City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Agenda

Monday, June 17, 2019

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor
Jason P. Ewing, Mayor Pro Tem
Jeffrey J. Golden, S. Wesley Hudson,
Victor A. Jones, Britt W. Moore,
Monica L. Peters, Donald A. Scarborough, Christopher Williams

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

2019-261 Recognition of Honors Program Recipients
The Human Resources Department will present the certificates to the City of High Point Employees who are recipients of the HONORS Program awards.

2019-262 Presentation - ElectriCities Award
ElectriCities CEO Roy L. Jones will present the City of High Point with the 2018 Public Power Award of Excellence.

2019-288 Proclamation - Homeownership Month
Mayor Wagner will present a proclamation to the Community Housing & Development Staff recognizing June as Homeownership Month.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-263 Agreement - Samet Corporation - New High Point Police Department
City Council is requested to approve an agreement with Samet Corporation (CMAR) in the amount of $132,345.00 for preconstruction services for the new High Point Police Department and Communication Center.

Attachments: 1. SAMET Agreement - Preconstruction - HPPD

2019-281 Contract - School Resource Officer Program - The Board of Education of Guilford County
City Council is requested to approve a contract with The Board of Education of Guilford County for eight (8) school resource officers (SRO Program). The Board of Education Board shall reimburse the City in the amount of $532,240.00 for the salaries and equipment of the officers assigned to the SRO Program.

Attachments: 9. SCHOOL RESOURCE OFFICER

2019-282 Agreement - Kimley Horn & Associates - Transportation Study
City Council is requested to approve a professional consulting services agreement with Kimley Horn & Associates to perform a transportation study for the High Point Metropolitan Planning Organization (HPMPO).

Attachments: 10. TRANSPORTATION STUDY HPMPO

2019-264 Contract - Breece Enterprises - Water & Sewer Maintenance
City Council is requested to award a contract to Breece Enterprises, Inc in the amount of $606,300.00 for water and sewer utility repair and maintenance.

Attachments: 2. BREECE Water Sewer Sched Maint

2019-265 Contract - Seaboard Group - SCADA Control System
City Council is requested to approve a Remedial Action Contractor Services Agreement with Seaboard Group II and RoviSys Company in the amount of $317,460. The agreement will be a 75/25 split with the City portion 25%.

Attachments: 5. Agreement - RoviSys - SCADA Control System

2019-266 Contract - Paymentus - Change Order 1
City Council is requested to approve change order No. 1 to Paymentus (electronic payment vendor) to increase the original contract from $335,000 to $435,000. Increase is due to higher than anticipated transaction costs.

Attachments: 4. PAYMENTUS Electronic Payments

2019-267 Ordinance - Budget Amendment - High Point Market Authority
City Council is requested to approve a budget amendment to increase the Market Authority revenue budget in the amount of $112,000. This increase will recognize additional Occupancy Tax and Showroom Tax collections and enable the funds to be transferred to the Market Authority.

Attachments: 5. MARKET AUTHORITY- Budget Amendment

2019-268 Ordinance - Budget Amendment - Insurance Reserve Fund
City Council is requested to approve a budget amendment in the amount of $100,000 to increase appropriations for the Insurance Reserve Fund due to increased employee premiums paid and expenses for healthcare and dental care claims.

Attachments: 6. INSURANCE RESERVE - Budget Amendment

2019-269 Ordinance - Budget Amendment - Refunding Bonds
City Council is requested to approve a budget ordinance to provide appropriations to record the
refinancing of the 2010B Revenue Bonds.

Attachments: 7. REVENUE BONDS REFUNDING

2019-270 Resolution - Findings and Determinations - General Obligation Bonds
City Council is requested to approve a resolution making certain findings related to the authorization and issuance of $50 million General Obligation Bonds (GOB) pursuant to a bond referendum to be held November 5, 2019 and filing of an application for said bonds with the Local Government Commission.

Attachments: 8. FINDINGS & DETERMINATIONS

2019-283 Resolution - City of High Point/Forsyth County - Tax Collection
City Council is requested to authorize the appropriate City Official to execute an agreement between Forsyth County and the City of High Point

for the collection of the 2019 taxes and for the collection of 2018 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Attachments: Forsyth County TaxCollection 2019

PENDING ITEMS

2018-169 Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: 7. Amendment to Lease Agreement - Crown Castle

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

2019-272 Resolution - Authorization to Convey Property
City Council is requested to adopt a Resolution authorizing the conveyance of properties at 3910 Kim Drive, 818 Mobile Street, 815 Mobile Street, to Housing Consultants Group (HCG) for the purposes of selling the properties at a negotiated price to income eligible buyers.

Attachments: Authorization to sell NSP_HOME Properties

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

2019-273 Resolution of Intent - Annexation 19-05
Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2019 at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 12.6-acre parcel lying approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive, at the northern terminus of Village Springs Drive. The property is also known as Guilford County Tax Parcels 169942.

Attachments: Resolution of Intent AN-19-05 (1)

2019-274 Right of Way Encroachment RE-19-0010 - Huntington Furniture Industries Inc.
A request by Huntington Furniture Industries Inc for a 2.47 square foot encroachment to install a portion of a railing and stair within the E. Green Drive right-of-way.

Attachments: Staff Report (RE-19-10) FULL

2019-275 Right of Way Encroachment RE-19-0011 - Verizon Wireless
A request by Verizon Wireless to replace five (5) existing City of High Point poles with small-cell concealed poles and add one (1) new small-cell

concealed pole within the Meeting Way, Piedmont Parkway, and Mendenhall Oaks Parkway rights-of-way.

Attachments: Staff Report (RE-19-0011) FULL

PUBLIC HEARINGS - Planning & Development Committee

2019-276 Ordinance - Annexation 19-03 - City of High Point

A request by the City of High Point to consider a voluntary contiguous annexation of an approximate 0.48-acre parcel lying along the south side of Kivett Drive, approximately 275 feet west of Kersey Valley Road. The property is also known as Guilford County Tax Parcel 161079.

Attachments: Staff Report AN-19-03 (1)

2019-277 Ordinance - Zoning Map Amendment 19-08 - City of High Point

A request by the City of High Point to rezone approximate 176 acres from the Residential Single Family-5 (R-5) District and the Agricultural/Rural (AGR) District to the Heavy Industrial (HI) District. The site consists of multiple parcels lying along both sides of Kersey Valley Road, south of Kivett Drive, east of Jackson Lake Road and approximately 360 feet west of Danlee Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: Staff Report (ZA-19-08) (1)

2019-278 Special Use 19-01 - City of High Point

A request by the City of High Point to allow a Major Landfill on approximately 176 acres in the Heavy Industrial (HI) District. The site consists of multiple parcels lying along both sides of Kersey Valley Road, south of Kivett Drive, east of Jackson Lake Road and approximately 360 feet west of Danlee Road.

Attachments: Staff Report SU-10-01 (1)

GENERAL BUSINESS AGENDA

2019-280 Reappointment - Board of Adjustment - Nho Bui and Matt Witmeyer

City Council is requested to confirm the reappointment of Nho Bui and Matt Witmeyer to the Board of Adjustment. This appointment will be effective immediately and will expire July 1, 2022.

Attachments: ReAppointment to BOA _Nho Bui & Matt Witmeyer

2019-285 Appointment - Historic Preservation Commission

City Council is requested to confirm the appointment of Brenda Stewart and Holly Davis to the Historic Preservation Commission. Ms. Stewart's appointment will be effective immediately and will expire on 7/1/2021. Ms. Davis' appointment will be effective 7/1/2019 and will expire 7/1/2022.

Attachments: HPC Appointments

2019-286 Appointment - Planning & Zoning Commission
City Council is requested to confirm the appointment of Thaddeus Juszczak to the Planning & Zoning Commission. Mr. Juszczak's appointment will be effective 7/1/2019 and will expire on 7/1/2022.

Attachments: P Z Appointment

2019-287 Reappointment/Appointment - Theatre Advisory Board
City Council is requested to confirm the reappointment of Ken Mickey and the appointment of Leslie Graham to the Theatre Advisory Board. The appointments will be effective immediately and will expire 6/1/2022.

Attachments: Theatre Advisory Board Appointments

2019-279 Minutes To Be Approved
Special Meeting of Council (Budget Work session); Wednesday, May 29th @ 3:00 p.m.
Finance Committee Meeting Thursday, May 30th @ 4:00 p.m.
Regular Meeting of Council; Monday, June 3rd @ 5:30 p.m.
Community Housing, Neighborhood Development, & Public Safety Committee Meeting; Tuesday, June 4th @ 10:00 a.m.
Prosperity & Livability Committee Meeting; Wednesday, June 5th @ 9:00 a.m.

Attachments: 1. May 29 2019 Special Meeting Minutes
2. May 30 2019 Finance Committee Minutes
3. June 3 2019 High Point City Council Minutes
4. June 4 2019 CH ND & PS Committee Minutes
5. June 5 2019 Prosperity and Livability Committee Minutes

ADJOURNMENT