. **Fishing Regulations to Conform to Regulations Set Forth by the Wildlife Resources Commission** The regulations of the regarding licenses, the kinds and sizes of fish, number of fish to be taken, seasons when fishing is allowed and methods of catching fish shall be adopted as the fishing regulations for High Point Municipal Lakes (Oak Hollow or City Lake).

Revised: 06/28/2013

3. **Inspection of Catch** Each person may be required to submit his catch for the inspection of the Park Rangers/Marina Operator upon request at any time. Each person taking fish from the Lake may be required to enter his/her name, address, the type of fish and the number of fish caught into the Marina Operator's register.
4. **Bank Fishing** Fishing from the bank will be allowed only at areas designated for bank fishing. All bank fishermen are required to have the appropriate City and State fishing permits.
5. **Certain Areas Designated for Fishing** Although fishing will be allowed on the entire lake, except for restricted areas, certain areas of the Lake will be designated specifically for fishing. These areas will be marked by signs with "**Only Fishing Beyond This Point**". Canoes and other man-powered watercraft are permitted to operate in these fishing only areas.
6. **Fishing Downstream from Dam** Persons are prohibited from fishing between Oak Hollow Dam and Highway 68 at Oak Hollow Lake and from between City Lake Dam and Greensboro Road.
7. **Trot Lines, Set Hooks, Fishing Traps** These and like structures are prohibited.

C. BOATING AND SAILING

1. **General** Any action or conduct on High Point Municipal Lakes (Oak Hollow Lake or City Lake) that endangers life or property, or compromises the quality of the drinking water, shall be deemed unlawful and shall be cause for immediate expulsion from the Lake, possible suspension, or legal prosecution. No person under 16 years of age may operate a powerboat and no person under twelve years of age may operate a non-powered boat.
2. **No Wake Areas** The maximum speed limit for all boats operating within the no wake areas around the launching ramps will be five miles per hour.
3. **Boats not to be Beached** At no time will boats be allowed to touch the shore except at launch ramps. Boats shall not come closer than 200 feet from shore in areas designated for bank fishing.
4. **Swimming** There will be no swimming at High Point Municipal Lakes (Oak Hollow or City Lake).
5. **Inflatable Boats** must be approved by the NMMA (National Marine Manufacturer's Association). They must be approved by Marina staff before launching.

D. SANITATION

1. **Pollution** It shall be unlawful for any person to commit any act that will pollute the waters at High Point Municipal Lakes (Oak Hollow Lake or City Lake). Furthermore, it shall be unlawful for any person to dump trash, garbage or refuse of any kind into the waters or buffer areas of High Point Municipal Lakes (Oak Hollow Lake or City Lake), either from a boat, the shore, or by any means whatsoever.
2. **Sewage Discharge System** No boat will be allow on High Point Municipal Lakes (Oak Hollow Lake or City Lake) that is equipped with a direct sewage discharge system. Furthermore, no person shall be allowed to remain on a boat, either on the Lake or at the launching area after the Lake has been

Revised: 06/28/2013

closed for the day. The Director of Parks and Recreation may make an exception to this restriction for special programs or activities.

E. OAK HOLLOW LAKE

1. **Special Features** Oak Hollow Lake provides an environment for bank fishing, boat fishing, sailing, man powered watercraft and water skiing. This facility promotes fishing, sailing, camping and general boating. Oak Hollow Campground is located within the area as well and provides camping opportunities along with such amenities as a bath house, pool, shelters and playgrounds.
2. **Water Skiing** Water skiing is permitted on a limited basis, 10 boats at any one time. All water ski boats must have an observer at least eight years of age in addition to the operator. Water skis and kneeboards are permitted with only one skier in the water at a time. Coast Guard approved PFD's are required for all water skiers.
3. **Boating Limits** The boating speed limit at Oak Hollow Lake is 35 miles per hour. The purpose of this restriction is to reduce boat wakes, thus reducing bank erosion. The Parks and Recreation Director may make all exception to length and weigh restrictions for special situations.
4. **Stand Up Paddle Boarding** Stand up paddle boards may be launched from designated areas only. Bodily contact with the water is prohibited.

F. CITY LAKE

1. **Special Features** City Lake provides an environment for bank fishing, boat rentals, paddle boarding and man powered watercraft. This facility promotes fishing and general boating.
2. **Boating Limits** The horsepower limit for powerboats at City Lake is ten (10) horsepower. Water skiing is not permitted on City Lake.
3. **Stand Up Paddle Boarding** Stand up paddle boards may be launched from designated areas only. Bodily contact with the water is prohibited.

G. AUTHORITY

1. Director of Parks and Recreation is responsible for the recreational programming of the High Point Municipal Lakes (Oak Hollow or City Lake). He may temporarily ban for a period of thirty (30) days any activity that may adversely affect this recreational area. The City Manager and/or the High Point City Council may extend this ban.
2. Director of Public Services is responsible for protecting eater quality at High Point Municipal Lakes (Oak Hollow or City Lake). He may temporarily ban, for a period of thirty (30) days, any activity that may adversely affect the water supply. The City Manager and/or the High Point City Council may extend this ban.
3. Noncompliance with these rules and regulations is in violation of the Code of Ordinance of the City of High Point under Title 7, Section 7-1-2(A) and 7-1-2(B).

Right of Way

Henry T. Moon, III
RIGHT OF WAY AGENT



MEMO

May 28, 2013

To: JoAnne Carlyle

From: Henry T. Moon *HTM*

Subject: Condemnation Request

Please request Council authorization for two separate condemnations at their July 15th meeting. Also, please file them as soon as possible after the approval as electric is needing to move these parcels to free up the construction of this area of Lindsay St. The information needed is as follows:

Condemnation #1

Owners: Barbara K. Moreno and husband, Jay M. Moreno

Owners Address: 306 Woodbrook Dr., High Point, NC 27262

Address of taking: 304 Lindsay St., High Point, NC

Property acquired by Deed Book 3845 at Page 267 (copy attached)

There are no deed of trust's or liens. We are acquiring an electric utility easement and a temporary construction easement (copies of the descriptions are attached). The temporary construction easement is to expire upon completion of the project. Amount of Deposit: \$6,400.00.

Condemnation #2

Owners: Barbara K. Moreno and husband, Jay M. Moreno

Owners Address: 306 Woodbrook Dr., High Point, NC 27262

Address of taking: 306 Lindsay St., High Point, NC

Property acquired by Deed Book 4105 at Page 655 (copy attached)

There are no deed of trust's or liens. We are acquiring an electric utility easement and a temporary construction easement (copies of the descriptions are attached). The temporary construction easement is to expire upon completion of the project. Amount of Deposit: \$10,725.00

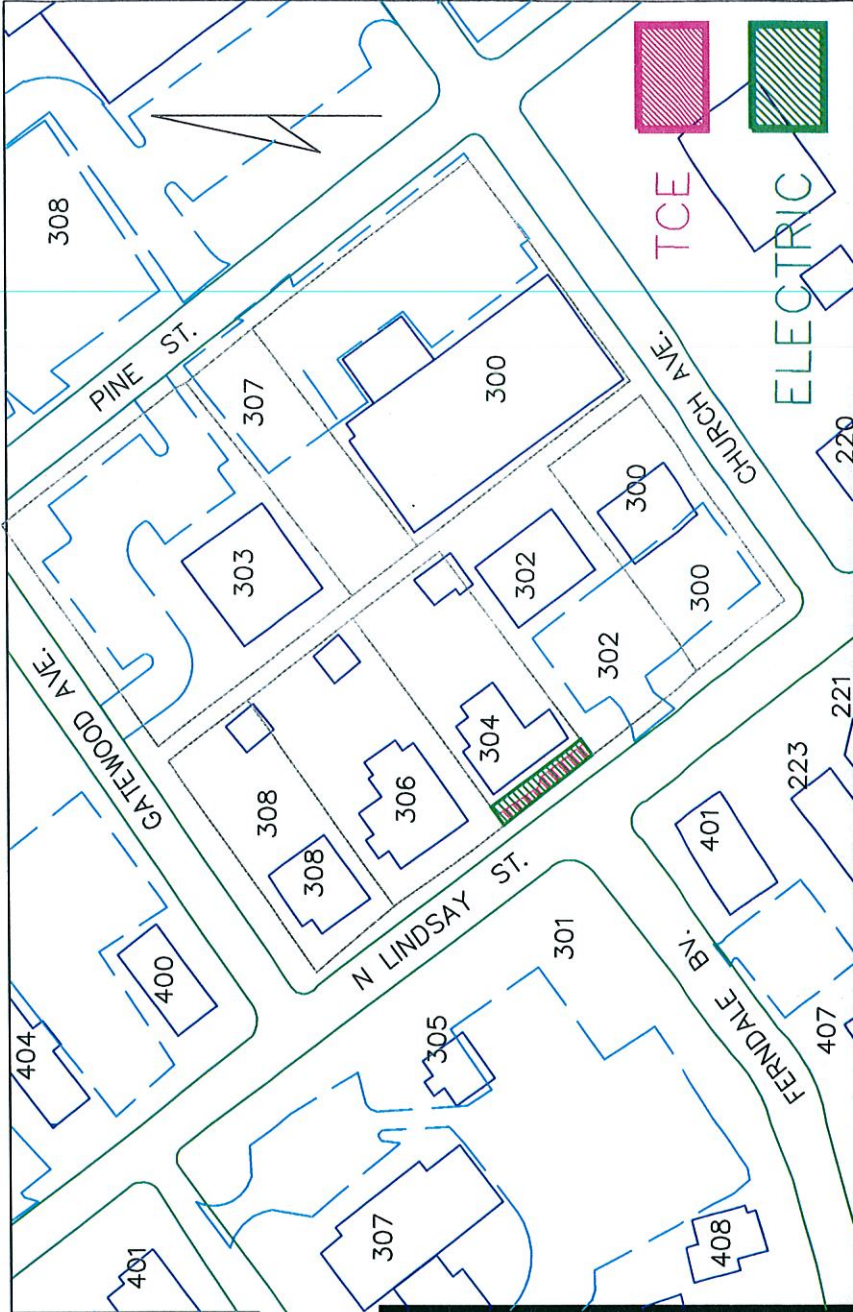
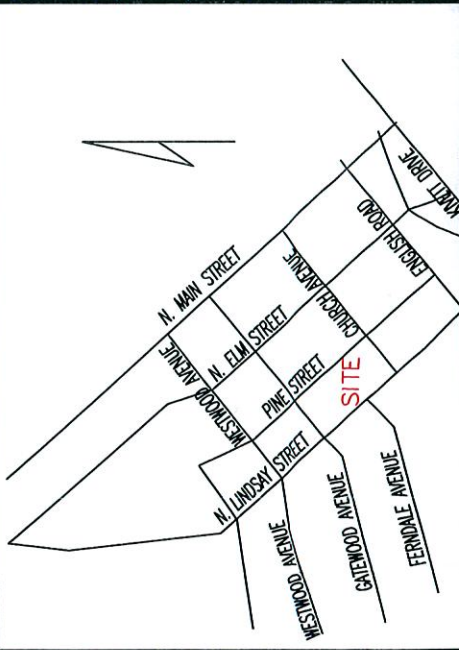
Ms. Moreno is an Attorney. I will have the Council exhibits to Cindy next week.

THIS MAP IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN APPROVED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.

THE INFORMATION ON THIS MAP IS TAKEN FROM A CITY OF HIGH POINT GIS DEVELOPED IN 2005.

GATEWOOD AVE.

VICINITY : NOT TO SCALE



CITY OF HIGH POINT
NORTH CAROLINA

ENGINEERING SERVICES
DEPARTMENT

CONDEMNATION OF
Land for TCE and Electric Easement

PROPERTY OF Barbara & Jay M. Moreno
#304 Lindsay Street
Parcel # 0186803
TM 180002010000100012

SCALE: NTS

BY: MBN

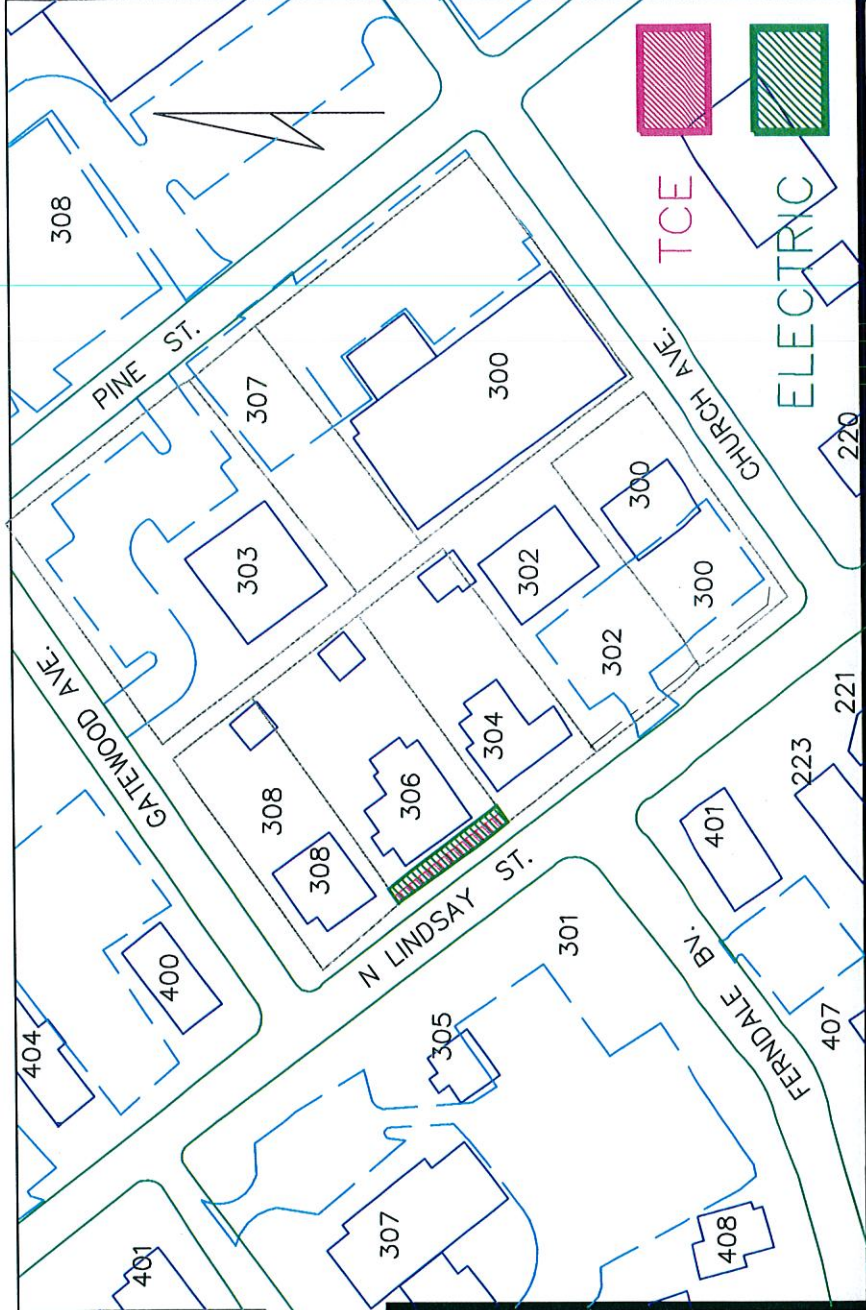
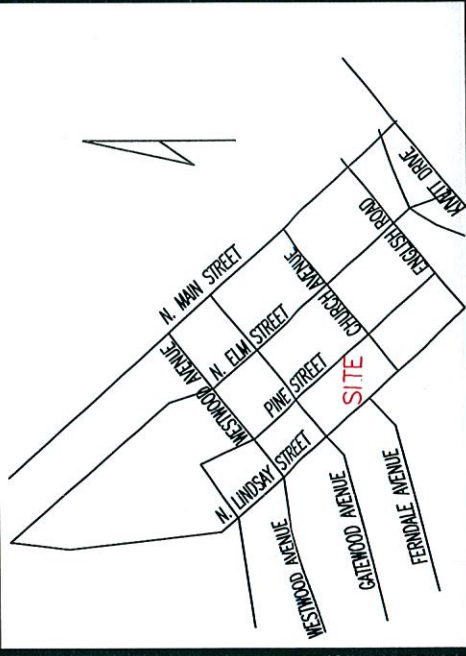
PROJECT: XXXX DATE: April 2013

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THE INFORMATION ON THIS MAP IS TAKEN FROM A CITY OF HIGH POINT GIS DEVELOPED IN 2005.

GATEWOOD AVE.

VICINITY : NOT TO SCALE



CITY OF HIGH POINT
NORTH CAROLINA

ENGINEERING SERVICES
DEPARTMENT

CONDEMNATION OF
Land for TCE and Electric Easement

PROPERTY OF Barbara & Jay M. Moreno
#306 Lindsay Street
Parcel # 0186804
TM 180002010000100013

SCALE: NTS BY: MBN

PROJECT: XXXX DATE: April 2013



Home Departments Online Services Business Residents Visitors
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City of High Point

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Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

User Information

*Required Fields

ABOUT TRUST ONLINE

First Name: Barbara Middle: Last: Collins
Street Address: 107 Crestwood Circle
City: High Point State: NC Zip: 27260
Employer: B'nai Israel Synagogue
Business Address: 1207 Kensington Drive High Point NC 27262
Home Phone: 336-841-8482 Work Phone: 336-884-5522 FAX: 336-884-5523
Email: bnaiisrael@northstate.net

Do you live inside the corporate limits of High Point? ☒ Yes ☐ No

If not, do you live within High Point's extraterritorial zoning jurisdiction? ☒ Yes ☐ No

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. Human Relations Commission
2. Human Relations Commission
3. Human Relations Commission

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application. **Any additional information you may want considered (such as a bio or resume) can be e-mailed separately to the [City Clerk](#).**

I currently serve as a lay leader, administrator, and co-president, board of trustees of B'nai Israel Synagogue here

Have you participated in the City Government 101 Course? ☐ Yes ☒ No Year:

Clear Submit



Change text size

City of High Point

211 S Hamilton • P.O.Box 230 • High Point, NC 27261 USA • TDD 336.883.8517 • [Email Us](#)

Barbara Collins
107 Crestwood Circle
High Point, NC 27260
Home: (336) 841-8482 Cell (336) 259-3262

Work/Volunteer Experience:

I currently serve as a lay leader, administrator, and co-president, Board of Trustees of B'nai Israel Synagogue here in High Point. I was the delegate to the Union for Reform Judaism's Biennial Convention in Washington, DC last December.

I was privileged to have served previously on the West End Ministries Advisory Board and I am currently honored to be serving on the High Point University Board of Religious Advisors. I conduct services, officiate at funerals, and teach (and have taught) Judaism classes (and different "themes" in Judaism, such as Passover Seders) at area houses of worship, retirement communities and other locales, such as the Roy Culler Senior Center. I also deliver Mobile Meals once a month.

I am currently teaching a *"Taste of Judaism"* Course at the synagogue (due to the huge response to the offering of this course, I will be teaching another session in November) and I am also currently teaching an eight week course on Rabbinic Commentary at First United Methodist Church in High Point. I will be teaching a Judaism course at Spencer Presbyterian Church in October. I have led invocations at the Guilford County Board of Commissioners Meetings and at the Jamestown City Council Meetings. I have been privileged to serve as a panelist at many interfaith breakfasts. I am currently honored to be serving on the Interfaith Affairs Committee. In my "previous life" (from a "salaried/working career" point of view), I was a child care center director for many years at a church sponsored (ministry) center, and, previous to that, I worked in Human Resources for many years, as an HR Manager and Corporate Recruiter.

Please notify me if you would like me to submit a complete resume'. Thank you for considering me. I would consider it both as an honor and a privilege to serve on the High Point Human Relations Commission.

Thank you.

High Point City Council

Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Larry E. Diggs **Date Submitted:** Jan. 10, 2013

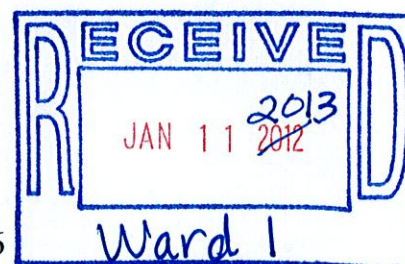
Street Address: 1127 Biltmore Ave.
High Point NC 27260

Email: clrdiggs@yahoo.com

Employer: Industries For the Blind of Winston Salem

Business Address: 7730 North Point Dr. Winston Salem, NC27106

Phone home: (336) 887-3235 **work:** (336) 759-0551 **fax:**



Do you live inside the corporate limits of High Point? **Yes**

If not, do you live within High Point's extraterritorial zoning jurisdiction? **Yes**

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. **Citizens Advisory Council**
2. **Human Relations Commission**
3. **Parks & Recreation Commission**

Have you participated in the City Government 101 Course? **No**

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

I volunteered at Hospice OF hIGH pOINT AND hIGH pOINT REGIONAL Hospital. I work on Project 2015 in the early 1990's

High Point City Council

Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Robert Lee Fowler **Date Submitted:** Jul. 10, 2013

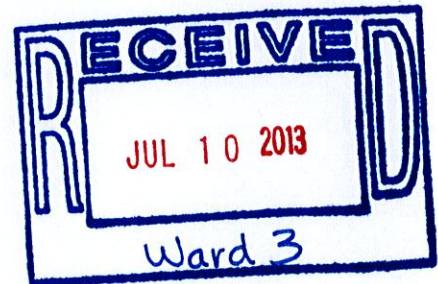
Street Address: 1211 Overland Drive
High Point NC 27262-7464

Email: rlfowler1@aol.com

Employer: Fowler & Fowler, REALTORS

Business Address: 1301 North Main Street, High Point, NC 27262

Phone home: 336-882-2828 **work:** 336-883-1333 **fax:** 336-883-1335



Do you live inside the corporate limits of High Point? **Yes**

If not, do you live within High Point's extraterritorial zoning jurisdiction? **Yes**

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. **Human Relations Commission**
2. **2nd Selection**
3. **3rd Selection**

Have you participated in the City Government 101 Course? **No**

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

I have been in the property management business in High Point for 40 years. I deal people from every social and economic level in town. By my training as a REALTOR I have a great respect for the rights of all parties. As a business owner I feel that I have the skills to handle and task presented.

Ashley Davis Williams

Ashley Davis Williams began at Davis Furniture in 2001 as the fourth generation of the family owned business and is currently the Advertising Director.

She graduated from Wingate University in 1999 with a Bachelor of Science degree in Business Administration with an emphasis in Marketing.

Ashley is actively involved with several community boards and charitable organizations in the High Point area including the High Point YMCA Association Board and Child Enrichment Preschool Board. Recently she served as co-chair of the 2013 Friends of Youth fundraising campaign at the High Point YMCA. She is a 2001 graduate of the Leadership High Point program with the High Point Chamber of Commerce.

Ashley is married to Jeremy Williams and has a 4 year old son, Davis.

Contact Information

Ashley Davis Williams

Davis Furniture

2401 South College Drive

High Point, NC 27260

Phone: 336-889-2009

Cell: 336-687-3811

Fax – 336-889-0031

Email: awilliams@davisfurniture.com

PUBLISH ONCE: Friday, July 19, 2013

**RESOLUTION TO ESTABLISH A
PUBLIC HEARING DATE FOR
VOLUNTARY CONTIGUOUS ANNEXATION
(Case # ANX13-03)**

WHEREAS, the City Council has been petitioned to annex the property of Larry & Ursula Holbrook, a five (5) acre parcel located along the east side of Deep River Road, approximately 215 feet south of Sunset Hollow Drive. The property is known as Guilford County Tax Parcels 0193008 and addressed as 2034 Deep River Road.

WHEREAS, the City Clerk is in receipt of said petition and has determined its sufficiency in accordance with G.S. 160A-31;

NOW, THEREFORE BE IT RESOLVED, THAT THE CITY COUNCIL establishes Monday, August 19, 2013, at 5:30 p.m., in the Council Chambers in the Municipal Building at 211 South Hamilton Street, High Point, North Carolina, as the date for the public hearing regarding the requested annexation.

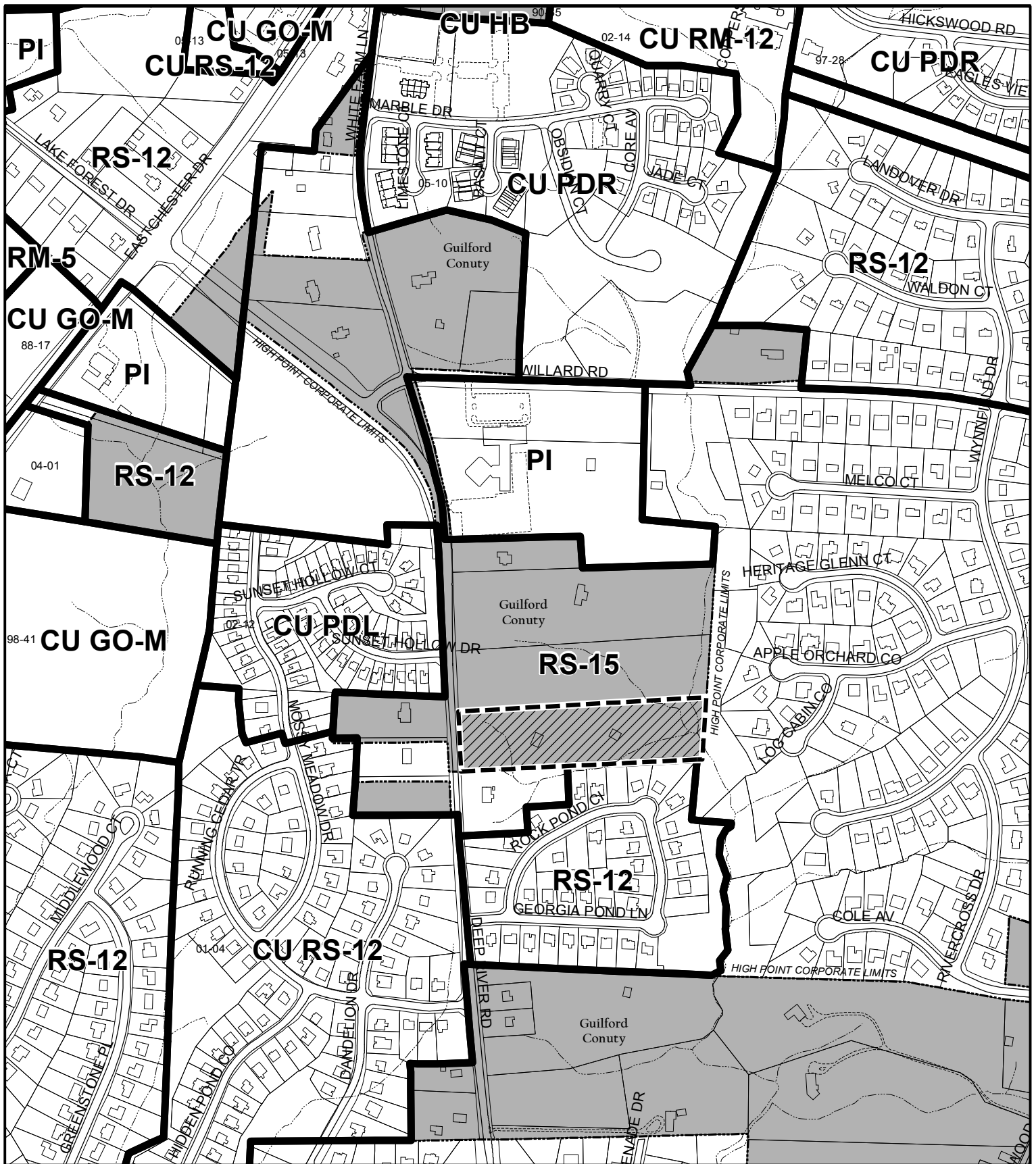
Any interested party will be permitted to be heard at the public hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need a special accommodation, call (336) 883-3298 or the TDD# (336) 883-8517.

Following the public hearing, the City Council shall have authority to adopt an ordinance annexing the territory described in the petition. The City Council shall have authority to make the annexing ordinance effective immediately or on any specified date within six (6) months from date of passage of ordinance.

Further information pertaining to this request is available for public inspection upon request at the Planning and Development Department in the Municipal Office Building, 211 South Hamilton Street, Room 316, High Point, North Carolina, (336) 883-3328 or FAX (336) 883-3056.

By order of the City Council,
This the 15th day of July, 2013

Lisa B. Vierling, City Clerk



ANNEXATION REQUEST ANX13-03

Applicant: Larry E. & Ursula A. Holbrook
Area: 5 acres (approximate)

Existing Zoning Boundary —————
Subject Property Boundary - - - - -

**Planning & Development
 Department**

City of High Point

Date: July 8, 2013



Scale: 1"=500'

y/ba-pz/2013/pz/aux13-03.mxd



MEMORANDUM

July 8, 2013

MEMO TO: Pat Pate, Assistant City Manager
FROM: Jeffrey A. Moore, Financial Services Director *JAM*
SUBJECT: Recommendation for Sole Source Authorization

Please place the following item for City Council's consideration at their July 15, 2013, Council meeting:

The City needs to replace a portion of its radio communication inventory. The Information Technology Services Department budgeted for the replacement radios in the 2013-2014 Budget. Because of its current technology and communication relationship with Motorola, the City is necessarily tied to the company for its radio communication needs. The Communications Services Division has secured a quote via state contract for the new Motorola radios. A memo from Steve Lingerfelt, Information Technology Services Director is attached for justification of the request.

In order to complete the purchase, the following actions are requested from City Council to authorize the exception to the bid laws and approve the purchase of the radios from Motorola.

1. City 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.

State statute (G.S. 143.129(e)(6)) requires City Council to specifically authorize "qualified sole source" exceptions to the bid laws prior to awarding the contract. Based on the letter of justification, the Information Technology Services Department has met the standard for "standardization considerations" as a qualified exemption. Representatives of the Information Technology Services Department will be present to answer any questions which may arise.

2. City Council is requested to approve the acquisition of the radio equipment from Motorola Inc in the amount of \$474,993.11. The funds for the purchase are budgeted in the Central Services Fund – Radio Shop Division.

Accounting
336.883.3240

Internal Audit
336.883.3122

Purchasing
336.883.3219

Treasury Services
336.883.3230

Public Services Department

W. Chris Thompson, P.E.
DIRECTOR



Date: June 24, 2013

Memo To: Pat Pate, Assistant City Manager

From: W. Chris Thompson, P.E., Director of Public Services

A handwritten signature in blue ink that reads "W. Chris Thompson".

RE: Agenda Item – Municipal Agreement for utilities relocation on
Project U-3615B, Skeet Club Road from west of SR 1818 (Johnson St.) to NC68

The NCDOT has prepared plans and is scheduled to bid the above referenced project in December 2013. It is necessary for the City to enter into a municipal agreement to fund the cost of water and sewer utility relocations as a result of the roadway improvements. The estimated cost for this utility construction is \$1,532,210.00, and the payment schedule is listed within the agreement. This project has been on the master plan for some time, and will be paid by revenue bonds. A project has been established and the following accounting information will be used for reimbursement payments: **421779 – 533701 – 421131026005 – 40201.**

Please place this item on the next Council agenda for consideration. Public Services will be present to answer any questions.

CC: Terry Houk
Jeff Moore
Patty Sykes



RECEIVED
JUN 10 2013
PUBLIC SERVICES DEPT.

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

Utilities Coordination Unit
1555 MAIL SERVICE CENTER, RALEIGH NC 27699-1555

ANTHONY J. TATA
SECRETARY

June 5, 2013

STATE PROJECT: **U-3615B**
WBS #: 34962.3.2
COUNTY: Guilford
DESCRIPTION: High Point – Skeet Club Road from West of SR 1818 (Johnson Street) to NC 68.
SUBJECT: Utility Agreement – **CITY OF HIGH POINT**

Mr. Scott Cherry, Civil Engineer II
City of High Point
Public Services Department
P. O. Box 230
High Point, NC 27261

Dear Mr. Cherry:

Enclosed are duplicate originals of a Utility Agreement to adjust and relocate municipally owned water and sewer lines.

After you have reviewed this agreement, please have the appropriate authority approve and execute the agreement. Once signed, originals should be returned to the Utility Agent for Departmental execution. One fully executed agreement will be sent back to you for your file.

In order to keep the project on schedule, please approve and forward the signed agreement back to this office no later than **August 1, 2013**. Should this office not receive the agreement by the requested date, the project is subject to be delayed.

If revisions are necessary, please email Amy D. Reed, Area Utility Agent, at adreed@ncdot.gov or call @ (919) 707-6996, to make the appropriate changes. I will promptly forward the revised agreement back to you for review and execution.

Sincerely,

J. Robert Memory
State Utility Agent

Enclosures

cc: Mr. Mike Mills PE, Division Engineer
Mr. Chris Kirkman, PE Resident Engineer
Ms. Amy D. Reed Area Utility Agent
Ms. Sarah Garcia Contract Officer

NORTH CAROLINA
GUILFORD COUNTY

UTILITY AGREEMENT

DATE: 5/29/2013

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

Project: U-3615B

AND

WBS Elements: 34962.3.2

CITY OF HIGH POINT

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department" and the City of High Point, hereinafter referred to as the "Municipality";

WITNESSETH:

WHEREAS, the Department has prepared and adopted plans to make certain street and highway improvements under Project U-3615B, in Guilford County, said plans consists of High Point - SR 1820 (Skeet Club Road) from West of SR 1818 (Johnson Street) to NC 68; Guilford County; said project having a right-of-way width as shown on the project plans on file with the Department's office in Raleigh, North Carolina; and,

WHEREAS, the parties hereto wish to enter into an agreement for certain utility work to be performed by the Department's construction contractor with full reimbursement by the Municipality for the costs thereof as hereinafter set out.

NOW, THEREFORE, it is agreed as follows:

1. The Department shall place provisions in the construction contract for Project U-3615B in Guilford County, for the contractor to adjust and relocate water and sewer lines. Said work shall be accomplished in accordance with project special provisions attached hereto as Exhibit "A", cost estimate attached hereto as Exhibit "B" and the plan sheets attached hereto as Exhibit "C".
2. The Municipality shall be responsible for water and sewer lines cost as shown on the attached Exhibit "C". The estimated cost to the Municipality is \$1,532,210.00 as shown on the attached

Exhibit "B". It is understood by both parties that this is an estimated cost and is subject to change. The Municipality shall reimburse the Department for said costs as follows:

- A. Upon completion of the highway work, the Department shall submit an itemized invoice to the Municipality for cost incurred. Billing will be based upon the actual bid prices and actual quantities used.
 - B. Reimbursement shall be made by the Municipality in one final payment within sixty (60) days of said invoice.
 - C. If the Municipality does not pay said invoice within sixty (60) days of the date of the invoice, the Department shall charge interest on any unpaid balance at a variable rate of the prime plus (1%) in accordance with G.S. 136-27.3.
 - D. Said interest rate shall be set upon final execution of the Agreement by the Department. The Municipality will be notified of the set interest rate by the Department's approval letter upon receipt of the fully executed agreement.
 - E. Any cost incurred due to additional utility work requested by the Municipality after award of the construction contract, shall be solely the responsibility of the Municipality. The Municipality shall reimburse the Department 100% of the additional utility cost.
3. In the event the Municipality fails for any reason to pay the Department in accordance with the provisions for payment hereinabove provided, North Carolina General Statute 136-41.3 authorizes the Department to withhold so much of the Municipality's share of funds allocated to said Municipality by North Carolina General Statute, Section 136-41.1, until such time as the Department has received payment in full.
4. Upon the satisfactory completion of the relocations and adjustments of the utility lines covered under this Agreement, the Municipality shall assume normal maintenance operations to the said utility lines. Upon completion of the construction of the highway project, the Municipality shall release the Department from any and all claims for damages in connection with adjustments made to its utility lines; and, further, the Municipality shall release the Department of any future responsibility for the cost of maintenance to said utility lines. Said releases shall be deemed to be given by the Municipality upon completion of construction of the project and its acceptance by

the Department from its contractor unless the Municipality notifies the Department, in writing, to the contrary prior to the Department's acceptance of the project.

5. It is further agreed that the following provisions shall apply regarding the utilities covered in this Agreement.
 - A. The Municipality obligates itself to service and to maintain its facilities to be retained and installed over and along the highway within the Department's right-of-way limits in accordance with the mandate of the North Carolina General Statutes and such other laws, rules, and regulations as have been or may be validly enacted or adopted, now or hereafter.
 - B. If at any time the Department shall require the removal of or changes in the location of the encroaching facilities which are being relocated at the Municipality's expense, the Municipality binds itself, its successors and assigns, to promptly remove or alter said facilities, in order to conform to the said requirement (if applicable per G.S. 136-27.1), without any cost to the Department.
6. By Executive Order 24, issued by Governor Perdue, and N.C. G.S. § 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e., Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:

CITY OF HIGH POINT

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

Approved by _____ of the local governing body of the City of High Point as
attested to by the signature of Clerk of said governing body on _____ (Date)

This instrument has been pre-audited in the manner
required by the Local Government Budget and
Fiscal Control Act.

(SEAL)

(FINANCE OFFICER)

Federal Tax Identification Number

Remittance Address:

City of High Point

DEPARTMENT OF TRANSPORTATION

BY: _____
(CHIEF ENGINEER)

DATE: _____

APPROVED BY BOARD OF TRANSPORTATION ITEM O: _____ (Date)

N.C. Department of Transportation
 Skene Club Road Widening
 Guilford County
 DOT Project U-3615B

Preliminary Estimate for Municipal Contract Agreement for U-3615B
 Pay Item List for Utility Construction
 based on Utility Agreement Plans - 5/13/201

Type	Item Number	Section	Pay Item Description	TOTALS		TOTAL	Unit of Meas.
				DOT	High Point		
D	0318000000-E	300	FOUNDATION CONDITIONING MATERIAL, MINOR STRUCTURE	110	533	643	TON
P	1693000000-E	654	ASPHALT PLANT MIX, PAVEMENT REPAIR	0	300	300	TON
D	2308000000-E	840	MASONRY DRAINAGE STRUCTURES	2	58	60	LF
U	5325800000-E	1510	8" WATER LINE	0	95	95	LF
U	5326200000-E	1510	12" WATER LINE	495	1,127	1,622	LF
U	5571600000-E	1515	6" TAPPING VALVE	0	2	2	EA
U	5571800000-E	1515	8" TAPPING VALVE	0	1	1	EA
U	5572200000-E	1515	12" TAPPING VALVE	0	1	1	EA
U	5589200000-E	1515	2" AIR RELEASE VALVE	0	2	2	EA
U	5648000000-N	1515	RELOCATE WATER METER	0	48	48	EA
U	5656100000-E	1515	RELOCATE 3/4" RPZ BACKFLOW PREVENTION ASSEMBLY	0	1	1	EA
U	5656100000-E	1515	RELOCATE 1" RPZ BACKFLOW PREVENTION ASSEMBLY	0	1	1	EA
U	5656100000-E	1515	RELOCATE 1-1/2" RPZ BACKFLOW PREVENTION ASSEMBLY	0	4	4	EA
U	5656210000-E	1515	RELOCATE 2" RPZ BACKFLOW PREVENTION ASSEMBLY	0	2	2	EA
U	5666000000-E	1515	FIRE HYDRANT	0	1	1	EA
U	5672000000-N	1515	RELOCATE FIRE HYDRANT	0	33	33	EA
U	5679200000-E	1515	16" LINE STOP	2	2	4	EA
U	5691300000-E	1520	8" SANITARY GRAVITY SEWER	0	659	659	LF
U	5691400000-E	1520	10" SANITARY GRAVITY SEWER	0	168	168	LF
U	5691500000-E	1520	12" SANITARY GRAVITY SEWER	60	277	337	LF
U	5709700000-E	1520	16" FORCE MAIN SEWER	1,517	7,728	9,245	LF
U	5768000000-N	1520	SANITARY SEWER CLEANOUT	0	72	72	EA
U	5775000000-E	1525	4' DIA UTILITY MANHOLE	2	5	7	EA
U	5781000000-E	1525	UTILITY MANHOLE WALL, 4' DIA	6	29	35	LF
U	5802000000-E	1530	ABANDON 10" UTILITY PIPE	492	0	492	LF
U	5804000000-E	1530	ABANDON 12" UTILITY PIPE	390	0	390	LF
U	5810000000-E	1530	ABANDON 16" UTILITY PIPE	961	2,837	3,798	LF
U	5816000000-N	1530	ABANDON UTILITY MANHOLE	3	0	3	EA
U	5828000000-N	1530	REMOVE UTILITY MANHOLE	0	6	6	EA
U	5836000000-E	1540	24" ENCASEMENT PIPE	416	0	416	LF
U	5836200000-E	1540	30" ENCASEMENT PIPE	390	0	390	LF
U	5872200000-E	1550	TRENCHLESS INSTALLATION OF 24" IN SOIL	208	0	208	LF
U	5872210000-E	1550	TRENCHLESS INSTALLATION OF 24" NOT IN SOIL	208	0	208	LF
U	5872300000-E	1550	TRENCHLESS INSTALLATION OF 30" IN SOIL	195	0	195	LF
U	5872310000-E	1550	TRENCHLESS INSTALLATION OF 30" NOT IN SOIL	195	0	195	LF
U	5882000000-N	SP	SUPPORT EX. WATER LINE DURING CULVERT INSTALLATION	0	1	1	EA
U	5882000000-N	SP	RELOCATE FIRE WATER METER IN VAULT	0	1	1	EA

High Point \$1,532,210.000

This is preliminary estimate for Utility contract agreement. The final budget that should be of High Point will be adjusted and finalized based on contract bids and quantities at the end of construction.



2013050340

GUILFORD CO, NC FEE \$26.00

PRESENTED & RECORDED:

07-26-2013 03:33:46 PM

JEFF L. THIGPEN

REGISTER OF DEEDS

BY: JANE SCHULTZ

DEPUTY-HP

BK: R 7512

PG: 2510-2514

Return to: JoAnne Carlyle, City Attorney
City of High Point
P.O. Box 230
High Point, NC 27261
Resolution no. 1323 / 13-46

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT, IN A REGULAR MEETING ASSEMBLED ON THE 17th DAY OF JULY, 2013 AT 5:30 P.M. IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, HIGH POINT, NORTH CAROLINA:

WHEREAS, The Technical Review Committee has petitioned the City Council of the City of High Point to permanently abandon (close) three unimproved right-of-ways, lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street, and being more fully described as follows:

Street Abandonment SA 13-08

Part A

Abandonment of all of a 20-foot wide unimproved alley, lying approximately 140 feet south of Chestnut Drive, running in an east to west direction between Tipton Street and Dale Place, as shown on Block 1 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: starting from a point of beginning at the southeast corner of lot 2, thence in a southwesterly direction to the northeast corner of lot 11, thence west to the northwest corner of lot 8, thence north to the southwest corner of lot 7, and thence eastward back to the point of beginning at the southeast corner of lot 2, as shown on Block 1 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

Part B

Abandonment of all of a 20-foot wide unimproved alley, lying approximately 140 feet south of Chestnut Drive and west of Dale Place, as shown on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: starting from a point of beginning at the southeast corner of lot 1, thence south to the northeast corner of lot 21, thence west to the northwest corner of lot 14, thence north to the southern property line of lot 7, and thence eastward back to the point of beginning at the southeast corner of lot 1 as shown on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

Part C

All of an unimproved 20-foot wide unimproved alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue as shown on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: All of the 20 foot wide alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue between lot 14 to the east and lots 11, 12 and 13 to the west, northwards to the southern property line of lots 7 & 8 as shown on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

WHEREAS, the petition has been duly filed with this Council in a Regular meeting assembled on the 17th day of June 2013, at 4:45 p.m. setting the 15th day of July, 2013 at 5:30 p.m., in the Council Chambers of the Municipal Building, as the time and place for a public hearing before said Council on said petition, and public notice of said time and place was ordered given, all pursuant to North Carolina G.S. 160A-299; and

WHEREAS, due and proper notice of said hearing to be heard on the petition at this meeting of City Council was made by publication in the High Point Enterprise for four (4) consecutive weeks, beginning June 21 & 28 and July 5 & 12, 2013; and,

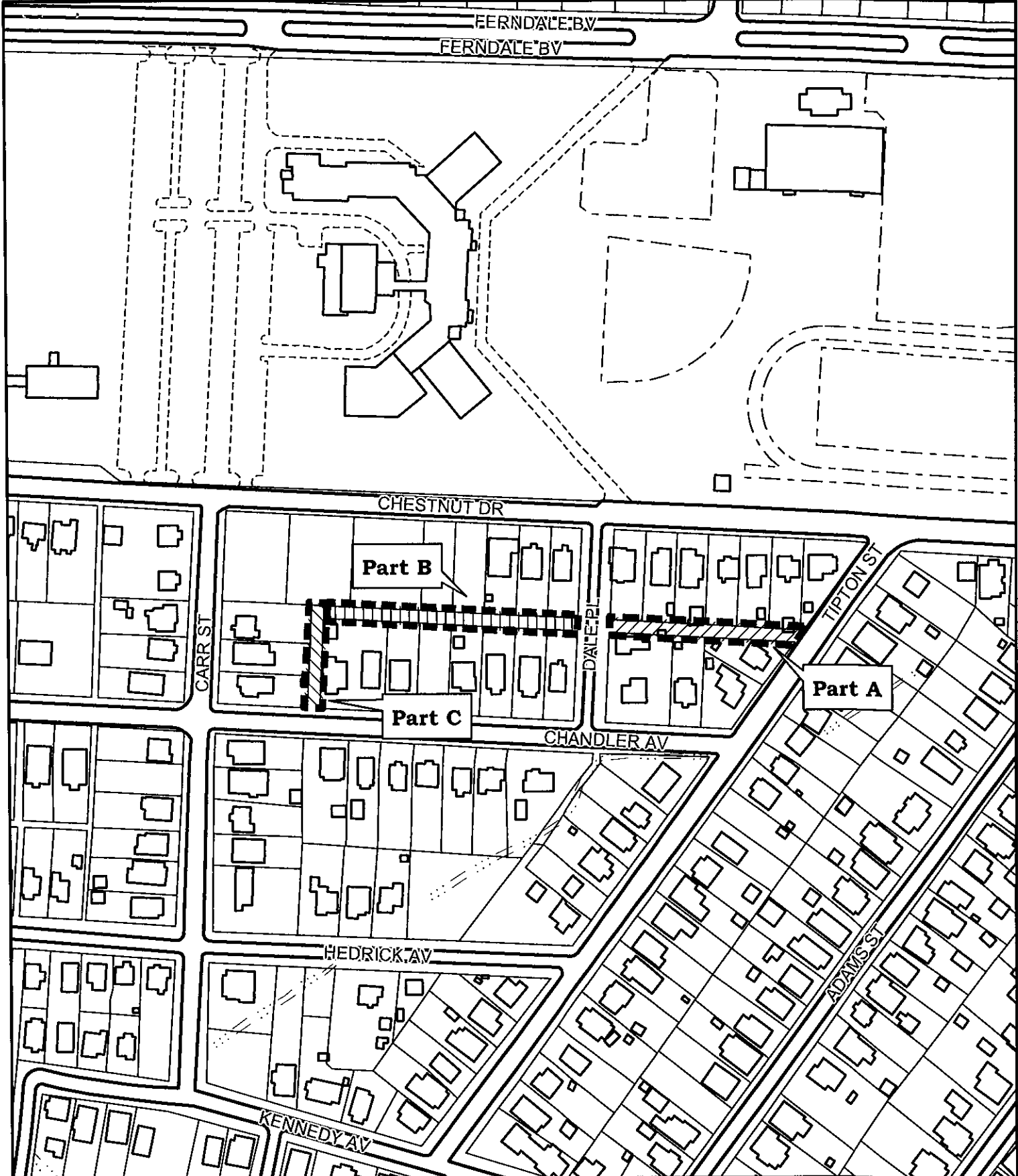
WHEREAS, the above entitled matter, pursuant to said resolution and notice was called for hearing before said Council at which time there was no objection or opposition offered on the part of any firm or corporation to abandon of all of the alleys as depicted within Blocks 1 and 2 of the the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

WHEREAS, it appearing to the satisfaction of this Council and the Council finds as a fact that the said right of way as herein described is not necessary for ingress and egress to any land adjoining said street; that the closing of said street is not contrary to the public interest and that no other individual, firm or corporation owning property in the vicinity of said street, or in the subdivision in which said street is located, will be deprived of reasonable means of ingress or egress to this property.

NOW THEREFORE BE IT RESOLVED:

1. That all of an unimproved 20-foot wide alley, lying approximately 140 feet south of Chestnut Drive, running in an east to west direction between Tipton Street and Dale Place; as depicted on Block 1 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina be closed pursuant to North Carolina G.S. 160A-299; and,
2. That all of an unimproved 20-foot wide unimproved alley, lying approximately 140 feet south of Chestnut Drive and west of Dale Place; as depicted on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina be closed pursuant to North Carolina G.S. 160A-299; and,
3. That all of an unimproved 20-foot wide unimproved alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue running in a south to north direction lying between lots 14 to the east and lots 11, 12 and 13 to the east, northwards to the southern property line of lots 7 & 8 as shown on Block 2 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.
4. That a copy of this resolution be filed in the Office of the Register of Deeds for Guilford County, North Carolina.

By order of the City Council,
this the 15th day of July, 2013
Lisa B. Vierling, City Clerk



STREET ABANDONMENT REQUEST SA13-08

Applicant: City of High Point

Total Area: 0.399 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
Department**

City of High Point

Date: June 7, 2013



Scale: 1"=200'

y:/ba-pz/2013/pz/sa13-08.mxd



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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Resolution adopted by the City Council in official Session on July 15, 2013 and upon approval by City Council will be recorded in Book 88 of the Official Minute Books and Resolution Book XVIII of this City, under my care, custody and control. As of this date, action to adopt said Resolution has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 18th day of July, 2013.

A handwritten signature in blue ink, reading "Lisa B. Vierling".

Lisa B. Vierling, City Clerk



ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 18th day of July 2013.

CYNTHIA C. DUNCAN-SMITH
NOTARY PUBLIC
GUILFORD COUNTY, NC

A handwritten signature in black ink, reading "Cynthia C. Duncan-Smith".

Cynthia C. Duncan-Smith, Notary Public

Commission Expires: 1/18/2015



2013050341

GUILFORD CO, NC FEE \$26.00
PRESENTED & RECORDED:

07-26-2013 03:33:47 PM

JEFF L. THIGPEN

REGISTER OF DEEDS
BY: JANE SCHULTZ
DEPUTY-HP

BK: R 7512

PG: 2515-2519

Return to: Joanne Carlyle, City Attorney
City of High Point
P.O. Box 230
High Point, NC 27261
Resolution No. 1324 / 13-47

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT, IN A REGULAR MEETING ASSEMBLED ON THE 15th DAY OF JULY, 2013 AT 5:30 P.M. IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, HIGH POINT, NORTH CAROLINA:

WHEREAS, The Technical Review Committee has petitioned the City Council of the City of High Point to permanently abandon (close) three unimproved right-of-ways (alleys) within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive, and being more fully described as follows:

Street Abandonment Case 13-09

Part A

Abandonment of all of a 10-foot wide unimproved alley, lying approximately 140 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: starting from a point of beginning at the northwest corner of lot 1, thence in a southerly direction to the southwest corner of lot 6, thence west to the southeast corner of lot 7, thence north to the northeast corner of lot 20, and thence eastward back to the point of beginning at the northwest corner of lot 1, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

Part B

Abandonment of all of a 10-foot wide unimproved alley, lying approximately 250 feet west of Carr Street, running in a north to south direction, between Chandler Avenue and Hedrick Avenue, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: starting from a point of beginning at the northwest corner of lot 19, thence in a southerly direction to the southwest corner of lot 8, thence west to the southeast corner of lot 9, thence north to the northeast corner of lot 18, and thence eastward back to the point of beginning at the northwest corner of lot 19, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

Part C

Abandonment of all of a 20-foot wide 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, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina. The area is more specifically described as follows: starting from a point of beginning at the southeast corner of lot 20, thence in a southerly direction to the northeast corner of lot 7, thence west to the northwest corner of lot 13, thence north to the southwest corner of lot 14, and thence eastward back to the point of beginning at the southeast corner of lot 20, as shown on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

WHEREAS, the petition has been duly filed with this Council in a Regular meeting assembled on the 17th day of June 2013, at 4:45 p.m. setting the 15th day of July, 2013 at 5:30 p.m., in the Council Chambers of the Municipal Building, as the time and place for a public hearing before said Council on said petition, and public notice of said time and place was ordered given, all pursuant to North Carolina G.S. 160A-299; and

WHEREAS, due and proper notice of said hearing to be heard on the petition at this meeting of City Council was made by publication in the High Point Enterprise for four (4) consecutive weeks, beginning June 21 & 28 and July 5 & 12, 2013; and,

WHEREAS, the above entitled matter, pursuant to said resolution and notice was called for hearing before said Council at which time there was no objection or opposition offered on the part of any firm or corporation to abandon of all

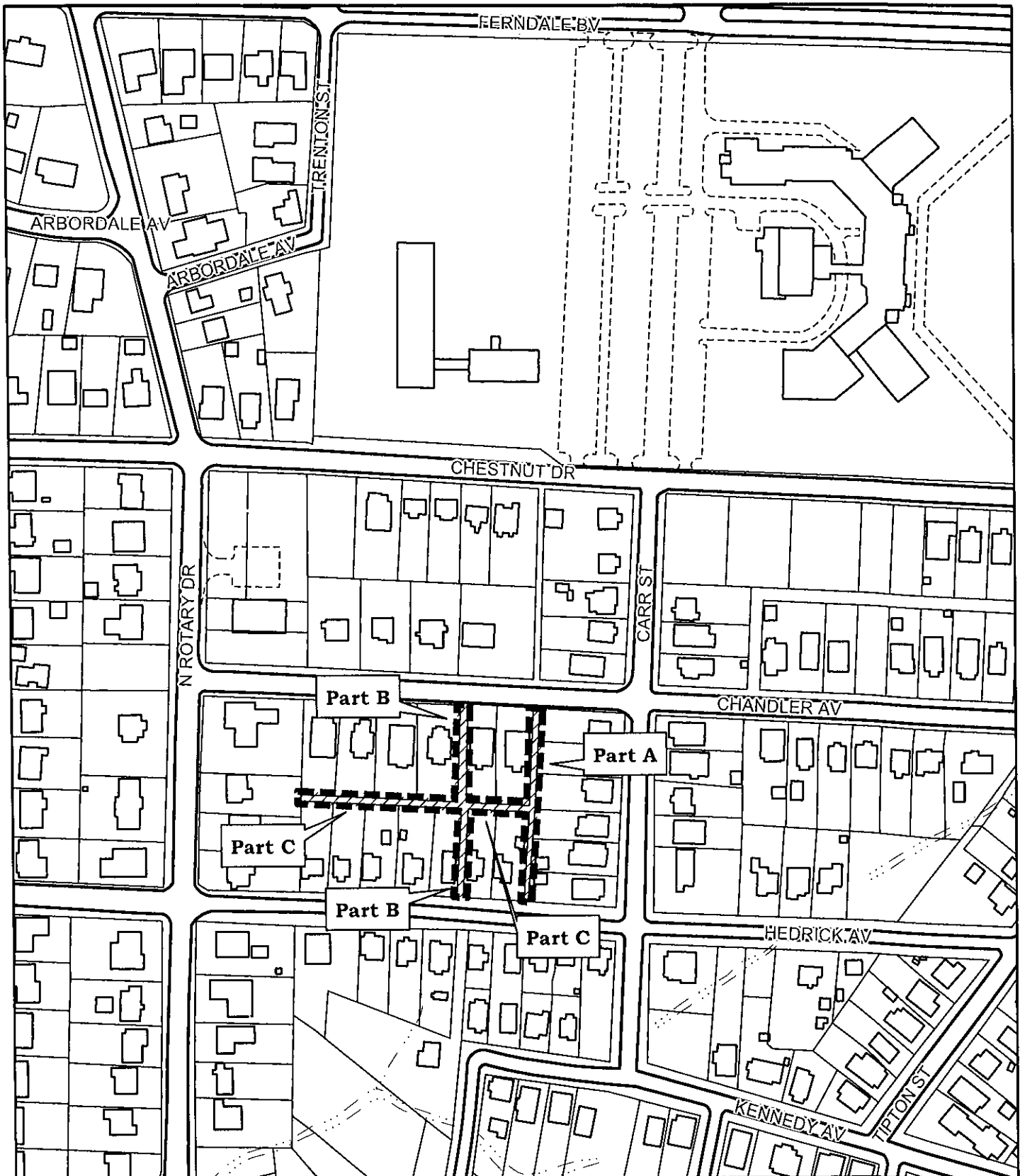
of the alleys as depicted within Blocks 6 of the the subdivision map entitled " High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina.

WHEREAS, it appearing to the satisfaction of this Council and the Council finds as a fact that the said right of way as herein described is not necessary for ingress and egress to any land adjoining said street; that the closing of said street is not contrary to the public interest and that no other individual, firm or corporation owning property in the vicinity of said street, or in the subdivision in which said street is located, will be deprived of reasonable means of ingress or egress to this property.

NOW THEREFORE BE IT RESOLVED:

1. That all of an unimproved 10-foot wide unimproved alley, lying approximately 140 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue; as depicted on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina be closed pursuant to North Carolina G.S. 160A-299; and,
2. That all of an unimproved 10-foot wide unimproved alley, lying approximately 250 feet west of Carr Street, running in a north to south direction between Chandler Avenue and Hedrick Avenue, as depicted on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina be closed pursuant to North Carolina G.S. 160A-299; with the retention of a sanitary sewer easement over the entire length and width of this right-of-way; and
3. That all of an unimproved 20-foot wide 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 lying approximately 140 feet west of Carr Street, as depicted on Block 6 of the subdivision map entitled "High Point, N.C. West View Property of R.C. Norfleet and T.V. Edmunds" as recorded in Plat Book 3 at Page 150, in the Office of Register of Deeds for Guilford County, North Carolina be closed pursuant to North Carolina G.S. 160A-299; and,
4. That a copy of this resolution be filed in the Office of the Register of Deeds for Guilford County, North Carolina.

By order of the City Council,
this the 15th day of July, 2013
Lisa B. Vierling, City Clerk



STREET ABANDONMENT REQUEST SA13-09

Applicant: City of High Point

Area: 0.222 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
Department**

City of High Point

Date: June 7, 2013



Scale: 1"=200'

y:\ba-pz\2013\pz\sa13-09.mxd



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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Resolution adopted by the City Council in official Session on July 15, 2013 and upon approval by City Council will be recorded in Book 88 of the Official Minute Books and Resolution Book XVIII of this City, under my care, custody and control. As of this date, action to adopt said Resolution has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 18th day of July, 2013.

A handwritten signature in blue ink, appearing to read "Lisa B. Vierling".

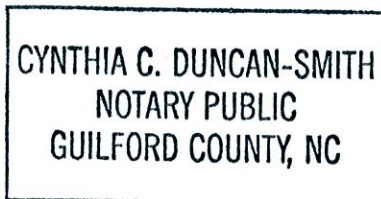
Lisa B. Vierling, City Clerk



ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 18th day of July 2013.

A handwritten signature in black ink, appearing to read "Cynthia C. Duncan-Smith".
Cynthia C. Duncan-Smith, Notary Public

Commission Expires: 1/18/2015



MEMORANDUM

DATE: July 9, 2013

TO: Randy McCaslin, Assistant City Manager

FROM: Michael E. McNair, Director

SUBJECT: Adjustments to the 2013-14 Annual Action Plan budget due to Sequestration

As you are aware, the President was required by law to issue a sequestration order on March 1, 2013, canceling approximately \$85 billion in budgetary resources across the Federal Government for the remainder of the federal fiscal year. Consequently, HUD advised entitlement cities to reduce their budget estimates for 2013-14 by 5%. The 2013-14 HUD allocations have now been released resulting in an increase of \$89,713 in CDBG funds and a decrease of \$69 in HOME funds yielding a net increase of \$89,644. The revised amounts reflect the approximately 5 percent cut attributable to sequestration, as well as the impact of annual changes to individual FY 2013 program appropriation levels and the updated American Community Survey data upon which some of the formula calculations are based. Adjustments to the 2013-14 Annual Action Plan budget have been reviewed with the CAC and their recommended adjustments are summarized in the table below:

<u>CDBG Adjustments</u>	<u>Amount</u>	<u>Comments</u>
FY 2013-14 Projected	\$ 755,240	5% reduction from prior year allocation
FY 2013-14 Final	<u>\$ 844,953</u>	2013 Sequestration allocation
Total adjustment	\$ 89,713	
Recommendations:		
Increase Public Services allocation	\$ 34,495	CAC allocated additional \$\$ to unfunded public service applicants
Increase Emergency Repair Services	<u>\$ 55,218</u>	Provides additional match for the Lead Hazard Control Program
Total	\$ 89,713	
HOME Adjustments		
	<u>Amount</u>	
FY 2013-14 Projected	\$ 321,870	5% reduction from prior year allocation
FY 2013-14 Final	<u>\$ 321,801</u>	2013 Sequestration allocation
Total adjustment	\$ (69)	
Recommendations:		
Reduce HOME Administration	\$ (7)	Recalculation of HOME administrative cap of 10%
Reduce CHDO reserve	<u>\$ (62)</u>	Recalculation of CHDO reserve
Total	\$ (69)	

Due to the amount of the adjustments, no additional actions will be required to amend the action plan. Staff requests Council approval of the CAC's recommended adjustments to the 2013-14 Annual Action Plan budget.

AN ORDINANCE AMENDING THE 2013-2014 BUDGET ORDINANCE
OF THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT
AWARD

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City has been awarded an additional \$89,644 in Community Development Block Grant funds from the U. S. Department of Housing and Urban Development. In order for the Community Development and Housing to account for these funds, they need to be appropriated.

Section 2. That the 2013-2014 Budget Ordinance of the City of High Point is hereby amended as follows:

- (A) That the following Community Development Fund revenues be amended as follows:

Federal Grant Revenues	\$ 89,644
------------------------	-----------

- (B) That the following Community Development Fund expenditures be amended as follows:

Expenditures- Community Development Fund	\$ 89,644
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Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted this 15th day of July, 2013

High Point City Council

Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Matt Witmeyer **Date Submitted:** Jun. 27, 2013

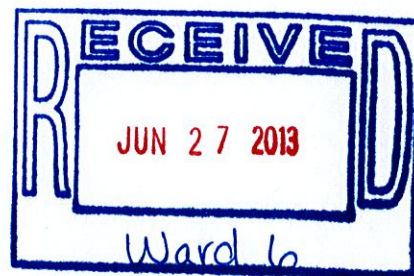
Street Address: 3877 Tonsley Place
High Point NC 27265

Email: 4pirates@northstate.net

Employer: MetLife

Business Address:

Phone home: 336 689 1410 **work:** 336 689 1410 **fax:**



Do you live inside the corporate limits of High Point? **Yes**

If not, do you live within High Point's extraterritorial zoning jurisdiction? **Yes**

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. **Library Board of Trustees**
2. **Alcoholic Beverage Control Board**
3. **Board of Adjustment**

Have you participated in the City Government 101 Course? **No**

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

Financial Services Rep, MetLife '04-current City Planner, High Point '97-'03 High Point Housing Authority Commissioner '07-'11 Guilford Co. Selective Service Board '01-current

**FINANCE COMMITTEE
JUNE 17, 2013 – 4:00 P.M
CITY MANAGER’S CONFERENCE ROOM**

MINUTES

PRESENT:

Chairman Moore, Council Members Wagner, Davis, and Sims

OTHERS PRESENT:

Council Members Douglas, Ewing, Golden, Mendenhall, and Smothers

STAFF PRESENT:

Strib Boynton, City Manager; Pat Pate, Assistant City Manager; Randy McCaslin, Assistant City Manager; Eric Olmedo, Budget Officer; Jeff Moore, Director of Finance; Jeron Hollis, Public Information; Richard McMillan, Assistant Director of Public Services; Tom Spencer, ERP Manager; JoAnne Carlyle, City Attorney; Lisa Vierling, City Clerk, Dawn Sparks, Deputy City Clerk

MEDIA PRESENT:

Pat Kimbrough, *High Point Enterprise*

OTHERS PRESENT:

Cynthia Davis, Planning & Zoning Commission

Finance Items

130166 Contract – Bid No. 38 – Garbage & Yard Waste Rollout Carts

Consideration of approval of contract awarding Bid No. 38 for the purchase of garbage and yard waste rollout carts. Purchasing and the Public Services Department recommends that the contract be awarded to Rehig Pacific Company in the amount of \$280,500.00, which is the lowest responsible and responsive bidder meeting specifications.

Richard McMillan advised this is a contract for garbage and yard waste carts. The City purchases the carts and then resells them back to the residents. There were two other bids that were lower than Rehig, but they did not meet the specs and staff is recommending awarding the contract to Rehig as the lowest responsible bidder.

Council Member Mendenhall asked if the City charges more than what they pay for the carts in case there are increases in the costs. Mr. McMillan stated the City charges \$57.00 per cart, which also covers the

City's cost. There is a resin price in the contract, which can fluctuate dramatically during a lengthy contract and this allows the vendor as well as the City to be protected.

Council Member Moore asked if this manufacture was new to the City. Mr. McMillan advised that Rehig actually provided all the recycling carts to the City and are currently providing the garbage and yard waste carts. Council Member Moore noted that according to the pictures the carts break around the handle. Mr. McMillan stated those are pictures of the carts made by the second lowest bidder.

Council Member Douglas noted that the agenda packet does not include pictures of the carts that do meet the specs. Pat Pate stated that next time this contract comes up they will include pictures of the cart that staff is recommending.

A motion was made by Council Member Moore, seconded by Council Member Davis to forward this matter to Council with a favorable recommendation of approval. Motion passed unanimously.

130167**Contract – Bid No. 41 – Asphalt Materials for City Operations**

Consideration of approval of contract awarding Bid No. 41 for the purchase of asphalt materials used by various city departments. Purchasing and the Public Services Department recommends that the contract be awarded to Sharpe Brothers and Thompson Arthur Paving in the amount of \$519,690.00, which is the lowest responsible and responsive bidder meeting specifications.

Richard McMillan advised that this contract utilizes two providers for asphalt materials for the City. The City typically uses two providers so it can get specific product.

Council Member Douglas asked how long the asphalt lasts once it is used to fill potholes. Mr. McMillan stated that it should last for the life of the road, as long as the repair is done properly. A lot depends on the street it is put in and if water gets into it.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall to forward this item to Council with a favorable recommendation of approval. Motion passed unanimously.

130168**Contract Extension – Concrete for City-Wide Usage**

Consideration of an extension to the contracts for the purchase of concrete for usage by various departments within the City of High Point. The Purchasing Department recommends that contracts be awarded to

Chandler Concrete, being the primary supplier, and Hartley Ready Mix, the back-up supplier in the event Chandler could not meet a delivery requirement, in the total estimated amount of \$95,300.00.

Council Member Ewing asked why the City is using two different companies on this contract. Mr. McMillan stated that it enables the City to use the best type of concrete for a project.

A motion was made by Council Member Moore, seconded by Council Member Wagner to forward this matter to Council with a favorable recommendation for approval. Motion passed unanimously.

130169

Contract Extension – Bulk Container Service

Consideration of an extension to the service contract with Republic Waste Services for Bulk Container Service. Purchasing and the Public Services Department recommends that the contract be extended with Republic Waste Services in the amount of \$511,000.00.

Council Member Smothers stated she realizes she is not on the committee, but she is aware there has been conversation about continuing this item, and recognizes that the contract expiration is at the end of the month, and there is no choice but to go ahead and extend it, and if there is a change it would be in next year's budget. Mr. McMillan stated that there is a clause in the contract that gives the City a window of time of 60 days the City could use to discontinue the contract, this extension just provides time to keep service flowing.

Strib Boynton advised that staff will be back to Council in July to go over information on bulk container collection.

A motion was made by Council Member Moore, seconded by Council Member Wagner to forward this item to Council with a favorable recommendation of approval. Motion passed unanimously.

130170

Contract – BI Suite Software Procurement – SAP/Dunn Solutions

Council is requested to authorize the City Manager to enter into a Software Licensing and Maintenance Agreement with SAP/Dunn Solutions in the amount of \$198,142.00 for the purchase of the Enterprise BI (Business Intelligence) suite.

Pat Pate stated that this is the final component in the land development software. Tom Spencer stated that currently they are going through mapping all the processes out and are about 25% through. Estimated completion is July of next year.

Training will be onsite. One employee will be attending training sessions for the implementation. Red Mark Technologies has also been engaged to help implement the program.

A motion was made by Council Member Moore, seconded by Council Member Mendenhall to forward this matter to Council with a favorable recommendation of approval. Motion passed unanimously.

130171 Budget Ordinance Amendment – Additional Revenues – High Point Market Authority

Council is requested to adopt an Ordinance amending the 2012-2013 Budget Ordinance to appropriate additional revenue funds in the amount of \$80,000.00 received for the High Point Market Authority.

Jeff Moore advised that the Market Authority has received more money via the showroom licenses than what was predicted as well as occupancy taxes for downtown hotels. Because the City is collecting those monies it has to be turned over and they must make sure the budget correctly reflects the amount they can turn over to them.

A motion was made by Council Member Moore, seconded by Council Member Sims to forward this matter to Council with a favorable recommendation of approval. Motion passed unanimously.

130172 City of High Point 2013-2014 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2013-2014 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

Strib Boynton stated that the documents include changes asked by Council in the six budget review sessions. This is the final step in the adoption of the budget.

Mayor Sims stated that she had recommended to the Committee Chair that this item be pulled out from the Consent Agenda during Council Meeting for a separate vote.

130173 High Point Convention & Visitors Bureau 2013-2014 Annual Budget

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2013-2014, and authorize the City Manager to execute a one-year contract agreement with the CVB Board of Directors.

Strib Boynton stated that this item is to actually approve the one-year contract with the CVB Board of Directors.

Council Member Moore advised that this item will be pulled out from the Consent Agenda during Council Meeting for a separate vote.

130174 International Home Furnishings Market Authority – 2013 – 2014 Annual Budget

City Council is requested to approve the FY 2013-2014 annual budget for the International Home Furnishings Market Authority (Market Authority).

Council Member Moore advised that this item will be pulled out from the Consent Agenda during Council Meeting for a separate vote.

Other Items

- Council Member Smothers stated that she received an email that Phoenix Academy has their financing in order and would like to proceed with their rezoning at tonight's Council Meeting.
- Council Member Moore stated that he has asked for some time at tonight's meeting to share a video with Council about some information that is very relevant to issues with the budget.
- Council Member Davis noted that the Economic Development Board has a lot of members that are up for reappointment at the end of the month.
- Council Member Golden advised that the Human Relations Commission have several for reappointment in July.

ADJOURNMENT

The meeting adjourned at 4:30 p.m. on a motion duly made and seconded.

Respectfully Submitted,

Dawn J. Sparks, CMC
Deputy City Clerk

Council Member Britt Moore

**HIGH POINT CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS, HIGH POINT MUNICIPAL BUILDING
JUNE 17, 2013 – 4:45/5:30 P.M.**

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Upon call of the roll, the following Council Members were present.

Mayor Bernita Sims; Mayor Pro Tem Britt Moore (At-Large); and Council Members Rebecca Smothers (At-Large), Jeffrey Golden (Ward 1), Foster Douglas (Ward 2), Judy Mendenhall (Ward 3), Jay Wagner (Ward 4), James Davis (Ward 5) and Jason Ewing (Ward 6).

Mayor Sims called the meeting to order. Council Member Smothers offered the invocation; the Pledge of Allegiance followed.

SPECIAL PRESENTATIONS

Special Recognition- Officer Tad Kramp

Police Chief Marty Sumner recognized Officer Tad Kramp, who was successful in solving a recent hit and run accident involving four young ladies who were hit by a car on Cedrow Avenue. Chief Sumner explained that Officer Kramp had very little information to go on and only had a very sketchy description of the car. Officer Kramp worked tirelessly through the files trying to find a car that matched the description and two weeks later he spotted the car on Manor Drive, found a piece of evidence on the car, and was able to get a confession out of the person. [applause]

On behalf of the City Council and the families of the young ladies who were hit, Mayor Sims expressed her appreciation to Officer Kramp for bringing closure to this case which ended with someone being charged. On behalf of Ward One, Council Member Golden also expressed appreciation and noted that although he has been critical of some things done in the past, he was really pleased with this outcome.

REGULAR MEETING ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

Committee Members: Wagner, Davis and Sims

[all were present]

130166 Contract - Bid No. 38 - Garbage & Yard Waste Rollout Carts

Consideration of approval of contract awarding Bid No. 38 for the purchase of garbage and yard waste rollout carts. Purchasing and the Public Services Department recommends that contract be awarded to Rehrig Pacific Company in the amount of \$280,500.00 which is the lowest responsible and responsible bidder meeting specifications.

Attachments: [Bid No. 38 - Rollout Cart Contract](#)

This matter was briefly discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Committee recommended approval.

Approved contract with Rehrig Pacific Company in the amount of \$280,500.00 which is the lowest responsible and responsible bidder meeting specifications.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

130167

Contract - Bid No. 41 - Asphalt Materials for City Operations

Consideration of approval of contract awarding Bid No. 41 for the purchase of asphalt materials used by various city departments. Purchasing and the Public Services Department recommends that contract be awarded to Sharpe Brothers and Thompson Arthur Paving in the amount of \$519,690.00 which is the lowest responsible and responsive bidder meeting specifications.

Attachments: [Bid No. 41 - Asphalt Materials](#)

This matter was briefly discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Finance Committee recommended approval of the contract.

Approved contract with Sharpe Brothers and Thompson Arthur Paving in the amount of \$519,690.00, which is the lowest responsible and responsive bidder meeting specifications.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

130168

Contract Extension - Concrete For City-Wide Usage

Consideration of an extension to the contracts for the purchase of concrete for usage by various departments within the City of High Point. The Purchasing Department recommends that contracts be awarded to Chandler Concrete, being the primary supplier, and Hartley Ready Mix, the back-up supplier in the event Chandler could not meet a delivery requirement, in the total estimated amount of \$95,300.00.

Attachments: [Bid No. 70 - Extension to Concrete Purchasing Contract](#)

This matter was briefly discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Finance Committee recommended approval.

Approved contract with Chandler Concrete (primary supplier) and Hartley Ready Mix (back-up supplier in the event Chandler could not meet a delivery requirement) at an estimated amount of \$95,300.00

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

130169

Contract Extension - Bulk Container Service

Consideration of an extension to the service contract with Republic Waste Services for Bulk Container Service. Purchasing and the Public Services Department recommends that contract be extended with Republic Waste Services in the amount \$511,000.00.

Attachments: [Bulk container contract](#)

This matter was discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Finance Committee recommended approval.

Approved contract with Republic Waste Services in the amount of \$511,000.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Contract be approved. The motion PASSED by a 9-0 unanimous vote.

130170 Contract - BI Suite Software Procurement - SAP/Dunn Solutions

Council is requested to authorize the City Manager to enter into a Software Licensing and Maintenance Agreement with SAP/Dunn Solutions in the amount of \$198,142.00 for the purchase of the Enterprise BI (Business Intelligence) suite.

Attachments: [Contract - SAP-Dunn Solutions - BI Suite Software Procurement](#)

This matter was briefly discussed during a Finance Committee meeting held at 4:00 p.m. prior to this meeting. The Finance Committee recommended approval.

Authorized the city manager to enter into a software licensing and maintenance agreement with SAP/Dunn Solutions in the amount of \$198,142.00 for the purchase of the Enterprise BI (Business Intelligence) suite.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, to authorize the city manager to enter into a software licensing and maintenance agreement with SAP/Dunn Solutions. The motion PASSED by a 9-0 unanimous vote.

130171 Budget Ordinance Amendment - Additional Revenues - High Point Market Authority

Council is requested to adopt an Ordinance amending the 2012-2013 budget ordinance to appropriate additional revenue funds in the amount of \$80,000.00 received for the High Point Market Authority.

Attachments: [Budget Ordinance Amendment - Market Authority](#)

Adopted Ordinance amending the 2012-2013 Budget Ordinance to appropriate additional revenue funds in the amount of \$80,000.00 received for the High Point Market Authority.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

**Ordinance No. 6998/13-30
Introduced 6/17/2013; Adopted 6/17/2013
Ordinance Book, Volume XVIII, Page 30**

130172 City of High Point 2013-2014 Budget Ordinance and Related Documents

City Council is requested to adopt the FY 2013-2014 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

Attachments: [Ordinance - CHP Budget FY 2013-2014](#)
 [Signed Budget Documents](#)

_____ Transcript _____

Chairman Moore: The first one to adopt is a resolution to adopt the 4.9% electric rate increase effective July 1, 2013. And I'll make that as a motion.

Council Member Smothers: Second.

Mayor Sims: I have a motion and a second to adopt a 4.9% electric rate increase effective July 1, 2013. Any additional discussion or comments regarding this item? Seeing none, all those in favor, please signify by saying Aye. Aye. Any opposed? Foster Douglas No. Motion passes. 8-1 vote.

Chairman Moore: Then in the form of a motion I would recommend we approve the participant rate schedule for rider #15 and #16.

Council Member Mendenhall: Second.

Mayor Sims: I have a motion and a second to approve the NCMPA1 Rider Rate Schedules #15 and #16. Is there any further discussion or comments regarding this item? [none] All those in favor, signify by saying Aye. Aye. Any opposed?

Council Member Douglas: No.

Mayor Sims: Motion passes. [8-1 vote]

Chairman Moore: And last is the recommendation of the changes to the proposed budget and I make that in the form of a motion for approval.

Mayor Sims: Is there a second?

Council Member Mendenhall: Second. Were we going to do that separately?

City Manager Strib Boynton: I think when you adopt the Budget Ordinance itself you do that as part of the budget ordinance.

Chairman Moore: So now in the form of a motion, I make a motion that we move for the budget ordinance for FY 2013-2014.

Council Member Mendenhall: Second.

Mayor Sims: *I have a motion and a second to approve and adopt the budget ordinance for fiscal year 2013-2014. Is there any additional discussion or comments regarding this budget ordinance?*

Council Member Smothers: *I think it would be appropriate for the minutes to show that the changes to that proposed budget were included in the record today and are attached to the minutes.*

Mayor Sims: *Okay.*

Council Member Douglas: *Madam Mayor, I feel like that we continue to ask our citizens to make sacrifices throughout the city. They've done it now for a number of years and we have come back to them time and time again to make sacrifices. But on the city level, what cuts have we done on the city level as far as departmental cuts? Last year we went with a 4%, might have been a 5% utility increase last year. You know. And that I thought was putting a strain on people that can least afford it. Now we're coming back the very next year, but we're not only adding a utility increase, but we want to add a solid waste fee as well. That's a 400% increase from \$1 to \$5. I think, you know, in count of all that, I think we're putting too much of a strain on the citizens in High Point. You know. I have not heard anything about cutting across-the-board as far as departments are concerned. You know you have the government agencies. Just this past year alone, you have the private sector companies that had to furlough because of a shortage in funding that was handed down from the government. I mean they had to furlough and there were sacrifices that had to be made. You know some went from 40 hours a week to 32 or 36 hours a week. But those were cuts that had to be made and a lot of those cuts on the people that had to be made are the same ones that we are adding these additional fees to. Those are the very same people that we are asking to pay more. You know without really going through and seeing where we can cut in our spending. We've increased this budget this year \$15.8 million, almost \$16 million. You know from \$328 million last year and now we're asking for \$343 million this year from \$328 million last year. I think at some point, all these extra fees...you can call them what you want, but if you're required to pay them, like one of my colleagues said, it's a tax. It seems that's what we are steadily increasing our taxes, but just handed down in a different form. You know and at some point, you know we've got to tighten the reins on the city. Now don't get it wrong. Please don't get it twisted. I think our employees do a good job. They do a great job, but are they being asked to sacrifice as the other employees in the private sector? No, they are not being asked to do that. You know, I mean the manager is going to bring you a budget that's favorable to his employees and that's to be commended, but our job as a council is, you know, we've got to see where all this leads us. We've got citizens who are going to have to determine whether they pay their utility bill or buy their medicines. These are people on fixed incomes that can least afford to do this-that can least afford to do it. You know and now we're coming with a budget that's even about \$16 million over what it was last year. Even in a down economy, we are increasing our spending. In a down economy. You know we have a 19% poverty level in this city. Are we encouraging poverty? No, I would hope not. But if this continues, you are going to run a lot of your citizens out of the city. They will find somewhere cheaper to live. Madam Mayor, I think this whole budget, I mean this whole amount of increase in spending...to me, it doesn't need to happen. I think we can find other ways throughout departments to cut some of this spending, so we can curtail some of these increases.*

Mayor Sims: *Councilman Douglas, I was going to wait a little to speak, but I'm going to go ahead and say this now. I believe that everybody on this council....we struggled through this budget and we get a lot of line by line questioning of what was in the budget. There were, I think,*

very good questions asked by council members regarding what the budget was comprised of, what information was being provided. I think a lot of good ideas and questions from council members regarding how they felt moving forward, we could decrease or eliminate some costs and I don't think there was one stone unturned by this council regarding what was in this budget. So it wasn't a process that was approached without having looked at every single item in this budget. There's not one piece of it that was looked at. I wish that there was a way as we went through this process that we could have done probably exactly what you have recommended when it comes to cutting. But when you start reducing things, the citizens in this community have a certain expectation of what it is they'd like to see because they live in the city. For those who live outside the city limits, they are willing to deal with some things that are not quite necessarily what you would get as a part of living in a community that is organized. That's what a city is all about. I believe that there is a way that we can get to a portion of what you are talking about, but that's going to take some clear direction from this council to staff recommending those things that you would like to see and making sure as you start talking about reducing services and not providing certain things to our citizens we're clear about the direction we give to the manager and staff regarding this budget. Now, as we look at the cost for utilities and cost for electricity, we only pass through the wholesale rate that was given to us. It's not as if the city went in willy-nilly and decided we were going to increase electric. If we could have absorbed that rate increase, we would have done it and in years past we have done it. That probably has led to some of where we are right now because for years we have absorbed that wholesale rate increase and did not pass it on to the citizens. I don't think it's something at this point that we can afford to do. Of course as we go in and ask individuals to conserve and be mindful of the amount of utility consumption they have that creates another whole situation because we're not using power at the rate that normally we would. So that creates something else. But at the end of the day I believe that in this budget...everybody sitting here....there were lots of things that we would have like to have seen in the budget and would have liked to have been able to roll out to our citizens and a lot of things we would like to see not there at all. But the reality of the situation is we live in the city and it costs us money to run that city. So I believe that our charge moving forward depending on what happens with this budget regardless of whether it's approved or not approved, has to come back to us sitting down and finding ways that we can cut costs, ways that we can provide the service that our citizens are asking for and making sure that they are a part of a process as we move forward knowing that when we get to certain services and get to certain things, maybe we won't be able to provide those at the level we've been providing them. We've talked about lots of innovative and creative ways we can reduce this budget. We looked at an Enterprise Fund. That's something that we have directed staff to do next year as we work on the budget for 2014-2015. So I don't know how to necessarily get to where you're trying to go with this because I believe your points are valid. You cannot continue to increase the cost of what I call living in the city, but by the same token, this is not something that we have approached and said we're just going to do this and not thought about what that process is. And as I said, this council in the budget meetings that were held and there have been six altogether where we talked about this budget and the things that we can do to hold the line, reduce cost. The one thing and one instruction that we did give to the manager and to his staff was no tax increase. We managed to do that, but that came with a cost and that cost was looking at a solid waste fee. Now next year as we go through looking at the budget and determining what we need to do, my recommendation to this council is sometime around the latter part of August or first of September, we need to sit down and have a real conversation with the manager about this budget and what our expectations are. But the citizens in this community-and we didn't get to be the eighth or ninth largest city in the state by not providing services-that's not how that happened. Individuals moved to this community and they move here because they like what's being offered and they like the fact that High Point has what it has. They made a conscious choice to live here.

So I just think that, you know, being a part of this process is key to how we move forward doing this. It takes a collective voice of everybody sitting on this council to be a part of this budget discussion. Everybody has to be at the table. Everybody has to be engaged at the very beginning of the process. The very beginning of the process talking about what it is that we would like to see happen in our community and how we provide the best service we possibly can as the City of High Point to the citizens who live here. So did we come up with the best budget we possibly could have? In my opinion, I would say yes. Did we actually go in and do a lot of slashing and burning with this budget? No we did not because I believe that everybody here made a conscious effort to review the budget, look at it and make the best decision that they could make regarding whether or not this budget met the needs of the citizens who live here. That's my soap box speech. I'll turn it back over to Mr. Moore now.

Council Member Smothers: *Mr. Moore....I think the Mayor's comments are certainly a very good summary of a difficult time in this city's life and the health of our economy. And I think Mr. Douglas is right on target when he talks about sacrifice because there have been sacrifices made over the years by many people to get us where we are today. Given the uncertainty of what this city is looking at in terms of revenue that has been promised in the past and is now in jeopardy....there may be more sacrifices that have to be made by all of us because while we may finish our budget tonight, I would suggest the decision about spending is not over at all as the Mayor has indicated. We did get a breakout from the staff of what an across-the-board cut would be in the General Fund and when you have 40% of your budget that goes just for police and fire that means there are significant eliminations that have to be made to come up with the amount of money that would generate that kind of savings. And I don't think that our citizens deserve that-not without that being vetted on a wider basis than just an action by this council. So nobody cast a vote that would put people's situations in a more uncomfortable place than it already is. But, some sacrifices are required and I think our city employees have been sacrificing as well and I would ask them to bear with us and sacrifice more as more work with less take home pay with the same customer service orientation and support this community as they have in the past.*

Council Member Mendenhall: *I think that I would second what the Mayor and Ms. Smothers have said. If Mr. Douglas had been with us at most of these meetings, I think he would have realized that this council directed that once we get the budget behind us, we take a look at a lot of different areas that could end up being significant in terms of cost savings. I think the other important thing to realize about the \$5 fee is not just the fact that other communities are doing that, but the fact that typically collection of solid waste materials has been supported by tax dollars in the General Fund for years and there have been people who have enjoyed this service and it has been supported by the taxpayers. This Enterprise Fund, once it is established and I believe it will be established, will ensure that those who benefit from the service pay a small amount for that service and hopefully there can be a significant light reduction in the tax rate going forward in the future to make up for that. So I think that while the \$5 fee seems somewhat difficult for all of us to absorb at this particular point in time, if we look down the road, I think it will bear fruit for those who typically benefit from this service and who are taxpayers and that's what it's all about in my book.*

Council Member Moore: *Thank you, Judy. Who else? Go ahead Jason.*

Council Member Ewing: *I agree with the Enterprise Fund. I agree with the cost for trash and recycle service to be paid for by those who use it and I also look forward to seeing a full report on it on how we're going to make that happen for the next few years. And as Ms. Smothers alluded to, the report that staff presented to us last week in regards to an across-the-board cut*

was very drastic and it would handicap a lot of departments if we were to do an across-the-board cut to generate the \$2.7 odd million needed to cover the \$5 fee. However, as our plan is moving forward with the Enterprise Fund to hopefully reduce the tax rate as we are increasing the garbage pick-up fee, I feel that we need to still find some way to reduce....the full three cents is not going to....that's out of the question looking at the across-the-board cut. There's no way departments can bear that, but I think we need to make an attempt to look at \$891,000 equals roughly one cent according to the budget. I'm sure that a third of what was presented can be finagled a little bit better than just an across-the-board cut where we do handicap police and fire and I wouldn't want to hit police and fire with that drastic of a cut. But I feel like there are still things that can be looked at that can be reduced to create some savings that we can pass back to the taxpayers.

Chairman Moore: *Anybody else? Well, I'm going to say just a couple of things real quick. You can see that there's been much discussion and debate over this and obviously there is no question, Jason, that the biggest room in the house is room for improvement so we'll keep trying to do that. But the way it's been presented to us....this budget actually on an operating standpoint is down 1% compared to last year. The bulk of the \$15 million increase comes from capital projects and other mandate-type things that are already in place and we do have a huge infrastructure in this city to keep up with and maintain. Wholesale costs are not down. I don't have to tell y'all that. You can go to the grocery store. So it has been a very challenging time and certainly Foster makes great points. I don't think anybody on this council....I know and enjoy working with them all....none of them want a tax increase or a fee increase or whatever increase you want to call it. But I found it interesting....we brought up the energy cost....if you haven't read today's High Point paper or you don't get it, I encourage you to go get it. You will see what you're dealing with in a lot of ways started 30-35 years ago with the nuclear plant situation. So our decisions...we're certainly cognizant that they come with consequences and they are not easy, but I know we've spent more time on this budget than any I have been involved with so far. These are very difficult times and I think we have come to the point of about the best we can do at this point. It is not a stagnant document and there will probably be some things that happen tomorrow that will change it and affect it again. Any other comments?*

Then at this time, I make a motion that the budget ordinance for FY 2013-2014 be approved.

Council Member Mendenhall: **And I second it.**

Mayor Sims: *I have a motion and a second to adopt the budget for the City of High Point for 2013-2014. Any additional comments or questions concerning the motion?*

Council Member Ewing: *If I could, Madam Mayor, I'd like to make a substitute motion, ummm, which would be having staff reduce the proposed budget by \$445,750 which would yield a half cent reduction in property tax that rolls back then to .67 cents per \$100 of real property value.*

Council Member Smothers: *Excuse me...before you ask for a second. Could you repeat that again? Four hundred and what?*

Council Member Ewing: *Four hundred and forty-five thousand, seven hundred fifty dollars.*

Mayor Sims: *Is there a second.*

Council Member Wagner: I'll second it.

Council Member Smothers: Might I ask Mr. Ewing where you want it cut?

Council Member Ewing: Like I said, I think that leaving police and fire fairly much alone. The fleet costs and looking at the fleet expenses, I think that's an area that we can certainly look at some of the repair expenses that are in there. And there's also some....there's \$50,000 that was an increase from this current fiscal year for water meter change-out. We had \$100,000 budgeted current year....

City Manager Strib Boynton: That's not the General fund.

Council Member Smothers: That doesn't affect the general fund.

Council Member Ewing: Youth Athletic facilities for the Parks & Rec.

Mayor Smothers: That's the \$1 fee on the golf carts that was adopted by policy of the city.

Council Member Ewing: For the youth?

Council Member Smothers: Yes.

Council Member Ewing: Fleet looks like the biggest piece of it.

Mayor Sims: So you're recommending taking all this out of fleet?

Council Member Ewing: Not all out of fleet. As staff is far more knowledgeable than someone who has only sat here for six or seven months looking through a 1,200 page book for less than 30 days. I would certainly lean on staff to give us recommendations where we might be able to shave a small amount out of different departments. But I think in comparison to the over \$2.7 million straight-line cut that we were given Thursday or Friday whatever day it was....in comparison to \$445,000, it's rather small in relation, but it's still a lot of money. Four hundred forty five thousand dollars is a lot of money, but a number of the calls and conversations that I've had in regards to the \$5 fee, I feel we need to show that we are at least trying to do something to cover what we can. I fully support the idea of the Enterprise Fund and moving towards that.

Council Member Smothers: I think as we talked about this the other day, I had suggested the first place we can start is by reducing the budget for the governing body. If we're going to ask others to give up, then we all take a pay cut and we could make up....gosh, we could do a whole lot out of that budget. It's \$424,882 just for the governing body.

Council Member Ewing: I think there was \$15,000 or \$16,000 in travel that we discussed.

Mayor Smothers: Well you'd have to cut it to get the 3.9% to get the 2.75...you had to cut it \$16,418. That was the apportioned amount. So everybody can take a pay cut. Cut travel....

Council Member Sims: Well I'm going to say this. We have a motion and a second. I don't believe that this is the place for us to be having this discussion because we've been meeting for the past almost month and a half—well almost two months around this budget. I understand what you want to do and I understand that specifically you are looking at not police and fire, but

anywhere else in the budget that we can make up \$445,000, which equates to a half-cent reduction in the tax rate or half-cent reduction in expenses across-the-board because that's what it amounts to. You can't affect the tax rate. So, is there any other discussion regarding the substitute motion? Do you all understand what the motion is?

Council Member Golden: *I do understand it, but I'm like you. I don't think this is the place for it so if we're going to do that, it sounds like to me we've got to go back and rehash some things before we vote today.*

Mayor Sims: *That's what I think.*

Council Member Smothers: *I think it would be prudent to do what the mayor has suggested which is to recognize that there needs to be savings built over time by direction to staff and we do not know what our revenue reductions are going to be from the state and I'm sorry to continue to say that, but nothing right now is fixed. We are guessing at what our revenue streams will be. And they're talking about reductions that could mean over....what was it in four years we would have lost? In the fourth year it was four million something dollars and we would have lost....*

City Manager Strib Boynton: *It's several million dollars.*

Council Member Smothers: *....over that period of time more.*

Mayor Sims: *Thirty-five million.*

Council Member Smothers: *I mean it's going to take more than just a half cent now. It's a matter as I said of engaging the public. We have got to cut back. Now what are you willing to give up? We can cut it so far, but finally it doesn't even become effective.*

Council Member Mendenhall: *I think we identified in all of those meetings some areas that there were potential cuts and we talked with staff about doing some hard searching and looking at several areas. As I said before, I hope that we can start some of those processes as soon as we get this budget behind us. I think as we move through the year, you know, we asked that some of the capital be put on hold until we had an opportunity to get with staff and do some studying. I won't support the substitute motion because I think it's not the appropriate place for it and I really do feel strongly that there will be some savings as we move through the first part of this coming year that we can realize and I don't think we should act in haste by doing that tonight.*

Council Member Smothers: *Call the question.*

Mayor Sims: *The question has been called on the substitute motion. The motion is to reduce our spending in the budget by \$445,750 which equates to a half cent reduction in the overall budget. All those in favor of the substitute motion, please raise your hands. [Ewing, Wagner, Douglas]*

All opposed? [Smothers, Sims, Moore, Golden, Mendenhall, Davis]

That motion fails [3-6 vote]

We have a motion on the floor to approve or adopt the recommended budget for 2013-2014. All those in favor of that motion, please signify by raising your hands. [Smothers, Sims, Moore, Golden, Mendenhall, Davis]

All opposed? [Ewing, Wagner, Douglas]

The motion passes. [6-3 vote]

[end of transcript]

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that the FY 2013-2014 Budget Ordinance be adopted to include the recommended changes, and adopt the Resolution to amend the electric utility rate schedule (4.9% electric rate increase for bills dated on or after July 1, 2013, approval of the NCMPA1 Participant Rate Schedule- Rider No. 15 (Renewable Energy Portfolio Standards (REPS) Charge; and approval of NCMPA1 Participant Rate Schedule- Rider No. 16 (Avoided Cost Credit for Renewable Energy Generation) that this matter be adopted. The motion carried by the following 6-3 vote:

Aye (6): Mayor Sims, Mayor Pro Tem Moore, Council Member Davis, Council Member Golden, Council Member Mendenhall, and Council Member Smothers

Nay (3): Council Member Douglas, Council Member Ewing, and Council Member Wagner

Ordinance No. 6999/13-31

Introduced 6/17/2013; Adopted 6/17/2013

Ordinance Book, Volume XVIII, Page 31

Resolution No. 1312/13-35

Introduced 6/17/2013; Adopted 6/17/2013

Resolution Book, Volume XVIII, Page 35

130173 High Point Convention & Visitors Bureau - 2013-2014 Annual Budget

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2013-2014, and authorize the City Manager to execute a one-year contract agreement with the CVB Board of Directors.

Attachments: [CVB Agreement and 2013-2014 Budget](#)

Authorized the City Manager to execute a one-year contract agreement with the CVB Board of Directors for FY 2013-2014 which will terminate on June 30, 2014).

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Wagner, that the contract be approved authorizing the city manager to execute a one-year agreement with the CVB Board of Directors. The motion PASSED by a 9-0 unanimous vote.

130174 International Home Furnishings Market Authority - 2013-2014 Annual Budget

City Council is requested to approve the FY 2013-2014 annual budget for the International Home Furnishings Market Authority (Market Authority).

Attachments: [Market Authority Budget 2013-2014](#)

Approved the 2013-2014 International Home Furnishings Market Authority Annual Budget.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Mendenhall, that the 2013-2014 International Home Furnishings Market Authority Annual Budget be approved. The motion PASSED by a 9-0 unanimous vote.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

130175 Resolution of Intent - Street Abandonment 13-07 - Carroll & Michael Lupton and City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by Carroll & Michael Lupton and the Technical Review Committee to abandon excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street.

Attachments: [02. ROI SA13-07](#)

Adopted Resolution of Intent establishing a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by Carroll & Michael Lupton and the Technical Review Committee to abandon excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street.

A motion was made by Council Member Smothers, seconded by Council Member Wagner, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1313/13-36
Introduced 6/17/2013; Adopted 6/17/2013
Resolution Book, Volume XVIII, Page 36**

130176 Resolution of Intent - Street Abandonment 13-08 - City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.

Attachments: [03. ROI SA13-08](#)

Adopted Resolution of Intent establishing a public hearing date of Monday, July 15, 2013 to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue and Carr Street.

A motion was made by Council Member Smothers, seconded by Council Member Wagner, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1314/13-37
Introduced 6/17/2013; Adopted 6/17/2013**

Resolution Book, Volume XVIII, Page 37**130177 Resolution of Intent - Street Abandonment Case 13-09 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive.

Attachments: [04. ROI SA13-09](#)

Adopted Resolution of Intent establishing a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary.

A motion was made by Council Member Smothers, seconded by Council Member Wagner, that this Resolution be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1315/13-38
Introduced 6/17/2013; Adopted 6/17/2013
Resolution Book, Volume XVIII, Page 38**

PUBLIC HEARINGS - 5:30 P.M.**FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair****130178 Public Hearing - Justice Assistance Grant (JAG)**

Monday, June 17, 2013 at 5:30 p.m. is the date and time established to receive public comments on the award of the 2013 Justice Assistance Grant (JAG) funds in the total amount of \$218,354.00 to be divided between the Guilford County Sheriff's Department (\$55,514.00); Greensboro Police Department (\$117,442.40); and the High Point Police department (\$45,397.60).

Attachments: [2013 JUSTICE ASSISTANCE GRANT](#)

The public hearing regarding this matter was held on Monday, June 17, 2013 at 5:30 p.m. Chairman Moore opened the public hearing and asked if there was anyone present who would like to comment. There being none, the public hearing was declared closed.

A motion was made by Mayor Pro Tem Moore, seconded by Council Member Ewing, acknowledging that the public hearing was held regarding the JAG grant. The motion PASSED by a 9-0 unanimous vote.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair**130156****Ordinance - Rezoning Case 13-04 - Phoenix Academy Foundation**

- a. A request by Phoenix Academy Foundation to rezone approximately 14.06 acres from the Traditional Neighborhood (TN) District to a Residential Single Family-9 (RS-9) District. The site consists of two parcels lying on the south side of Clinard Farms Road, approximately 1,150 feet and 2,240 feet, respectively, east of the intersection of Barrow Road.
- b. A request by Phoenix Academy Foundation to rezone approximately 42.3 acres from the Traditional Neighborhood (TN) District and Conditional Use General Business (CU-GB) District to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southeast corner of Clinard Farms Road and Barrow Road, and on the south side of Clinard Farms Road approximately 2,390 feet east of the intersection of Barrow Road.

Attachments: [11. Staff Report CZ13-04 & SUP13-03](#)

*The public hearing for this matter and related matter **130152 Special Use Permit 13-03** was previously held on Monday, May 20, 2013 at 5:30 p.m. at which time the public hearing was continued until this evening as requested by the applicant, Phoenix Academy Foundation.*

Chairwoman Smothers opened the floor for comments by anyone having any additional information to provide to the City Council that was not previously submitted after explaining that Phoenix Academy requested the delay to make sure they had all their financing in order prior to approval. They are now ready for Council to proceed with the vote. There being no one present to offer any further comments, the public hearing was closed.

Adopted Ordinance providing for the rezoning of 14.06 acres property from the Traditional Neighborhood (TN) District to a Residential Single Family-9 (RS-9) District and rezoning of approximately 42.3 acres from the Traditional Neighborhood (TN) District and Conditional Use General Business (CU-GB) District to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District based on consistency with the city's adopted plans. Additionally, the City Council finds this action taken to be reasonable and in the public interest by adoption of the statements in the Staff Analysis section of the staff report.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that Rezoning Case 13-04 be approved. The motion PASSED by a 9-0 unanimous vote.

**Ordinance No. 6997/13-29
Introduced 5/20/2013; Adopted 6/17/2013
Ordinance Book, Volume XVIII, Page 29**

130152 Special Use Permit 13-03 - Phoenix Academy Foundation

A request by Phoenix Academy Foundation to allow an Elementary or Secondary School use in the Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southeast corner of Clinard Farms Road and Barrow Road, and on the south side of Clinard Farms Road approximately 2,390 feet east of the intersection of Barrow Road.

Attachments: [11. Staff Report CZ13-04 & SUP13-03](#)

*The public hearing for this matter and related matter **130156 Rezoning Case 13-04** was previously held on Monday, May 20, 2013 at 5:30 p.m. at which time the public hearing was continued until this evening as requested by the applicant, Phoenix Academy Foundation.*

Chairwoman Smothers opened the floor for comments by anyone having any additional information to provide to the City Council that was not previously submitted after explaining that Phoenix Academy requested the delay to make sure they had all their financing in order prior to approval. They are now ready for Council to proceed with the vote. There being no one present to offer any further comments, the public hearing was closed.

Approved Special Use Permit 13-03 based on the staff recommended conditions, and the preliminary findings of facts as outlined in the staff report and consistency with the surrounding zoning and development in this area and compliance with the goals and objectives of the Land Use Plan.

A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Moore, that Special Use Permit 13-03 be approved. The motion PASSED by a 9-0 unanimous vote.

130179 Resolution - Street Abandonment Case 13-03 - High Point University

A request by High Point University to abandon a portion of Fifth Street, an improved right-of-way, lying south of Montlieu Avenue, between Montlieu Avenue and Barbee Avenue.

Attachments: [05. Staff Report SA13-03](#)

The public hearing for this matter was held on Monday, June 17, 2013 at 5:30 p.m.

Herb Shannon of Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Following the conclusion of the staff report, Chairwoman Smothers opened the public hearing and asked if there were any comments.

Ron Guerra, Director of Construction with High Point University, 833 Montlieu Avenue, noted this is very similar to what the university has done in other locations where they have purchased property and closed the streets right behind it. He asked if there were any questions from Council.

Mayor Sims asked if the university has a proposed use for this area once the street is closed. Mr. Guerra explained they would like to designate this area as a university area to better

identify the vicinity of the university and they do this by beautifying and landscaping the area, putting up the HPU signature fence, etc.... He pointed out Barbee Avenue would be left open, but the fence would stretch across properties currently owned by HPU on Montlieu Avenue by Fifth Street (no fencing from Fifth Street to Centennial). Mayor Sims then asked Mr. Guerra if HPU plans to landscape the area beyond the fence and Mr. Guerra explained they do typically landscape, but it would be up to the curator of the grounds since they are a Tree Campus USA and a registered Arboretum. Mayor Sims asked if there would be any type of controlled access from Barbee on the vacant lots. Mr. Guerra pointed out that the university does not plan to do anything on the backside of Barbee because there are quite a few homes they still do not own. He further explained they may put up a chain link (picket) fence on the vacant parcels they own now and as they acquire the other parcels, they will more than likely put up the HPU signature fence.

Chairwoman Smothers asked if there were any additional comments. There being none, the public hearing was closed.

Adopted Resolution authorizing the abandonment of a portion of Fifth Street, an improved right-of-way, lying south of Montlieu Avenue between Montlieu Avenue and Barbee Avenue subject to the retention of easements over water, sewer and electrical service lines in this right-of-way and that the conveyance is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to the property.

A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Moore, that the Resolution authorizing the abandonment of a portion of Fifth Street, an improved right-of-way, lying south of Montlieu Avenue, between Montlieu Avenue and Barbee Avenue be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1316/13-39
Introduced 6/17/2013; Adopted 6/17/2013
Resolution Book, Volume XVIII, Page 39**

130180

Resolution - Street Abandonment Case 13-04 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying on the south side of Chestnut Drive, approximately 240 feet west of Meadow Place.

Attachments: [06. Staff Report SA13-04](#)

The public hearing for this matter was held on Monday, June 17, 2013 at 5:30 p.m.

Herb Shannon of Planning & Development provided an overview of the staff report which is hereby attached as a permanent part of these proceedings.

Following the overview of the staff report, Chairwoman Smothers opened the public hearing and asked if there were any comments regarding Street Abandonment Case 13-04. There being none, the public hearing was declared closed.

Adopted Resolution authorizing the abandonment of an unimproved right-of-way, lying on the south side of Chestnut Drive, approximately 240 feet west of Meadow Place subject to the retention of utility easement covering the area of the existing right-of-way and the public's interest and conveyance of the right-of-way to the abutting property owners is found to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

A motion was made by Council Member Smothers, seconded by Mayor Pro Tem Moore, that the Resolution authorizing the abandonment of an unimproved right-of-way lying on the south side of Chestnut Drive, approximately 240 feet west of Meadow Place be adopted. The motion PASSED by 9-0 unanimous vote.

Resolution No. 1317/13-40

Introduced 6/17/2013; Adopted 6/17/2013

Resolution Book, Volume XVIII, Page 40

130181

Resolution - Street Abandonment Case 13-05 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying approximately 140 feet west of Carr Street, between Chestnut Drive and Chandler Avenue.

[07. Staff Report SA13-05](#)

Attachments:

The public hearing for this matter was held on Monday, June 17, 2013 at 5:30 p.m.

Herb Shannon of Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Chairwoman Smothers opened the public hearing and asked if there was anyone present who would like to comment. There being no one to comment, the public hearing was closed.

Adopted Resolution authorizing the abandonment of an unimproved right-of-way, lying approximately 140 feet west of Carr Street, between Chestnut Drive and Chandler Avenue subject to a 20-foot wide utility easement being retained where this sewer line crosses the alley and the public's interest and conveyance of the right-of-way to the abutting property owners is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

A motion was made by Council Member Smothers, seconded by Council Member Ewing, that the Resolution be adopted authorizing the abandonment of an unimproved right-of-way, lying approximately 140 feet west of Carr Street between Chestnut Drive and Chandler Avenue.. The motion PASSED by a 9-0 unanimous vote.

Resolution No. 1318/13-41

Introduced 6/17/2013; Adopted 6/17/2013

Resolution Book, Volume XVIII, Page 41

130182 Resolution -Street Abandonment Case 13-06 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying south of the intersection of Dale Place and Chandler Avenue.

Attachments: [08. Staff Report SA13-06](#)

The public hearing for this matter was held on Monday, June 17, 2013 at 5:30 p.m.

Herb Shannon of Planning & Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Chairwoman Smothers opened the public hearing and asked if there were any comments. There being none, the public hearing was closed.

Adopted Resolution authorizing the abandonment of an unimproved right-of-way, lying south of the intersection of Dale Place and Chandler Avenue based on the public's interest and conveyance of the right-of-way to the abutting property owners, is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that the Resolution authorizing the abandonment of an unimproved right-of-way, lying south of the intersection of Dale Place and Chandler Avenue, be adopted. The motion PASSED by a 9-0 unanimous vote.

**Resolution No. 1319/13-42
Introduced 6/17/2013; Adopted 6/17/2013
Resolution Book, Volume, XVIII, Page 42**

Public Comment

Rev. Michael Ellerbe requested permission to address Council concerning the budget. Mayor Sims explained that although the Public Comment Period is generally scheduled for the 1st meeting of the month, she would allow him to speak.

Rev. Ellerbe asked Council as they go forward with future budget deliberations to keep the citizenry engaged in the process and as they look at the fees, tax increases, etc..., they also look at the demographic of age, socio-economic impact that the fees are placed upon. He pointed out sacrifices are made on all fronts and felt it was time that the city be more fiscally responsible to make sure they hold the line just as the citizens are having to. He explained that property tax reductions only touch one segment of the community and for a balanced budget, the city must have cuts as well as revenue increases. He agreed that these are tough times for everyone, everywhere having to make some tough decisions and asked Council to be mindful of the mandate in which they were elected and it was to serve all the citizens of High Point--not just the constituents. Rev. Ellerbe felt there would be more public involvement if the City Council reconsidered the times the meetings are held.

Other Business**Video- "Made in America"**

Mayor Pro Tem Moore was shared a video entitled "Made in America" encouraging folks to use collective buying power to make a difference in the US economy by buying products made in the USA.

Upcoming Meetings

The next meeting of the High Point City Council will be Monday, July 15th.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**130183****Approval of the following Minutes:**

- High Point City Council Regular Meeting held Monday, June 3rd @ 4:45/5:30 p.m.
- Adjourned Session (Budget Public Hearing) held on Thursday, June 6th @ 9:00 a.m.
- Budget Review Sessions held, May 22 @ 5:30, May 23 @ 3:30, May 28 @3:00, May 29 @ 3:00, June 6 @ 10:00

Attachments: [May 22 2013 Budget Review Session.pdf](#)
[May 23 2013 Budget Review.pdf](#)
[May 28 2013 Budget Review.pdf](#)
[May 29 2013 Budget Review.pdf](#)
[June 3 2013 High Point City Council.pdf](#)
[June 6 2013 High Point City Council.pdf](#)
[June 6 2013 Budget Review.pdf](#)

Approved the preceding minutes as submitted.

A motion was made by Council Member Ewing, seconded by Mayor Pro Tem Moore, that the preceding minutes be approved as submitted. The motion PASSED by a 9-0 unanimous vote.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**120229****Boards and Commissions - Vacancies**

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

Attachments: [term expirations spreadsheet \(June 17 2013 agenda\).pdf](#)

This information is attached for informational purposes only. No action is required on this item.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:05 p.m. upon motion duly made by Council Member Mendenhall and second by Council Member Wagner.

Respectfully Submitted,

Bernita Sims, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk



Human Relations Commission
211 S. Hamilton Street, Suite 207
High Point, NC 27261
336.883.3124 – Office
336.822.4777 – Fax

MEMO

Date: 11 July 2013

To: High Point City Council
ATTN: Councilman Jeff Golden, Liaison to the Human Relations Commission

From: Dr. Michelle Matthews, Human Relations Commission Chair
Al Heggins, Human Relations Department Director

Subject: Appointment and Re-Appointment of Commissioners

Request: Honorable Mayor Sims and esteemed council members, greetings on behalf of the High Point Human Relations Commission.

The purpose of this memo is to satisfy appointments and re-appointments of Human Relations Commissioners.

Commissioners reviewed all applications submitted to the City Clerk from individuals interested in serving on the Commission. The Commission's recommendations for appointment and re-appointment are:

Applicant/Address	Seat	Action	Replacing	Justification
Collins, Barbara 107 Crestwood Circle High Point, NC 27260	At-Large	Appointment Term Expires 5/1/2014	Rasool, Farah 4408 Peaceford Glen Dr High Point, NC 27265	Per HRC By-laws; three or more unexcused absences for consecutively missed Commission meetings by Rasool
Diggs, Larry 1127 Biltmore Ave. High Point, NC 27260	Special Interest Disabled Community	Appointment Term Expires 5/1/2014	Brown, Brian 102 Chestnut Dr High Point, NC 27262	Per HRC By-laws; three or more unexcused absences for consecutively missed Commission meetings by Brown
Fowler, Robert Lee 1211 Overland Dr High Point, NC 27262	High Point Regional Association of Realtors	Appointment Term Expires 5/1/2015	Cam Cridlebaugh 600 N. Main St High Point, NC 27260	Expired Terms for Cridlebaugh

Applicant/Address	Seat	Action	Replacing	Justification
Johnson, Rick 107 W. Springfield Rd High Point, NC 27263	Special Interest Affordable Housing	Re-Appointment Term Expires 5/1/2015	NA	Eligible for another term
Matthews, Michelle 810 Jennifer Lane High Point, NC 27265	Special Interest Immigrants	Re-Appointment Term Expires 5/1/2015	NA	Eligible for another term
Prioleau, Michael 1800 Stoneybrook Dr High Point, NC 27265	Special Interest Workforce Development	Re-Appointment Term Expires 5/1/2015	NA	Eligible for another term
Freeman, E.B. Rev. 1617 N. Centennial St High Point, NC 27262	Ecumenical	Re-Appointment Term Expires 5/1/2016	NA	Eligible for another term
Rodland, Ralph 117 Oakwood St, Apt-F High Point, NC 27262	Education	Appointment Term Expires 5/1/2016	Wallace, Monique 3936 Stafford Rd High Point, NC 27265	Term has expired

An application has not been submitted to fill the Bar Association seat.

Thank you for your attention to this request.

Cc: Strib Boynton, City Manager
Lisa Vierling, City Clerk
Michelle Matthews, Chair of the HRC
C. Jason Yates, Vice Chair of the HRC

High Point City Council

Application for Appointment To Boards and Commissions

All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name: Robert Lee Fowler **Date Submitted:** Jul. 10, 2013

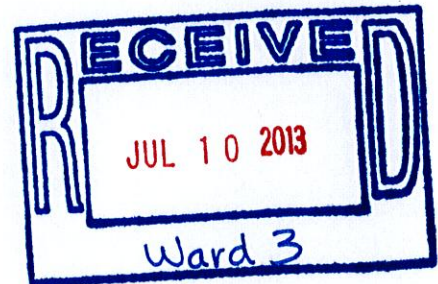
Street Address: 1211 Overland Drive
High Point NC 27262-7464

Email: rlfowler1@aol.com

Employer: Fowler & Fowler, REALTORS

Business Address: 1301 North Main Street, High Point, NC 27262

Phone home: 336-882-2828 **work:** 336-883-1333 **fax:** 336-883-1335



Do you live inside the corporate limits of High Point? **Yes**

If not, do you live within High Point's extraterritorial zoning jurisdiction? **Yes**

Please select (in order of preference) the boards and commissions on which you would be willing to serve.

1. **Human Relations Commission**
2. **2nd Selection**
3. **3rd Selection**

Have you participated in the City Government 101 Course? **No**

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application.

I have been in the property management business in High Point for 40 years. I deal people from every social and economic level in town. By my training as a REALTOR I have a great respect for the rights of all parties. As a business owner I feel that I have the skills to handle and task presented.



2013050339

GUILFORD CO, NC FEE \$26.00

PRESENTED & RECORDED:

07-26-2013 03:33:45 PM

JEFF L. THIGPEN

REGISTER OF DEEDS

BY: JANE SCHULTZ

DEPUTY-HP

BK: R 7512

PG: 2504-2509

Return to: Joanne Carlyle, City Attorney
City of High Point
P.O. Box 230
High Point, NC 27261
Resolution No. 1322 / 13-45

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT, IN A REGULAR MEETING ASSEMBLED ON THE 15th DAY OF JULY, 2013 AT 5:30 P.M. IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, HIGH POINT, NORTH CAROLINA:

WHEREAS, Mr. Carroll Lupton; and the City of High Point Technical Review Committee have petitioned the City Council of the City of High Point to permanently abandon (close) excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street and being more fully described as follows:

Street Abandonment Case 13-07

1. General description of excess right-of-way to be abandoned (closed) lying south of 901 Carrick Street (Guilford County Tax Parcel 0188058)

Beginning at an iron pin at the eastern right-of-way of Carrick Street, said iron pin being the southeast corner of Lot 30 of the plat entitled "Map of Carrick Property" as recorded in Plat Book 5, Page 255, Guilford County Register of Deeds; thence along the eastern right-of-way of Carrick Street $02^{\circ} 56' 09''$ W 29.77' to a point, said point being the northeast corner of the old Lot 31 and being situated N $02^{\circ} 56' 09''$ E 50.00' from and iron pin at the northeast corner of Lot 32 of the plat entitled "Map of Carrick Property" as recorded in Plat Book 5, Page 255, Guilford County Register of Deeds; thence along the northern line of the old Lot 31 N $88^{\circ} 27' 25''$ W 150.55' to a point at the northwest corner of old Lot 31; thence N $02^{\circ} 59' 45''$ E 29.77' to an iron pin at the southwest corner of Lot 30 of the plat entitled "Map of Carrick Property" as recorded in Plat Book 5, Page 255, Guilford County Register of Deeds; thence along the southern line of Lot 30 S $88^{\circ} 27' 25''$ E 150.52' to the point and place of beginning, and containing 0.10284 acres, more or less

2. General description of excess right-of-way to be abandoned (closed) lying south of 308 (Guilford County Tax Parcel 0188059) and south of 310 Colonial Drive (Guilford County Tax Parcels 0188060).

A point of beginning at the northwest corner of old Lot 31 of the plat entitled "Map of Carrick Property" as recorded in Plat Book 5, Page 255, Guilford County Register of Deeds; thence N 02° 59' 45" E 9.58' to the southeast corner of Guilford County Tax Parcel 0188059 (formerly known as Guilford County Tax Parcel 215-4-12 and as shown on survey by Davis-Martin-Powell & Associates Inc., dated 6-29-89 designated Job No. S-29330, entitled "Property of Ron Byerly" and the same described in by deed recorded in Book 3746 Pages 2023 – 2025); Then running along the southern property line of Guilford County Tax Parcel 0188059 N 85° 06' W 86.06' to an established iron pin marking W. Seymour's south east corner (now or formerly) also known as the southeast corner of Guilford County Tax parcel 0188060 (formerly known as Guilford County Tax Parcel 215-4-14 and as shown on survey by Davis-Martin-Powell & Associates Inc., dated 11-6-89 designated Job No. S-29766); thence running along the southern property line of Guilford County Tax parcel 0188060 N 83° 38' 44" W 66.71' feet to the southeast corner of lot 83 as recorded in Plat Book 4, Page 33 of the Guilford County Register of Deeds; thence S 5° 50' 48" W 13.75' feet to a point at the new Northern right-of-way boundary of Colonial Drive (as described in Quick Claim Deed recorded in Book 3440 Page 1023) ; thence back to the point and place of beginning at the northwest corner of old Lot 31 of the plat entitled "Map of Carrick Property" as recorded in Plat Book 5, Page 255, Guilford County Register of Deeds, , and containing 0.041 acres, more or less.

WHEREAS, the petition has been duly filed with this Council in a Regular meeting assembled on the 17th day of June, 2013, at 4:45 p.m. setting the 15th day of July, 2013 at 5:30 p.m., in the Council Chambers of the Municipal Building, as the time and place for a public hearing before said Council on said petition, and public notice of said time and place was ordered given, all pursuant to North Carolina G.S. 160A-299; and,

WHEREAS, due and proper notice of said hearing to be heard on the petition at this meeting of City Council was made by publication in the High Point Enterprise for four (4) consecutive weeks, beginning June 21 & 28 and July 5 & 12, 2013; and,

WHEREAS, the above entitled matter, pursuant to said resolution and notice was called for hearing before said Council at which time there was no objection or opposition offered on the part of any firm or corporation to close excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street; and,

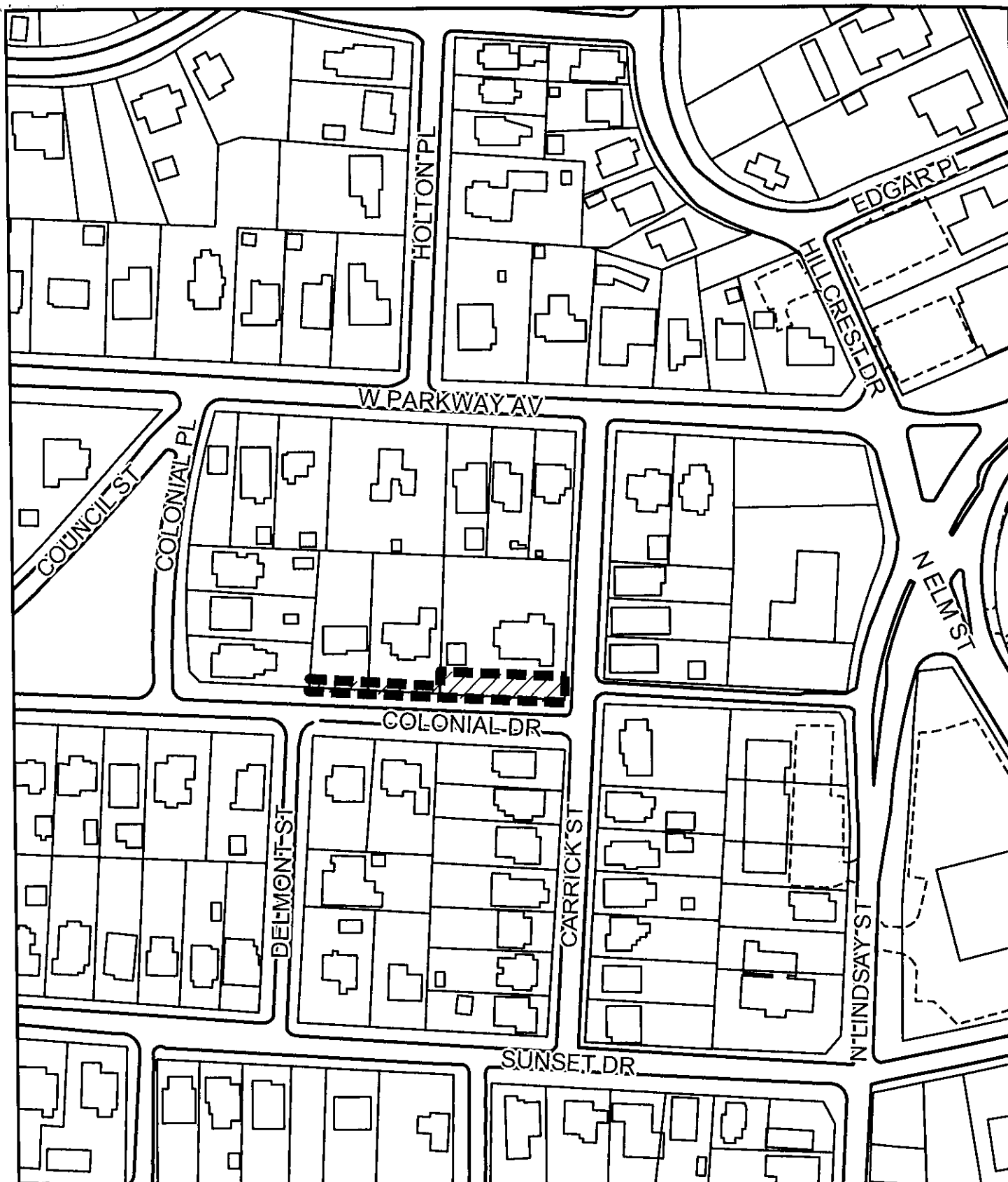
WHEREAS, it appearing to the satisfaction of this Council and the Council finds as a fact that the said right of way as herein described is not necessary for ingress and egress to any land adjoining said street; that the closing of said

street is not contrary to the public interest and that no other individual, firm or corporation owning property in the vicinity of said street, or in the subdivision in which said street is located, will be deprived of reasonable means of ingress or egress to this property.

NOW THEREFORE BE IT RESOLVED:

- 1) That approximately 29.77 feet of excess right-of-way along the northern right-of-way line of Colonial Drive, abutting and lying south Guilford County Tax Parcel 0188058 (901 Carrick Street), be closed pursuant to North Carolina G.S. 160A-299; with the retention of a 15-foot wide electric utility easement along the south boundary of this excess right-of-way (i.e. new Northern right-of-way boundary of Colonial Drive);
- 2) That excess right-of-way, with a varying width of 9.58-feet to 13.75-feet, along the northern right-of-way line of Colonial Drive, abutting and lying south of Guilford County Tax Parcels 0188059 and 0188060 (308 and 310 Colonial Drive), be closed pursuant to North Carolina G.S. 160A-299, with the retention of an electric utility easement over the full length and width of this excess right-of-way; and
- 3) That a copy of this resolution be filed in the Office of the Register of Deeds for Guilford County, North Carolina.

By order of the City Council,
this the 15th day of July, 2013
Lisa B. Vierling, City Clerk



STREET ABANDONMENT SA13-07

Applicant: Carroll C. Lupton, Jr. and Michael R. Lupton

Area: 0.145 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
Department**

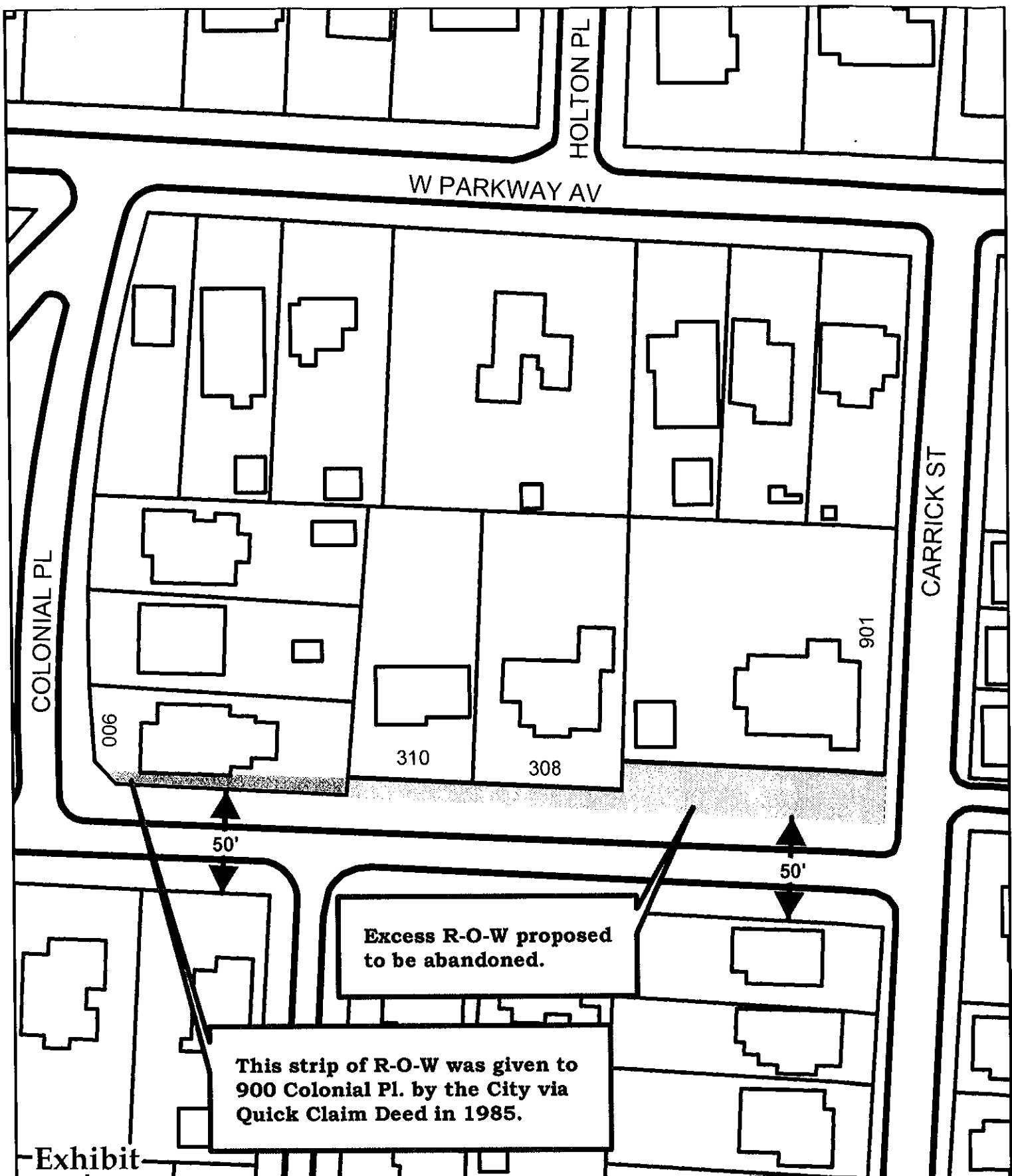
City of High Point

Date: May 22, 2013



Scale: 1"=150'

y:\ba-pz\2013\pz\sa13-07.mxd



Exhibit

STREET ABANDONMENT SA13-07

Applicant: Carroll C. Lupton, Jr. and Michael R. Lupton
Area: 0.145 acres



Location of requested street abandonment



Previously abandoned right-of-ways

Planning & Development
Department

City of High Point

Date: June 12, 2013



Scale: 1"=70'

y:/ba-pz/2013/pz/sa13-07exh.mxd



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

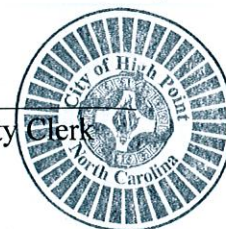
Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Resolution adopted by the City Council in official Session on July 15, 2013 and upon approval by City Council will be recorded in Book 88 of the Official Minute Books and Resolution Book XVIII of this City, under my care, custody and control. As of this date, action to adopt said Resolution has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 18th day of July, 2013.



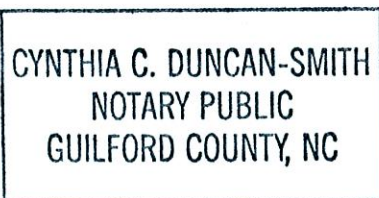
Lisa B. Vierling, City Clerk

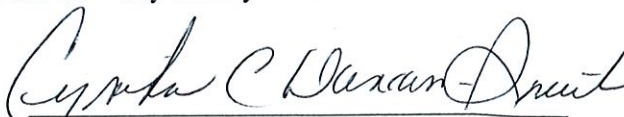


ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 18th day of July 2013.




Cynthia C. Duncan-Smith, Notary Public

Commission Expires: 1/18/2015

PLANNING AND ZONING COMMISSION RECOMMENDATION

On June 25, 2013, a public hearing was held before the Planning and Zoning Commission regarding the request described below. All members of the Commission were present except for Ms. Martha Shepherd, Mr. Ozzie Hough and Mr. Carson Lomax.

City of High Point

Street Abandonment Case 13-08

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.

Mr. Herbert Shannon presented Street Abandonment Case 13-08 and recommended approval as outlined in the staff report.

Speaking on behalf of the request were Ms. Myra Rutland, 1014 Grayland Street, Greensboro (owner of property at 503 Chestnut Drive) and Ms. Kelly Everhart, 4544 Colonial Circle, Trinity, (owner of property at 1006 Tipton Street). Ms. Rutland wanted to know if this request is approved will she receive any documentation from the City noting that the northern 10 feet of the alley belongs to her. Mr. Burnette made the owners aware that if this request is approved by the City Council, the street abandonment will be recorded at the Guilford County Register of Deeds Office, the additional 10 feet of property will be picked up in their deeds when the property is transferred or sold and the tax department will remove the alley way from the official tax map.

No one spoke in opposition to the request.

The Planning & Zoning Commission recommended **approval** of Parts A, B and C of Street Abandonment Case 13-08 by a vote of 5-0.

**CITY OF HIGH POINT
PLANNING AND DEVELOPMENT DEPARTMENT**

**STAFF REPORT
STREET ABANDONMENT CASE 13-08
June 25, 2013**

Request	
Applicant: City of High Point Technical Review Committee	Proposal: To abandon three unimproved right-of-ways, lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.

Adjacent Streets		
Name:	Classification:	Right-of-Way and Pavement Width:
Tipton Street	Local street	50-foot wide right-of-way; 30-foot wide paved street with curb & gutter
Dale Place	Local street	50-foot wide right-of-way; 20-foot wide ribbon paving
Chandler Avenue	Local street	50-foot wide right-of-way; 30-foot wide paved street with curb & gutter

Adjacent Property Zoning and Current Land Use		
North	Residential Multi-Family-8 (RM-8) District	Single-family dwellings
East	Residential Single-Family-7 (RS-7) District	Single-family dwellings
South	Residential Single-Family-7 (RS-7) District	Single-family dwellings
West	Residential Single-Family-7 (RS-7) District	Single-family dwellings

Analysis

The City of High Point Technical Review Committee (TRC) is requesting abandonment of three unimproved alleys, lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street. These alleys are 20-feet wide, with a total combined length of approximately 850 feet (approximately 17,000 square feet). They were plated in 1914, as a part of a subdivision entitled "West View property of R.C. Norfleet and T.V. Edmunds". The alleys run along the rear and sides of parcels within these two blocks, they are unimproved and the area is partially wooded. The request is divided into the following three parts:

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 (*see area highlighted in green on exhibit map*). This alley is 20 feet wide and there are no utilities within this right-of-way.

Part B. An unimproved alley, lying approximately 140 feet south of Chestnut Drive and west of Dale Place (*see area highlighted in blue on exhibit map*). This alley is 20 feet wide and there are no utilities within this right-of-way.

Part C. An unimproved alley, lying approximately 140 feet east of Carr Street and north of Chandler Avenue (*see area highlighted in red on exhibit map*). This alley is 20 feet wide and there are no utilities within this right-of-way.

Early notices to obtain input from abutting property owners were mailed out in May 22, 2013. In addition, regular notice for the public hearing which includes notices mailed to abutting property owners, public notice in newspapers and signs posted at the ROW to be abandoned was also performed. To date, staff has not received objections from the abutting property owners.

Findings & Recommendations

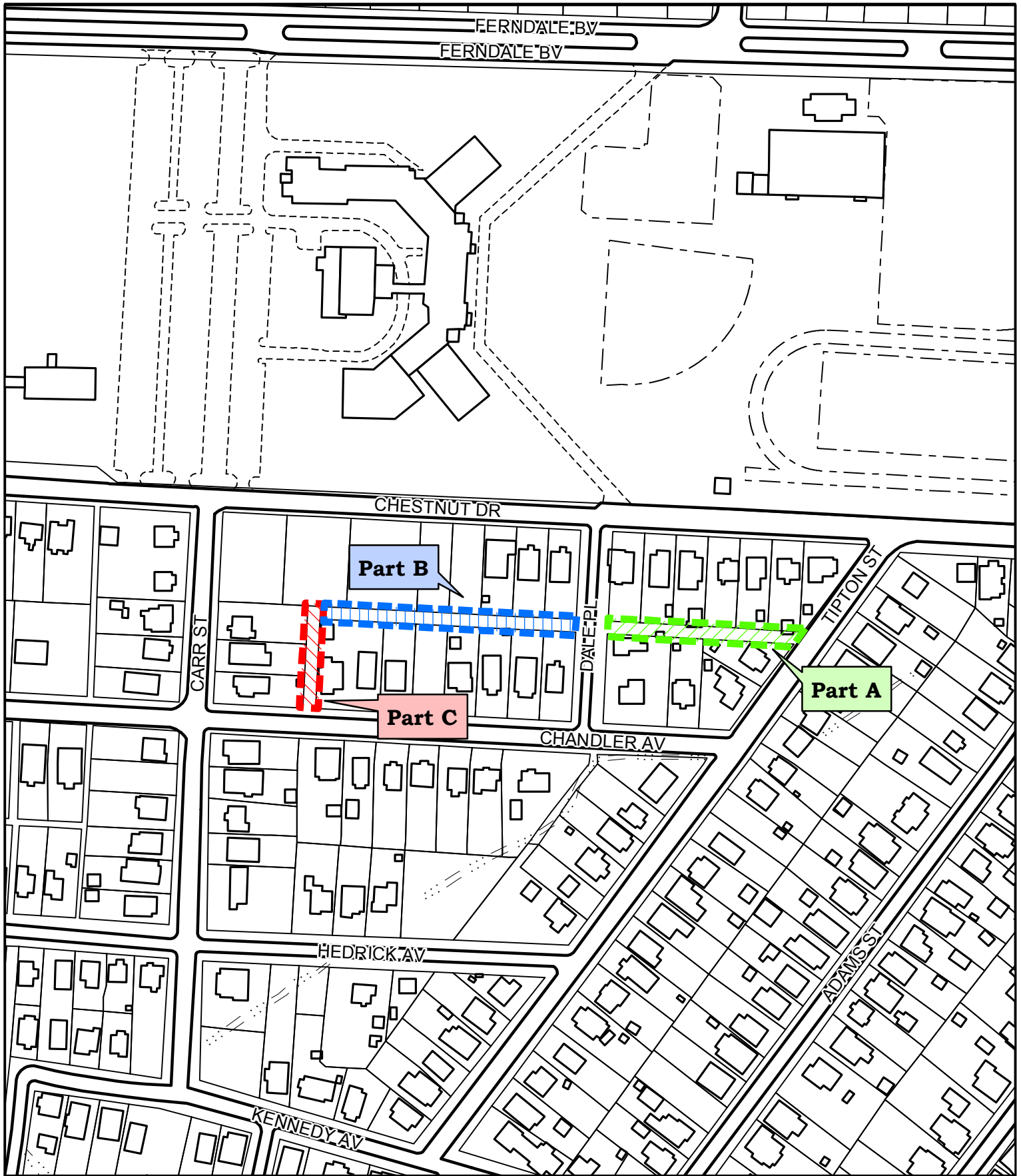
The Technical Review Committee (TRC) reviewed this request on May 29, 2013 and identified no concerns related to the abandonment of these right-of-ways. There are no public utility lines in this ROW, thus no utility easements need to be retained.

This abandonment of the public's interest and conveyance of the right-of-way to the abutting property owners, as provided by state statutes, is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

The Planning and Development Department recommends approval of the requested street right-of-way abandonment.

Report Preparation

This report was prepared by Planning and Development Department staff member Herbert Shannon Jr, AICP, Senior Planner and reviewed by Bob Robbins, AICP, Development Administrator, and Lee Burnette, AICP, Director.



STREET ABANDONMENT REQUEST SA13-08

Applicant: City of High Point

Total Area: 0.399 acres



Location of requested street abandonment



Previously abandoned right-of-ways

Planning & Development
Department

City of High Point

Date: June 7, 2013



Scale: 1"=200'

y:/ba-pz/2013/pz/sa13-08.mxd

Attachments: Photographs (June 2013) and Aerial (February, 2010)

Part A looking west from Tipton Street



Part A looking east from Dale Street



Part B look west from Dale Street



Part C look north from Chandler Avenue



STREET ABANDONMENT REQUEST SA13-08



Curtis E. Wilson

3801 Edgewater Street, High Point, NC 27265
cwilson296@yahoo.com (336) 886-3248

AVIATION INDUSTRY EXPERIENCE

7/2004 – Present **GRACO SUPPLY High Point, NC**

Vice President & GM: Merged AERODIS with GRACO SUPPLY in November 2008, achieved consistent annual growth that currently represents over 100 % growth since the merger. Achieved gross sales of over \$6.0 Mil in 2012!

7/2004 – 11/2008 **AERODIS, INC. High Point, NC**

President & CEO: Started AERODIS in July 2004 and achieved 100 % annual growth during the first 2 years. Achieved annual gross sales of \$2.5 Mil in 2008!

10/2001 – 7/2004 **TS&M, INC High Point, NC**

Sales Representative, Aircraft Parts & Supplies: Developed an aviation sales division that generated \$600,000 in aviation sales with a company that had no aviation accounts.

4/1999 – 10/2001 **TIMCO Greensboro, NC**

Vice President / Director Material Systems: Managed the purchasing department and material logistics for the largest aircraft maintenance organization in North America.

6/1989 - 4/1999 **United Airlines San Francisco, CA**

Various Aircraft Maintenance positions: Manager, managed outside Vendor maintenance organizations that performed various levels of maintenance on the following aircraft: B747, B767, B737, B727, DC-10 and A320 / Aircraft Maintenance Foreman: Supervised airframe maintenance on B747 aircraft which included C checks and HMV (Heavy Maintenance Visits) / Aircraft Mechanic: Performed airframe C-Check and HMV maintenance checks on B747 aircraft.

EDUCATION

- 3/1999 -- Univ. of Washington, Seattle WA, Certification - Advanced Teaming Fundamentals
- 4/1997 -- United Airlines, Chicago IL, Certification - Cultural Leadership Training
- 12/1989 -- United Airlines, San Francisco CA, Certification - Situation Leadership Training
- 5/1980 -- King Aeronautics, Atlanta GA, Certification - FAA Airframe & Powerplant License
- 3/1974 -- US Marine Corp, Millington TN, Vocational - Aircraft Structural Repair
- 6/1973 -- T. Wingate Andrews High School, High Point NC

AFFILIATIONS

9/2000 – 7/2004 Professional and Businessmen's Club Member

ADDITIONAL INFORMATION

4 Years Marine Corp (Aircraft Maintenance)

Top Graduate in Non-Commission Officer Leadership training class

PLANNING AND ZONING COMMISSION RECOMMENDATION

On June 25, 2013, a public hearing was held before the Planning and Zoning Commission regarding the request described below. All members of the Commission were present except for Ms. Martha Shepherd, Mr. Ozzie Hough and Mr. Carson Lomax.

Carroll Lupton and City of High Point

Street Abandonment Case 13-07

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.

Mr. Herbert Shannon presented Street Abandonment Case 13-07 and recommended approval as outlined in the staff report.

Speaking on behalf of the request was Reverend Carroll Lupton, Level Cross United Methodist Church, Level Cross, NC.

No one spoke in opposition to the request.

The Planning & Zoning Commission recommended **approval** of Street Abandonment Case 13-07 by a vote of 5-0.

**CITY OF HIGH POINT
PLANNING AND DEVELOPMENT DEPARTMENT**

**STAFF REPORT
STREET ABANDONMENT CASE 13-07
June 25, 2013**

Request	
Applicant: Carroll Lupton; and City of High Point Technical Review Committee	Proposal: A request to abandon excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street.

Adjacent Streets		
Name:	Classification:	Right-of-Way and Pavement Width:
Colonial Drive	Local	Width of right-of-way varies from 50 to 80 feet. Pavement width varies from a 18-foot wide ribbon paving to a 24-foot wide paved street with curb & gutter

Adjacent Property Zoning and Current Land Use		
North	Residential Single Family-7 (RS-7) District	Single-family dwelling
East	Residential Single Family-7 (RS-7) District	Single-family dwelling
South	Residential Single Family-7 (RS-7) District	Single-family dwelling
West	Residential Single Family-7 (RS-7) District	Single-family dwelling

Analysis

Mr. Carroll Lupton has submitted an application to abandon excess area of the Colonial Drive right-of-way (ROW). This excess area is lying along the northern portion of this ROW and abuts the southern boundary of his property at 901 Carrick Street, which is located at the northwest corner of Carrick Street and Colonial Drive. The subdivision establishing this area was initially platted on a map entitled "Map of Carrick Property High Point, NC" in 1920 and recorded in Plat Book 5 Page 255. However, the actual manner in which Colonial Drive was constructed did not follow the layout depicted on the subdivision map, thus creating varying widths along the northern portion of the ROW. That portion of Colonial Drive, between Carrick Drive to Colonial Place, varies in width from 80 feet to 50 feet. That segment of the ROW abutting Mr. Lupton's property has a width of 80 feet and he is requesting to abandon the northern 30 feet thus leaving a 50 foot wide ROW which is the typical width required for a ROW classified as a local street. The request will not impact the existing paved area of Colonial Drive.

As a part of the staff evaluation of this request, it was discovered that there is also excess ROW widths of 9 to 13 feet in front of the two lots to the west of Mr. Lupton's property at 308 and 310 Colonial Drive. In order to eliminate the varying ROW widths and create a standard 50 foot width along this block, the TRC has joined in as a co-applicant and is recommending excess ROW in front of 308 and 310 Colonial Drive also be abandoned.

Early notices to obtain input from abutting property owners were mailed out on May 31, 2013. In addition, regular notice for the public hearing which includes notices mailed to abutting property owners, public notice in newspapers and signs posted at the ROW to be abandoned was also performed. To date, staff has not received objections from the abutting property owners.

Findings & Recommendations

The Technical Review Committee (TRC) reviewed this request on May 26, 2013 and June 5, 2013 and identified no concerns related to the abandonment the excess ROW. The Electric Department recommends retaining a 15-foot wide electric utility easement to facilitate the service of electric utility poles and lines.

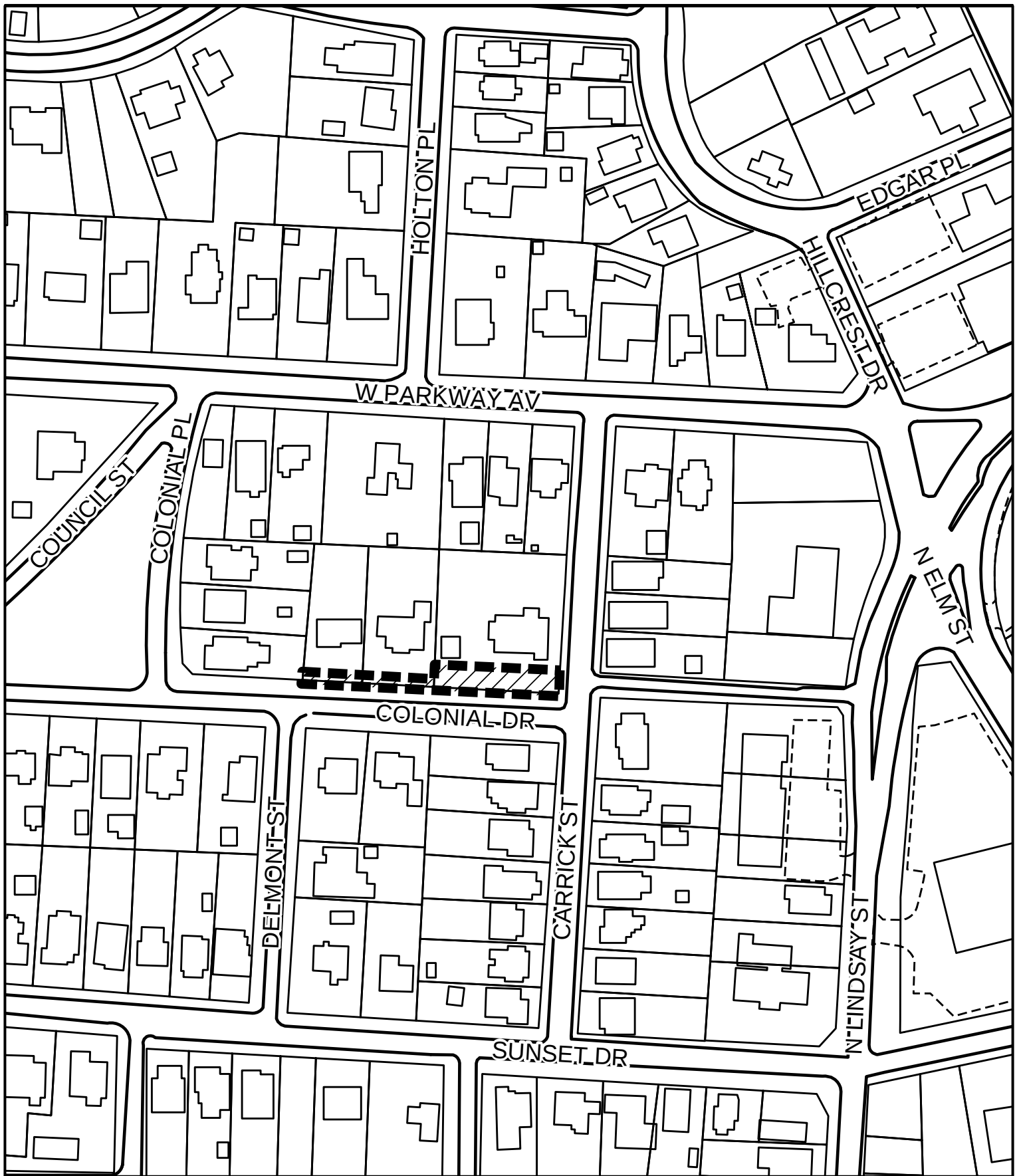
This abandonment of the public's interest and conveyance of the right-of-way to the abutting property owners, as provided by state statutes, is found not to be contrary to the public's interest and is found not to deprive owners in the vicinity of the right-of-way reasonable means of ingress and egress to their property.

The Planning and Development Department recommends the following:

- 1) Approval of the request to abandon 30 feet of excess right-of-way along the northern right-of-way line of Colonial Drive, abutting Guilford County Tax Parcel 0188058 (901 Carrick Street), with the retention of a 15-foot wide electric utility easement along the south boundary of this excess right-of-way; and
- 2) Approval of the request to abandon excess right-of-way, with a varying width of 9 to 13 feet, along the northern right-of-way line of Colonial Drive abutting Guilford County Tax Parcel 0188059 and 0188060 (308 and 310 Colonial Drive), with the retention of an electric utility easement over the full length and width of this excess right-of-way.

Report Preparation

This report was prepared by Planning and Development Department staff member Herbert Shannon Jr, AICP, Senior Planner and reviewed by Bob Robbins, AICP, Development Administrator, and Lee Burnette, AICP, Director.



STREET ABANDONMENT SA13-07

Applicant: Carroll C. Lupton, Jr. and Michael R. Lupton
Area: 0.145 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
 Department**

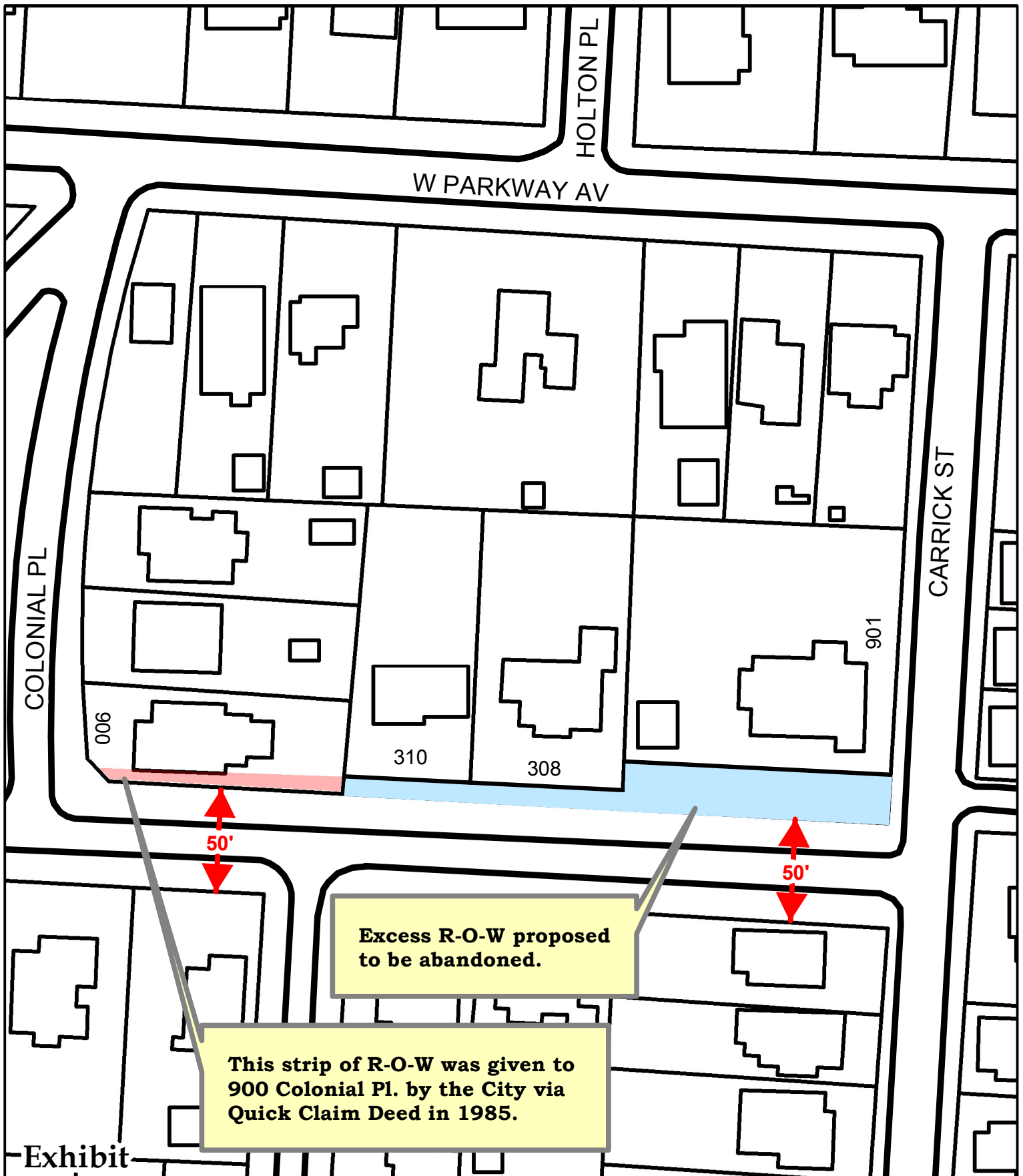
City of High Point

Date: May 22, 2013



Scale: 1"=150'

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Exhibit

STREET ABANDONMENT SA13-07

Applicant: Carroll C. Lupton, Jr. and Michael R. Lupton
Area: 0.145 acres



Location of requested street abandonment



Previously abandoned right-of-ways

Planning & Development
Department

City of High Point

Date: June 12, 2013



Scale: 1"=70'

y:/ba-pz/2013/pz/sa13-07exh.mxd

Attachments: Photographs (June 2013) and Aerial (February, 2010)

Looking north at the side of property at 901 Carrick Street.

A November 2012 survey provided by the applicant shows the fence in the background of this photo encroaching 9 feet into existing Colonial Drive ROW.



Looking west at 308 and 310 along Colonial Drive



Looking east along Colonial Drive towards Carrick Street.



STREET ABANDONMENT REQUEST SA13-07

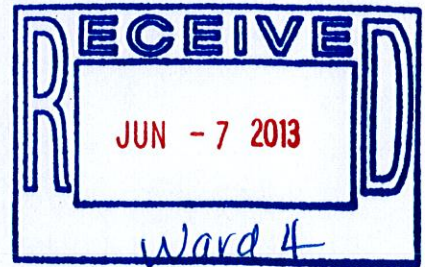
W PARKWAY AV

CARRICK ST

COLONIAL DR

DELMONT ST





Application for Appointment
To Boards and Commissions

Please TYPE or PRINT the information requested on this application. You may attach additional pages and / or your resume if you wish. All appointments to City boards and commissions are made by the Mayor and City Council and are not limited to those persons who fill out applications.

Name Ralph Rodland
Street Address 117 Oakwood Street, Apt F
City, State, Zip High Point, NC 27262
Employer GTCC
Business Address PO Box 309; Jamestown, NC 27282
Phone: home 336-944-3952 work 336-334-4822 ex. 50419 fax 50419
Email ralphrodland@gmail.com

Do you live inside the corporate limits of High Point? yes If not, do you live within High Point's extraterritorial zoning jurisdiction? no

Please list (in order of preference) the boards and commissions on which you would be willing to serve.

1. Human Relations Commission
2. Interfaith Affairs Committee
3.

Please list any work, volunteer, and/or educational experience that you would like us to consider in the review of your application. Please feel free to attach a resume or biographical information.

Secretary & High Point Chair, Guilford County Democratic Party
Secretary, LGBT Democrats of Guilford County.

Have you participated in the City Government 101 Course? no Year
Have you participated in Leadership High Point? no Year

----- RETURN TO: -----
City Clerk, City of High Point, P. O. Box 230, High Point, NC 27261 • 211 S. Hamilton Street
Phone: 336-883-3536 • Fax: 336-822-7067

Applications will be retained and active for a two-year period

Proposed appointments/reappointments to the
High Point Economic Development Corporation

To be considered at the July 15, 2013, High Point City Council meeting

PROPOSED APPOINTMENTS <i>(For a two-year term that expires 6-30-2015)</i>			
NOMINEE	JOB TITLE	COMPANY	SLOT
1. Lee Boone	President	Samuel Lawrence Furniture <i>(a division of Home Meridian International)</i> 3980 Premier Dr., Suite 310	to be reappointed
2. Sharisse Fuller	President	Fuller Consultants - She was recently Interim Guilford County Manager and retired in May 2013 as Deputy County Manager/Human Resources Director	to fill the seat of <u>Ralph Wear</u> of Ralph Lauren Corp., who is not eligible for reappointment
3. Diana Parrish	President	Diana Parrish Design and Photography <i>(commercial photography industry sector)</i> 905 W. Market Center Dr.	to fill the seat of <u>Annie Tyson Jett</u> of B&C Associates, who is not eligible for reappointment
4. Ashley Davis Williams	Advertising Director	Davis Furniture 2401 S. College Dr.	to fill the seat of <u>Phil Fowler</u> of Geneva Corp., who is not eligible for reappointment
5. Curtis Wilson	Vice President of Business Development	Graco Supply and Integrated Services <i>(supplier to the aviation industry)</i> 318 New St.	to fill the seat of <u>Steve Holcombe</u> of TransTech Pharma, who is not eligible for reappointment

Publish four (4) consecutive weeks: July 19& 26, 2013 and August 1 & 9, 2013

RESOLUTION OF INTENT TO CONSIDER
STREET ABANDONMENTS
(Case # SA13-10)

WHEREAS, the City Council has been petitioned to abandon the following right-of-way: 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.

WHEREAS, G.S. 160A-299 requires the Council to first adopt a resolution declaring its intent to abandon the above right-of-way and calling a public hearing on the question;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNCIL declares its intent to consider the abandonment of the right-of-ways above-described and sets Monday, August 19, 2013, at 5:30 p.m. as the date for said public hearing before the Council of the City of High Point, in the Council Chambers of the Municipal Building in High Point, on the abandonment case.

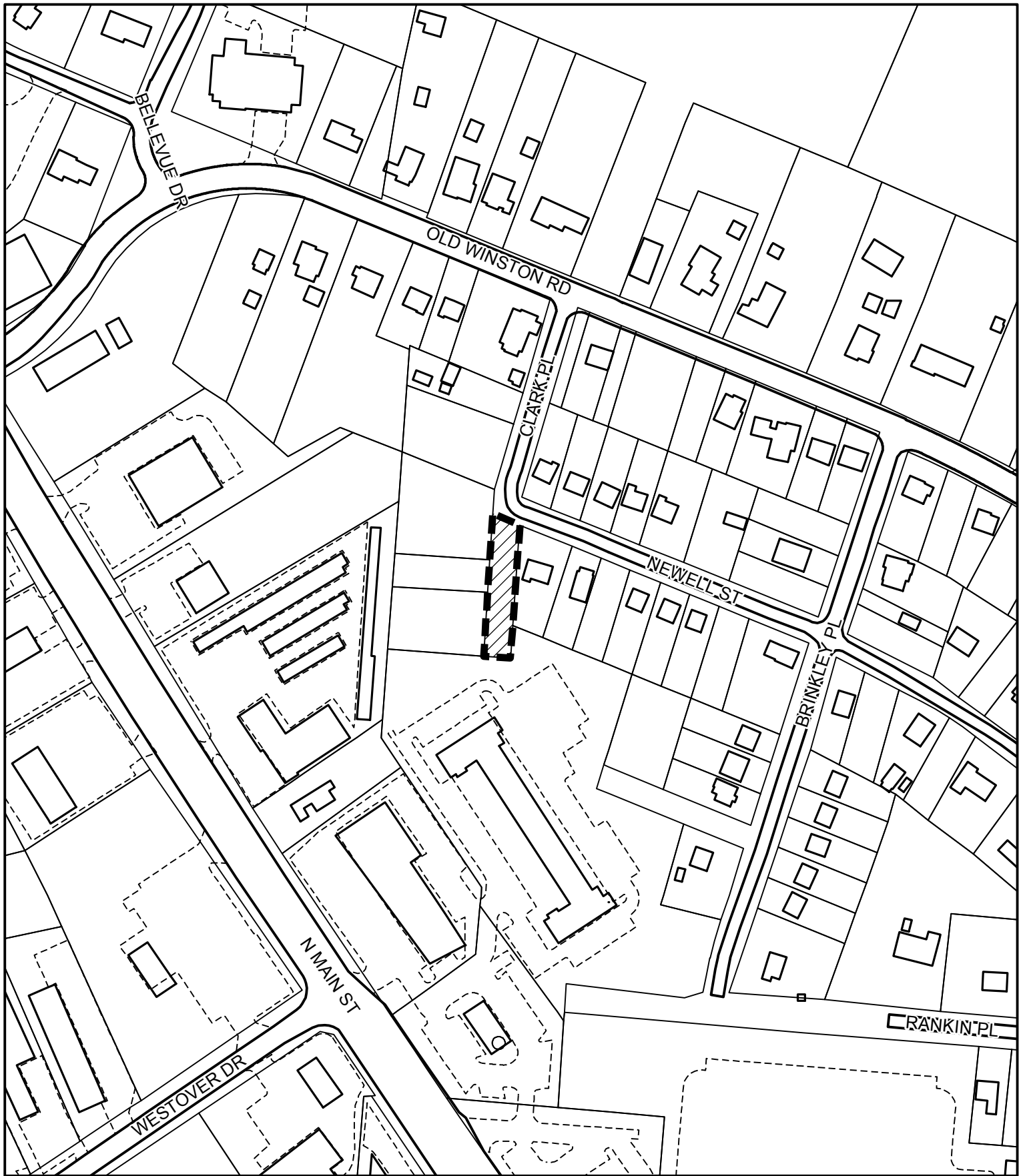
Persons wishing to be heard either for or against the said right-of-way abandonment are asked to be present for the hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need a special accommodation, call (336) 883-3298 or TDD# (336) 883-8517.

Further information pertaining to this request is available at the Planning and Development Department in Room 316 of the Municipal Office Building, 211 South Hamilton Street, High Point, North Carolina, (336) 883-3544 or FAX (336) 883-3056.

By Order of the City Council
This the 17th day of July, 2013.

Lisa B. Vierling, City Clerk

Petition Submitted By: U-Haul of Central North Carolina



STREET ABANDONMENT REQUEST SA13-10

Applicant: U-Haul of Central North Carolina (Jason Grider)
Area: 0.212 acre



Location of street abandonment



Previously abandoned right-of-ways

Department of Planning
and Development

City of High Point

Date: July 5, 2013



Scale: 1"=200'

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**HIGH POINT CITY COUNCIL
SPECIAL MEETING
(FINAL BUDGET REVIEW)
JUNE 14, 2013 – 2:30 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

Present:

Mayor Bernita Sims; Mayor Pro Tem Britt Moore (At-Large); and Council Members Becky Smothers (At-Large); Jeff Golden (Ward 1); Judy Mendenhall (Ward 3); Jay Wagner (Ward 4); Jim Davis (Ward 5); Jason Ewing (Ward 6)

Absent:

Council Member Foster Douglas (Ward 2)

Present:

Strib Boynton, City Manager; Pat Pate, Assistant City Manager; Randy McCaslin, Assistant City Manager; Eric Olmedo, Budget & Performance Manager; Jeff Moore, Director of Financial Services; Laura Altizer, Budget Analyst; Glenda Barnes, Budget Analyst; Angela Kirkwood, Director of Human Resources; Jeron Hollis, Communications Officer; JoAnne Carlyle, City Attorney; and Lisa Vierling, City Clerk

Others Present:

Cynthia Davis, Jill Harwood

[Note: all information distributed during this meeting will be attached as a permanent part of these proceedings.]

City Manager Strib Boynton recapped from the past budget review discussions and shared these conclusions:

- No increase in the tax rate.
- Implementation of a \$5 a month garbage fee & look at feasibility of an Enterprise Fund
- Discussed the Theatre and agreed to form a committee to include council members, theatre users and other appropriate people to review the role of the Theatre and how it is funded.
- Discussed major improvements at the MERF with future discussions needed as to the best way to handle it. Mr. Boynton recommended discussions be deferred until next month to allow staff the opportunity to pull together some relevant information and to allow time for a special briefing so an informed policy decision could be made.

- Discussed outside agency funding. The proposed budget continues funding as it is, but does not include \$50,000 in funding for the Coltrane Festival, nor the special request of \$200,000 for the Arts Council (Centennial Station). Mr. Boynton reported that the CVB is willing to take a look at the possibility of being the primary sponsor of the Coltrane Festival because they can see this being High Point's signature event, but the CVB was not receptive to the possibility of assisting the Arts Council with the funding they have requested because they felt this is something the city should do. He noted Council will need to decide whether to contribute some, all or none of the \$200,000 that the Arts Council is requesting.

Convention & Visitors Bureau (CVB)

Council Member Davis asked about the possibility of forming a committee sometime this year for the next budget year to look at how the CVB is structured and the process to roll the CVB into the Chamber of Commerce or the Market Authority. City Manager Strib Boynton explained Council could have that discussion, but that it would need to be carefully managed because High Point is currently receiving 30% of Guilford County's hotel tax money, yet only has 10% of the rooms—so the remaining 20% could be jeopardized. Council Member Davis felt there is a potential of a cost savings for all organizations involved. Mr. Boynton shared that the CVB is looking at moving their offices to the Chamber building and this would be a good idea because it would allow them to share their resources and result in a cost savings. Council Member Mendenhall agreed there would be a cost savings for both the CVB as well as the Chamber of Commerce if the CVB decides to relocate its offices to the Chamber facility. Mayor Sims explained the Market Authority is a much targeted organization that deals strictly with the market and she did not think there is even a willingness on their part to deal with any other issues. Council Member Smothers added that the enabling legislation that created the Market Authority would not allow this to happen without a change in the legislation.

Regarding the CVB budget, Mr. Boynton explained that Council technically does not have to approve the CVB's budget, but Council does have to approve the contract for the money to be passed on and he was recommending a one-year contract between the city and the CVB rather than a two-year contract. He also shared with the CVB that it would be a good idea for them to keep Council informed on any future leases.

Rosetta Baldwin Museum

Mr. Boynton distributed a copy of the information Mr. Julius Clark provided to him regarding the \$75,000 funding request for the Rosetta Baldwin Museum and noted staff is not recommending approval of the request. Mr. Boynton pointed out they have not yet provided the additional information requested such as a list of their board members. Mr. Clark is basically asking for the \$75,000 to pay the back taxes that are due on the property and salary of a new executive director, repairs to the property, and funding for the banquet. Mr. Boynton was not sure this would be a wise thing to do and informed Council that the decision would be ultimately up to the City Council. Mayor Sims noted that although she does not recommend approval of their request as it was submitted, but suggested Council does need to discuss it further and possibly come up with some ideas so the artifacts could be preserved and protected. Pat Pate, Assistant City Manager, explained true ownership of the artifacts is uncertain, but if it could be determined that the artifacts are owned by the Rosetta Baldwin Foundation, a non-profit

organization, then they would have the authority to donate the artifacts to be viewed and housed at the High Point Museum. Council Member Smothers suggested that an assessment be made before assuming other artifacts as part of the High Point Museum. She asked Mayor Sims if she would consider accepting the role of advancing this issue.

Council Member Wagner asked if there might be a title issue resulting from the county foreclosing on the property since a large amount of back taxes are due on the property. Mr. Pate pointed out the county has not yet foreclosed on the property. Council Member Smothers questioned how back taxes could be owed for a non-profit organization. It was noted that the house itself belongs to the Heirs of Rosetta Baldwin. Council Member Wagner noted there are some really great artifacts being housed in the structure and felt the Museum would be willing to accept them.

The Pit

Mr. Boynton provided a copy and a quick update on information he recently received regarding the Pit. He has invited Richard Wood and Wendy Fuscoe to do a briefing for Council in early July to update Council on their plans/ideas regarding the Pit and the Library parking lot area of N. Main Street, parallel street issues, etc.... He reported that Ms. Fuscoe has requested funding to retain Peter Freeman to prepare a schematic for the Pit. Mr. Boynton pointed out the funding is not in the budget as a budget item, but there is \$15,000 in downtown improvement funds that could possibly be used. Council Member Smothers asked if ownership of the property has been determined. Mr. Boynton explained the city does own a majority of it with bits and pieces that are private property and shared that work has started as far as verifying ownership.

Council Member Davis noted that although he would like to see Peter Freeman do the schematic, he questioned negotiation of a contract and asked if this work was bid out. City Attorney JoAnne Carlyle informed Council that architectural services do not have to be bid out.

Council Member Smothers then moved that Council authorize the city manager to enter into a contract not to exceed \$15,000 with Freeman-Kennett and that no design be done until boundaries of the property is identified and sufficient release or negotiated lease agreements with other property owners are in place. Council Member Mendenhall made a second to the motion which carried by an 8-0 unanimous vote. [Council Member Douglas was absent]

Proposed FY 2013-2014 Budget

Mayor Sims mentioned the on-going conversation in the last few days regarding the budget and the questions that have been raised regarding the \$5 fee for garbage service. She felt Council should discuss it further so everyone would be clear about where everything stands at the meeting on June 17th because the budget will be on the agenda for adoption. She opened the floor for discussion.

Council Member Mendenhall reiterated her concerns about the study for the Theatre and thought this could free up some dollars. She did think it was a good idea because it does let Council know where it is with that particular issue while providing some future direction.

Mr. Boynton approached the issue about the conversations surrounding taxes/fees in the budget and the suggestions for an across-the-board cut. He asked Eric Olmedo, Budget and Performance Manager, to put together a table showing revenue losses (known and projected). He pointed out between last year and the new year, the city will have absorbed \$3.6 million in tax cuts to the citizens from the checks they write and/or costs the city has picked up that the state has shifted to the city. The chart depicts a loss of \$1.8 million in revenue for the 2012-2013 year, a loss of \$2.8 million in revenue in the 2013-2014 year, etc.... The 2014-2015 year shows a \$1.6 million loss in revenue, but also identifies the anticipated losses from the tax implementation bill that is before the Legislature. These potential losses collectively are about \$4.5 million which can be translated into a 5.1 cent tax increase on the current values just in these two years alone.

Mr. Boynton explained these numbers show the adverse impact of House Bill 998—this boils down to a loss of privilege licenses, sales tax money, etc....and reported that the city has deliberately tried to carefully manage the General Fund revenues and fund balances in an attempt to minimize what is ahead. He pointed out these are real dollars that will adversely affect the General Fund and an example of the state shifting the burden to local communities. Council Member Smothers expressed concerns regarding the presumption that passing the ability to county commissioners to levy a sales tax by referendum will solve the problem and if the referendum is not passed in five years, they can impose it by adoption. Mr. Boynton noted another thing to watch is the impact of health care and how Obamacare will impact it. Mr. Boynton reiterated that the \$5 garbage fee would mitigate some of the cost, but long-term, the city would be managing revenues and fund balance expenditures really tight in the general fund.

Across-the-Board Cuts

Mr. Boynton reported at the request of Council Member Ewing, he had staff pull together a plan for an across-the-board tax cut of \$2.7 million. He distributed a summary depicting what would happen with these across-the-board cuts in the General Fund and explained the city continues to have contractual obligations for debt service as well as other fixed costs. [summary will be attached as a permanent part of these proceedings]. He pointed out the fixed costs add up to \$36 million which leaves \$70 million and a reduction of the \$2.7 million could be translated into an \$800,000 reduction in the police department budget, a \$280,000 reduction in the fire department budget, a \$200,000 reduction in the Parks & Rec budget, etc.... Mr. Boynton explained this would translate into a layoff of employees and the closure of some city facilities. He noted the reality is that over the past five years, the city has made drastic cuts, while still maintaining services at the same levels and none of the citizens have told the city to stop providing any of the services—so Council would have to decide what services remain and which ones will go away. These cuts could result in a reduction of 33-35 positions throughout the various departments, including police and fire and Mr. Boynton clearly did not recommend that these across-the-board cuts to be considered. Mr. Boynton pointed out the city has 1,400 employees who are looking at other competing cities who have been providing wage increases pretty much year in and year out and High Point has not done this in several years. He expressed concerns because he felt this could lead to an exodus of employees.

Council Member Mendenhall asked if the intent was to generate the money without the \$5 garbage fee. She pointed out she has attended several neighborhood meetings and approached

the subject of the \$5 fee and explained the Enterprise Fund, and no one voiced any objections to her about it. Mayor Pro Tem Moore voiced objection to this and felt there are people in every income bracket around the city that are hurting.

Discussion followed regarding a question posed by Council Member Wagner about the estimated fund balance and unspent monies. He pointed out his constituents have asked him why the city could not cut \$2.7 million out of the budget when there is \$12.7 million in reserves. Assistant City Manager Pat Pate explained these reserves are used for cash flow purposes, emergencies, natural disasters, etc..... and Mr. Boynton pointed out that when the state drastically cuts more of the city's revenue stream, it could easily put the city into a crisis mode.

Council Member Davis suggested reducing fleet services and questioned the number of vehicles scheduled for replacement. He again asked if the drug seizure money could not be used to purchase some of the police vehicles included in the proposed budget. Council Member Wagner asked if the drug seizure money was not used for the police car purchase recently approved by Council. Mr. Pate explained this would be in violation of the guidelines and could jeopardize the funds. Mayor Sims recalled that when the recession hit several years ago, Council made the decision not to reduce the fund balance, but did extend fleet replacement vehicles an additional year or two. Assistant City Manager Randy McCaslin noted budgeting based on the extended schedule would be closer to the \$3.5 million range rather than the \$2.3 million in the budget now. Mr. Pate pointed out staff manages the fleet very tightly and although the overall numbers may look large, but in comparison to the actual cost of the fleet, it is a very minimal amount.

Mr. Boynton reiterated his concerns about the across-the-board reductions and did not feel it would be a good idea unless Council is willing and ready to make some of the major policy decisions that is necessary on what services to cut. Mayor Sims believed the budget discussions next year will include reductions in services in anticipation of what is coming out of the General Assembly. Mr. Boynton pointed out it is highly likely that staff would be back to Council in three or four months with changes that will need to be made as a result of the General Assembly's actions. Council Member Smothers suggested staff notify the outside agencies and put them on notice that they should not count on the funding they received this year from the city. Mayor Sims agreed that the city does need to alert the outside agencies and felt it would be appropriate for staff to send them a letter framed in the sense that they closely review their budgets because the city may not be in the position to grant any funding next year.

Council Member Wagner asked about the process for Council to decide on how specific reductions would be made. Mr. Boynton explained the managers would sit down with the various departments and ask them how they would make the cuts. Council Member Smothers pointed out that Council would need to decide what line item in the Governing Body's budget would be reduced \$16,418. Council Member Mendenhall inquired about the capital projects and if these would be on the table as well. Mr. Boynton pointed out that some of the capital projects have already been cut out of the budget, so there is really no option regarding capital. He reiterated that the biggest dollars are in the police and fire budgets and any reductions would essentially translate into closing a fire station, etc.... and Council would have to choose which one. He shared there seems to be a negative perception that the city has all kinds of money

squirrelled away and cuts can be done without an impact, but the truth is there will be a major impact.

Mayor Sims reminded the city manager about the conversation regarding possibly capping permit fees or license fees (i.e. big box stores) and pointed out Greensboro and High Point seem to be the only municipalities putting a cap on these fees/licenses. Mr. Pate advised that High Point does have a cap, but it is lower than most surrounding cities so High Point's business license fees are very low compared to other places. He shared that the General Assembly is looking at cutting out privilege license fees anyway, so it may be a moot point. Mr. Boynton agreed that staff could get data to see what other cities are possibly doing with big box stores and agreed the smaller ones are paying disproportionately more than the big box stores who are competing with them and putting them out of business. Council Member Davis asked if this would raise the \$2.7 million this year. Mr. Pate replied that it would not citing that privilege license fees just went out for the new year so any changes would not realize an impact until the end of next year. He agreed there is time to review this and establish it if Council would like to revise these fees—provided Council still has the authority to issue those changes to be made. Council Member Smothers questioned whether or not this would portray High Point as being “business friendly.”

Mr. Boynton informed Council that the budget documents have been prepared by staff and will be included in the packets for Monday's meeting (includes the \$5 garbage fee; does not include the additional \$5 for the motor vehicle tax; keeps outside agency funding at the current level; does not include the \$50,000 for the Coltrane Jazz & Blues Festival, nor does it include the additional \$200,000 for the Arts Council, or the \$75,000 for the Rosetta Baldwin Museum).

Mayor Sims asked if the Council's issues/concerns have been addressed during the course of this discussion. Council Member Golden pointed out his primary concern was he wanted to know exactly what the impact would be for the across-the-board reduction and this has been addressed to his satisfaction. Council Member Ewing brought up the capital project funding and asked if it would be possible to do the pay-as-we-go to make some reductions because some departments actually run under budget with some of the savings going towards these items. Mr. Boynton explained the capital items are part of the budget with much of the big dollar items taken out so the budget is essentially flat and will include those dollars. Mr. Pate reminded Council that \$2.5 million of fund balance is allocated in the General Fund budget and the intent is not to spend that fund balance, so staff is already going into the budget as is the case every year with an expectation that the departments are expected to save money during the year.

Mayor Sims asked again if all Council's questions/concerns have been satisfied and noted the only concern she has is what Council will do as it relates to the Convention & Visitors Bureau and what Council will do with the Arts Council's special request for additional funding. Council Member Mendenhall hoped there will be some realized savings (that can possibly be shifted from one area to another) as the budget year moves along for some opportunities to identify some savings without adding new dollars into the budget. Mr. Boynton replied that Council would have to cut something out of the budget to do that. Council Member Smothers suggested they wait and see what the revenue unknowns are going to be, to get a better picture of the reality of what will need to be dealt with. She thought it interesting that Council recognizes the fact that

there has to be some new dollar generation , yet new development in downtown has been encouraged with an estimated cost of \$225,000 by authorizing a \$15,000 contract and also deferred action on another \$75,000 worthwhile endeavor that would put historical data/materials important to the community in with the museum which the city also funds. Mayor Sims felt moving forward with the issue around the Pit knowing the Arts Council is also located downtown would be going down a slippery slope. Council Member Smothers reminded Council that they need to cut out \$16,418 in the Governing Body budget if they want to follow through with the across-the-board cuts. On that note, Council Member Mendenhall felt it an inappropriate use of tax dollars for the general public to be supplementing insurance for elected officials.

There being no further business to discuss, Council was reminded that the Finance Committee would be meeting at 4:00 p.m. on Monday, June 17.

Respectfully Submitted,

Bernita Sims, Mayor

Attest:

Lisa B. Vierling, MMC
High Point City Clerk

Diana Parrish

Experience

Diana Parrish Design and Photography, *President / Owner* January 2007 – Present

Diana Parrish Design and Photography is a boutique photography studio in High Point, NC. Opened in January 2007; the studio serves an already long list of high end furniture manufacturers, as well as cabinetry, flooring, lighting and other home building products companies. We serve two of the largest and most recognized names in the contract furnishings industry as well. Our success is attributed to a staff of the most experienced and talented designers and photographers in the industry. I chose the top talent to start this studio and equipped them with the finest in photographic equipment available today. We are constantly updating our prop room with the latest accessories, as we know this is essential in creating gorgeous and current room environments for our clients.

Diana Parrish Consulting, Inc., *President* January 2001 – January 2007

Served as Consultant to Thomasville Furniture (previous employer) as Photography / Design Consultant; managing and art directing all photographic projects for retail furniture line, as well as Cabinetry, Lighting, Flooring - Thomasville branded projects.

Thomasville Furniture Industries, *Advertising / Marketing Manager* 1995 – 2000

Summary

- My experience is in Interior Design and Visual Communications/ Marketing. Starting in the field of interior design, I landed in the visual communications side of the industry by taking my first design position in a large commercial photography studio. I became Design Manager after three years and worked as a set designer / stylist for a total of 9 years before taking my first step into advertising / marketing for Broyhill Furniture in January 1993.
- With Broyhill I was Director of Photography for just over two years before joining Thomasville Furniture in 1995 as Marketing / Advertising Manager for the Upholstery Division. In 1998, I was promoted and managed all Advertising / Marketing for Case Goods and Upholstery. I worked for Thomasville in this capacity and as a consultant (after leaving the company in 1999, signed as consultant / Photography Design), serving Thomasville for a total of 11 years.
- I worked with several other companies, managing and art directing their photography efforts and in January 2007, opened Diana Parrish Design and Photography. I wanted a studio business to fulfill my desire to have a studio that would operate like no other; with personal involvement from someone experienced in Advertising / Marketing involved in the process. I understand my clients' challenges with budgets, deadlines, brand objectives, etc. We have the finest carpentry, design, and photographic talent in the industry, bought the very best, top of the line equipment, and we serve our clients with total dedication to their success.

Education

New York School of Interior Design 1976 – 1979