

City of High Point

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



Meeting Agenda

Monday, May 19, 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**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140133](#) Budget Ordinance Amendment - Piedmont Triad Regional Water Authority
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$445,560.00 for the Piedmont Triad Regional Water Authority (PTRWA) Hydro Lawsuit Settlement.
- [140134](#) Contract - Bid No. 56 - Voltage Regulators
Approval of contract awarding Bid No.56 for the purchase of twenty-one (21) voltage regulators. Purchasing and the Electric Department recommends that contract be awarded to HD Supply in the amount of \$283,161.00 which is the lowest responsive and responsible bid meeting specifications.
- [140135](#) Contract - Arcadis - Country Club/Rockford/Westwood Stormwater Project
Consideration and approval of contract to ARCADIS G & M of North Carolina, Inc., for the design and construction services of the stormwater improvements on Country Club Drive, Rockford Road and Westwood/Gatewood Avenue. Contract in an amount not to exceed \$173,000.00.
- [140146](#) Grant Application - Recreational Trails Program Grant - Deep River Greenway
The Parks and Recreation Department is requesting City Council approval of the filing of the Recreational Trails Program Grant Application to help assist with the construction of the Deep River Greenway.
- [140136](#) Presentation of the Proposed 2014-2015 City of High Point Annual Budget
The City Manager will present the proposed 2014-2015 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 2nd at 6:15 pm and Thursday, June 5th at 9:00 am.

Pending Items

- [140101](#) Property Tax Early Payment Reduction
City Council is requested to ratify the reduction in the property tax early payment discount rate from 1.0% to 0.5%.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140137](#) Resolution of Intent - Street Abandonment Case 14-03
Approval of a Resolution of Intent that establishes a public hearing date of Monday June 16, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon excess right-of-way lying along the north side of Vail Avenue, between George Place and Cassell Street.
- [140138](#) Resolution of Intent - Street Abandonment Case 14-04
Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 16, 2014 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved alley lying along the south side of W. English Road, between N. Lindsay Street and Oakwood Street.
- [140139](#) Comprehensive Planning Committee - Report of Meeting - May 8, 2014
Council is requested to confirm receipt of the report from the Comprehensive Planning Committee meeting held Thursday, May 8, 2014 at 9:00 a.m.
- [140110](#) Ordinance - Annexation Case ANX14-03 - Michael & Tonya Curtis
A request by Michael & Tonya Curtis to consider a voluntary contiguous annexation of approximately 1.6 acres. The area to be annexed is lying along the south side of Tangle Lane, approximately 1,900 feet west of Penny Road. The public hearing on this item was held Monday, April 21st and City Council delayed action at the May 5th meeting to allow the petitioner additional time to consider if he wanted to proceed with the request for annexation or withdrawal of the request.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140140](#) Ordinance - Gary Walter Idol and Pamela Idol - Annexation Case ANX14-04
A request by Gary Walter Idol and Pamela Idol to consider a voluntary non-contiguous annexation of an approximately 1.5 acre parcel lying along the east side of NC Highway 66, approximately 1,175 feet north of I-74.
- [140141](#) Ordinance - Carolina Investment Properties, Inc. - Amendment to Zoning Case 14-01
A request by Carolina Investment Properties, Inc. to amend Conditional Zoning Case 14-01 to:
a. Add approximately 1.5 acres; and
b. Rezone approximately 1.5 acres from a Residential Single Family-20 (RS-20) District, within Forsyth County's zoning jurisdiction, to the Conditional Zoning Light Industrial (CZ-LI) District of Zoning Case 14-01. The property is lying along the east side of NC Highway 66, approximately 1,175 feet north of I-74 (2775 Highway 66 South).

Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

[140142](#)

Ordinance - Hartley Ridge, LLC - Zoning Case 14-04

A request by Hartley Ridge, LLC to rezone approximately 10.6 acres from a Conditional Use Residential Multifamily 12 (CU RM-12) District to a Conditional Zoning Residential Multifamily 12 (CZ RM-12) District. The site is lying south of W. Hartley Drive and east of Ingleside Drive. (Petitioner is requesting that this item be withdrawn)

[140143](#)

Ordinance - International Market Centers - Text Amendment Case 14-04

A request to by International Market Centers to amend Section 9-5-16 of the Development Ordinance to allow video wall signs in the Central Business (CB) zoning district.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140111](#)

Boards and Commissions - Vacancy Report

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140144](#)

Minutes to be approved

Comprehensive Planning Committee Meeting: April 29th @ 8:30 a.m.

Finance Committee Meeting: Monday, May 5th @ 4:30 p.m.

Regular Council Meeting: Monday, May 5th @ 5:30/6:15 p.m.

Comprehensive Planning Committee Meeting: Thursday, May 8th @ 9:00 a.m.

Community Housing and Neighborhood Development Committee Meeting: Tuesday, May 13th @ 10:00 a.m.

ADJOURNMENT