

City of High Point

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



Meeting Agenda

Monday, May 5, 2014

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**MISCELLANEOUS**

- [140130](#) Proclamation - Public Works Week
Keith Pugh, Director of Engineering Services, will be in attendance to accept proclamation proclaiming the week of May 18-24 as Public Works Week.
- [140131](#) Proclamation - Fibromyalgia Awareness Day
Ms. Kimberly Cakal will be attendance to accept proclamation proclaiming May 12th as Fibromyalgia Awareness Day
- [140132](#) Eagle Scout Award - Carlo Ballesteros-Flores
Carlo Ballesteros-Flores from Scout Troop 26 sponsored by the IHM Catholic Church will be in attendance for recognition for achieving the Boy Scout Eagle Award. His Eagle Scout project was collecting medical supplies for the Medical Missionaries in Haiti. His Court of Honor ceremony will be held June 13, 2014.

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

- [140119](#) Contract - Bid No. 52 - Stone Materials
Approval of contract awarding Bid No. 52 for the purchase of Stone Materials for use by City Departments for routine operational needs (roadway base, utility cuts, etc.). The Purchasing Division recommends that contract be awarded to Martin Marietta Aggregates in the estimated amount of \$115,000.00 based on our historical usage of these annual contracts.
- [140120](#) Contract - Bid No. 53 - Concrete for City-Wide Usage
Approval of contract awarding Bid No. 53 for the purchase of concrete for use by all City Departments on an as-needed basis. The Purchasing Division recommends that contract be awarded to Childer's Concrete, Co., Inc. in the amount of \$92,868.78 which is the lowest responsible and responsive bidder meeting specifications.
- [140122](#) Contract -Sole Source Authorization - Microsoft Enterprise Agreement - Dell Corporation
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of year two of three of the Microsoft Enterprise Agreement software licensing for the City's Information Technology Department with Dell Corporation in the amount of \$155,984.44 annually.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

- [140121](#) Change Order - Breece Enterprises - Highway 66 Water Line, Phase I
Consideration of Change Order to the Breece Enterprises contract in the amount of \$958,966.00 to construct the water main extension to serve the NC Highway 66/I-74 Industrial Park.
- [140123](#) Transfer of Right of Way - NCDOT - Boulding Branch Bridge Replacement
Council is requested to authorize the City Attorney's office to execute documents necessary to transfer two small right of way easements to the North Carolina Department of Transportation for the purpose of replacing the Boulding Branch Bridge (culvert) on Lexington Avenue near the High Point Museum site.
- [140124](#) Municipal Agreements - NCDOT - Railroad Crossing Signal Upgrades
Council is requested to authorize staff to execute municipal agreements with the North Carolina Department of Transportation (NCDOT) for the Pendleton Street and Redding Drive railroad crossing signal improvement projects.
- [140125](#) Loan Commitment Letter - Hartley Ridge Housing Development
City Council is requested to favorably consider a proposal from Wynnefield Properties approving the City's financial participation in the amount of \$1,350,000 to assist with the construction of an 84 unit multi-family affordable housing development on a site approximately 10 acres in an area located near the corner of Hartley Drive and Ingleside Drive; and authorize the City Manager to execute the loan commitment letter.

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

- [140104](#) Public Hearing - CDGB Funding - Annual Action Plan 2014-15
Monday, April 21, 2014 at 6:15 p.m. is the date and time established for the Public Hearing on the Community Development and Housing Department (CD&H) 2014-15 Annual Action Plan as required by the Department of Housing and Urban Development (HUD) on the CDBG funding.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140126](#) Resolution of Intent - Annexation 14-04 - Carolina Investment Properties
Approval of a Resolution of Intent that established a public hearing date of Monday, May 19, 2014 at 6:15 p.m. to consider a voluntary non-contiguous annexation of approximately 1.5 acres, lying along the east side of NC Highway 66, approximately 1,175 feet north of I-74 (2775 Highway 66 South).

- [140106](#) Amendment to Zoning Case 12-06 - High Point University
A request by High Point University to amend Conditional Zoning Case 12-06 to revise the transportation conditions. The site is bounded by Montlieu Avenue, N. College Drive and Boundary Avenue. (The petitioner is requesting that this item be delayed to a future council meeting) Petitioner is requesting that this item be withdrawn from the City Council Agenda.
- [140110](#) Ordinance - Annexation Case ANX14-03 - Michael & Tonya Curtis
A request by Michael & Tonya Curtis to consider a voluntary contiguous annexation of approximately 1.6 acres. The area to be annexed is lying along the south side of Tangle Lane, approximately 1,900 feet west of Penny Road. This item was discussed at the April 21st City Council meeting and was deferred to the May 5th agenda to receive clarification from staff on street and drainage issues with the property.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140127](#) Land Use Plan Amendment Case 14-02 - High Point University
A request by High Point University to change the Land Use Map Classification for approximately 6.75 acres from Low Density Residential to an Institutional land use designation. The site consists of the block bounded by Montlieu Avenue, Barbee Avenue and Fifth Street (private street).
- [140128](#) Amendment to Zoning Case 13-08 - High Point University
A request by High Point University to amend Conditional Zoning Case 13-08 to:
1. Add approximately 7.1 acres to CZ Ordinance 13-08.
 2. Rezoning approximately 7.1 acres from a Residential Single Family-9 (RS-9) District, to a Conditional Zoning Public & Institutional (CZ-PI) District.
 3. Amend conditions pertaining to permitted uses, landscaping and vehicular access.
- The property consists of the block bounded by Montlieu Avenue, Barbee Avenue and Fifth Street (private street).

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140111](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140129](#)

Minutes to be approved

Community Housing & Neighborhood Development Committee;

Tuesday, April 15th @ 9:00 a.m.

Special Meeting (Closed Session-Personnel); Monday, April 21st @
2:30 p.m.

Finance Committee; Monday, April 21st @ 4:30 p.m.

High Point City Council Regular Meeting; Monday, April 21st @ 5:30
p.m.

Special Meeting; Thursday, April 24th @ 9:00 a.m.

ADJOURNMENT