

City of High Point

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



Meeting Agenda

Monday, May 20, 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**FINANCE COMMITTEE**

- [130133](#) Presentation of Proposed 2013-2014 City of High Point Annual Budget
The City Manager will present the proposed 2013-2014 City of High Point Annual Budget to City Council and ask Council to establish public hearing dates to receive comments on the budget for Monday, June 3rd at 5:30 p.m. and Thursday, June 6th at 9:00 a.m.
- [130134](#) Contract - Bid No. 35 - Sidewalks, Bus Pads and Curb Cuts
Consideration of approval of contract awarding Bid No. 35 to construct new sidewalks, bus pads and curb cuts along existing City of High Point transit routes. Purchasing, Transportation and Engineering Services recommends that contract be awarded to Triangle Grading and Paving in the amount of \$214,100.00 which is the lowest responsible and responsible bidder meeting specifications.
- [130135](#) Contract - Bid No. 40 - Roof Replacement at Ward WTP
Consideration of approval of contract awarding Bid No. 40 for the replacement of the roof at the Ward Water Treatment Plant. Purchasing and Public Services recommends that contract be awarded to Triad Roofing Company, Inc. in the amount of \$191,995.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130136](#) Contract Extension - Stone Materials For City-Wide Usage
Consideration of an extension to the contract awarded May 16, 2011 for the purchase of stone materials for usage by various departments within the City of High Point. Purchasing and the Public Services Department recommends that contract be awarded to Martin Marietta Aggregates in the amount of \$100,000.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130137](#) Budget Ordinance Amendment - Forfeiture Funds - High Point Police Department
Council is requested to adopt an Ordinance amending the 2012-2013 budget ordinance to appropriate forfeiture funds in the amount of \$174,344.00 received from the Department of Justice equitable sharing program.
- [130138](#) Resolution - Reconveyance of Real Property for Retention Pond - Piedmont Centre
Council is requested to adopt a Resolution authorizing the reconveyance of a small parcel in Piedmont Centre, which is owned by the City of High Point to SDL Johnson City, LLC.
- [130157](#) ElectriCities - Joint Purchasing Agreement
Council is requested to approve a cooperative agreement with ElectriCities of North Carolina for collaborative purchases for FY 2013-2014 for the Electric Operations Department.

COMPREHENSIVE PLANNING COMMITTEE

- [130139](#) Minor Amendment to Conditional Use Permit 88-25 - SDL Johnson City, LLC (Lowell Easter)
Approval of a Minor Amendment to permit the transfer of a portion of an open space tract from the City to the applicant for a like purpose.
- [130140](#) Resolution of Intent - Street Abandonment Case 13-03 - High Point University
Approval of a Resolution of Intent that establishes a public hearing date of June 17, 2013 at 5:30 p.m. to consider a request by High Point University to abandon a portion of Fifth Street, an improved north/south right-of-way, lying south of Montlieu Avenue, between Montlieu Avenue and Barbee Avenue.
- [130141](#) Resolution of Intent - Street Abandonment Case 13-04 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date of June 17, 2013 at 5:30 p.m. to consider 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.
- [130142](#) Resolution of Intent - Street Abandonment Case 13-05 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date of June 17, 2013 at 5:30 p.m. to consider 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.
- [130143](#) Resolution of Intent - Street Abandonment Case 13-06 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date of June 17, 2013 at 5:30 p.m. to consider 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.

PUBLIC HEARINGS - 5:30 P.M.**FINANCE COMMITTEE**

- [130144](#) Public Hearing Date - FY 2014 FTA Grant
Monday, May 20, 2013 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2014 FTA Section 5307 operating, capital and planning grant application for High Point Transit, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by the Guilford County Transportation System.

COMPREHENSIVE PLANNING COMMITTEE[130145](#)

Special Use Permit 13-01 - Melisa Turgeon

A request by Melisa Turgeon to allow a Day Care Center, Child (with 30 or more children) in the Residential Single Family-9 (RS-9) District. The property is lying northeast of the intersection of W. Fairfield Road and Holleman Street.

[130146](#)

Resolution - Street Abandonment Case 13-02 - West-Locke, Ltd and City of High Point

a. A request by West-Locke, Ltd to abandon the northern portion of an unimproved 7-foot wide alley, running in a north to south direction, within the western portion of the block bounded by Westwood Avenue, N. Lindsay Street, Gatewood Avenue and Lock Street.

b. A request by the Technical Review Committee to abandon the southern portion of an unimproved 7-foot wide alley, running in a north to south direction, within the western portion of the block bounded by Westwood Avenue, N. Lindsay Street, Gatewood Avenue and Lock Street.

c. A request by the Technical Review Committee to abandon a 10-foot wide unimproved alley, running in an east to west direction, within middle of the block bounded by Westwood Avenue, N. Lindsay Street, Gatewood Avenue and Lock Street.

d. A request by the Technical Review Committee to abandon 12-foot wide alley, partially improved with a private driveway, running in a north to south direction within the eastern portion of the block bounded by Westwood Avenue, N. Lindsay Street, Gatewood Avenue and Lock Street.

[130147](#)

Ordinance - Rezoning Case 13-02 - Jemsite Development LLC

A request by Jemsite Development LLC to rezone approximately 65 acres from the Conditional Use Planned Unit Development-Mixed (CU-PDM) District to a Planned Unit Development-Mixed (PDM) District. The property is lying south of the intersection of Penny Road and Greensboro Road, and extends to the southeast to include frontage on the west side of Scientific Street, opposite Pump Station Road.

[130148](#)

Ordinance - Annexation Case 13-02 - Wesleyan Education Center

A request by Wesleyan Education Center to consider a voluntary contiguous annexation of approximately 66.8 acres lying at the southwest corner of Johnson Street and Sandy Ridge Road.

[130149](#)

Ordinance - Rezoning Case 13-03 - Wesleyan Education Center

A request by Wesleyan Education Center to rezone approximately 66.8 acres from the Agricultural (AG) District and Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southwest corner of Johnson Street and Sandy Ridge Road. Approval of this rezoning request is contingent upon City

Council approval of a voluntary annexation request.

[130150](#)

Special Use Permit 13-02 - Wesleyan Education Center

A request by Wesleyan Education Center 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 southwest corner of Johnson Street & Sandy Ridge Road.

[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.

[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.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130154](#)

Approval of the following Minutes:

Catawba Nuclear Plant Tour, May 2nd

Finance Committee meeting held Monday, May 6 @ 3:30 p.m.

High Point City Council Regular Meeting held Monday, May 6 @ 4:45/5:30 p.m.

Comprehensive Planning Committee Meeting (SoSi Presentation) held Tuesday, May 7th @ 4:00 p.m.

City Manager's Briefing Session held Thursday, May 9th @ 9:00 a.m.

Ethics for Elected Officials - Wednesday, May 15th @ 10:00 a.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[130155](#)

Revision of Appointment - Historic Preservation Commission - Ray Wheatly

Council is requested to revise Mr. Ray Wheatly's appointment to the Historic Preservation Commission so that the expiration date is July 1, 2016. This will give a full term without having to reappointment him in

July of 2013 and keep the expiration date of the HPC balanced at three in any given year.

[120229](#)

Boards and Commissions - Vacancies

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

ADJOURNMENT