City of High Point

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

Minutes

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

Upon call of the roll, the following Council Members were present. Minister Nikki Spencer offered the invocation; the Pledge of Allegiance followed.

Present 9 - Mayor Bernita Sims, Council Member Foster Douglas, Council Member Jason Ewing, Council Member Jeffrey Golden, Council Member Judy Mendenhall, Council Member Rebecca Smothers, Council Member Jay Wagner, Council Member Britt Moore, and Mayor Pro Tem James Davis

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Wagner, Davis and Sims

[all were present]

CONSENT AGENDA ITEMS

Note: All items on the Finance Committee Consent Agenda were

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.

Attachments: Refunding Bonds Amendment

Ordinance No. 1763/14-41
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 95

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

Adopted Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $8,824,024.00 in connection with Refunding Bonds.

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

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.

Attachments: Revenue Bonds Amendment

Ordinance No. 1764/14-42
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, XVIII, Page 96

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

Adopted Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $2,138,250.00 in connection with Revenue Bonds.

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

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.

Attachments: Budget Ordinace Amendment - FEMA

Ordinance No. 1765/14-43
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 97

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

Adopted Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $2,135,689.00 for expenditures related to the March 2014 ice storm.

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

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).

Attachments: Budget Ordinance Amendment - Fire Department - Damage at Station No 4

Ordinance No. 1766/14-44
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 98

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

Adopted Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of $72,512.00 for the Fire Department (damages to Station No. 4).

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

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.

Attachments: NCDOT Municipal Agreements - Traffic Control Schedules - Pavement Marki

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

Authorized 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.

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

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.

Attachments: 2014 Asplundh - Tree Trimming Contract

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

Approved contract with Asplundh Tree Expert Company in the amount of $600,000.00 for tree trimming services within the City of High Point.

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

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.

Attachments: Bid No. 35 -Extension - Badger Water Meters

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

Approved extension to contract for Bid No. 35 with Carolina Meter & Supply for Badger water meters in the amount of $244,000.00.

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

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 $228,321.00 which is the lowest responsive and responsible bidder meeting specifications.

Attachments: Bid No. 62 - Fire Training Tower

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

Approved award of contract for Bid No. 62 for the construction of a Fire Department training tower to Bar Construction Company in the amount of $228,321.00, which is the lowest responsive and responsible bidder.

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

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.

Attachments: Banking Resolutions Update 2014

Resolution Nos:
1381/14-21 - page 103
1382/14-22 - page 104
1383/14-23 - page 105
1384/14-24 - page 106
1385/14-25 - page 107
1386/14-26 - page 108
1387/14-27 - page109
1388/14-28 - page 110
1389/14-29 - page 111
Resolution Book, Volume XVIII
Introduced 6/16/2014; Adopted 6/16/2014

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

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

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

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.

Attachments: BUDGET ORDINANCE FY 2014-2015-06172014124601
Resolution - Electric Rates 2014-2015
2014 - 2015 CHP Budget Ordinance and Related Documents

Ordinance No. 1767/14-45
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 99

Resolution No. 1390/14-30
Introduced 6/16/2014; Adopted 6/16/2014
Resolution Book, Volume XVIII, Page 112

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

Adopted the following ordinances and resolutions associated with the 2014-2015 Budget:

Budget Ordinance for FY 2014-2015
Resolution to adopt a 1.8% Electric rate increase (effective July 1, 2014)
NCMPA Participant Rate Schedule Rider No. 15
NCMPA Participant Rate Schedule Rider No. 16
Water/Sewer Rate Schedule
Changes to the Proposed Budget

A motion was made by Council Member Moore, seconded by Council Member Mendenhall, to adopt the Budget Ordinance for FY 2014-2015; Resolution adopting a 1.8% Electric Rate increase (effective July 1, 2014); NCMPA Participant Rate Schedule Rider No. 15; NCMPA Participant Rate Schedule Rider No. 16; Water/Sewer Rate Schedule; and Changes to the Proposed Budget. The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: CVB Annual Budget 2014-2015

CVB Annual budget and contract - signed

Approved th eannual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2014-2015.

A motion was made by Council Member Wagner, seconded by Council Member Mendenhall, to approve the Annual Budget for the High Point Convention & Visitors Bureau (CVB) for FY 2014-2015. The motion PASSED by a 9-0 unanimous vote.

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).

Attachments: Market Authority Budget - 2014-2015

Approved the FY 2014-2015 annual budget for the International Home Furnishings Market Authority (Market Authority).

A motion was made by Council Member Smothers, seconded by Council Member Wagner, to approve the FY 2014-2015 Annual Budget for the International Home Furnishings Market Authority (Market Authority). The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: Meredith Street - Section 108 Funding

Chairman Douglas asked staff to update Council on the Meredith Street Apartment project and use of Section 108 funding. Mike McNair, Director of Community Development explained the final piece would be assisting by securitizing the loan of which staff has proposed use of Section 108 funds for that purpose and is requesting Council authorize staff to move forward with the project by executing the appropriate documents. Mr. McNair noted staff would be monitoring this project very closely and would give regular reports to Council. Council Member Moore asked if a 30-day delay would be detrimental to the momentum of moving forward. Mr. McNair agreed that it could have an impact because there are three parties involved. He informed Council that they need to either decide to do it or not.

Council Member Smothers felt the delay would not make a difference unless the city is not going to aggressively get a deal from another bank. She felt the main question would be if the letter comes in on time and it was as much a start date issue as anything else. Mr. McNair shared there are other factors involved that may not be clock resistant having to do with the owner. He reported that staff is prepared to go forward and make the project happen and

if they do not get the letter, they will not proceed with the project. Council Member Mendenhall asked if staff could also help move along the permitting process since there is only a finite amount of time to get the project completed. Mr. McNair replied that his staff generally tries to do this with all their developer partners. Council Member Wagner asked staff's opinion as far as the strength and confidence level of Unity Builders to get this project done. Mr. McNair explained that Unity would be indirectly involved because New Horizons LLC, General Contractor, would be doing the work, but they would get directly involved after the project is completed because they would be owning and managing the development. He further explained that staff has had extensive reviews with Unity and reviewed their work write-ups, compared costs, etc....

Mayor Pro Tem Davis expressed concerns about the timing for the project and what would happen if the project gets stalled in the permitting process initially, which would basically shorten the timeframe for the construction end and could cause the deal to fall apart. Council Member Smothers pointed out that Lee Burnette, Director of Planning and Development was present at this meeting and hoped he heard loud and clear that there is a real sincere interest and need for this to be done in a timely manner. Mayor Sims hoped that city staff would not be the hold up that would create an issue if it did not move forward in a timely fashion.

At this time, **Chairman Douglas made a motion to authorize the use of Section 108 funding for the Meredith Street Apartment project. Council Member Smothers made a second.**

For further discussion, Council Member Golden asked if the motion could be amended to include an extension for the project and asked staff what additional time is needed. Mr. McNair recommended a twelve month extension. Chairman Douglas asked if staff could provide the name of the letter that was referred to and Mr. NcNair noted it is called a commitment letter from the permanent lender.

Chairman Douglas then amended his original motion to authorize the use of Section 108 funding for the Meredith Street Apartment project contingent upon receiving a commitment letter that extends the project for an additional twelve months.

Council Member Ewing stated he did not feel comfortable moving forward because there are still some unanswered questions regarding the Section 108 funding, as well as securing the loan for Unity.

Council Member Ewing then made a substitute motion to delay this decision until the July 21, 2014 City Council Meeting. Mayor Pro Tem Davis made a second to the substitute motion.

For further discussion, Council Member Mendenhall pointed out the questions

still would not be answered in 30 days and felt the city should either move forward or not.

Mayor Sims asked if there was any further discussion regarding Council Member Ewing's substitute motion. There being none, she called for a vote. The substitute motion failed by a 3-6 vote as follows:

Aye: Council Members Ewing, Wagner, and Mayor Pro Tem Davis
Nay: Mayor Sims, Council Members Moore, Smothers, Golden, Douglas, and Mendenhall

Mayor Sims then called for a vote on the original motion **to authorize the use of Section 108 funding for the Meredith Street Apartment project contingent upon receiving a commitment letter that extends the project for an additional twelve months, which carried by a 6-3 vote as follows:**

A motion was made by Council Member Douglas, seconded by Council Member Smothers, that this matter be adopted. The motion carried by the following 6-3 vote:

Aye: 6 - Mayor Sims, Council Member Douglas, Council Member Golden, Council Member Mendenhall, Council Member Smothers, and Council Member Moore

Nay: 3 - Council Member Ewing, Council Member Wagner, and Mayor Pro Tem Davis

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.

Attachments: 117-D Oakwood - Ordinance to Vacate

Ordinance No. 1768/14-46
Introduced 6/16/2014; adopted 6/16/2014
Ordinance Book,Volume XVIII, Page 100

Chairman Douglas asked staff to update Council on this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, provided an overview of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

She informed Council that the list of violations still have not been corrected and the dwelling is still occupied. She explained that the property owner actually hired maintenance people to do the repairs, but they did not.

Adopted Ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 117-D Oakwood Street.

A motion was made by Council Member Douglas, seconded by Council Member

Mendenhall, that this Ordinance be adopted. The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: 400 Vine St - Demolition Ordinance

Ordinance No. 1769/14-47
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 101

Chairman Douglas asked staff to update Council on this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, provided an overview of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

Ms. Bossi informed Council the roof has severe structural issues; electrical, plumbing, heating system have been removed; rotten front porch; as well as holes throughout the dwelling. She reported that the owner did not appear for the hearing and pointed out the estimated repairs exceed the tax value for the property and there have been no permits or repairs to date.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 400 Vine Street.

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

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.

Attachments: 905 Worth Street -Demolition Ordinance

Ordinance No. 1770/14-48
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 102

Chairman Douglas asked staff to update Council this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, presented a summary of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

Ms. Bossi reported that there is roof damage; rotten flooring system throughout the structure; the heating, electrical, plumbing have been removed; unsafe porch; walls removed. She noted that the repairs exceed 50% of the tax value for the structure. There have been no permits or repairs made and the conditions still exist.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 905 Worth Street.

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

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.

Attachments: 2002 E Green - Ordinance - Demolition

Ordinance No. 1771/14-49
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 103

Chairman Douglas asked staff to update Council on this housing case. Katherine Bossi, Local Codes Enforcement Supervisor, provided an overview of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

Ms. Bossi reported that there is severe structural damange; roof and exterior wall damage; rotten floors; heating, plumbing, etc.... removed. She noted the property owner did attend the hearing and was attempting to get funds to demolish it, but was unsuccessful. The repairs exceed 50% of the tax value; no repairs have been made and the conditions still exist.

Adopted Ordinance ordering the inspector to effectuate the demolition of a structure located at 2002 E. Green Drive.

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

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).

Attachments: Guiilford County Schools - SUP 14-01

Prior to the public hearing regarding this matter, those persons desiring to speak were duly sworn. The public hearing was held on Monday, June 16, 2014 at 6:15 p.m.

Chairwoman Smothers noted this is a fairly straightforward request by Guilford County Schools to allow them to place some high mass light fixtures around the tennis courts that will be ten feet higher than the current ordinance permits and they have offered conditions. She asked if staff had anything further to report. Herb Shannon with the Planning & Development Department stated there was nothing further for him to report, but was available to answer any questions.

She opened the public hearing and asked if there were any comments regarding Special Use Permit 14-01.

Carl Jobe, 4816 Rehobeth Church Road, Greensboro, spoke in favor of the request. He noted these poles were actually smaller than the poles on the adjoining baseball field. He did not believe these lights would be intrusive to any of the neighborhoods. He reported that he did speak to some of the neighbors and no one had any objections. He offered to address any questions/concerns.

Chairwoman Smothers explained there are conditions that have been submitted as part of the permit request and those conditions would remain in place for the life for the use. She noted that Council is also required to adopt a site plan, which has also been submitted. She then asked if there was anyone else present who would like to comment. There being none, the public hearing was closed.

Approved Special Use Permit 14-01 and the accompanying site plan based on the staff report and the findings that none of these conditions would be detrimental to adjacent property.

A motion was made by Council Member Smothers, seconded by Council Member Mendenhall, that this Special Use Permit be approved. The motion PASSED by a 9-0 unanimous vote.

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).

Attachments: College Preparatory and Leadership Academy of HP - Z14-05
Adopted CZ14-05
Letter of Support Marcus Brandon Zoning Case 14-05

Ordinance No. 1772/14-50
Introduced 6/16/2014; Adopted 6/16/2014
Ordinance Book, Volume XVIII, Page 104

The public hearing for this matter was duly held on Monday, June 16, 2014 at 6:15 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. The applicant has requested rezoning of this property from a Conditional Use Highway Business District to a Conditional Zoning Light Industrial District in order to reuse the existing 57,000 sq. ft. vacant building that is on the site. They are proposing to use this building for a school use and have requested this rezoning to facilitate that use. Mr. Shannon reported that the applicant has included a Conditional Zoning Ordinance where they carried forward those pertinent conditions regarding common signage; maintaining trees and landscaping along the Business-85 frontage

of the site; and they've offered transportation conditions to mitigate any impact from the school use (all their vehicle stacking will be on site). The applicant is proposing to initially use only 2/3 of the building and at the time they expand to use the rest of the building, they will install the remaining traffic improvements at the intersection of Business-85 and Riverdale.

Staff is of the opinion that the applicant's request is reasonable in the public interest; is consistent with the Land Use Plan; only one new use is being added and they have addressed traffic impacts for that use. The Planning & Zoning Commission reviewed this request at their May meeting and they recommended approval by a vote of 6-0. Following the presentation of the staff report, Mr. Shannon asked if there were any questions.

Mayor Sims asked about the length of the area of the intersection where the traffic would come in before it turns into Furniture Avenue. Mr. Shannon noted the applicant's engineer could address the issue regarding stacking and explained that the applicant is proposing traffic will come down Furniture Avenue, which is a public street, and this will be the primary entrance. The stacking will loop around the parking lot to the drop off area, then exit on Furniture Avenue.

Following the staff report, Chairwoman Smothers opened the public hearing and asked if there was anyone present who would like to comment.

Simon Johnson, 3296 Kittering Lane, Winston Salem, thanked the cooperation of the staff for working with them and expressed excitement about beginning school at this location in the fall. He offered to address any questions.

Mayor Sims stated she was thrilled with them locating in High Point and thought the parents were also equally pleased that the students will be back in High Point and attending school in High Point.

Chairwoman Smothers asked where the students would play outside. Mr. Johnson explained they do not intend to construct a playground outside, but they would have a designated green area that they will be using for the students to get outdoor exercise and in addition, they are also building a large area inside for recreation and physical activities.

Chairwoman Smothers acknowledged receipt of a letter of support from Marcus Brandon that will be attached as a permanent part of the record. She asked if there were any further comments. There being none, she closed the public hearing.

Adopted Ordinance providing for the rezoning of this property from a Conditional Use Highway Business (CU-HB) District to a Conditional Zoning Light Industrial (CZ-LI) District based on consistency with the City's adopted plans and the findings as outlined in the staff report. Additionally, the City Council considers the action taken to be reasonable and in the public interest.

A motion was made by Council Member Smothers, seconded by Council Member Golden, that Ordinance providing for the rezoning of this property be adopted. The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: CHP - Street Abandonment - SA14-03

CHP - Street Abandonment - SA14-03 -Recorded

Resolution No. 1391/14-31
Introduced 6/16/2014; Adopted 6/16/2014
Resolution Book, Volume XVIII, Page 113

The public hearing for this matter was duly held on Monday, June 16, 2014 at 6:15 p.m.

Herb Shannon of Planning and Development provided an overview of the staff report, which is hereby attached as a permanent part of these proceedings. He noted this request was submitted by the Technical Review Committee and was reviewed by the TRC in April. The sanitary sewer, storm and electrical easements will be retained.

Following the presentation of the staff report, Chairwoman Smothers opened the public hearing and asked if there was anyone present who would like to offer comments. There being none, the public hearing was closed.

Adopted Resolution authorizing the abandonment (closure) of excess right-of-way lying along the north side of Vail Avenue, between George Place and Cassell Street with the retention of the following easements:
1) 20-foot wide sanitary sewer easement centered over existing sewer lines;
2) 30-foot wide stormwater easement centered over existing stormwater lines;
3) 15-foot wide electrical easement centered over all existing electrical distribution lines

A motion was made by Council Member Smothers, seconded by Council Member Douglas, that the Resolution authorizing the abandonment (closure) of the excess right-of-way lying along the north side of Vail Avenue, between George Place and Cassell Street be adopted. The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: CHP - Street Abandonment - SA14-04
CHP - Street Abandonment - SA14-04 - Recorded

Resolution No. 1392/14-32
Introduced 6/16/2014; Adopted 6/16/2014
Resolution Book, Volume XVIII, Page 114

The public hearing for this matter was duly held on Monday, June 16, 2014 at 6:15 p.m.

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

Following the presentation of the staff report, 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 (closure) of a partially improved alley lying along the south side of W. English Road, between N. Lindsay Street and Oakwood Street with the retention of an electrical utility easement due to the electrical lines with poles running the full length of this alley.

A motion was made by Council Member Smothers, seconded by Council Member Moore, that the Resolution authorizing the abandonment (closure) of a partially improved alley lying along the south side of W. English Road, between N. Lindsay Street and Oakwood Street be adopted. The motion PASSED by a 9-0 unanimous vote.

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.

Approved 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.

A motion was made by Council Member Mendenhall, seconded by Council Member Wagner, to approve the change in the meeting schedule by cancelling the July 7, 2014 City Council meeting. The motion PASSED by a 9-0 unanimous vote.

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) Myra Clodfelter (Ward 4) and Scott Niebauer (Ward 6) to the Citizens Advisory Council. Appointments to effective immediately and will expire May 31, 2016.

Approved the preceding reappointments to the Citizens Advisory Council.

A motion was made by Council Member Mendenhall, seconded by Council Member Douglas, to approve the preceding reappointments to the Citizens Advisory Council. The motion PASSED by a 9-0 unanimous vote.

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.

Attachments: MATLOSZ Yvonne 2013

Approved the appointment of Yvonne Matlosz to the Library Board of Trustees.

A motion was made by Council Member Smothers, seconded by Council Member Ewing, to approve this appointment to the Library Board of Trustees. The motion PASSED by a 9-0 unanimous vote.

140178 **Boards and Commissions - Vacancy Report**

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

Attachments: Vacancy Report

This information is attached for informational purposes only. No action is

required on this item.

Mayor Sims encouraged Council to review the vacancy report and get any recommendations for appointments/reappointments in to the City Clerk.

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.

Attachments: June 2 2014 High Point City Council

June 5 2014 High Point City Council

The minutes from the preceding meetings were unanimously approved as submitted.

A motion was made by Council Member Mendenhall, seconded by Council Member Douglas, to approve the preceding minutes. The motion PASSED by a 9-0 unanimous vote.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:45 p.m. upon motion duly made and seconded.