City of High Point

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

Meeting Agenda

Monday, May 2, 2016

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

160103 Proclamation - Public Works Week
Mayor Bencini will read a proclamation proclaiming the week of May 15-21, 2016 as "Public Works Week" in the City of High Point.

160104 Leggett & Platt Tree Planting Project
Recognition of Leggett & Platt Inc. for donating and planting six trees at Harvell Park in April with the help of 35 volunteers from their Branch 1506 facility. They also picked up several bags of litter at the park.

160105 VITA Recognitions
Recognition of all the volunteers who participated in the Volunteer Income Tax Assistance (VITA) program.

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.

STRATEGIC PLAN UPDATE

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

160106 Contract - Bid No. 54 - 2016 Storm Sewer Improvements
Council is requested to approve contract awarding Bid No. 54 Breece Enterprises, Inc., in the amount of $848,164.00 for the 2016 Storm Sewer Improvement projects within the city.

160107 Supplemental Agreement - NCDOT - Model Farm Road Bridge

Replacement
Council is requested to approve a revised Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for the replacement of the Model Farm Road Bridge to extend the project completion date.

160108 Resolution - Interlocal Agreement- Guilford County - Tax Collection Services
Council is requested adopt a resolution authorizing the Mayor to execute an Interlocal Agreement with Guilford County for ad valorem tax listing and collection service for the period of July 1, 2016 - June 30, 2021.

160109 Contract Extension - Furniture Market Transportation Services
Council is requested to approve a year extension to the McLaurin Transportation and Parking Company for services associated with the biannual High Point Furniture Market. This extension will cover services through the Spring 2017 Market.

160110 Budget Ordinance Amendment - Little Red School House Relocation Project.
Council is requested to adopt an ordinance amending the 2015-2016 budget to appropriate fund in the amount of $47,875.00 to recognize the Historical Preservation Society funding for the Little Red Schoolhouse relocation project.

160111 Write-Off of Delinquent Utilities Accounts Receivables
Council is requested to authorize the Financial Services Director to write off delinquent utilities accounts receivables in the amount of $618,098 for original billings from the fiscal year 2011-2012.

160112 Write-off of Delinquent Miscellaneous Accounts Receivables
Council is requested to authorize the Financial Services Director to write-off delinquent miscellaneous accounts receivables in the amount of $408,720 for prior year original billings through the fiscal year 2011-2012.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

PUBLIC HEARINGS

160113 Resolution - High Point University - Street Abandonment 16-02
A request by High Point University to abandon the eastern portion (approximately 72 feet) of the North Avenue right-of-way. The portion of North Avenue to be abandoned is lying west of N. Centennial Street.

160114 Ordinance - 4008 Mendenhall Oaks, LLC - Annexation 16-01
A request by 4008 Mendenhall Oaks, LLC to consider a voluntary contiguous annexation of approximately 6.3 acres lying along the east

side of Eastchester Drive, approximately 560 feet south of Mendenhall Oaks Parkway. The property is addressed as 2756 and 2760 N.C. Highway 68 and is also known as Guilford County Tax Parcels 0170008 and 0170009.

160115 Resolution - 4008 Mendenhall Oaks, LLC. - Plan Amendment 16-02
A request by 4008 Mendenhall Oaks, LLC and the Planning & Development Department to change the Land Use Map classification for approximately 17 acres from the Restricted Industrial classification to the Local Convenience Commercial classification. The site is lying along the east side of Eastchester Drive, to the north and south of Mendenhall Oaks Parkway.

160116 4008 Mendenhall Oaks, LLC - Zoning Map Amendment 16-02
A request by 4008 Mendenhall Oaks, LLC to rezone approximately 12.85 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, and a Conditional Use Light Industrial District to a Conditional Zoning General Business District (CZ-GB) District. The site is lying along the east side of Eastchester Drive and south of Mendenhall Oaks Parkway (2760 & 2756 NC 68 and 4006, 4008, 4010 & 4012 Mendenhall Oaks Parkway). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

160117 Resolution - Redwolf Development Company, LLC. - Plan Amendment 15-06
A request by Redwolf Development Company, LLC to change the Land Use Map classification for approximately 8.7 acres from the Low Density Residential classification to the Moderate Density Residential classification. The site is lying along the east side of Penny Road, abutting the north side of Horney Road (2000 Penny Road).

160118 Ordinance - Redwolf Development Company, LLC. - Zoning Map Amendment 15-19
A request by Redwolf Development Company, LLC to rezone approximately 8.7 acres from the Conditional Use Public & Institutional (CU-PI) District to the Conditional Zoning Residential Multifamily-8 (CZ RM-8) District. The site is lying along the east side of Penny Road, abutting the north side of Horney Road (2000 Penny Road).

160119 Ordinance - Wynnefield Properties, Inc. - Zoning Map Amendment 16-05
A request by Wynnefield Properties, Inc. to rezone approximately 7.85 acres from a Conditional Use Planned Unit Development-Residential (PDR) District to a Conditional Zoning Residential Multifamily-18 (CZ RM-18) District. The site is lying north of W. Hartley Drive and west of Ingleside Drive (700 W. Hartley).

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Mayor Pro Tem Golden, Chair

160120 Adoption of the 2016-2017 Annual Action Plan
A public hearing was held on Monday, April 4, 2016 at 5:30 p.m. for the purpose of receiving public comments on the Community Development and Housing Department's 2016-17 Annual Action Plan. Council is requested to approve the final document as submitted by staff and authorize the appropriate city official to execute the appropriate documents and submit to the Department of Housing and Urban Development (HUD).

GENERAL BUSINESS AGENDA

160124 Proposed Amendment - Guilford County Economic Development Alliance (GCEDA) Contract
The Guilford County Economic Development Alliance (GCEDA) is requesting that City Council approve a proposed amendment to the GCEDA contract and authorize the mayor to execute the contract for the City of High Point.

160121 Minutes to Be Approved
Special Meeting (Retreat); Tuesday, March 22nd @ 8:30 a.m.
Special Meeting (Closed Sessions); Monday, April 4th @ 3:00 p.m.
Regular Council Meeting; Monday, April 4th @ 5:30 p.m.
Prosperity & Livability Committee Meeting; April 6th @ 9:00 a.m.
Manager's Briefing Session; April 7th @ 3:00 p.m.
Community Housing & Neighborhood Development Committee; April 13th @ 1:00 p.m.
Finance Committee Meeting; April 27th @ 4:00 p.m.

160122 Appointment - Citizens Advisory Council
Council is requested to confirm the appointment of Donnie Wicker to the Citizens Advisory Council as Council Member Williams (Ward 2) appointment. Appointment will be effective immediately and will expire 5/31/2018.

160123 Proposed 2016-2017 City of High Point Annual Budget - Establish Public Hearing Date
Council is requested to establish the date of Monday, May 16, 2016 at 5:30 p.m. to receive public comments on the proposed 2016-2016 City of High Point Annual Budget.

150270 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT