

City of High Point

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



Meeting Agenda

Monday, June 16, 2014

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**FINANCE COMMITTEE - Council Member Moore, Chair****CONSENT AGENDA ITEMS**

- [140154](#) Budget Ordinance Amendment - Refunding Bonds
Adoption of a Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$8,824,024.00 in connection with Refunding Bonds.
- [140155](#) Budget Ordinance Amendment - Revenue Bonds
Adoption of a Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$2,138,250.00 in connection with Revenue Bonds.
- [140156](#) Budget Ordinance Amendment - FEMA Reimbursement - Ice Storm
Adoption of a Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$2,135,679.00 for expenditures related to the March 2014 ice storm.
- [140157](#) Budget Ordinance Amendment - Fire Department
Adoption of a Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$72,512.00 for the Fire Department (Station No. 4 damages).
- [140158](#) Municipal Agreements - NCDOT - Traffic Signs and Pavement Markings
Council is requested to authorize the City Manager to execute North Carolina Department of Transportation (NCDOT) Municipal Agreements for Reimbursement Schedules for Traffic Signs (Schedule A) and Pavement Markings (Schedule B) on state roadways in High Point.
- [140159](#) Contract - Asplundh - Tree Trimming Services
Council is requested to approve contract with Asplundh Tree Expert Company in the amount of \$600,000.00 for tree trimming services within the City of High Point. This is a new contract that was negotiated by ElectriCities as part of our joint purchasing agreement.
- [140160](#) Contract Extension - Bid No. 35 - Badger Water Meters
Approval of extension contract for Bid No. 35 with Carolina Meter & Supply for Badger Water Meters in the amount of \$244,000.00.
- [140161](#) Contract - Bid No. 62 - Fire Department Training Tower
Approval of award of contract for Bid No. 62 for the construction of a Fire Department Fire Training Tower. Purchasing and the Fire Department recommends that contract be awarded to Bar Construction Company in the amount of \$328,321.00 which is the lowest responsive and responsible bidder meeting specifications.
- [140162](#) Resolutions - Authorizing Signatories for City Depositories & Investments

Council is requested to adopt resolutions with financial institutions with which the city conducts deposits, disbursement and/or investment relationships to update signatories for the city.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

- [140164](#) City of High Point 2014-2015 Budget Ordinance and Related Documents
City Council is requested to adopt the FY 2014-2015 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.
- [140165](#) High Point Convention & Visitors Bureau - 2014-2015 Annual Budget
City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2014-2015.
- [140166](#) International Home Furnishings Market Authority - 2014-2015 Annual Budget
City Council is requested to approve the FY 2014-2015 annual budget for the International Home Furnishings Market Authority (Market Authority).

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair

- [140180](#) Section 108 Funding - Meredith Street Apartment Project
Consideration of authorization for the use of Section 108 funding for the Meredith Street Apartment project.
- [140167](#) Ordinance -Vacate & Close - 117-D Oakwood Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 117-D Oakwood Street belonging to Custom Property Development, LLC.
- [140168](#) Ordinance - Demolition - 400 Vine Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 400 Vine Street belonging to Basil N. Agapion.
- [140169](#) Ordinance - Demolition - 905 Worth Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 905 Worth Street belonging to Irene Palamanis.
- [140170](#) Ordinance - Demolition - 2002 E. Green Drive
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 2002 E. Green Drive belonging to Bible Way Fire Baptized Holiness Church of God of Americas.

PUBLIC HEARINGS - 6:15 P.M.**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair**

- [140171](#) Special Use Permit Case 14-01 - Guilford County Schools
A request by Guilford County Schools to permit high mast lighting fixtures greater than 50 feet in height within a Residential Single Family-7 (RS-7) District. The property is located along the east side of McGuinn Drive, approximately 2,000 feet north of E. Lexington Avenue (1920 McGuinn Drive - Andrews High School tennis courts).
- [140172](#) Ordinance - Zoning Case 14-05 - College Preparatory and Leadership Academy of High Point
A request by the College Preparatory & Leadership Academy of High Point to rezone approximately 11.5 acres from a Conditional Use Highway Business (CU-HB) District to a Conditional Zoning Light Industrial (CZ-LI) District. The site is lying at the southeast corner of Business 85 and Riverdale Drive (4201 Furniture Avenue).
- [140173](#) Resolution - Street Abandonment Case 14-03 - City of High Point
A request by the Technical Review Committee to abandon (close) excess right of way lying along the north side of Vail Avenue, between George Place and Cassell Street.
- [140174](#) Resolution - Street Abandonment Case 14-04 - City of High Point
A request by the Technical Review Committee to abandon (close) a partially improved alley lying along the south side of W. English Road, between N. Lindsay Street and Oakwood Street.

MISCELLANEOUS

- [140175](#) Change in Meeting Schedule - Cancellation of July 1st Regular City Council Meeting
Council is requested to make a change in the regular City Council meeting schedule to cancel the July 7th 5:30 p.m. Regular City Council Meeting due to the 4th of July holiday week. Regular meetings will resume on Monday, July 21st at 5:30 p.m. and public comments will be received at 6:00 p.m. during that meeting.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140176](#) Citizens Advisory Council - Reappointments
Council is requested to confirm the reappointments of Ms. Theresa Eckard (Mayor Sims); Mr. Jeff Sypole (Ward 3); Thomas Kak (Ward 5) and Myra Clodfelter (Ward 4) to the Citizens Advisory Council. Appointments to effective immediately and will expire May 31, 2016.
- [140177](#) Appointment - Library Board of Trustees
Council is requested to confirm the appointment of Ms. Yvonne Matlosz

to the Library Board of Trustees as the Ward 6 representative. Ms. Matlosz will be filling the unexpired term of Lisa Grigg who resigned. Appointment to be effective immediately and will expire October 31, 2015.

[140178](#)

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140179](#)

Minutes to be approved
Regular City Council Meeting - Monday, June 2 @ 5:30 p.m.
Budget Public Hearing - Thursday, June 5 @ 9:00 a.m.

ADJOURNMENT