

City of High Point

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



Meeting Agenda

Monday, May 4, 2015

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
James C. Davis, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
Jason P. Ewing, Jeffrey J. Golden,
Alyce E. Hill, Christopher Williams,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**PRESENTATIONS AND/OR AWARDS**

- [150124](#) Proclamation - Public Works Week
Keith Pugh, Director of Engineering Services will be present to receive a proclamation proclaiming the week of May 17-23, 2015 as Public Works Week.
- [150125](#) High Point Realtors Association - Update
Mr. Cam Cridlebaugh will be in attendance to update the City Council on the High Point Realtors Association.

PUBLIC COMMENT PERIOD

Anyone who desires to speak during Public Comment should do the following:
**Complete the contact information on the sign in sheet located on the table outside the chamber doors;*
**When it is your turn to speak, give any handouts you have for the City Council to the clerk;*
**Step to the podium; state your name and address clearly;*
**Be concise; avoid repetition; limit comments to three (3) minutes or less;*
**Designate a spokesperson for large groups; direct comments to the entire City Council and not to individual Council Members*

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

PUBLIC HEARINGS

- [150150](#) Public Hearing - Vault Enclosures Expansion Project
Monday, May 4, 2015 is the date and time established to receive public comments on a request to approve a local match in an amount not to exceed \$10,000.00 for a State of North Carolina Building Reuse Grant for Vault Enclosures for property located at 1515/1603 W. Green Drive.

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**CONSENT AGENDA ITEMS (One Vote)**

- [150126](#) Contract - Resurfacing of City Streets
Consideration of award of contract to Blythe Construction, Inc. for resurfacing of city streets in the amount of \$675,481.65.
- [150127](#) Contract Extension - Rehrig Pacific Company - Garbage & Yard Waste Carts
Council is requested to approve an extension to the Rehrig Pacific Company contract for the purchase of garbage and yard waste carts in the amount of \$280,500.00.

- [150128](#) Budget Ordinance Amendment- High Point Train Depot
Consideration of adoption of ordinance amending the 2014-2015 Budget Ordinance in the amount of \$400,000 for renovations to the High Point Train Depot.
- [150129](#) NCDOT - Supplemental Agreement - High Point Train Depot Improvements
Council is requested to approve a supplemental agreement with the North Carolina Department of Transportation (NCDOT) for High Point Train Depot Improvements.
- [150130](#) NCDOT - Traffic Signal System Supplemental Agreement
Council is requested to approve a supplemental agreement with the North Carolina Department of Transportation (NCDOT) to include provisions for a back-up power supply for the traffic signal system enhancements.
- [150131](#) Revised Fee and Charges Schedule - Parks and Recreation Department
Council is requested to approve a revised Fees and Charges to the Parks & Recreation Fee Schedule to allow for new services at the City's parks facilities.
- [150158](#) Resolution - Interlocal Agreement - Piedmont Triad Mobility Management Call-Center
Council is requested to adopt a Resolution approving an interlocal agreement between the City of High Point and the Piedmont Authority for Regional Transportation (PART) to establish the Piedmont Triad Mobility Management Call Center.

REGULAR AGENDA ITEMS

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

- [150114](#) 2015-16 Annual Action Plan & 2015-2019 Consolidated Plan
A public hearing was held Monday, April 13, 2015 at 5:30 p.m. to receive public comments on the 2015-2016 Annual Action Plan and the 2015-2019 Consolidated Plan and authorize the City Manager to execute necessary documents for submission to HUD. The documents have been open for public comment and Council is requested to authorize submittal to HUD.
- [150135](#) Ordinance to Demolish - 115 5-A and 115-5B Chestnut Drive
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 115 5A and 115 5B Chestnut Drive (duplex unit) belonging to Dwayne Newby.
- [150136](#) Ordinance to Demolish - 224 Underhill Street
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 224 Underhill Street belonging to Keith Anthwayne Mason Lipscomb.

- [150137](#) Ordinance to Demolish - 300 Woodbury Street
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 300 Woodbury Street belonging to Phillip Hawkins.
- [150138](#) Ordinance to Demolish - 301 Kennedy Avenue
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 301 Kennedy Avenue belonging to Gwendolyn M. McDaniel.
- [150139](#) Ordinance to Demolish - 509 Underhill Street
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 509 Underhill Street belonging to Ragsdale Brothers, LLC.
- [150140](#) Ordinance to Demolish - 604 S. Elm Street
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 604 S. Elm Street belonging to Hossein B. and Violeta G. Rad.
- [150141](#) Ordinance to Demolish - 618 Caudell Place
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 618 Caudell Place belonging to Shelia M. Mitchell.
- [150142](#) Ordinance to Demolish - 625 S. Elm Street
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 625 S. Elm Street belonging to Shabbir Hussian and Nayyar Afshan Shah.
- [150143](#) Ordinance to Demolish - 825 Willow Place
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 825 Willow Place belonging to Frank Payne and Sherry Payne.
- [150144](#) Ordinance to Demolish - 1222 Redding Drive
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1222 Redding Drive belonging to Jean Wallace.
- [150145](#) Ordinance to Demolish - 1608 Brockett Avenue
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1608 Brockett Avenue belonging to Fernando Rangel Hernandez.
- [150146](#) Ordinance to Demolish - 1808 Franklin Avenue
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 1808 Franklin Avenue belonging to Joseph G. and Bonita Brooks.
- [150147](#) Ordinance to Demolish - 2611 Carsten Avenue
Council is requested to adopt an ordinance requiring the inspector to demolish the structure located at 2611 Carsten Avenue belonging to

Lloyd and Brenda Tucker.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

- [150148](#) Library Parking Lot Improvement Project
At the Prosperity and Livability Committee meeting held Wednesday, April 15, 2015, the committee recommended the approval of Concept 1 of the proposed Library Parking Lot Improvement Project.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [150149](#) Resolution of Intent - Annexation Case ANX15-04
Approval of a Resolution of Intent that establishes a public hearing date of May 18, 2015 to consider a voluntary non-contiguous annexation of approximate 12.3-acres lying along the east side of Richard Byerly Road, approximately 950 feet south of W. Lexington Avenue. The property is addressed as a portion of 208 Richard Byerly Road and also known as Guilford County Tax Parcel 0102000000044.

GENERAL BUSINESS AGENDA

- [150132](#) Resolution - Interlocal Agreement with the Piedmont Triad Airport Authority
Council is requested to adopt a resolution approving an interlocal agreement to allow for an extension of water and sewer service to property owned by the Piedmont Triad Airport Authority.
- [150133](#) Resolution - Signatory - City Properties
Council is requested to adopt a Resolution designating the manager as the authorized signatory for the purpose of executing license, lease and rental agreements for terms of one year or less of Mendenhall Transportation Terminal, High Point Museum, High Point Theatre, City Hall, Public Library and High Point Depot.
- [150134](#) Proposed 2015-2016 City of High Point Annual Budget - Establish Public Hearing
Council is requested to establish the date of Monday, June 1, 2015 to receive public comments on the proposed 2015-2016 City of High Point Annual Budget and approve the budget review sessions for City Council.
- [150151](#) Appointment - Library Board of Trustees
Council is requested to approve the appointment of Dorotea Evans to the Library Board of Trustees to replace Kay Andrews who is not eligible for reappointment. Appointment will be effective immediately and will expire October 31, 2017.
- [150152](#) Reappointments - Economic Development Corporation
Council is requested to confirm the reappointments of Sharisse Fuller, Diana Parrish, Ashley Davis Williams and Curtis Wilson to the Economic Development Corporation (EDC) Board. Appointment will be effective

July 1, 2015 - June 30, 2017.

[150155](#)

Appointment - Citizens Advisory Council - Hollingsworth Council Member Alyce Hill, is requesting that Steve Hollingsworth be appointed to the Citizens Advisory Council (CAC) as the Ward 3 appointment replacing Jeff Sypole who has resigned. Appointment will be effective immediately and will expire May 31, 2016.

[150153](#)

Change in City Council Meeting Dates
Council is requested to amend the Council meeting schedule as follows:
Cancel the meeting scheduled for Monday, July 6th (4th of July week);
Reschedule the Monday, September 7th meeting to Tuesday September 8th (Labor Day Holiday);
Cancel the Monday, October 19th meeting (Furniture Market).

[150154](#)

Approval of the Minutes of Previous Meetings of City Council
Community Housing & Neighborhood Development Committee Meeting; April 7th @ 10:00 a.m.
Finance Committee Meeting; Thursday, April 9th @ 4:00 p.m.
Briefing Session (Public Services Department); Monday, April 13th @ 4:00 p.m.
Regular City Council Meeting; Monday, April 13th @ 5:30 p.m.
Prosperity & Livability Committee Meeting; Wednesday, April 15th @ 9:00 a.m.
Joint Meeting of High Point City Council & Planning & Zoning Commission; April 28th @ 3:00 p.m.

ADJOURNMENT