City of High Point

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

Meeting Agenda

Monday, May 6, 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

2019-171 Proclamation - National Travel and Tourism Week
Mayor Wagner will present a proclamation to the High Point Convention and Visitors Bureau declaring the week of May 5-11, 2019 as "National Travel and Tourism Week" in the City of High Point.

Attachments: Signed_National Travel & Tourism

2019-172 Proclamation - High Point Central High School Day
Mayor Wagner will read a proclamation declaring Saturday, May 11, 2019 as "High Point Central High School Day" in the City of High Point.

Attachments: Signed_High Point Central High School Day

2019-173 Proclamation - Ms. Delphine Tucker Gibson
Mayor Wagner will present a resolution to the family of Ms. Delphine Tucker Gibson in appreciation of her lifelong service to her family and the High Point community.

Attachments: Signed_Delphine Tucker

2019-174 Proclamation - Public Works Week
Mayor Wagner will present a proclamation to Keith Pugh, Director of Engineering for the City of High Point, declaring the week of May 19-25, 2019 as "Public Works Week" in the City of High Point.

Attachments: Signed_Public Works Week

2019-175 Proclamation - Municipal Clerk's Week
Mayor Wagner will present a proclamation to Lisa Vierling, High Point City Clerk, declaring the week of May 5-11, 2019 as the "50th Anniversary of Municipal Clerks Week."

Attachments: Municipal Clerks Week 2019

2019-204 Resolutions - Miss High Point 2019 & Miss High Point's Outstanding Teen 2019
Mayor Wagner will present a Resolutions to Miss High Point 2019, Miss Dorian McCorey and to Miss High Point's Outstanding Teen 2019, Miss Meghan Gadsden.

Attachments: Signed Miss High Point
Signed Miss Outstanding Teen

STRATEGIC PLAN UPDATE

2019-177 Strategic Plan Update
Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development

and Public Safety Committee and Mayor Pro Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD

2019-178 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
* Persons addressing City Council are asked to limit their comments to 3 minutes.
* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

2019-176 Resolution - Declaration of Surplus for Police Canine - Jax

Council is requested to adopt a resolution declaring Police Canine Jax as surplus and authorize the disposition ofthe dog to a private party for non-police related purposes.

Attachments: 1.Resolution - Sale of Canine Jax

2019-179 Agreement - NCDOT Municipal Agreement - Ogden Street Railroad Crossing Improvements

Council is requested to approve a municipal agreement with the North Carolina Department of Transportation (NCDOT) in the amount of $400,000 for railroad crossing improvements on Ogden Street. The proposed agreement offers Federal funding for 90% of eligible costs with the City covering the remaining 10% plus any ineligible expenses.

Attachments: 2.NCDOT - Municipal Agreement Ogden St Railroad Crossing Improvements

2019-180 Contract - Powerphone Call Handling Process Software

Council is requested to award a sole source contract to Powerphone for the purchase of Powerphone Call Taking Solution Software in the amount of $120,784.00. The NC911 Board will fund $85,300.00 of the cost to purchase this software.

Attachments: 3.Powerphone Call Processing

2019-181 Contract - WESCO Distribution, Inc. - Switchgear for Various Electric Projects

Council is requested to award a contract to WESCO Distribution Inc. in the amount of $1,509,482.11 to purchase switchgear for various electric projects and replenish warehouse stock.

Attachments: 4.Contract - Switchgear - Various Projects (2)

2019-182 Contract - Precision Safe Sidewalks - Removal of Sidewalk Trip Hazards

Council is requested to award a sole source contract to Precision Safe Sidewalks LLC in the amount of $51,962.00 for the annual removal, replacement or repair of identified city-maintained sidewalks.

Attachments: 5.Sole Source Contract - Precision Safe Sidewalk

2019-183 Contract - CMI Roadbuilding Inc. - Kersey Valley Landfill - Trashmaster Wheel Replacements

Council is requested to award a sole source contract to CMI Roadbuilding Inc. in the amount of $54,937.50 for the purchase of replacement wheels and cleats for the Trashmaster Compactor purchased in 2016.

Attachments: 6.Sole Source Contract - CMI Roadbuilding -Trashmaster Wheels

2019-184 Contract - Wharton-Smith Inc - Eastside WWTP - Change Order 8

Council is requested to approve a Change Order to Wharton-Smith Inc. contract in the amount of $550,000 for additional repairs and replacement of equipment identified during the Eastside WWTP Solids Handling Improvements project.

Attachments: 7.Change Order 8 Whartonsmith - Eastside WWTP

2019-185 Contract - Garney Construction - CMAR - Catalyst Project - Elm Street - Change Order 2

Council is requested to approve a Change Order to the Garney Construction contract in the amount of $3,867,682.18 to perform the water, sewer and stormwater improvements on West English Road, Lindsay Street, Lindsay Place and owner contingency items for the Elm Street construction.

Attachments: 8.Garney Companies -CMAR - Change Order 2

2019-186 Purchase of Property - 3314 E. Martin Luther King, Jr. Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3314 E. Martin Luther King, Jr., Drive for future expansion of the City's Traffic Services and Fleet Service Center.

Attachments: 9.Purchase of Property - 3314 Martin Luther King

2019-187 Resolution -Condemnation - 3933 Tanglebrook Road
The City Attorney recommends adoption of the Resolution authorizing the Finance Director to issue a draft in the amount of $4,600.00 to the Clerk of Superior Court and authorizing the City Attorney give a 30-day Notice of Condemnation to the property owner of 3933 Tanglebrook Road, and to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement following the 30-day notice period.

Attachments: 9a.Condemnation - Tanglebrook

2019-188 Authorize Write-off Delinquent Utilities Accounts Receivables
Council is requested to authorize the Financial Services Director to write off delinquent utilities' receivables in the amount of $959,441 remaining from fiscal year 2014-2015.

Attachments: 10.Delinquent Utility Write - Off - FY 2014-2015

2019-189 Authorize Write-off of Delinquent Miscellaneous Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off $36,169 for prior years' original billings through the fiscal year 2014-2015: Landfill fees $24,162, Returned checks $863, Transportation Grant $6,597, Showroom License $4,097 for a total of $36,169.00.

Attachments: 11.Misc Aaccounts Receivables - Writeoffs 2019

2019-191 Budget Amendment - Economic Development Incentive Fund
Council is requested to approve a budget amendment in the amount of $125,000 to appropriate funds for the Economic Development Incentive Fund.

Attachments: 13.Economic Development Incentive Fund amendment

2019-200 Contract - 2019-002 Storm System Improvements - KRG Utility, Inc.
Council is requested to award a contract to KRG Utility, Inc. in the amount of $765,597.00 to make storm system improvements in seven (7) locations. These projects are being funded through the Stormwater Ongoing Projects account. The following projects are included in this contract: Lower Regency Dam Repair, Dogwood Court Storm System, Parkwood Circle Storm System, Arbrook Lane Storm System, Madison Street Storm System, Kearns Avenue Dry Pond Construction, and Fairway Drive Storm System.

Attachments: Agenda Memo 2019-002 Storm System Improvements - KRG Utility May 6 201

2019-201 Contract - 2019-003 Intersection & Parking Lot Improvements - Ruston Paving Company
Council is requested to award a contract to Ruston Paving in the amount of $569,898.86 to construct two new turn lanes and repair and resurface two City of High Point parking lots. The following projects are included in this

contract: Right turn lane on Westchester Drive at Idol Street, Right Turn Lane on Regency Drive at NC 68 (includes traffic signal modifications with NCDOT funding), Hedgecock Park parking lot resurfacing and Fleet Services Main Parking Lot repair and resurfacing (Triangle Lake Road).

Attachments: Contract - 2019-003 Intersection and Parking Lot Improvements - Ruston Pavin

2019-202 Resolution - Change in City of High Point Purchasing Policy
Council is requested to adopt a Resolution to Change the City of High Point Purchasing Policy to promote competitive procurement practices which provide equal access for all vendors to compete for business with the City.

Attachments: Change in Purchasing Policy

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-190 Authorize - Issuance of Series 2019 Combined Enterprise System Revenue Bonds
Council is requested to approve the attached "Order Authorizing the Sale and Issuance by the City of High Point, North Carolina of Not To Exceed $54,500,000 Combined Enterprise System Revenue Bonds, Series 2019 and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

Attachments: 12.Enterprise System Revenue Bonds Bonds Series 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

2019-192 Ordinance to Demolish - 428 Ennis Street
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 428 Ennis Street belonging to Shannon Tolbert.

Attachments: 428 Ennis St Council Packet Final

428 Ennis St Ordinance

2019-193 Ordinance to Demolish - 1301 Potts Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1301 Potts Avenue belonging to Sheri D. Adams.

Attachments: 1301 Potts Ave Council Packet Final

1301 Potts Ave Ordinance

2019-194 Ordinance to Demolish - 2006 Surrett Court

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 2006 Surrett Court belonging to John & Patricia Roberts.

Attachments: 2006 Surrett Ct Summary Council Packet

2006 Surrett Ordinance

2019-195 Rescission of Ordinance - Demolition of Structure - 906 Carter Street

Council is requested to rescind an ordinance adopted October 19, 2018 ordering the demolition of the dwelling located at 906 Carter Street. This dwelling has been brought into compliance with the City's Minimum Housing Ordinance.

Attachments: 906 Carter St. - AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED 9

906 Carter Council Cover Memo - Rescind

2019-197 Community Development and Housing Department - 2019-2020 Annual Action Plan

City Council is requested to adopt the Community Development and Housing Department 2019-2020 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on March 28, 2019, and a public hearing before city council was held April 15, 2019.

Attachments: 2019-20 Annual Action Plan 2nd meeting

GENERAL BUSINESS AGENDA

2019-196 Resolution - Filing Fees 2019 Municipal Election

Council is requested to adopt a resolution setting filing fees for the Mayor and City Council in the amount of $96.00 for the upcoming 2019 Municipal Election.

Attachments: 1.Resolution - Filing Fees for 2019 Municipal Election

2019-198 Reappointment - Guilford County Historic Preservation Commission

Council is requested to recommend the reappointment of Christian Thoma and Abigail Pittman to the Guilford County Historic Preservation Commission as the High Point representatives.

Attachments: 2.Reappointment- Guilford County Historic Preservation Commission

2019-203 Resolution - Pilot School Security and Safety Program

City Council is requested to approve a resolution supporting appropriation for a pilot school security and safety program, which would integrate

security technology directly with Police and emergency responders, ensuring they have the best available information to respond in the event of emergencies at High Point schools.

Attachments: School Security Pilot Program Resolution

2019-199 Minutes To Be Approved
Special Meeting of Council; Thursday, April 10th @ 2:00 p.m.
Joint Meeting of Council and P&Z Commission; Thursday, April 10th @ 3:00 p.m.
Finance Committee; Thursday, April 11th @ 4:00 p.m.
Special Meeting of Council; Monday, April 15th @ 4:30 p.m.
Regular Meeting of Council; Monday, April 15th @ 5:30 p.m.

Attachments:
1. April 10 2019 Special Meeting Minutes.pdf
2. April 10 2019 Joint Meeting with the P & Z Commission (Consultants on Sig
3. April 11 2019 Finance Committee Minutes.pdf
4. April 15 2019 Special Meeting Minutes.pdf
5. April 15 2019 High Point City Council Meeting.pdf

ADJOURNMENT

RESOLUTION
SETTING THE FILING FEES FOR THE
2019 MUNICIPAL ELECTION
FOR THE HIGH POINT CITY COUNCIL

WHEREAS, a Municipal Election will be held on Tuesday, **November 5, 2019** for the purpose of electing a Mayor and eight (8) Council Members to represent the City of High Point; and

WHEREAS, the Primary for the Municipal Election will be held on Tuesday, October 8, 2019 if warranted; and,

WHEREAS, the Guilford County Board of Elections will conduct these elections for the City of High Point; and

WHEREAS, Pursuant to N.C.G.S. 163-294.2(e), filing fees for municipal primaries or elections must be set by the municipal governing body no later than the day before candidates are permitted to begin filing notices of candidacy; and

WHEREAS, pursuant to State law the filing period will commence at 12:00 noon on Friday, July 5, 2019 and will end at 12:00 noon on Friday, July 19, 2019; and

WHEREAS, the governing body may set filing fees up to 1% of the annual salary of the office sought, which is currently $108.00, but the fee may not be less than $5.00; and

WHEREAS, the High Point City Council desires to set the filing fees for the office of the Mayor and the City Council at $96.00 for the upcoming 2019 Municipal Election.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the filing fee be set at $96.00 for the upcoming 2019 Municipal Election.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Guilford County Board of Elections after its adoption.

Adopted by the High Point City Council this 6th day of May 2019.

Lisa B. Vierling

Lisa B. Vierling, City Clerk

Office of the Mayor
City of High Point
North Carolina

RESOLUTION...

WHEREAS, on Saturday, November 17, 2018, Meghan Gadsden captured the title of Miss High Point's Outstanding Teen, 2019. Meghan was crowned by Graysen Hensley, Miss High Point's Outstanding Teen 2018; and,

WHEREAS, the Miss High Point's Outstanding Teen Pageant is operated by the Miss High Point Scholarship Association, Inc. and is an official preliminary pageant within the Miss America's Outstanding Teen Organization. Under the direction of Executive Director Travis Green and Co-Director Stella Todd, this is the third time the City of High Point will had a representative at the Miss North Carolina's Outstanding Teen Scholarship Pageant; and,

WHEREAS, On Sunday, April 14th Meghan competed for the title of Miss North Carolina's Outstanding Teen competition in High Point, NC. Meghan made history as the first Miss High Point's Outstanding Teen to win a talent award; and,

WHEREAS, Meghan Gadsden has rightfully earned the respect from the citizens of High Point and through her accomplishments has brought great honor and prestige to the Miss High Point Scholarship Association, Inc. and the High Point community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of High Point that this Resolution be presented to Meghan Gadsden expressing our sincere congratulations on being crowned Miss High Point's Outstanding Teen 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 6th day of May 2019.

Jay W. Wagner, Mayor

CITY OF HIGH POINT
AGENDA ITEM

Title: Adoption of the 2019-20 Annual Action Plan

From: Michael E. McNair, Director

Meeting Date: May 6, 2019

Advertising Date:

Advertised By:

Public Hearing:

Attachments: None

PURPOSE:

The Community Development and Housing Department (CD&H) has completed necessary activities for preparation of the 2019-20 Annual Action Plan. As the public comment period ended on April 24th, the final step prior to submission to the Department of Housing and Urban Development (HUD) is Council approval. The current draft of the full document can be seen on the CD&H department website at:

https://www.highpointnc.gov/DocumentCenter/View/11767/DRAFT-2019-ANNUAL-ACTION-PLAN

BACKGROUND:

HUD awards grants to eligible grantees to carry out a wide range of community development activities such as strengthening neighborhoods, affordable housing, and public services. The City of High Point is required to submit an annual action plan to HUD to qualify for an allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds.

BUDGET IMPACT:

The City has recently received official notice of its HUD allocations for the next fiscal year. Upon approval of the plan by HUD, the City will receive an allocation of $947,596 (a 1.6 % increase from prior year) for CDBG and $504,820 for the HOME program (a 3.7% decrease from prior year). Given the relatively small changes in the allocations, the proposed activities' budgets have been distributed to match actual allocation amounts prior to submission to HUD. Staff reviewed the annual action plan with estimated budget amounts with the CAC at their regularly scheduled meeting on March 28, 2019; the action plan was approved unanimously.

RECOMMENDATION / ACTION REQUESTED:

The Community Development and Housing Department recommends approval of the 2019-20 Annual Action Plan and that the appropriate City official and/or employee be authorized to execute all necessary documents.

AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON OCTOBER 19, 2018, REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH THE DWELLING LOCATED AT 906 CARTER STREET, HIGH POINT, NORTH CAROLINA

WHEREAS, on October 19, 2018, the High Point City Council adopted an ordinance requiring AES Premium Financing, LLC, owner of the property located at 906 Carter Street, High Point, North Carolina, to demolish said dwelling because it was unfit for human habitation and the estimated costs of making the necessary repairs would be in excess of sixty-five percent (65%) of the dwelling's value; and

WHEREAS, the owner repaired the dwelling as prescribed in the High Point Minimum Housing Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the High Point City Council as follows:

1. The provisions of the Ordinance requiring the Building Inspector of the City of High Point to demolish the dwelling located at 906 Carter Street, High Point, North Carolina, recorded in Deed Book 8087, Page 1995, in the Office of the Register of Deeds of Guilford County, is hereby rescinded thereby releasing the said property, and only said property, from the demolition ordinance and permitting such to be cancelled of record upon the recording of this ordinance.

2. This Ordinance shall become effective upon its adoption and a copy certified by the High Point City Clerk, shall be recorded in the Office of the Register of Deeds of Guilford County, North Carolina, and shall be indexed in the name of AES Premium Financing, LLC, in the grantor index as provided by law.

Adopted by City Council
This the 6th, day of May 2019

_____

Lisa B. Vierling, City Clerk

Office of the Mayor
City of High Point
North Carolina

RESOLUTION...

WHEREAS, on Saturday, November 17, 2018, Dorian McCorey captured the title of Miss High Point 2019. She was crowned by Hannah Welborn-Lewis, Miss High Point 2018; and,

WHEREAS, the Miss High Point Scholarship Pageant is operated by the Miss High Point Scholarship Association, Inc., and is an official preliminary pageant within the Miss America Organization. Under the direction of Executive Director Travis Green and Co-Director Stella Todd, this is the third time in forty-four years that the city of High Point has had a representative at the Miss North Carolina Scholarship Pageant; and,

WHEREAS, Dorian who is a graduate of Elon University with a Bachelor's degree of Fine Arts and with the Ambition to receive her Master of Business Administrations. Dorian will represent the City of High Point at the Miss North Carolina Competition in June 2019. Dorian's success in the performing arts has allowed her to tour the state and country as a professional producer/singer and actress. She is the first African American woman to hold the title of Miss High Point and will continue to implement her platform "Make your curiosity your career"; and,

WHEREAS, Dorian McCorey has rightfully earned the respect of the citizens of High Point and through her accomplishments has brought great honor and prestige to the Miss High Point Scholarship Association, Inc. and the High Point community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of High Point that this Resolution be presented to Dorian McCorey expressing our sincere congratulations on being crowned Miss High Point 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 6th day of May 2019.

Jay W. Wagner, Mayor

HIGH POINT CITY COUNCIL
SPECIAL MEETING
APRIL 15, 2019 – 4:30 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM

MINUTES

Present (9):

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At Large); Council Member Don Scarborough (At Large); Council Member Britt Moore (At Large); Council Member Jeffrey Golden (Ward 1); Council Member Chris Williams (Ward 2) [arrived at 4:35 p.m.]; Council Member Monica Peters (Ward 3); Council Member Wesley Hudson (Ward 4)**;** and Council Member Victor Jones (Ward 5)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Eric Olmedo, Managing Director; Laura Altizer, Budget & Evaluation Manager; Roslyn McNeil, Budget Analyst; Angela Kirkwood, Director of Human Resources; Jeron Hollis, Director of Communications & Public Engagement; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation; Marshall Yandle, Vice President- High Point Economic Development Corporation; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Mayor Wagner called the meeting to order at 4:30 p.m.

2019-169 **Closed Session- Economic Development**

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development purposes.

Council Member Moore moved to go into Closed Session for economic development purposes. Mayor Pro Tem Ewing made a second to the motion which carried by a unanimous 8-0 vote. [Council Member Williams was not present when the vote was taken to go into Closed Session, but joined the closed session a few minutes later]

Upon reconvening into Open Session at 4:45 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

DRAFT

Eric Olmedo, Managing Director, reported the promotion of Laura Altizer to Budget & Evaluation Manager.

Laura Altizer, Budget & Evaluation Manager, then introduced Karen Faulk with ETC Institute, who was present to review the results of the latest City of High Point Citizens Survey.

2019-170 **Results of the Citizens Survey**

The ETC Institute will have a representative at the meeting to brief Council on the results of the recent Citizens Survey.

Note: A copy of the 2018 Community Survey Presentation and the 2018 High Point Citizen Survey Report will be attached in Legistar as a permanent part of these proceedings.

Ms. Faulk provided a brief history of the ETC Institute headquartered in Kansas. ETC Institute is a national leader in market research for local government organizations.

Ms. Faulk provided an overview of the results of the latest Citizens Survey and noted there was a lot of positive change between this survey and the last one that was conducted in 2016. She advised the purpose of the survey is to objective assess citizen satisfaction with the delivery of city services; to help determine priorities for the community; to measure trends from previous surveys; and to compare the city's performance with residents in other communities, regionally and nationally.

The surveys consisted of seven pages and many of the questions were asked from the previous surveys. The surveys were administered by mail, online, and phone to a random sample of city residents. Approximately 402 individuals completed the survey with the demographics of the survey respondents accurately reflecting the actual population of the city. The confidence level was at 95% and the margin of error was +/- 4.9% overall.

Ms. Faulk reported that the results of the survey reflect that the city is moving in the right direction and that satisfaction ratings have increased or stayed the same in 82 of 111 areas since the last survey in 2016. High Point rates higher than other communities in the overall quality of city services (18% above the U.S. average and 16% above the Regional average). High Point rates higher than other communities in customer service from city employees (29% above the U.S. average and 31% above the Regional average).

The overall priorities for improvement over the next two (2) years were identified as:

- ✓ Maintenance of streets, sidewalks, and infrastructure
- ✓ Overall quality of economic development
- ✓ Flow of traffic and ease of getting around the city

The **TOP** major categories were identified as:

1. Fire,
2. Library,
3. Police,
4. Trash, and
5. Recycling

The **BOTTOM** categories were identified as:

1. Maintenance of streets,
2. Sidewalks, and
3. Infrastructure

IMPORTANCE of **Satisfaction Ratings**:

Very High Priority:
Maintenance of streets, sidewalks, infrastructure **(City services)**
Efforts to reduce neighborhood drugs/prostitution **(Public Safety & Emergency Services)**
Visibility of Police in neighborhoods **(Public Safety & Emergency Services)**
Enforcing removal of dilapidated housing **(Neighborhood Services)**
Enforcing repair of substandard housing **(Neighborhood Services)**
Clean-up of junk cars/debris on private property **(Neighborhood Services)**

High Priority:
Overall quality of economic development **(City Services)**
Flow of traffic and ease of getting around the city **(City Services)**
Efforts to ensure community preparedness **(Public Safety & Emergency Services)**
Visibility of police in retail areas **(Public Safety & Emergency Services)**
City's efforts to manage (plan for) growth **(Neighborhood Services)**
Enforcing mowing/cutting weeds on private property **(Neighborhood Services)**
Quality of public housing **(Neighborhood Services)**
Availability of affordable rental housing **(Neighborhood Services)**
Availability of programs to assist with home ownership **(Neighborhood Services)**
Condition/maintenance of major city streets **(Transportation and Roadway Services)**
Availability of pedestrian walkways/sidewalks **(Transportation and Roadway Services)**
Condition/maintenance of neighborhood streets **(Transportation and Roadway Services)**
Availability of public transportation services **(Transportation and Roadway Services)**
Adequacy of city street lighting **(Transportation and Roadway Services)**
Taste/odor of drinking water **(Environmental and Utility Services)**
Value received for electrical utility rates **(Environmental and Utility Services)**
Value received for water/wastewater utility rates **(Environmental and Utility Services)**
Receiving information on parks and rec programs **(Cultural and Recreation Services)**
Special events and festivals in the city (**Cultural and Recreation Services)**
Availability of walking/biking trails in the city **(Cultural and Recreation Services)**
Recreation centers/programs for adults/seniors **(Cultural and Recreation Services)**

DRAFT

Following the presentation, Ms. Faulk entertained questions.

Mayor Pro Tem Ewing asked if the data was only in one place or if it could be spread out for comparison purposes. Ms. Faulk replied that they do have an electronic piece to the data and suggested it might be something they could do.

Mayor Pro Tem Ewing questioned the 30% satisfaction rate in Cultural and Recreation Services for receiving information on parks and rec programs and pointed out there are many fliers, postings, etc…. constantly circulating of programs/events that are happening.

Council Member Hudson felt one take away from the results is the city's efforts to reduce drugs are not lacking, it's just the public's perception.

Mayor Pro Tem Ewing suggested using ranks instead of rates in future surveys.

There being no further questions/comments, Mr. Olmedo reported that he would send out the results of the survey electronically and would include a link to the GIS maps that show where the questions were answered by geographic areas. Staff will also pursue the online version and comparisons over the years that seem to be of interest. Staff uses the survey results for prioritization purposes to help in decisions made as the budget is being developed.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 5:17 p.m. upon motion duly made and seconded.

Respectfully Submitted,

_____
Jay W. Wagner, Mayor

Attest:

_____
Lisa B. Vierling, City Clerk

DRAFT

Legislative File #2019-193

Ordinance No. 7524/19-41

ORDINANCE

AN ORDINANCE REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH CERTAIN PROPERTY PURSUANT TO ARTICLE 19 OF THE GENERAL STATUTES OF NORTH CAROLINA; AND, TITLE 9, CHAPTER 11, ARTICLE E, OF THE MINIMUM HOUSING CODE OF THE CITY OF HIGH POINT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT:

SECTION 1: That the City Council of the City of High Point finds as a fact that the following described property has been ordered to be demolished, and it further finds as a fact that the owner has been ordered to demolish said building at his expense and said Owner has failed to comply with said order.

SECTION 2: That the Inspector of the City of High Point is hereby authorized and directed to proceed with the demolition of the following described building in accordance with code of Ordinances: and, Article 19 of Chapter 160A of the General Statutes of North Carolina.

PROPERTY LOCATION	OWNER (S)
1301 Potts Ave.	Sheri Denise Adams 1231 Potts High Point, NC 27260

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this ordinance, are hereby repealed.

SECTION 4: That this ordinance shall become effective from and after its passage as by Law provided.

Adopted by City Council,
This the 6th day of May 2019

Lisa B. Vierling, City Clerk

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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Ordinance adopted by the City Council in official Session on May 6, 2019 and upon approval by City Council will be recorded in Book 94 of the Official Minute Books and Ordinance Book Volume XX, Page 153 of this City, under my care, custody and control. As of this date, action to adopt said Ordinance has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 6th day of May 2019.

Lisa B. Vierling, City Clerk

ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 6th day of May 2019.

CYNTHIA C. DUNCAN-SMITH
NOTARY PUBLIC
GUILFORD COUNTY, NC

Cynthia C. Duncan-Smith, Notary Public

Commission Expires: 1/18/2020

High Point City Council Special Meeting
Joint Meeting
Between the
High Point City Council and the Planning & Zoning Commission
April 10, 2019 – 3:00 p.m.
Council Chambers – High Point Municipal Building

Present:

HIGH POINT CITY COUNCIL:

Mayor Jay W. Wagner; Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At-Large), Council Member Don Scarborough (At-Large), Council Member Jeffrey Golden (Ward 1), Council Member Christopher Williams (Ward 2), Council Member Wesley Hudson (Ward 4), and Council Member Victor Jones (Ward 5)

Absent:
Council Member Monica Peters (Ward 3)

PLANNING & ZONING COMMISSION
Mark Walsh, Ray Wheatley, and Tom Kirkman

Absent:
James Armstrong, Ozzie Hough, Angela McGill, John McKenzie, Andrew Putnam, and Marie Stone

Staff Present:
Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Lee Burnette, Director of Planning and Development; Heidi Galanti, Planning Administrator; Herb Shannon, Senior Planner; Bob Robbins, Development Administrator; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Others Present:
Willie Davis, Chair- Human Relations Commission and member on the Citizens Advisory Council
David Willett, Resident
Judy Stalder, TREBIC
Connie Cooper- Cooper Consulting Company, Inc.
Eric Damian Kelly- Cooper Consulting Company, Inc.

Note: A copy of the Presentation entitled "Sign Ordinance Workshop," City of High Point, NC will be incorporated as a permanent part of these proceedings.

EXHIBIT BOOK, VOLUME XX, PAGE 19

DRAFT

Presentation from Consultants on Sign Ordinance

Heidi Galanti, Planning Administrator, introduced Connie Cooper, FAICP and Eric Damian Kelly, PhD, JD, FAICP, with Cooper Consulting Company, Inc. to present the recommendations for the proposed sign ordinance.

Ms. Cooper expressed gratitude for the opportunity to work with the City of High Point on this project. She advised the last major rewrite of the city's Sign Ordinance was in 1992 and pointed out since that time, many sign laws have evolved. Key needs for updating the Sign Ordinance were identified as follows:

- To strengthen linkages with city's planning objectives.
- To allow more creative signage downtown.
- To reexamine sign sizes.
- To add illustrations and updated definitions.
- To reorganize sign standards based on context (location).

Ms. Cooper noted that while signs play a vital role, they can also create distractions, visual clutter, traffic hazards, and leave a negative impression on the city. Currently, sign regulations are scattered throughout the Development Ordinance in at least six different chapters, which makes it hard for the public to follow.

The consultants have looked at existing signs in the city. They met and interviewed city planning staff, enforcement personnel, elected and appointed officials, as well as talked with business and community leaders. Additionally, citizens have been surveyed on their viewpoints about certain types of signs.

The consultants shared some photographs of various sign types (i.e. freestanding monument signs, freestanding pole signs, freestanding hybrid signs, window signs on buildings, illuminated signs, temporary signs, electronic signs, prohibited signs, etc…..

Mr. Kelly advised that signs are protected by the First Amendment and proceeded to review some of the legal issues associated with signs regarding the First Amendment. The First Amendment protects content, but generally allows regulation of time (hours of illumination or display), place (regulation of the location, setbacks, pedestrian clearance, or distance from residential streets), and manner (size and types of signs; prohibition of signs that flash, blink, rotate, or scroll). Commercial speech has been protected since the 1970s; however, non-commercial speech such as political or religious has had preferred status. Mr. Kelly provided some background information on case law involving a case in 2015, Reed vs. Town of Gilbert, that occurred in the State of Arizona and noted that in 2015, the Supreme Court in the Arizona case said that ANY content-based distinctions are unconstitutional. He explained that a challenge is that sign ordinances have many content-based distinctions, particularly the difference between a political sign and a fast food sign in the yard next door.

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In High Point, the consultants are recommending the elimination of content-based distinctions, most of which were eliminated by technical amendments to the Development Ordinance earlier this year (2019). Other legal issues were cited involving the use of logos, colors, images, etc…. A discussion ensued as to how a determination is made as to whether these types of signs are considered art or advertising and the legal challenges associated with them. He noted a rule of thumb that could be used is if the image resembles a product or service available at the business, then it is considered an ADVERTISING SIGN; however, if the image has nothing to do with a product or service being offered by the business, then it would be considered ART.

Mayor Wagner commented that he attended a class where an illustration was presented with a picture of art that contained a trademark image and it was determined to be a sign. Mayor Pro Tem Ewing echoed the Mayor's remarks and shared that he does want to see public art, but some are highly critical of it, so he believed there won't be as much out there for this reason. He felt it was stretching it to find a piece of art that does not have anything to do with the use of a building. Mayor Wagner agreed the more clarity and a specific list of criteria would be extremely helpful.

The consultants then shared some pictures and illustrations of downtown sign ideas and recommended to:

- Explore use of more creative and permanent advertising in downtown.
- Explore use of large graphics (super graphics) in downtown with a 60-day timeframe.
- Explore use of video signage in downtown.
- Explore use of projecting signs in downtown.
- Explore designating Furniture Market as a "Unique Sign Event".

They are also recommending consideration of creation of a "Campus" Sign Plan for large, institutional land uses such as High Point University, GTCC, High Point Regional Health System, etc…. Mr. Kelly pointed out the city's current sign plan has led to some confusion regarding out-parcels. As a result, the consultants are suggesting consideration of creating a more unified sign appearance in multi-lot and multi-tenant commercial and office developments, and how signage in out-parcels can be better addressed to create more uniformity within the development.

Ms. Cooper further explained that measuring sign size does make a difference and noted that currently the sign frame and sign base is NOT included in the sign "area." She advised that sign framing has a large impact on the actual sign size and suggested the following considerations:

- **Monument Signs** (all districts)
  - ✓ Limit maximum sign base to 3 feet (currently there is no height limit).
  - ✓ Count 75% of sign frame (not base) towards allowed sign area (currently there is no limit on frame size).
- **Pole/Pylon Signs** (all districts)
  - ✓ Examine the impact that thick pole/pylon supports and thick signs have on increasing the sign size (currently there is no limit).

Regarding **MONUMENT SIGNS**, Mayor Pro Tem Ewing asked if there is something in the ordinance to ensure that the brick work or masonry of the sign is consistent with the structure

because of the added value it brings to a property. Ms. Cooper advised that they could not dictate such a requirement, but agreed clarity is needed.

Mr. Kelly reviewed provisions for **INSTRUCTIONAL AND DIRECTIONAL SIGNS** and shared some illustrations of the various types. He noted inside the Core City, monument signs are not pedestrian-friendly. The consultants are recommending consideration of

- ✓ Clarifying definitions.
- ✓ Revising number of these signs permitted.
- ✓ Examining sign area and height.
- ✓ Determining if a permit is required.

Currently, there is no limit on the number, these signs are restricted to eight feet in height and six square feet.

Considerations for inside the Core City for **MONUMENT SIGNS** include

- ✓ CB & MS-C (more pedestrian-oriented districts)
  - Reducing monument sign height to six feet (from 15 feet).
  - Reducing monument sign area to 75 sq. ft. (from 100 sq. ft.).

- ✓ MS-A and D (more auto-oriented)
  - Reducing monument sign height to 10 feet (from 15 feet).
  - Reducing monument sign area to 100 sq. ft. (from 150 sq. ft.).

Considerations for Outside the Core City for **MONUMENT SIGNS** include

- ✓ All signs in GB, RC, LI, and HI Districts
  - Consistency in sign standards across districts.
- ✓ Monument Sign in GB, RC, LI, HI Districts (not out-parcels).
  - Limit sign height to 20’ (currently 30’).
  - Limit sign area to 150 sq. ft. (currently 200 sq. ft.).
- ✓ Pole/Pylon Signs- GB, RC, LI, HI (not out parcels).
  - Limit sign area to 150 sq. ft. (currently 200 sq. ft.).
  - 30-foot sign height too tall.

Regarding **ILLUMINATION** of signs, the consultants are suggesting the following considerations:

- ✓ Create a lighting section addressing ALL sign lighting in one place.
- ✓ Add performance standards for internal illumination to eliminate Special Use Permit.
- ✓ Change terminology from “indirect” and “direct” to “internal” and “external”.

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Regarding **Delivery Boxes, Ice Machines**, etc…, the consultants are suggesting the following considerations:

- ✓ To add a maximum letter or logo size (currently there is none)
- ✓ Or, to add a legibility standard (cannot be readable from the street)

The current Sign Ordinance exempts **GOVERNMENTAL SIGNS**; however, signs on governmental buildings are NOT exempt. Governmental signs are defined as a

> "Sign erected by a governmental body to post a legal notice, identify public property, convey public information or regulate pedestrian or vehicular traffic."

Regarding **COMMUNITY EVENTS SIGNS**, the consultants are suggesting consideration of the following:

- ✓ Appointment of a small committee comprised of entities having strong interest in publicizing community-wide events.
- ✓ Identification of types of community events that would be appropriate for the signs.
- ✓ Identification of potential locations and associated cost of creating signage.
- ✓ Creation of a policy for managing event signs.

Regarding *Temporary* Signs- **REAL ESTATE SIGNS** in non-residential areas, the consultants are suggesting consideration of the following:

- ✓ Reducing permitted sign height (currently 12 ft.).
- ✓ Limiting sign size in relation to linear feet of lot (currently 100 sq. ft. regardless of lot size).
- ✓ Requiting a permit for signs exceeding 50 sq. ft. (currently no permit is required).

To address real estate sign clutter, the consultants are suggesting consideration of determining whether this type of sign used at major thoroughfare intersections could effectively address real estate sign clutter.

To address *Temporary* **WINDOW SIGNS**, the consultant is suggesting consideration of the following:

- ✓ Limiting signs on windows to 25% of the area of each window.
- ✓ Counting anything OVER 25% toward wall sign area (the downside to this is this could allow full coverage of windows).

The consultants are suggesting some clean-up in regards to regulations for FLAGS. Some considerations they are suggesting are:

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- ✓ Moving flags without a commercial message from "exempt" signs to a category of signs that do not require a sign permit, keeping the number, height, and size standards.

- ✓ Eliminating provision related to "flags, emblems, insignia of a corporate, political, professional, fraternal, civic, or educational organization permitted in all districts."

Regarding *Temporary* Signs- **YARD SIGNS** in residential areas, the consultants are suggesting consideration of the following:

- ✓ Consolidating ALL types into ONE type (non-commercial).
- ✓ Limiting the number to three (3).

Regarding *Temporary* Signs- **SPECIAL EVENT AND SPECIAL PROMOTION SIGNS**, the consultants are suggesting consideration of:

- ✓ Better differentiation between "special event" and "special promotion" signs.
- ✓ Limiting "special promotion" signs to 14-days, three times a year (currently 30 days/three times a year).

The consultants also pointed out that currently signs for "special promotions" have no limit on sign area, height or number.

The consultants approached the subject of **ENFORCEMENT** and advised that enforcement makes civil laws work. They expressed concerns that it seems that one local institution has been given a pass and exemptions and can put up signs anywhere in the city. The consultants suggest that it should be uniform, consistent enforcement throughout the city for everyone. The consultants also pointed out that enforcement of High Point's Sign Ordinance is more complaint driven than proactive enforcement, which creates inconsistency. They suggested enforcement should be…..

- ✓ Proactive
- ✓ Frequent
- ✓ Same rules for everyone

Regarding **CONTEXT SENSITIVE SIGN** regulations INSIDE the Core City, the consultants are suggesting….

- ✓ Pedestrian-oriented signage
- ✓ Specialty signage for
    - Furniture Market
    - Downtown
    - Large Institutional uses

OUTSDIE the Core City….

- ✓ Auto-oriented signage
- ✓ Scenic Corridor signage (i.e. Eastchester Corridor)

The consultants then shared a sample of a chart identifying Sign Standards organized by zoning districts inside and outside of the Core City.

Mayor Wagner encouraged the consultants to include both sides of the street when defining the area of the Core City.

The consultants shared some sample illustrations of sign graphics to show how they are measured, the various types of different signs, and where the signs can be placed in relation to the lot or on a building.

The consultants reviewed the Sign Ordinance Completion Schedule as follows:

What?	When?
Consultants prepare draft Sign Ordinance	May - June
Consultants prepare public hearing draft	July - August
Public Hearing draft available	September
Public Meetings on Draft of Sign Ordinance	Mid-July
Public Hearings on Sign Ordinance	October

Regarding nonconforming signs, Council Member Golden inquired about accountability and enforcement and asked if the person, business, or entity would be responsible for bringing nonconforming signs into conformance. Bob Robbins, Development Administrator, replied the responsibility ultimately lies with the property owner. Mr. Kelly explained there are special provisions in the ordinance to deal with true nonconforming signs. Council Member Golden noted he was referring to illegal signs that were put up with no permit and no authorization and felt if the signs are illegal, they should come down.

Mayor Wagner mentioned there have been situations where people are tearing down buildings, but leaving the sign and suggested a provision be included in the Sign Ordinance for these types of situations. Mr. Kelly replied there are currently regulations in the ordinance for this now, but it is not being enforced.

Mayor Wagner also suggested that consideration be given to roof-type signs for venues such as a ballpark and water towers.

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Randy Hemann, Assistant City Manager, offered the following suggestions:

- ✓ Parapet signs are appropriate in some places and it would be good if they could be allowed.
- ✓ A-frame sandwich board signs, and projecting signs, if done tastefully, are very appropriate. Mr. Kelly pointed out these types of signs require a lot of enforcement and monitoring and can be a safety concern and a trip hazard.
- ✓ Can handwritten signs directing people to park at locations be legislated so the signs are in good taste? Mr. Kelly advised that these signs could not be banned citywide, but suggested they could possibly be banned in the Market District; however, he advised against it.

In conclusion, Heidi Galanti, Planning Administrator, reminded everyone that the consultants would be sharing this information during a public meeting tomorrow in the Council Chambers at 6:00 p.m. She advised that information (reports, assessments, etc…) will be posted on the city's website for the project. Staff will also have a comment sheet available at the public meeting, and posted on the website as well.

There being no further business or discussion, the meeting adjourned at 4:40 p.m.

Respectfully Submitted,

_____
Jay W. Wagner, Mayor

Attest:

_____
Lisa B. Vierling, City Clerk

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Proclamation

50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK
May 5 - 11, 2019

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Jay W. Wagner, Mayor of High Point, do hereby proclaim the week of May 5 through May 11, 2019, as the

50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK

In High Point, North Carolina and further extend appreciation to our Municipal Clerk, Lisa B. Vierling; our Deputy City Clerk, Mary S. Brooks; and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

In witness thereof, I hereby set my hand and affix the Official Seal of the Office of the Mayor, City of High Point, North Carolina, on this 6th day of May 2019.

City of High Point
North Carolina

Jay W. Wagner, Mayor

ORDINANCE

AN ORDINANCE REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH CERTAIN PROPERTY PURSUANT TO ARTICLE 19 OF THE GENERAL STATUTES OF NORTH CAROLINA; AND, TITLE 9, CHAPTER 11, ARTICLE E, OF THE MINIMUM HOUSING CODE OF THE CITY OF HIGH POINT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT:

SECTION 1: That the City Council of the City of High Point finds as a fact that the following described property has been ordered to be demolished, and it further finds as a fact that the owner has been ordered to demolish said building at his expense and said Owner has failed to comply with said order.

SECTION 2: That the Inspector of the City of High Point is hereby authorized and directed to proceed with the demolition of the following described building in accordance with code of Ordinances: and, Article 19 of Chapter 160A of the General Statutes of North Carolina.

PROPERTY LOCATION	OWNER (S)
428 Ennis St.	Shannon Tolbert 170 Walnut Grove Rd. Lexington. NC 27292

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this ordinance, are hereby repealed.

SECTION 4: That this ordinance shall become effective from and after its passage as by Law provided.

Adopted by City Council,
This the 6th day of May 2019

Lisa B. Vierling, City Clerk

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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Ordinance adopted by the City Council in official Session on May 6, 2019 and upon approval by City Council will be recorded in Book 94 of the Official Minute Books and Ordinance Book Volume XX, Page 152 of this City, under my care, custody and control. As of this date, action to adopt said Ordinance has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 6th day of May 2019.

Lisa B. Vierling

Lisa B. Vierling, City Clerk

City of High Point North Carolina

ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 6th day of May 2019.

Cynthia C Duncan-Smith

Cynthia C. Duncan-Smith, Notary Public

CYNTHIA C. DUNCAN-SMITH
NOTARY PUBLIC
GUILFORD COUNTY, NC

Commission Expires: 1/18/2020

NORTH CAROLINA'S INTERNATIONAL CITY™

May 3, 2019

To: Randy McCaslin, Deputy City Manager

From: Michael E. McNair, Director of Community Development & Housing

Subject: Code Enforcement Activity Report for April 2019

This report serves to summarize Code Enforcement activity for the month of April. During this period staff processed 33 new minimum housing complaints; 233 new public nuisance complaints and collected 93 signs. Additionally:

- The backlog of minimum housing cases from the old system remains at one case from the initial backlog of 270 (June 2016).
- Local Codes Enforcement Staff recorded 39 zoning complaints during the month.
- A total of 62 Public Nuisance cases were abated during the month (5 - City abated and 57 - owner abated).
- Staff didn't work on a Saturday in April due to LCEs taking various certification classes.
- 12 Properties are in various stages of the demolition process:
    - 5 are waiting to begin the process of asbestos inspection, etc.
    - 6 have demolition bids due May 2, 2019
    - 1 property the owner is in the process of demolishing their building
- The Local Codes Enforcement Officer vacancy has not been filled.
- There were 695 total active cases:
    - 321 active minimum housing cases
    - 260 active public nuisance cases
    - 114 active zoning cases

Please see the attachments containing a table summarizing detailed activity and sample pictures.

Local Codes Enforcement Montly Activity					
		Jan-19	Feb-19	Mar-19	Apr-19
1. Minimum Housing					
	a. Minimum Housing Complaints	40	31	25	33
	b. Active Minimum Housing Cases	317	340	335	321
	c. Active Backlog Cases (270 original)	1	1	1	1
	d. Cases Taken Before City Council				
	i. For Demolition	2	4	2	5
	e. City Demolished Houses	4	4	3	2
2. Public Nuisance					
	a. Public Nuisance Complaints (incl. unsecured dwellings)	51	36	41	233
	b. Active Public Nuisance Cases	101	81	104	260
	c. City abated PN Cases	8	7	1	5
	d. Owner abated PN Cases	49	37	14	57
3. Zoning					
	a. Zoning Complaints (Vehicles, Signs, Banners)	26	18	28	39
	b. Active Zoning Cases	95	84	85	114
	c. Signs collected	174	156	287	93
					TOTAL ACTIVE CASES - 695

CITY OF HIGH POINT
CODE ENFORCEMENT
VIOLATION NOTICE
X HIGH GRASS/WEEDS
TRASH BOXES/TIRES
SECURE DWELLING
COMPLIANCE DATE: 6-28-18
CODE OFFICER: SAPP
NUMBER: 883-3805
POOL/ACCUM. OF STANDING WATER
APPLIANCES/FURNITURE
LIMBS/BUSH/FALLEN TREES
BUILDING MATERIAL/FIREWOOD

HENRY

AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON OCTOBER 19, 2018, REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH THE DWELLING LOCATED AT 906 CARTER STREET, HIGH POINT, NORTH CAROLINA

WHEREAS, on October 19, 2018, the High Point City Council adopted an ordinance requiring AES Premium Financing, LLC, owner of the property located at 906 Carter Street, High Point, North Carolina, to demolish said dwelling because it was unfit for human habitation and the estimated costs of making the necessary repairs would be in excess of sixty-five percent (65%) of the dwelling's value; and

WHEREAS, the owner repaired the dwelling as prescribed in the High Point Minimum Housing Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the High Point City Council as follows:

1. The provisions of the Ordinance requiring the Building Inspector of the City of High Point to demolish the dwelling located at 906 Carter Street, High Point, North Carolina, recorded in Deed Book 8087, Page 1995, in the Office of the Register of Deeds of Guilford County, is hereby rescinded thereby releasing the said property, and only said property, from the demolition ordinance and permitting such to be cancelled of record upon the recording of this ordinance.

2. This Ordinance shall become effective upon its adoption and a copy certified by the High Point City Clerk, shall be recorded in the Office of the Register of Deeds of Guilford County, North Carolina, and shall be indexed in the name of AES Premium Financing, LLC, in the grantor index as provided by law.

Adopted by City Council
This the 6th day of May 2019

Lisa B. Vierling

Lisa B. Vierling, City Clerk

City of High Point North Carolina

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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Ordinance adopted by the City Council in official Session on May 6, 2019 and upon approval by City Council will be recorded in Book 94 of the Official Minute Books and Ordinance Book Volume XX, Page 155 of this City, under my care, custody and control. As of this date, action to adopt said Ordinance has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 6th day of May 2019.

Lisa B. Vierling, City Clerk

ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 6th day of May 2019.

Cynthia C. Duncan-Smith, Notary Public

CYNTHIA C. DUNCAN-SMITH
NOTARY PUBLIC
GUILFORD COUNTY, NC

Commission Expires: 1/18/2020

Office of the Mayor
City of High Point
North Carolina

Resolution...

WHEREAS, Delphine Tucker (Gibson) was born August 17, 1903 in Fairfield County, SC; the second of eight children to Elmore and Annie Diles Tucker; and,

WHEREAS, Delphine Tucker left South Carolina in 1925 and traveled to High Point in search of better opportunities. On January 27, 1928, she married Taylor Gibson and they went on to have three children. During her time in High Point, Ms. Gibson worked at the Fli-Back Company and as a domestic worker; and,

WHEREAS, Ms. Gibson was a resident of Huntingdon Rehabilitation and Nursing Center, Huntingdon Park, PA until her recent passing. From 2017 until her death on May 9, 2018 she was the oldest recorded living person in the United States; and

WHEREAS, Ms. Gibson spent nearly 27 years living and working in our community; and,

WHEREAS, the City of High Point recognizes the contribution of senior citizens to our community. The longevity of life is a blessing for a community which benefits from the knowledge, and experiences of its residents; and

WHEREAS, the United States has the greatest number of centenarians in the world, and today we are honoring Ms. Delphine Tucker Gibson for 114 years on this earth.

Now, Therefore Be It Resolved by the Mayor and City Council of the City of High Point, North Carolina, that this resolution be presented to the Family of Ms. Delphine Tucker Gibson to show appreciation for her lifelong service to her family, fellow citizens and the community of High Point.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 6th day of May 2019.

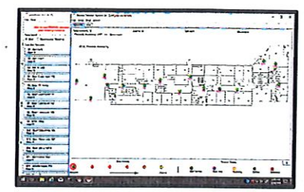
Jay W. Wagner, Mayor

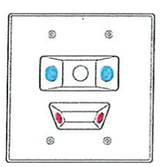
Protecting our most vulnerable with proven technology, developed by the military to save the lives of our troops in the battlefields of the Gulf.

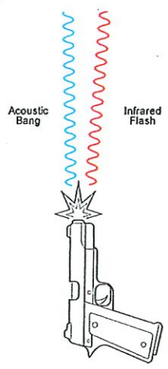
Prior to 1958 over 550 students died in school fires. Since the implementation of fire alarm systems, there have been none. Data collected through the federal government's National Fire Incident Reporting System shows that between 2011-15, U.S. Fire Departments responded to an estimated average of 4,980 structure fires in educational properties, including day cares, K-12 schools and colleges. These fires caused an annual average of $70 million in direct property damage with zero student fatalities.

Would you send your child to a school without fire alarms? Sadly, the time has come to look at gunfire detection in the same way as fire. If you could install a system with smart sensors that detect gunfire in buildings and instantly report that a shot has occurred within one second to first responders and school officials, would you?

North Carolina now has access to "plug-and-play" systems with ZERO false alerts to protect our most vulnerable citizens. Designed to integrate with existing technologies, these systems provide School Resource Officers, local law enforcement, staff and students with immediate, actionable information to help make the best decisions when seconds matter most.







Proven, military grade, scalable systems can be integrated with your existing security systems. Which include automated, live, direct camera feeds to the incident location that can immediately initiate lockdown or the opening of doors for safe egress, mass notification throughout the campus, trigger alarms, engage multiple forms of emergency lighting systems, public address, VOIP and radio systems.

Integrated gunshot detection solutions tie together your key security systems into one common operating platform, automating the real-time situational awareness you need when lives are on the line.

"If we don't have details, were coming in blind and looking for the trouble.. the benefit of the system is that it pinpoints the last location (of a shot), and we can prioritize our efforts and respond. No one element is going to make everyone safe. But the data....all comes together and supports us greatly, it buys time"

Chief Kenneth Schultz - High Point Police

North Carolina – the national standard for school safety

ON CAMPUS

LAW ENFORCEMENT

INSTANT
text and email alerts
to school community

INSTANTLY
PINPOINTS and
TRACKS shots fired
on campus

LIVE Video feed
on campus

INSTANTLY locks
down all access points

INSTANTLY
communicates location
of shots fired

INSTANTLY takes over
of VOIP telecom system

INSTANTLY drops
light levels by 90%
throughout the
campus

Lights in the immediate vicinity of
shots fired INSTANTLY strobe

Shot fired

Shot Detected

INSTANT
text and email alerts
to first responders

INSTANTLY
PINPOINTS and
TRACKS shots fired
at 911 Call Center
and local PD

LIVE Video feed
at 911 Call Center
PD and mobile

IMMEDIATE alert
PINPOINTING
location of
"shots fired" alert
in patrol car

INSTANTLY
communicates
location of shots fired
at 911 Call Center

All events happen within
ONE SECOND
of a shot fired

CITY OF HIGH POINT
AGENDA ITEM

Title: **Ordinance to Demolish –906 Carter St.**

From: Michael McNair, Director
Community Development & Housing

Meeting Date: 5/6/19

Public Hearing: No

Advertising Date:

Advertised By:

Attachments: A. Ordinance to Demolish

PURPOSE:
A request by Community Development and Housing – Local Codes Section to rescind the ordinance adopted by Council to demolish the dwelling at 906 Carter St.

BACKGROUND:
An Ordinance for demolition was passed by the High Point City Council on October 19, 2018. The property brought into compliance with the Minimum Housing Code April 30, 2019.

BUDGET IMPACT:
None

RECOMMENDATION / ACTION REQUESTED:
Staff recommends rescinding the ordinance due to the property being repaired and in compliance with the City's Minimum Housing Code.

PENDING ACTION:
The ordinance becomes effective from the date of adoption.

AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON OCTOBER 19, 2018, REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH THE DWELLING LOCATED AT 906 CARTER STREET, HIGH POINT, NORTH CAROLINA

WHEREAS, on October 19, 2018, the High Point City Council adopted an ordinance requiring AES Premium Financing, LLC, owner of the property located at 906 Carter Street, High Point, North Carolina, to demolish said dwelling because it was unfit for human habitation and the estimated costs of making the necessary repairs would be in excess of sixty-five percent (65%) of the dwelling's value; and

WHEREAS, the owner repaired the dwelling as prescribed in the High Point Minimum Housing Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the High Point City Council as follows:

1. The provisions of the Ordinance requiring the Building Inspector of the City of High Point to demolish the dwelling located at 906 Carter Street, High Point, North Carolina, recorded in Deed Book 8087, Page 1995, in the Office of the Register of Deeds of Guilford County, is hereby rescinded thereby releasing the said property, and only said property, from the demolition ordinance and permitting such to be cancelled of record upon the recording of this ordinance.

2. This Ordinance shall become effective upon its adoption and a copy certified by the High Point City Clerk, shall be recorded in the Office of the Register of Deeds of Guilford County, North Carolina, and shall be indexed in the name of AES Premium Financing, LLC, in the grantor index as provided by law.

Adopted by City Council
This the 6th, day of May 2019

_____

Lisa B. Vierling, City Clerk

CITY OF HIGH POINT
AGENDA ITEM

Title: **Ordinance to Demolish – 428 Ennis St.**

From: Michael McNair, Director
Community Development & Housing

Meeting Date: 5/6/19

Public Hearing: No

Advertising Date:

Advertised By:

Attachments:
A. Staff report
B. Ordinance to Demolish
C. Photos
D. Maps

PURPOSE:
A request by Community Development and Housing – Local Codes Section to adopt an ordinance ordering the inspector to demolish the dwelling at 428 Ennis St.

BACKGROUND:
After a Complaint and Notice of Hearing was issued and a hearing held, an Order to Repair or Demolish was issued on 8/23/18. No action occurred by the compliance date of 9/27/18. The necessary repairs to the dwelling exceed its current tax value and the demolition is warranted.

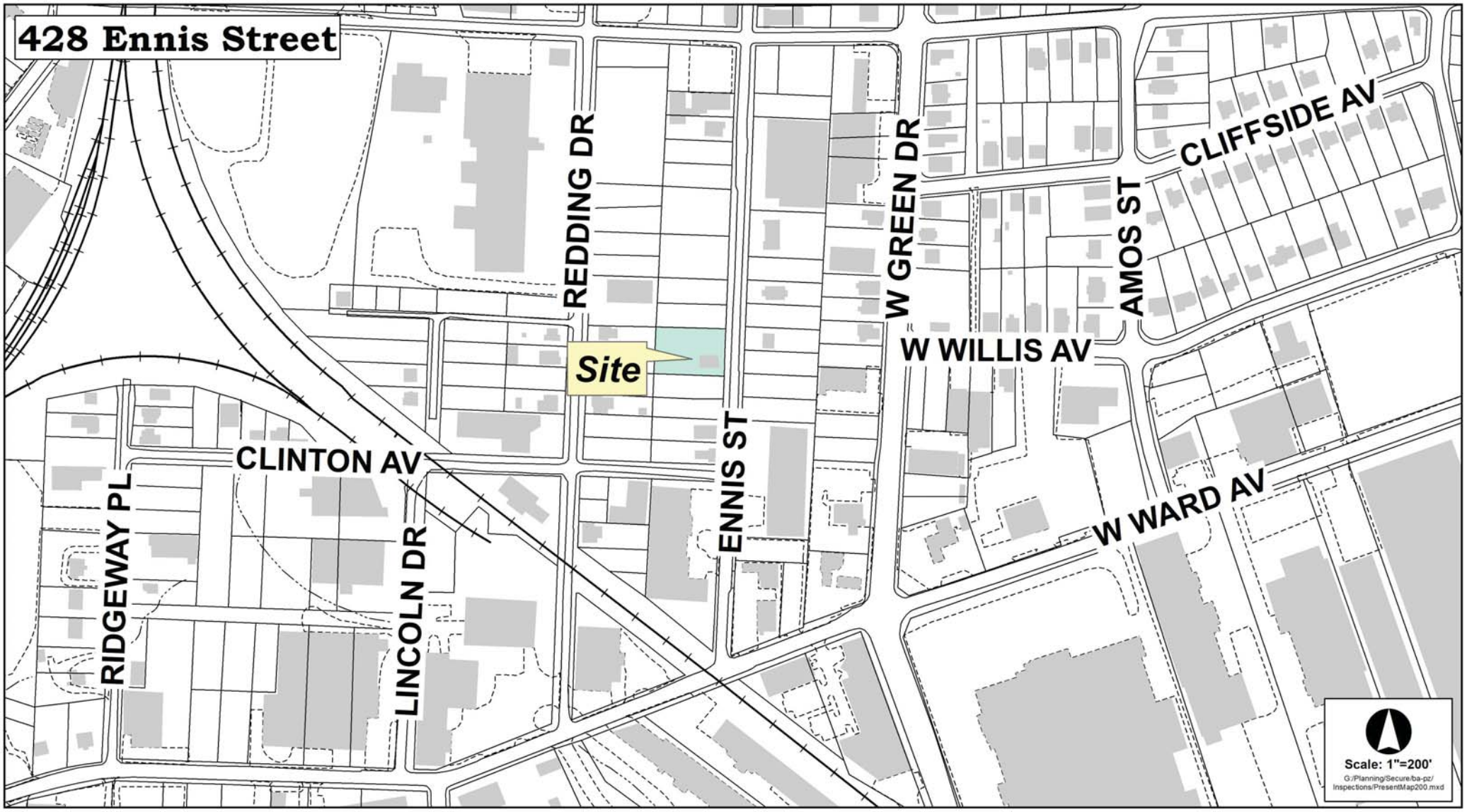
BUDGET IMPACT:
Funds are available in the Department budget for the demolition and asbestos testing of the structure(s), and for the asbestos removal if present.

RECOMMENDATION / ACTION REQUESTED:
Staff recommends the adoption of the requested ordinance to demolish this single family dwelling and all outbuildings on the property.

PENDING ACTION:
The ordinance becomes effective from the date of adoption. If there is no action by the property owner by the effective date of the ordinance, then asbestos testing and the demolition bid process will begin and the structure will be removed by the City. After City demolition, the property owner is billed for the cost. If the bill is unpaid, the City places a lien on the property.

COMMUNITY DEVELOPMENT AND HOUSING
CODE ENFORCEMENT
HOUSING ENFORCEMENT DIVISION

ORDINANCE REQUEST:	Ordinance to Demolish
PROPERTY ADDRESS:	428 Ennis St.
OWNER:	Shannon Tolbert (purchased Oct. 2017)
REASON FOR INSPECTION:	Advised by HP Fire Dept fire occurred 8-15-17
FIRST INSPECTION: 9/25/17	Summary of Major Violations 1. Repair or replace roof sheathing & covering 2. Repair or replace fire damaged rafters 3. Repair or replace fire damaged floor joists & coverings 4. Repair or replace fire damaged wall framing & coverings 5. Repair or replace required plumbing fixtures
HEARING RESULTS: 11/17/17	No one appeared for the Hearing**.** It was determined there are several violations of the Minimum Housing Code. There are multiple violations of the minimum housing code in the house that make it unsafe. In its present state, necessary repairs to the dwelling exceed 65% of the value of the structure.
ORDER(S) ISSUED: 8/23/18	Order to Repair or Demolish Date of Compliance 9/27/18
APPEALS:	No appeals to date.
OWNER ACTIONS:	None
ADDITIONAL:	Guilford County property taxes are delinquent in the amount of $646.91 for 2017 and 2018.


428 Ennis Street
REDDING DR
W GREEN DR
CLIFFSIDE AV
AMOS ST
W WILLIS AV
Site
ENNIS ST
CLINTON AV
W WARD AV
RIDGEWAY PL
LINCOLN DR
Scale: 1"=200'
G:/Planning/Secure/ba-pz/Inspections/PresentMap200.mxd

PRIVATE
PROPERTY

LOWES
LOT
JOB
WARNING

ORDINANCE

AN ORDINANCE REQUIRING THE BUILDING INSPECTOR OF THE CITY OF HIGH POINT TO DEMOLISH CERTAIN PROPERTY PURSUANT TO ARTICLE 19 OF THE GENERAL STATUTES OF NORTH CAROLINA; AND, TITLE 9, CHAPTER 11, ARTICLE E, OF THE MINIMUM HOUSING CODE OF THE CITY OF HIGH POINT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HIGH POINT:

SECTION 1: That the City Council of the City of High Point finds as a fact that the following described property has been ordered to be demolished, and it further finds as a fact that the owner has been ordered to demolish said building at his expense and said Owner has failed to comply with said order.

SECTION 2: That the Inspector of the City of High Point is hereby authorized and directed to proceed with the demolition of the following described building in accordance with code of Ordinances: and, Article 19 of Chapter 160A of the General Statutes of North Carolina.

PROPERTY LOCATION	OWNER (S)
2006 Surrett Ct.	John R. & Patricia Roberts 1054 Montlieu Ave. High Point, NC 27262

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this ordinance, are hereby repealed.

SECTION 4: That this ordinance shall become effective from and after its passage as by Law provided.

Adopted by City Council,
This the 6th day of May 2019

Lisa B. Vierling, City Clerk

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

Certification

I, Lisa B. Vierling, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is a true and accurate Ordinance adopted by the City Council in official Session on May 6, 2019 and upon approval by City Council will be recorded in Book 94 of the Official Minute Books and Ordinance Book Volume XX, Page 154 of this City, under my care, custody and control. As of this date, action to adopt said Ordinance has not been amended, rescinded or repealed and is in full force and effect.

WITNESS my hand and the Corporate Seal of the City of High Point, the 6th day of May 2019.

Lisa B. Vierling, City Clerk

ACKNOWLEDGEMENT

I, Cynthia C. Duncan-Smith, a Notary Public of said County and State, do hereby certify that Lisa B. Vierling, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 6th day of May 2019.

CYNTHIA C. DUNCAN-SMITH
NOTARY PUBLIC
GUILFORD COUNTY, NC

Cynthia C. Duncan-Smith, Notary Public

Commission Expires: 1/18/2020

CITY OF HIGH POINT
AGENDA ITEM

Title: Resolution – Filing Fees for 2019 Municipal Election

From: City Clerk's Office

Meeting Date: May 6, 2019

Public Hearing: N/A

Advertising Date / Advertised By:

Attachments: Resolution

PURPOSE:
To adopt a Resolution setting the filing fees for the 2019 Municipal Election for the Mayor and High Point City Council.

BACKGROUND:
Pursuant to N.C.G.S. 163-294.2(e), filing fees for municipal primaries or elections must beset by the municipal governing body no later than the day before candidates are permitted to begin filing notices of candidacy. The governing body may set filing fees up to 1% of the annual salary of the office sought, which is currently $108.00, but the fee may not be less than $5.00.

BUDGET IMPACT:
N/A

RECOMMENDATION / ACTION REQUESTED:
City Council is requested to adopt a Resolution setting the filing fees for the Mayor and City Council at $96.00 for the upcoming 2019 Municipal Election.

RESOLUTION
SETTING THE FILING FEES FOR THE
2019 MUNICIPAL ELECTION
FOR THE HIGH POINT CITY COUNCIL

WHEREAS, a Municipal Election will be held on Tuesday, **November 5, 2019** for the purpose of electing a Mayor and eight (8) Council Members to represent the City of High Point; and

WHEREAS, the Primary for the Municipal Election will be held on Tuesday, October 8, 2019 if warranted; and,

WHEREAS, the Guilford County Board of Elections will conduct these elections for the City of High Point; and

WHEREAS, Pursuant to N.C.G.S. 163-294.2(e), filing fees for municipal primaries or elections must be set by the municipal governing body no later than the day before candidates are permitted to begin filing notices of candidacy; and

WHEREAS, pursuant to State law the filing period will commence at 12:00 noon on Friday, July 5, 2019 and will end at 12:00 noon on Friday, July 19, 2019; and

WHEREAS, the governing body may set filing fees up to 1% of the annual salary of the office sought, which is currently $108.00, but the fee may not be less than $5.00; and

WHEREAS, the High Point City Council desires to set the filing fees for the office of the Mayor and the City Council at $96.00 for the upcoming 2019 Municipal Election.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the filing fee be set at $96.00 for the upcoming 2019 Municipal Election.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Guilford County Board of Elections after its adoption.

Adopted by the High Point City Council this 6th day of May 2019.

_____

Lisa B. Vierling, City Clerk

CITY OF HIGH POINT
AGENDA ITEM

Title: Reappointment – Guilford County Historic Preservation Commission

From: City Clerk's Office

Meeting Date: May 6, 2019

Public Hearing: N/A

Advertising Date / Advertised By: N/A

Attachments: none

PURPOSE:
To recommend to the Guilford County Board of Commissioners the reappointment of Christian Thoma and Abigail Pittman as the High Point representatives on the Guilford County Historic Preservation Commission.

BACKGROUND:
The Guilford County Historic Preservation Commission is composed of eleven (11) members from Guilford County, City of Greensboro, Town of Jamestown, Gibsonville and City of High Point. The local municipality recommends the appointment/reappointment of members to the Guilford County Board of Commissioners. Commission members serve 4-year terms.

BUDGET IMPACT:
N/A

RECOMMENDATION / ACTION REQUESTED:
Council is requesting the Guilford County Board Commissioners reappoint Christian Thoma and Abigail Pittman to the Guilford County Historic Preservation Commission as the High Point representatives.

HIGH POINT CITY COUNCIL
REGULAR MEETING
APRIL 15, 2019 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:30 p.m. A Moment of Silence followed by The Pledge of Allegiance.

Upon call of the roll, the following Council Members were ***Present (9):***

Mayor Jay W. Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At Large), Council Member Donald Scarborough (At Large), Council Member Jeffrey Golden (Ward 1), Council Member Christopher Williams (Ward 2), Council Member Monica Peters (Ward 3), Council Member Wesley Hudson (Ward 4), and Council Member Victor Jones (Ward 5)

RECOGNITIONS AND PRESENTATIONS

2019-143 **Proclamation - Macedonia Baseball Program**

Mayor Wagner will present a proclamation to Dell McCormick recognizing the 20-year anniversary of the Macedonia Baseball Program and proclaim Saturday, May 4th, 2019 as "*Macedonia Boys & Girls Baseball Day"* in the City of High Point.

Mayor Wagner read the proclamation into the record recognizing the 20-year anniversary of the Macedonia Baseball Program and proclaimed Saturday May 4th, 2019 as "Macedonia Boys & Girls Baseball Day."

Prior to reading Dale McCormick extended an invitation for everyone to attend the May 4th baseball game; and stated the first pitch would be at 9:00 a.m.

[applause, photo opportunity]

2019-144 **Proclamation - National Community Development Week**

Mayor Wagner will present a proclamation to members of our Community Development Department, designating the week of April 22nd - 26th as *"National Community Development Week."*

Mayor Wagner read the proclamation into the record designating the week of April 22nd-26th as "National Community Development Week."

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***Jim Bronnert**, Chairman-Citizens Advisory Council and President of the Oakview Neighborhood Association, offered some comments regarding Community Development Week; and shared some events that would be taking place locally as part of National Community Development Week.*

***Jerry Mingo**, Vice Chair of Citizens Advisory Council and President of the Burns Hill Neighborhood Association, spoke to the Community Base Initiative (CBI) grant received to hold the youth summit; to how the Youth Summit would be for youth to come together to discuss "why we have violence in our city", expressed appreciation in receiving the grant; and introduced Steve Key as the next speaker.*

***Steve Key**, representing the High Point Housing Coalition, spoke to the upcoming Housing Coalition Bus Tour and Housing Summit on Thursday April 25th; stated the focus would be on housing and how it impacted education in the school system from 9 a.m. to 11 a.m.; lunch would be provided; the Bus Tour would start at 11:30 a.m. until 2 p.m. and would show the new housing projects.*

Mr. Bronnert mentioned the grand opening of the affordable housing project at Hartley Ridge Apartments on Friday, April 26th.

[applause, photo opportunity]

2019-145 **Proclamation - Fair Housing Month**

Mayor Wagner will present a proclamation to the Human Relations staff for the City of High Point, designating April as *"Fair Housing Month*" in the City of High Point.

Mayor Wagner read the proclamation into the record designating April as "Fair Housing Month" in the City of High Point.

Accepting the proclamation were: Ryan Wall, HPRAR President; Angela Roberson; Fanta Dorley, Human Relations Manager; and Jeron Hollis, Director of Communications and Public Engagement.

[applause, photo opportunity]

2019-146 **Proclamation - National Day of Prayer**

Mayor Wagner will present a proclamation to the Human Relations staff for the City of High Point recognizing Thursday, May 2, 2019 as a National Day of Prayer in the City of High Point.

Mayor Wagner read the proclamation into the record recognizing Thursday, May 2, 2019 as a "National Day of Prayer in the City of High Point" and presented it to Angela Roberson, and Jeron Hollis, and Fanta Dorley.

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[applause, photo opportunity]

2019-167 **Proclamation - National Get On Board Day**

Mayor Wagner will present a proclamation to Angela Wynes, High Point Transit Director, designating April 25, 2019 as *"National Get On Board Day*" in the City of High Point.

Mayor Wagner read the proclamation into the record designating April 25, 2029 as "National Get On Board Day" in the City of High Point and presented it to Angela Wynes, Transit Manager.

[applause, photo opportunity]

2019-164 **Invitation - Great American Clean Up - Keep High Point Beautiful**

Rebecca Coplin, High Point Beautification Supervisor, will be in attendance to invite Council to the Great American Cleanup and unveiling of a sculpture on April 27th.

Rebecca Coplin, High Point Beautification Supervisor, extended an invitation to the 16th Great American Clean Up on April 27th from 9 a.m. to 1 p.m.; stated last year 22 thousand pounds of liter, debris, and recyclables were collected from the streetscapes, streams, lake, and greenway; that at 12:30 p.m. everyone would meet at First Presbyterian Church, then locate to the library at 12:30 for the unveiling of the environmental sculpture by an artist with ties to High Point, Jim Swaim; and that the sculpture would be of river otters, a native animal to the region.

FINANCE COMMITTEE - *Council Member Moore, Chair*
Committee Members: Moore, Ewing, Hudson, and Jones

CONSENT AGENDA ITEMS

Chairman Moore reported that the Finance Committee did meet as scheduled on Thursday, April 11, 2019 and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation for approval.

Council Member Moore moved to approve all finance-related items on the Consent Agenda. Council Member Hudson made a second to the motion, which carried by a 9-0 unanimous vote.

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

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2019-147 **Contract - BABB & Associates - Kersey Valley Landfill Ground Water Assessment Monitoring Program**

City Council is requested to approve a sole source contract with BABB & Associates in the amount of $39,300 for ongoing groundwater assessment and monitoring as required by the operating permit for the Kersey Valley Landfill.

Approved a sole source contract with BABB & Associates in the amount of $39,300 for ongoing groundwater assessment and monitoring.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-148 **Contract - Pratt - Pre-Purchase of Plug Valves - Riverdale Lift Station**

City Council is requested to approve a contract with Pratt to purchase five (5) plug valves in the amount of $127,655 to expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

Approved sole source contract with Pratt to purchase five plug valves in the amount of $127,655.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-150 **Contract - GEA Westfalia - Rebuild of Centrifuges- Eastside WWTP**

City Council is requested to approve a sole source contract with GEA Westfalia to perform the manufacturer's required 3-year cycle - 8,000-hour service rebuild on the two (2) centrifuges at the Eastside WWTP in the amount of $89,958.95.

Approved a sole source contract with GEA Westfalia to perform the manufacturer's required 3-year-cycle-8,000-hour service rebuild on the tow centrifuges at the Eastside WWTP in the amount of $89,958.95.

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A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-151 **Contract - Crowder Gulf LLC - Pro-Active Storm Debris Removal Services**

City Council is requested to award a contract to Crowder Gulf, LLC for disaster recovery services. This contract will assure that a contractor will be accessible to provide clean up assistance when a major storm event occurs.

Approved a sole source contract with Crowder Gulf LLC for disaster recovery services.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-152 **Contract - Meraki Managed Services - 5S Technologies**

City Council is requested to approve a 5-year service contract with 5S Technologies in the amount of $216,000. This purchase will replace devices nearing end of life status and provide managed services for all 119 Meraki wireless devices currently in place.

Approved a sole source contract with Meraki Managed Services for a 5-year service with 5S Technologies in the amount of $216,000.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by a 9-0 unanimous vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

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2019-153 **Agreement - New Cingular Wireless d/b/a AT&T Mobility- Pole Attachment Agreement**

City Council is requested to approve an agreement allowing New Cingular Wireless d/b/a AT&T Mobility to attach lines/equipment to the City's overhead distribution system.

Approved agreement allowing New Cingular Wireless d/b/a AT&T Mobility to attach lines/equipment to the City's overhead distribution system.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this agreement be approved. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-154 **Resolution - Allen Jay Rec & Deep River Recreation Centers - NCEM Grant Designation of Applicant's Agent**

City Council is requested to adopt a resolution to designate Perry Hall, Emergency Manager and Brian Evans, Deputy Fire Chief with the Fire Department as the City's agents to apply for the NCEM Hazard Mitigation grant to add generators at the Allen Jay and Deep River Recreation Centers.

Approved a resolution designating Perry Hall, Emergency Manager and Brian Evans, Deputy Fire Chief with the Fire Department as the City's agents to apply for the NCEM Hazard Mitigation grant to add generators at the Allen Jay and Deep River Recreation Centers.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this resolution be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Resolution No. 1836/19-23
Resolution Book Volume XX, Page 95

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - *Council Member Moore, Chair*
Committee Members: Moore, Ewing, Hudson, and Jones

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2019-155 **Public Hearing - 2100 E. Martin Luther King Jr. Drive - EDC Performance Based Incentives**

Monday, April 15, 2019, at 5:30 p.m. is the date and time established for the purpose of receiving public input on a funding request from Ox Bodies Inc. to locate at 2100 E. Martin Luther King, Jr., Drive in High Point. The High Point City Council will consider authorizing up to $87,600 in Economic Development Incentive and also authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Loren Hill, President of the High Point Economic Development Corporation, introduced the item; stated that he, Sandy Dunbeck, and Marshall Yandle are pleased to bring a proposed manufacturing project to south High Point. Mr. Hill provided details on the project as follows:

Ox Bodies, Inc. – founded in 1972 in Fayette, Alabama – makes dump truck bodies. The company is considering leasing 45,000 square feet of space in the former Hatteras Yachts facility. That building is a 218,570-square foot facility, located at 2100 East Martin Luther King, Jr., Drive. For many years, only a couple of small tenants have occupied this large building, so it would be great to have much more activity return to this facility.

If the company opens its operations in this building, Ox Bodies would paint dump truck bodies; install those bodies on the chassis provided by clients; and provide parts, service, and installation of other commercial truck accessories.

If the company picks High Point for this proposed plant expansion:
• The company would increase the High Point tax base by $2 million, in upfit and equipment. Ox Bodies would spend $1 million initially and another $1 million within 5 years.
• The landlord would also make capital improvements to accommodate this project.
• The company would create up to 40 jobs here in High Point: 15 jobs would be added in the first year, at an annual average wage of $49,000.
▪ Those jobs would include 10 labor/production jobs; one parts/counter sales job, one mobile service technician/service sales job; three managerial/office jobs, and up to 25 additional labor/production jobs would be added in years 3-7.

Following the provisions of the City incentives policies, the company has agreed to coordinate with the High Point Economic Development office to hold a job fair in central High Point to help with the City's goal to employ as many High Pointers as possible.

The City's performance-based Capital Investment Incentives Policy and Job-Creation Policy provide for up to $87,600 for such a project that would locate in an underutilized building in south High Point. The source of that funding would

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be the City's Economic Development Incentive Fund, which is funded by general and electric revenues. Any such incentives would be subject to the company meeting benchmarks spelled out in a performance agreement. Payments would be made in installments, after the company achieves those benchmarks.

In addition to considering High Point for this facility, the company is also looking at locations in: Mecklenburg, Cabarrus, Wake, and Rockingham counties in North Carolina, and in York County in South Carolina.

The company expects to make its location decision in the next 30-60 days.
Keith Ankrom, Director of Operations at the Fayette facility, stated the building was suited for their company's need and that this area was good for expansion; and that it would include skilled labor such as welding and fabrication.

Council Member Golden inquired if Mr. Ankrom had any communications with local community colleges in reference to the skilled labor that would be used. Mr. Ankrom stated no, but he had the resources for that information.

Mayor Wagner thanked Mr. Ankrom for his interest in High Point and stated that he would be grateful if his company relocated here.

Mr. Hill stated that the High Point EDC staff recommends that the City Council:

1. *Authorize up to $87,600 in performance-based incentives for the Ox Bodies project.*

2. *Authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.*

There being no questions, Council Member Moore closed the public hearing.

Motion was made by Council Member Williams, seconded by Council Member Moore to authorize up to $87,600 in Economic Development incentives and authorized the City Manager to execute a performance agreement containing benchmarks for the company to a chief and a schedule for the payment of such financial incentives. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

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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.

Note: This matter was initially heard by City Council on May 21, 2018, at which time action was taken to refer it to the Finance Committee at the suggestion of City Attorney JoAnne Carlyle due to necessary clean-up on the contract in general as the company has changed hands and names.

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - *Council Member Golden, Chair*
Committee Members: Golden, Peters, Scarborough, and Williams

2019-156 **Community Development and Housing Department - 2019-2020 Annual Action Plan**

Monday, April 15, 2019 at 5:30 p.m. is the date and time established to receive public comment on the Community Development and Housing Department 2019-2020 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on March 28, 2019 and will be available for public review for 30 days.

Michael McNair, Community Development and Housing Department Director, presented an overview of the 2019-2020 Annual Action Plan draft; stated it described sources, uses and beneficiaries; identified activities that strengthen neighborhoods such as: affordable housing, community capacity building, and strategic code enforcement; and it ensures consistency with the 5-year consolidated plan.

Mr. McNair provided a 2019 Annual Action Plan schedule; discussed how there was a lot of public interaction with the Plan that included meetings and a public comment period; stated there was a presentation and Public Hearing that went before the Citizens Advisory Council (CAC) and was approved. Mr. McNair spoke to finalizing the Plan to submit to the Department of Housing and Urban Development (HUD); gave an overview of the income guidelines received annually from HUD; to how they used an 80% median for initial eligibility for affordable housing; to having $3.85 million in funds available for this program; and gave a list of sources where funds would be received from as follows: CDBG & CDBG Program Income, HOME & HOME Program Income, NSP Program Income, City Infill Development (GF), City General Fund, North Carolina Housing Finance Agency, Volunteer Income Tax Assistance, and Core City Redevelopment.

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Mr. McNair highlighted how the CAC was a part of the review process of applications received from non-profits for the 2019 Public Services Grant Requests; and provided a list of the agencies they were recommending for the approval of funding; spoke to the Core City redevelopment Activities to help enhance communities and neighborhoods; spoke to "The Townhomes @ Meredith" project; highlighted details that included: New Paths Development and Consulting, Inc. is proposing to build 42 townhomes at 515 Meredith Street, 3 bedroom/2.5 bath units at 1,369 square feet, estimated rents = $850 a month based on a $34,000 household income, primary funding from HUD 221 (D)(4) loan, HOME funds loan request = $650,000, and having a 12-month construction period.

Mr. McNair advised the final steps are as follows:

- ✓ *Complete necessary activities for preparation of the 2019-20 Annual Action Plan Completion of the public comment period (ends April 24th)*
- ✓ *Council approval on May 6th, and*
- ✓ *Submission to HUD by May 15th*

Mr. McNair noted the Annual Action Plan must be approved by HUD in order for the City to receive CDBG & HOME allocations.

Council Member Golden inquired on the use of extra funds, if any, after allocation. Mr. McNair stated funding would be reallocated in the Plan; and that the process would have to start all over it exceeds 20% of the allocation.

Following staff's presentation of the 2019-2020 Annual Action Plan, Chairman Golden opened the public hearing and asked for any comments. There being none, the public hearing was closed.

The 2019-2020 Annual Action Plan will be placed on the May 6, 2019 High Point City Council Agenda for approval.

2019-157 **<u>Ordinance to Demolish - 933 Randolph Street</u>**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 933 Randolph Street belonging to TAK Homes LLC.

Lori Loosemore, Local Codes Enforcement Manager, reported that this structure was originally inspected on August 21, 2018. A hearing was held on September 24, 2018, Sandra Azurdia appeared for the hearing. The inspector explained to Ms. Azurdia the minimum housing process and the violations, which Ms. Azurdia did not have any disputes. Ms. Azurdia stated she would be selling the property. As to date, there were no "For Sale" signs to establish an intent to sell. It was determined in the structure's present state, the necessary repairs to the dwelling exceed 65% of the value. An Order to Repair or Demolish was issued on October 24, 2018. Delinquent taxes in the amount of $296.65 are owed on the property.

Council Member Williams inquired about the barricade behind the door in the back of the home presented on the photograph provided. Ms. Loosemore stated it was not in violation because the property was vacant.

There was no one present to speak regarding this property.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Ordinance No. 7518/19-35
Ordinance Book Volume XX, Page 147

2019-158 **<u>Ordinance to Demolish - 303 Kennedy Avenue</u>**

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 303 Kennedy Avenue belonging to Steven and Jeannie Shamka.

Lori Loosemore, Local Codes Enforcement Manager, reported that this structure was originally inspected on May 31, 2017. A hearing was held on October 23, 2018, but the property owner did not appear for the hearing. It was determined in the structure's present state, the necessary repairs to the dwelling exceed 65% of the value. An Order to Repair or Demolish was issued on October 24, 2018. To date, staff has heard nothing from the property owner. Delinquent taxes in the amount of $4,032.87 are owed on the property.

There was no one present to speak regarding this property.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Ordinance No. 7519/19-36
Ordinance Book Volume XX, Page 148

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PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

2019-159 **Zoning Map Amendment 19-03 - Wynnefield Properties, Inc.**

A request for City Council to accept a letter of withdrawal from Wynnefield Properties, Inc. for Zoning Map Amendment 19-30.

A motion was made by Council Member Williams, seconded by Council Member Moore, that City Council accept a letter of withdrawal from Wynnefield Properties, Inc. for Zoning Map Amendment 19-30. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Council Member Golden voiced disappointment in not having the opportunity for affordable, safe, and clean housing; spoke to the initiatives council set for themselves to address blight in the community; to assisting the Housing Authority to help with housing due to the long waiting list for Section 8 vouchers; read the feedback of reasoning for the decision from the public; that there was no data to support reasoning of crime increase or property value decreasing; spoke to equality; and referenced the Proclamation on designating April as "Fair Housing Month."

Council Member Peters spoke to affordable housing apartments near single-family homes, specifically Elm Towers, and stated she would have liked for the decision to have been brought to council.

Mayor Pro-Tem Ewing spoke to the positive impacts of affordable housing with properties and families; spoke of the success of other affordable housing projects developed by Wynnefield Properties; voiced disappointment of resistance to the proposal from the community; spoke to the competitive process for this type of project with the state of North Carolina; pointed out more than likely another city would be awarded the opportunity to develop one of their projects; spoke to how the perception of affordable housing was with the public without statistics or information; and hoped Wynnefield Properties would find a suitable location and present another affordable project next year.

Council Member Jones spoke to his attendance at the Planning and Zoning Commission meeting where the commissioners provided information to residents to a zoning change and possible impact it would have; to the possibility of said property being purchased for other uses other than housing; and that hopefully when it is developed it would be to the same level as other highly other successful Wynnefield Developments.

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Council Member Williams concurred with Council's remarks; voiced disappointment on the public's feedback and the withdrawal; spoke to the hope of future opportunities with Wynnfield Properties; and spoke to the importance of height/density.

Council Member Hudson echoed disappointment; thanked Mr. McNair for his hard work; and hoped to continue to remove the prejudice and stigma that was still present from the community on affordable housing.

2019-168 **Land Disposition Agreement - Elliott Sidewalk Communities**

Council is requested to approve a Land Disposition Agreement ("LDA") with Elliott Sidewalk. This LDA sets forth terms relating to the transfer of title to certain parcels to Elliot Sidewalk for development in the Multi-Use Stadium area. This LDA provides Elliot Sidewalk an interest in certain parcels, which are also the subject of a Development Agreement between the City and Elliot Sidewalk. Council will take the Development Agreement into consideration as a separate matter, following this LDA.

JoAnne Carlyle, City Attorney spoke to the Land Disposition Agreement (LDA) with Elliott Sidewalk Communities; to the terms with timelines and benchmarks for development; stated there was good communication with the attorney for Elliott; and that Legal would handle any substantial issues, if any, after voted on by council.

A motion was made by Council Member Williams, seconded by Mayor Pro-Tem Ewing, that this agreement be approved. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

PUBLIC HEARINGS

2019-160 **Zoning Map Amendment 19-02 - Chick-fil-A, Inc.**

A request by Chick-fil-A, Inc. to rezone an approximate 1.3-acre parcel from a Conditional Use Retail Center (CU RC) District to a Conditional Zoning General Business (CZ GB) District. The site is lying at the northeast corner of E. Hartley Drive and N. Main Street (2700 N. Main Street).

The public hearing for this matter was held on Monday, April 15, 2019 at 5:30 p.m. as duly advertised.

Herbert Shannon, Jr., Senior Planner, provided an overview of the staff report, which is hereby attached in Legistar as a permanent part of these proceedings.

He explained the applicant is requesting to rezone this parcel from its current CU RC District to the CZ GB District to utilize signage standards of the GB District. The zoning site contains a new restaurant building on a parcel that abuts the Walmart development on N. Main Street. In conjunction with this application, a Conditional Zoning Ordinance has been submitted that prohibits direct driveway access to N. Main Street and E. Hartley Drive. The existing shared access driveways will continue to be used for access. The signage was initially developed in late 1991 for a major eating establishment (drive-thru restaurant). The current freestanding sign was permitted under the standards of the 1985 Development Ordinance and is nonconforming. Non-conforming signs are to be removed when a building on a site is demolished; however, in late 2018, the former restaurant building on the site was razed and the property was redeveloped. With the demolition and redevelopment of this site, the current nonconforming free-standing sign is to be removed.

The existing freestanding sign is approximately 40-feet tall and totals 190 square feet of area; thus, making it nonconforming as to height and area. The applicant was granted a variance variance in November 2018 to increase the allowable sign height on the property to 15 feet, but an increase in the area of the sign is not allowed. Compared to the current nonconforming sign, a new freestanding sign under the GB District standards would have a similar copy area, but would be 10 feet shorter.

Following the staff's presentation of the staff report, Chairman Williams opened the public hearing and asked if there was anyone present to speak in favor of or in opposition to this request. There being no one present to offer comment, the public hearing was closed.

Adopted an ordinance approving Zoning Map Amendment 19-02 to rezone an approximate 1.3-acre parcel from a Conditional Use Retail Center (CU RC) District to a Conditional Zoning General Business (CZ GB) District. The site is lying at the northeast corner of E. Hartley Drive and N. Main Street (2700 N. Main Street) based on consistency with adopted policy guidance because of similar properties fronting this section of N. Main Street as adopted by Land Use Plan in a GB District. Additionally, Council finds that the request is reasonable and in the public interest because the GB District is applied along N. Main Street in individual parcels, small group developments, and other shopping center developments similar to the rezoning site.

A motion was made by Council Member Williams, seconded by Council Member Moore, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

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Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Ordinance No. 7520/19-37
Ordinance Book Volume XX, Page 149

2019-161 **Text Amendment 19-01 - City of High Point**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following:
1)amend the rules of evidence for quasi-judicial public hearing procedures
2)standardize language and formatting among conditional zoning, planned development and zoning map amendment procedures
3)amend development agreement review standards;
4)amend the MS district landscaping requirements;
5)clarify compliance requirements for GCO district development located at entrances to residential subdivisions;
6)change separation requirements for waste-related service uses;
7)clarify a cross access exemption;
8)clarify required plant material for parking lot perimeter landscaping;
9)correct an error regarding landscape yard type application;
10)reduce the land use intensity score for minor manufacturing and microbrewery use types;
11)correct an omission regarding standards for electronic changeable copy signs;
12)add several new features to the table that lists allowable encroachments into setbacks; and
13)modify and delete definitions.

The public hearing for this matter was held on Monday, April 15, 2019 at 5:30 p.m. as duly advertised.

Robert Robbins, AICP, Planning and Development Administrator, spoke to the changes as follows: changes proposed in sections 1 and 3 are due to changes in the state law, and sections 9 and 11 are corrections of either errors or omissions. Most of the other sections involve clarifying language or changing wording to be more consistent throughout the ordinance or among similar sections of it. This is all very similar to what has been done in the previous five amendments. There are a few sections that have substantive changes. Sections 6 includes minor changes to separation requirements for waste-related service uses and some language clarification; Section 10 reduces the land use intensity score for two use types; Section 12 adds several development features to the table of allowable encroachments into required setbacks and Section 13 modifies one definition and deletes three others that are not used; and stated this amendment was approved at the March 26, 2019 Planning and Zoning Commission meeting unanimously.

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Council Member Golden inquired about penalties for not following the guidelines. Mr. Robbins replied that it would become a zoning violation; they would investigate and issue a notice of violation (if any); and proceed if violations were not corrected (if any).

Following the presentation of the staff report, Chairman Williams opened the public hearing and asked if there were any comments. There being none, the public hearing was closed.

Adopted an ordinance amending the preceding sections of the City of High Point Development ordinance as identified in Text Amendment 19-01 based on consistency with the purposes, goals, objectives and policies of relevant Comprehensive Land Use or Area Plans. Additionally, City Council has determined that the request is consistent with adopted policy guidance because these miscellaneous amendments make the Ordinance more user-friendly and flexible, and supportive of the City's adopted policy guidance. City Council also stated that the request is reasonable and in the public interest because the proposed amendments continue to pursue making the Development Ordinance error-free, easier to read and understand, and more consistent in its use of language and formatting.

A motion was made by Council Member Williams, seconded by Mayor Pro-Tem Ewing, that this ordinance be adopted. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Ordinance No. 7521/19-38
Ordinance Book Volume XX, Page 150

2019-162 **<u>Public Hearing-Resolution - Development Agreement - Elliott Sidewalk Communities</u>**

This is the required public hearing to consider a request by Elliott Sidewalk Communities High Point, LLC to establish a Development Agreement with the City of High Point for an approximate 3.11-acre area lying west of N. Elm Street, north of W. English Street and east of N. Lindsay Street.

The public hearing for this matter was held on Monday, April 15, 2019 at 5:30 p.m.

Herbert Shannon, Jr., Senior Planner, stated that Elliott Sidewalk Communities High Point LLC has submitted an application to enter into a development agreement with the City of High Point to facilitate the construction of a mixed-use

project in the Core City area. The agreement is for approximately 3.11 acres in the downtown area adjacent to the new catalyst project (downtown stadium). The site is generally located west of N. Elm Street, north of W. English Street, and east of N. Lindsay Street.

Mr. Shannon advised that the development agreement is a voluntary contract between the City of High Point and Elliott Sidewalk Communities High Point LLC detailing the obligations of both parties and specifying the standards and conditions that will govern development of the property and that the agreement guarantees a property owner the right to develop a defined project for a specified period of time subject to the terms in the agreement.

The site for the proposed development agreement is subject to the standards of the Mixed-Use Downtown (MX-d) District and the requirements of the Development Ordinance. Elliott Sidewalk Communities is proposing to develop a mixed-use project, constructed over a 15-year period, with the option of two 5-year extensions, consisting of the following:

- ✓ *Multi-family dwelling units;*
- ✓ *Office uses;*
- ✓ *Commercial use; and*
- ✓ *Visitors accommodations (hotel).*

Mr. Shannon reported that staff is supportive of the request and the matter went to the Planning & Zoning Commission on March 26, 2019, at which time they expressed comfort with the spirit of the agreement and the proposed mixed-use development in the MX-D District and recommended approval with the understanding that the final details of the Development Agreement would be addressed prior to the request being submitted to City Council.

JoAnne Carlyle, City Attorney, referenced the map provided on the dias of the final plat that was recorded this afternoon, which will be substituting one of the exhibits; advised that separate votes are needed on the ordinance and resolution; if there are continued negotiations, there will be no substantial changes made without Council's review and additional vote; recently added in a unilateral right of termination based on timeline/development for the buildings to occur.

Following the presentation by staff, Chairman Williams opened the public hearing and asked if there were anyone present to speak in favor of or in opposition to this matter. There being no one present to speak, the public hearing was closed.

A motion was then made by Council Member Williams, seconded by Mayor Pro-Tem Ewing, that the Resolution Authorizing a Development Agreement between the City of High Point and Elliott Sidewalk Communities High Point LLC be adopted. The motion carried by the following unanimous 9-0 vote:

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Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Resolution No. 1835/1922
Resolution Book Volume XX, Page 94

A motion was made by Council Member Williams, seconded by Council Member Peters that the Ordinance adopting the Development Agreement between the City of High Point and Elliott Sidewalk Communities High Point LLC be. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Ordinance No. 7517/19-34
Ordinance Book Volume XX, Page 146

GENERAL BUSINESS AGENDA

2019-165 **Reappointment - Boards & Commissions - City/County Insurance Advisory Committee**

City Council is requested to confirm the reappointment of John Causey to the Guilford County/City Insurance Advisory Committee. Reappointment will be effective immediately and will expire December 21, 2021.

A motion was made by Mayor Wagner, seconded Mayor Pro-Tem Ewing, that this reappointment be approved. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-166 **Revision to City Council Appointment to Committees**

Council is requested to confirm the appointment of Council Member Victor Jones as the appointee to the Young Professionals Group and confirm the appointment of Mayor Pro Tem Jason Ewing to the newly created Opportunity Zones Task Force to representing the City.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Ewing, that the Revisions to the City Council Appointment to Committees be adopted. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

2019-163 **Minutes To Be Approved**

Finance Committee Meeting, Thursday, March 28th 4:00 pm
City Council Special Meeting, (Closed Session) Monday, April 1st 4:30pm
City Council Regular Meeting; Monday, April 1st 5:30pm
Community Housing & Neighborhood Development Meeting; Tuesday, April 2nd 10:00am
Prosperity & Livability Committee Meeting; Wednesday, April 3rd 9:00am

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

A motion was made by Mayor Pro-Tem Ewing, seconded by Council Member Williams, that this matter be approved. The motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Williams, Council Member Peters, Council Member Hudson, and Council Member Jones

Prior to adjournment, Mayor Pro-Tem Ewing spoke to the Miss NC Teen competition in which he was selected to be a judge in the event; thanked everyone who attended; stated everyone did an amazing job of making everyone feel welcome; and expressed appreciation for the 3,500 books donated by the pageant contestants to the Oak Hill Elementary School library.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:46 p.m. upon motion duly made by Council Member Moore and second by Council Member Williams.

Respectfully Submitted,

_____
Jay W. Wagner, Mayor

Attest:

_____
Mary S Brooks, Deputy City Clerk

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Office of the Mayor
City of High Point
North Carolina

PROCLAMATION...

WHEREAS, all children in High Point should have access to the highest-quality education possible; and,

WHEREAS, High Point recognizes the important role that an effective education, including extracurricular activities, plays in preparing all students in High Point to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of High Point; and,

WHEREAS, High Point Central High School plays an important role in our community by providing a high quality and diverse education to students from not only High Point but the surrounding communities; and,

WHEREAS, High Point Central provides Core, Honors, Advanced Placement, and International Baccalaureate curriculums while also providing extremely diverse extracurricular opportunities such as Athletics, Honor Societies, Theatre, Quiz bowl and much more; and,

WHEREAS, High Point Central High School is proud to have been founded in 1897 and built in 1926 and stands as the oldest high school in Guildford County, the community's support of this honorable institution is in critical need.

NOW, THEREFORE, I, Jay W. Wagner, Mayor of the City of High Point, do hereby proclaim Saturday, May 11, 2019 as

High Point Central High School Day

and I call this observance to the attention of all our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 6th day of May 2019.

Jay W. Wagner, Mayor

Office of the Mayor
City of High Point
North Carolina

PROCLAMATION...

WHEREAS, public works infrastructure, facilities and services are of critical importance to the health, safety, economy and overall well-being of our community; and,

WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, and administrators, representing all levels of government, who are responsible for and must plan, design, construct, inspect, operate and maintain the public works facilities essential to serve our citizens; and,

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works functions is materially influenced by the people's attitude and understanding of the importance of the work they perform; and,

WHEREAS, it is in the public interest for our citizens, civic leaders and children to learn and understand the importance of vital public works programs such as drinking water, sanitary and storm sewers, streets and highways, public buildings and grounds, public fleets, and solid waste collection and disposal; and,

WHEREAS, the theme for this year's celebration is *"Public Works: It Starts Here"*, and 2019 marks the 60th annual National Public Works Week sponsored by the American Public Works Association.

NOW, THEREFORE, I, Jay W. Wagner, Mayor of the City of High Point, do hereby proclaim the week of May 19-25, 2019 as

"Public Works Week"

in the City of High Point, North Carolina, and I call upon all citizens and civic leaders in this community to gain knowledge of, and maintain a progressive interest in, the public works needs and programs vital to our everyday lives. And, to recognize the daily contributions which public works officials make to ensure our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina on this, the 6th day of May 2019.

Jay W. Wagner, Mayor

FINANCE COMMITTEE
Chaired by Council Member Moore
Members: Moore, Hudson, Ewing, and Jones
April 11, 2019 – 4:00 p.m.
3rd Floor Lobby Conference Room

Present: Chairman Britt Moore, Committee Member Jason Ewing, Committee Member Wesley Hudson, and Committee Member Victor Jones

Absent: JoAnne Carlyle, City Attorney

Staff Present:

Randy McCaslin, Deputy City Manager; Eric Olmedo, Managing Director; Laura Altizer, Senior Budget Analyst; Garey Edwards, Director of Electric Utilities; Bobby Fitzjohn, Director of Financial Services; Robby Stone, Assistant Director of Public Services; Steve Lingerfelt, Director of Communications & Information Service; Tommy Reid, Fire Chief; Mary Brooks, Deputy City Clerk; and Lisa Vierling, City Clerk

Others Present:

Thad Juszczak, Resident

Chairman Moore called the meeting to order at 4:00 p.m.

2019-147 **<u>Contract - BABB & Associates - Kersey Valley Landfill Ground Water Assessment Monitoring Program</u>**

City Council is requested to approve a sole source contract with BABB & Associates in the amount of $39,300 for ongoing groundwater assessment and monitoring as required by the operating permit for the Kersey Valley Landfill.

Robby Stone, Assistant Director of Public Services, explained that the NC Division of Waste Management has mandated additional monitoring requirements that exceed the current and past requirements. These additional requirements are a result of broadening the testing criteria which has resulted in more frequent testing. Mr. Stone advised that Babbs & Associates, P.A. have been conducting the groundwater monitoring program at the Kersey Valley Landfill and have been instrumental in acting as a liaison between the city and state with the monitoring changes while advocating for the city.

Deputy City Manager Randy McCaslin noted that more stringent, expensive testing requirements will likely follow for future testing requirements.

A motion was made by Chairman Moore, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-148 **<u>Contract - Pratt - Pre-Purchase of Plug Valves - Riverdale Lift Station</u>**

City Council is requested to approve a contract with Pratt to purchase five (5) plug valves in the amount of $127,655 to expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

Robby Stone, Assistant Director of Public Services, advised that due to the long lead times, staff is recommending the pre-purchase of plug valves that are needed to expand the capacity of the Riverdale Lift Station that was damaged from flooding that occurred during Hurricane Florence. Public Services requested quotes for valve manufacturers and only two responded. The selection was based on meeting the design criteria and the fastest delivery at the lowest price. Staff recommended the valves be purchased from Pratt based on the 8-10 weeks lead time versus the Dezurik lead time of 12-14 weeks.

Chairman Moore asked if staff felt the extra $10,000 in cost for the valves is justified with a one-week difference in delivery time between the two manufacturers and Mr. Stone replied in the affirmative.

Randy McCaslin, Deputy City Manager, explained that staff hopes to have everything in place and online by the end of June because developers have started project and are counting on this date to allow them to bring their projects online.

Chairman Moore asked staff to let Council know how it rolls out in June as to if the target is met.

A motion was made by Committee Member Hudson, seconded by Committee Member Jones, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-150 **<u>Contract - GEA Westfalia - Rebuild of Centrifuges- Eastside WWTP</u>**

City Council is requested to approve a sole source contract with GEA Westfalia to perform the manufacturer's required 3-year cycle - 8,000-hour service rebuild on the two (2) centrifuges at the Eastside WWTP in the amount of $89,958.95.

Robby Stone, Assistant Public Services Director, advised the two centrifuges at the Eastside Wastewater Treatment Plant are used for de-watering solids as part of the wastewater treatment process. The centrifuges were installed as part of the upgrade to the residuals management facility in 2016, and the operations and maintenance manuals require the

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centrifuges be rebuilt on a three-year cycle. It will be about a two-week process to do the rebuild.

A motion was made by Committee Member Ewing, seconded by Committee Member Jones, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-151 **<u>Contract - Crowder Gulf LLC - Pro-Active Storm Debris Removal Services</u>**

City Council is requested to award a contract to Crowder Gulf, LLC for disaster recovery services. This contract will assure that a contractor will be accessible to provide clean up assistance when a major storm
event occurs.

Robby Stone, Assistant Director of Public Services, advised that continues taking a proactive stance for disaster recovery services. He noted the storm debris removal services contract that was awarded in 2014 as a result of the ice storm has since expired. As a result, a new RFP was requested and companies were invited to submit proposals by March 4, 2019. Mr. Stone explained that the RFPs were more comprehensive this time taking into consideration vegetation removal, C & D (construction and debris), and white goods disposal. Staff is recommending award of the contract for storm debris removal services to Crowder Gulf.

A motion was made by Committee Member Ewing seconded by Committee Member Jones, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-152 **<u>Contract - Meraki Managed Services - 5S Technologies</u>**

City Council is requested to approve a 5-year service contract with 5S Technologies in the amount of $216,000. This purchase will replace devices nearing end of life status and provide managed services for all 119 Meraki wireless devices currently in place.

Steve Lingerfelt, Director of Communications & Information Services, advised this would be a five-year contract replacing the wireless Meraki devices located throughout the downtown area and multiple city facilities. The purchase would replace those devices nearing end of life status and provide managed services for all 119 Meraki wireless devices currently in place. Staff recommends approval of the five-year service contract to 5S Technologies.

A motion was made by Chairman Moore, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

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2019-153 **Agreement - New Cingular Wireless d/b/a AT&T Mobility- Pole Attachment Agreement**

City Council is requested to approve an agreement allowing New Cingular Wireless d/b/a AT&T Mobility to attach lines/equipment to the City's overhead distribution system.

Garey Edwards, Director of Electric Utilities, advised that another fiber company has contacted the city and wants to attach to the city's poles. He noted the agreement is a standard agreement and has been reviewed by the Electric Department as well as the Legal Department and would be citywide. Mr. Edwards further advised that State law requires the city to allow pole attachments to the city's overhead distribution system to communication providers.

Committee Member Ewing asked if this would affect underground utilities areas and if there was a requirement that the city allow them to use conduits in those instances. Mr. Edwards advised that this is only for overhead ones attached to the city's overhead line poles and he would recommend against allowing them to use the city's conduits because these are needed for spares in the future.

A motion was made by Committee Member Ewing, seconded by Committee Member Hudson, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

2019-154 **Resolution - Allen Jay Rec & Deep River Recreation Centers - NCEM Grant Designation of Applicant's Agent**

City Council is requested to adopt a resolution to designate Perry Hall, Emergency Manager and Brian Evans, Deputy Fire Chief with the Fire Department as the City's agents to apply for the NCEM Hazard Mitigation grant to add generators at the Allen Jay and Deep River Recreation Centers.

Eric Olmedo, Managing Director, advised that the city intends to apply for a Hazard Mitigation grant through the North Carolina Division of Emergency Management (NCEM) and they require adoption of a resolution designating the primary and secondary agents. The resolution designates Perry Hall, Emergency Manager, and Brian Evans, Deputy Fire Chief as the city's agents to apply for the NCEM Hazard Mitigation grant. The grant will add generators at the Allen Jay and Deep River Recreation Centers.

Fire Chief Tommy Reid explained the generators would be installed at Allen Jay and Deep River Recreation Centers to be used as local shelters during storms. He noted there would not be a local match as the Federal portion of the grant will pay for 75% of the cost, while the State will pay for $25% of the cost.

Deputy City Manager Randy McCaslin explained this came about during the last storm because there were no shelters in High Point. At that time, Fire Department staff was asked to assess the Rec centers to get them ready to be used as shelters (one on the north side and one on the south side).

The cost of the generators is estimated at about $115,000 each.

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A motion was made by Chairman Moore, seconded by Committee Member Ewing, that this matter be recommended for approval and placed on the April 15, 2019 City Council consent agenda. The motion carried by the following 4-0 unanimous vote:

Aye (4): Committee Member Moore, Committee Member Hudson, Committee Member Jones, and Committee Member Ewing

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.

Committee Member Hudson inquired about the status of this matter. City Attorney JoAnne Carlyle explained they need to figure out what would be a fair amount and in the meantime, it is business as usual.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:24 p.m. upon motion duly made and seconded.

Respectfully Submitted,

_____

Lisa B. Vierling, MMC
City Clerk

_____

Britt W. Moore, Chairman

DRAFT

SCHOOL SECURITY PILOT PROGRAM

RESOLUTION

WHEREAS, as shown by tragic recent events, including the horrific attack at University of North Carolina at Charlotte, no community is safe from the danger of school shooter attacks;

WHEREAS, in addition to efforts to prevent such attacks, we must do everything we can to ensure police and first responders are able to respond to school shooter attacks immediately in order to protect children, teachers, and administrators;

WHEREAS, there are increasing incidences of students bringing guns to school and unauthorized persons entering schools;

WHEREAS, security technology, originally developed for the military, now exists that will immediately detect gunshots in school buildings, alert first responders, and provide them with pinpoint information showing the location of an active shooter;

WHEREAS, the High Point Police Department, working with educators and security industry experts, recently pioneered the implementation of a one-of-a-kind gunshot detection technology, using a unified security platform that incorporates CCTV video, facility access control, threat levels, live gunshot data and locations through a single user interface, which feeds directly to law enforcement in real time, on a graphic interface, including mobile devices, being the first police department to do so in the country; and

WHEREAS, this technology should be installed in all schools, and integrated with police departments, so that all children are protected;

RESOLVED, that the City Council requests that the General Assembly appropriate funds for a pilot program to install these integrated security systems employing gunshot detection systems, linked to police and first responders, in schools in North Carolina, and to train police, first responders, teachers, and educators, in the use of this critical lifesaving technology.

Adopted the 6th day of May 2019.

Jay W. Wagner, Mayor

ATTEST:

Lisa B. Vierling, City Clerk

City of High Point North Carolina

Office of the Mayor
City of High Point
North Carolina

PROCLAMATION...

WHEREAS travel has a positive effect on North Carolina and the nation's economic prosperity and image abroad, it also impacts business productivity and to individual travelers' well-being; and,

WHEREAS travel to and within the United States provides significant economic benefits for the nation, generating more than $2.5 trillion in economic output in 2018, with nearly $1 trillion spent directly by travelers; and,

WHEREAS travel is among the largest private-sector employers in the United States, supporting 15.7 million jobs in 2018, including 8.9 million directly in the travel industry and 6.8 million in other industries; and,

WHEREAS travelers' spending directly generated tax revenues of $171 billion for federal, state and local governments, funds used to support essential services and programs; and,

WHEREAS Guilford County travel, in 2017, generated $1.4 billion, $32 million in local tax receipts, nearly 14 thousand in employment, and $375 million in payroll; and,

WHEREAS international travel to the United States is the nation's No. 1 services export, and number two overall; and

WHEREAS meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments—which in turn boosts the U.S. economy. In 2016, domestic and international business travelers spent $327.5 billion; and,

WHEREAS leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and,

WHEREAS travel matters and the City of High Point has taken courageous steps to create a year-round destination with the new BB&T Point multi-purpose stadium, hotel, retail, restaurants and nightlife in our downtown which will create an attractive experience for visitors, and

NOW, THEREFORE, I, Jay Wagner, Mayor of the City of High Point, do hereby proclaim May 5-11, 2019 as ***National Travel and Tourism Week*** in High Point, North Carolina, and urge the citizens of High Point, North Carolina to join me in this special observance with appropriate events and commemorations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 6th day of May, 2019.

Jay W. Wagner, Mayor

HIGH POINT CITY COUNCIL
SPECIAL MEETING
APRIL 10, 2019 – 2:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM

MINUTES

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 2:00 p.m.

Upon call of the roll, the following Council Members were Present:

Present (7):

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At Large); Council Member Don Scarborough (At Large); Council Member Chris Williams (Ward 2); Council Member Wesley Hudson (Ward 4) [arrived at 2:05 p.m.]**;** and Council Member Victor Jones (Ward 5)

Absent (2):

Council Member Jeffrey Golden (Ward 1) and Council Member Monica Peters (Ward 3)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Dawn Sparks, Legal Assistant; Lee Burnette, Director of Planning and Development; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present:

Skipper Gates, Attorney, Keziah Gates, LLC
David Willett, Resident

News Media:

None Present.

2019-141 **Estoppel Certificate- IHFC Properties SPE, LLC**

Council is requested to authorize the Mayor to sign the Estoppel Certificate with regards to the IHFC Properties SPE, LLC lease for the property located at 210-220 E. Commerce Avenue.

City Attorney JoAnne Carlyle explained that because the City is the lessor of IHFC, it requires them to come to City Council every time they refinance. She noted that it is basically providing the City notice of the refinancing and IHFC needs to be approved so they can close and get the monies transferred. Staff recommends approval of the Ground Lease Estoppel.

Approved the Estoppel Certificate with IHFC Properties SPE, LLC with regards to the IHFC Properties SPE, LLC lease for the property located at 210-220 E. Commerce Avenue and authorized the Mayor to execute the Estoppel Certificate.

DRAFT

Note: Council Member Hudson had not yet arrived when the vote was taken on this matter.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Estoppel Certificate for IHFC Properties SPE, LLC be approved. The motion carried by the following unanimous 6-0 vote:

Aye (6): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Williams, Council Member Scarborough, Council Member Moore, and Council Member Jones

Absent (3): Council Member Golden, Council Member Peters, and Council Member Hudson

Proposed Property to be Deeded to Jamestown

City Attorney JoAnne Carlyle brought a matter to Council's attention regarding some property containing a sewer line that that the City of High Point is proposing to deed to the Town of Jamestown and advised that the attorney for Jamestown has asked that the clause be removed that says it has to be used for a public purpose. She questioned their request and their motive for wanting the language removed and expressed concerns about donating the property to Jamestown if they are contemplating selling it for a profit. She advised that Jamestown has not made a formal request to have the language removed and she also questioned whether or not the language could be removed anyway.

2019-142 **Closed Session- Attorney-Client Privilege**

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) to preserve the Attorney-Client Privilege.

At 2:10 p.m., motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) for Attorney-Client Privilege. The motion carried by the following unanimous 7-0 vote:

Aye (7): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Williams, Council Member Scarborough, Council Member Moore, Council Member Hudson, and Council Member Jones

Absent (2): Council Member Golden, and Council Member Peters

Upon reconvening into Open Session at 2:50 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 2:50 p.m. upon motion duly made and seconded.

Respectfully Submitted,

_____

Jay W. Wagner, Mayor

Attest:

_____

Lisa B. Vierling, City Clerk

DRAFT

SCHOOL SECURITY PILOT PROGRAM

RESOLUTION

WHEREAS, as shown by tragic recent events, including the horrific attack at University of North Carolina at Charlotte, no community is safe from the danger of school shooter attacks;

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WHEREAS, security technology, originally developed for the military, now exists that will immediately detect gunshots in school buildings, alert first responders, and provide them with pinpoint information showing the location of an active shooter;

WHEREAS, the High Point Police Department, working with educators and security industry experts, recently pioneered the implementation of a one-of-a-kind gunshot detection technology, using a unified security platform that incorporates CCTV video, facility access control, threat levels, live gunshot data and locations through a single user interface, which feeds directly to law enforcement in real time, on a graphic interface, including mobile devices, being the first police department to do so in the country; and

WHEREAS, this technology should be installed in all schools, and integrated with police departments, so that all children are protected;

RESOLVED, that the City Council requests that the General Assembly appropriate funds for a pilot program to install these integrated security systems employing gunshot detection systems, linked to police and first responders, in schools in North Carolina, and to train police, first responders, teachers, and educators, in the use of this critical lifesaving technology.

Adopted the 6th day of May 2019.

_____

Jay W. Wagner, Mayor

ATTEST:

_____

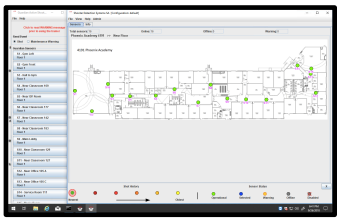
Lisa B. Vierling, City Clerk

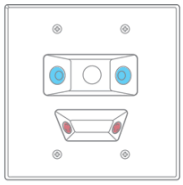
Protecting our most vulnerable with proven technology, developed by the military to save the lives of our troops in the battlefields of the Gulf.

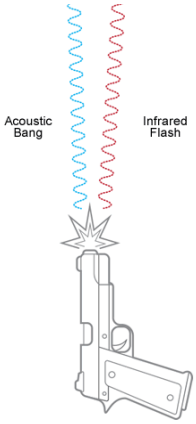
Prior to 1958 over 550 students died in school fires. Since the implementation of fire alarm systems, there have been none. Data collected through the federal government's National Fire Incident Reporting System shows that between 2011-15, U.S. Fire Departments responded to an estimated average of 4,980 structure fires in educational properties, including day cares, K-12 schools and colleges. These fires caused an annual average of $70 million in direct property damage with zero student fatalities.

Would you send your child to a school without fire alarms? Sadly, the time has come to look at gunfire detection in the same way as fire. If you could install a system with smart sensors that detect gunfire in buildings and instantly report that a shot has occurred within one second to first responders and school officials, would you?

North Carolina now has access to "plug-and-play" systems with ZERO false alerts to protect our most vulnerable citizens. Designed to integrate with existing technologies, these systems provide School Resource Officers, local law enforcement, staff and students with immediate, actionable information to help make the best decisions when seconds matter most.







Proven, military grade, scalable systems can be integrated with your existing security systems. Which include automated, live, direct camera feeds to the incident location that can immediately initiate lockdown or the opening of doors for safe egress, mass notification throughout the campus, trigger alarms, engage multiple forms of emergency lighting systems, public address, VOIP and radio systems.

Integrated gunshot detection solutions tie together your key security systems into one common operating platform, automating the real-time situational awareness you need when lives are on the line.

"If we don't have details, were coming in blind and looking for the trouble.. the benefit of the system is that it pinpoints the last location (of a shot), and we can prioritize our efforts and respond. No one element is going to make everyone safe. But the data....all comes together and supports us greatly, it buys time"

Chief Kenneth Schultz - High Point Police

North Carolina – the national standard for school safety

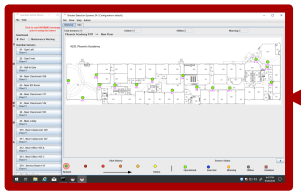
ON CAMPUS

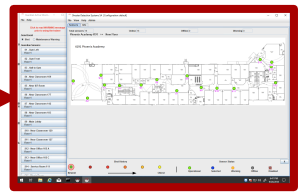
LAW ENFORCEMENT

INSTANT
text and email alerts
to school community

INSTANT
text and email alerts
to first responders

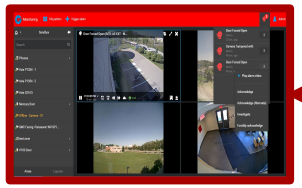
INSTANTLY
PINPOINTS and
TRACKS shots fired
on campus





INSTANTLY
PINPOINTS and
TRACKS shots fired
at 911 Call Center
and local PD

LIVE Video feed
on campus



LIVE Video feed
at 911 Call Center
PD and mobile

Shot fired

Shot Detected

INSTANTLY locks
down all access points

IMMEDIATE alert
PINPOINTING
location of
"shots fired" alert
in patrol car

INSTANTLY
communicates location
of shots fired

INSTANTLY
communicates
location of shots fired
at 911 Call Center

INSTANTLY takes over
of VOIP telecom system

INSTANTLY drops
light levels by 90%
throughout the
campus

Lights in the immediate vicinity of
shots fired INSTANTLY strobe

All events happen within
ONE SECOND
of a shot fired

CITY OF HIGH POINT
AGENDA ITEM

Title: **Ordinance to Demolish – 2006 Surrett Ct.**

From: Michael McNair, Director
Community Development & Housing

Meeting Date: 5/6/19

Public Hearing: No

Advertising Date:

Advertised By:

Attachments:
A. Staff report
B. Ordinance to Demolish
C. Photos
D. Maps

PURPOSE:
A request by Community Development and Housing – Local Codes Section to adopt an ordinance ordering the inspector to demolish the dwelling at 2006 Surrett Ct.

BACKGROUND:
After a Complaint and Notice of Hearing was issued and a hearing held, an Order to Repair or Demolish was issued on 2/19/19. No action occurred by the compliance date of 3/19/19. The necessary repairs to the dwelling exceed its current tax value and the demolition is warranted.

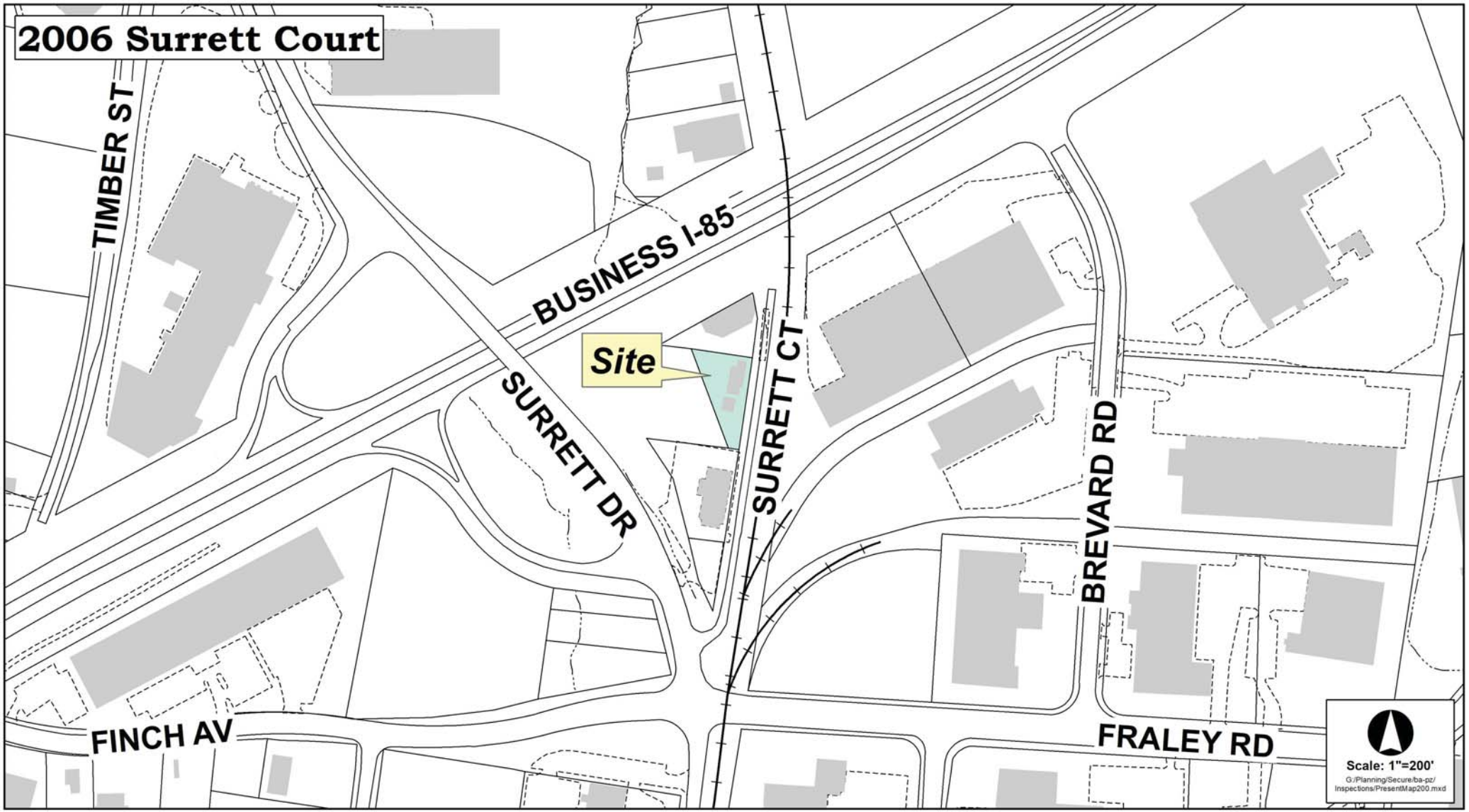
BUDGET IMPACT:
Funds are available in the Department budget for the demolition and asbestos testing of the structure(s), and for the asbestos removal if present.

RECOMMENDATION / ACTION REQUESTED:
Staff recommends the adoption of the requested ordinance to demolish this single family dwelling and all outbuildings on the property.

PENDING ACTION:
The ordinance becomes effective from the date of adoption. If there is no action by the property owner by the effective date of the ordinance, then asbestos testing and the demolition bid process will begin and the structure will be removed by the City. After City demolition, the property owner is billed for the cost. If the bill is unpaid, the City places a lien on the property.

COMMUNITY DEVELOPMENT AND HOUSING
CODE ENFORCEMENT
HOUSING ENFORCEMENT DIVISION

ORDINANCE REQUEST:	Ordinance to Demolish
PROPERTY ADDRESS:	2006 Surrett Ct.
OWNER:	John & Patricia Roberts
REASON FOR INSPECTION:	Property was unsecured and in bad condition
FIRST INSPECTION: 1/31/19	Summary of Major Violations 1. Install required plumbing fixtures 2. Repair/replace damaged/missing wall & ceiling material throughout 3. Repair or replace rotten/deteriorated roof sheathing 4. Repair or replace roof covering 5. Install missing floor covering throughout
HEARING RESULTS: 2/14/19	No one appeared for the Hearing**.** It was determined there are several violations of the Minimum Housing Code. There are multiple violations of the minimum housing code in the house that make it unsafe. In its present state, necessary repairs to the dwelling exceed 65% of the value of the structure.
ORDER(S) ISSUED: 2/19/19	Order to Repair or Demolish Date of Compliance 3/19/19
APPEALS:	No appeals to date.
OWNER ACTIONS:	None
ADDITIONAL:	Local Codes originally inspected this property in June of 2016. At that point the case was <u>not</u> handled as a repair or demolish. The inspector held a Hearing and issued an Order to Repair, repairs were not completed. When the case was transferred to a new inspector it was determined that he house should have had an Order to Repair or Demolish issued. We performed a new inspection and restarted the case, held a new Hearing and issued an Order to Repair or Demolish.


2006 Surrett Court
TIMBER ST
BUSINESS I-85
Site
SURRETT DR
SURRETT CT
BREVARD RD
FINCH AV
FRALEY RD
Scale: 1"=200'
G:/Planning/Secure/ba-pz/Inspections/PresentMap200.mxd

NO TRESPASSING
DANGER
CONFINED SPACE
KEEP OUT
DANGER
RESTRICTED AREA
Protection 1

CITY OF HIGH POINT
AGENDA ITEM

Title: **Ordinance to Demolish – 1301 Potts Ave.**

From: Michael McNair, Director
Community Development & Housing

Meeting Date: 5/6/19

Public Hearing: No

Advertising Date:

Advertised By:

Attachments:
A. Staff report
B. Ordinance to Demolish
C. Photos
D. Maps

PURPOSE:
A request by Community Development and Housing – Local Codes Section to adopt an ordinance ordering the inspector to demolish the dwelling at 1301 Potts Ave.

BACKGROUND:
After a Complaint and Notice of Hearing was issued and a hearing held, an Order to Repair or Demolish was issued on 2/18/19. No action occurred by the compliance date of 3/18/19. The necessary repairs to the dwelling exceed its current tax value and the demolition is warranted.

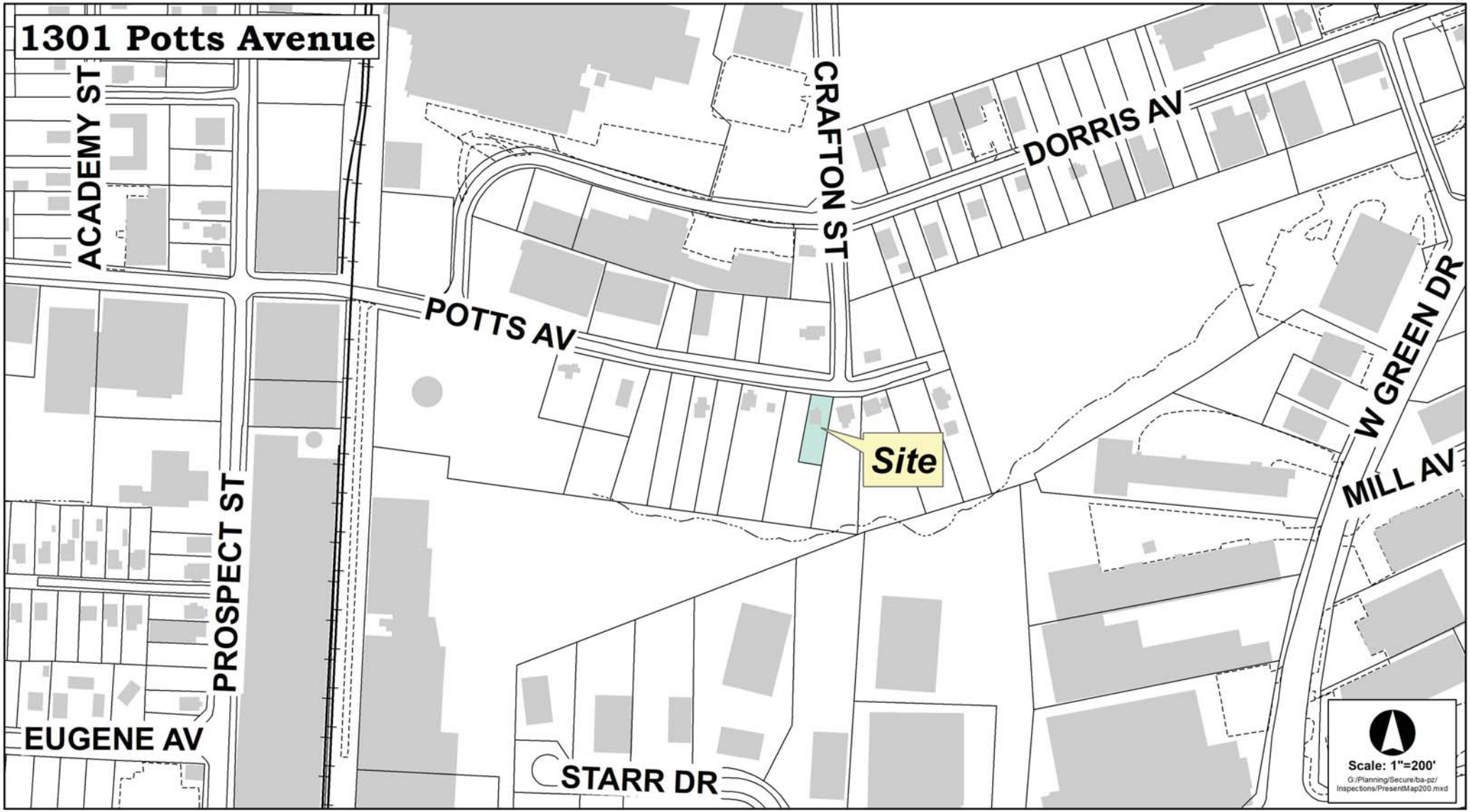
BUDGET IMPACT:
Funds are available in the Department budget for the demolition and asbestos testing of the structure(s), and for the asbestos removal if present.

RECOMMENDATION / ACTION REQUESTED:
Staff recommends the adoption of the requested ordinance to demolish this single family dwelling and all outbuildings on the property.

PENDING ACTION:
The ordinance becomes effective from the date of adoption. If there is no action by the property owner by the effective date of the ordinance, then asbestos testing and the demolition bid process will begin and the structure will be removed by the City. After City demolition, the property owner is billed for the cost. If the bill is unpaid, the City places a lien on the property.

COMMUNITY DEVELOPMENT AND HOUSING
CODE ENFORCEMENT
HOUSING ENFORCEMENT DIVISION

ORDINANCE REQUEST:	Ordinance to Demolish
PROPERTY ADDRESS:	1301 Potts Ave.
OWNER:	Sheri D. Adams
REASON FOR INSPECTION:	Received complaint about foundation at rear of the house
FIRST INSPECTION: 1/31/19	Summary of Major Violations 1. Repair or replace sagging floors throughout house 2. Repair or replace rotten band around house foundation 3. Repair or replace loose ceiling material throughout 4. Repair or replace roof sheathing on right side of roof 5. Repair or replace floor covering throughout
HEARING RESULTS: 2/8/19	No one appeared for the Hearing**.** It was determined there are several violations of the Minimum Housing Code. There are multiple violations of the minimum housing code in the house that make it unsafe. In its present state, necessary repairs to the dwelling exceed 65% of the value of the structure.
ORDER(S) ISSUED: 2/18/19	Order to Repair or Demolish Date of Compliance 3/18/19
APPEALS:	No appeals to date.
OWNER ACTIONS:	None
ADDITIONAL:	Guilford County property taxes are delinquent in the amount of $654.90 for 2016, 2017 and 2018. Local Codes had a previous case on this property from the fall of 2016. We worked with the property owner to see if they would qualify for money to make repairs through Community Development. The owner was living in the property at the time of the inspection. The owner did not follow through as needed and eventually moved out of the house. We then started a new case as a Repair or Demolish.


1301 Potts Avenue
ACADEMY ST
CRAFTON ST
DORRIS AV
POTTS AV
W GREEN DR
Site
MILL AV
PROSPECT ST
EUGENE AV
STARR DR
Scale: 1"=200'
G:/Planning/Secure/ba-pz/Inspections/PresentMap200.mxd

ROLLING ROCK
PREMIUM BEER