

City of High Point

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



Meeting Agenda

Monday, April 4, 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**[160084](#)

Say Yes to Education Guilford

Ms. Mary Vigue, Executive Director of Say Yes to Education Guilford, will be present to update City Council on the Say Yes to Education 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**[160085](#)

Contract - City-wide Concrete Usage

Council is requested to approve contract awarding Bid No. 53 jointly to Hartley Ready Mix Concrete, Mfg., Inc. and Childers Concrete in the amount of \$106,425.00 to provide concrete to city crews performing maintenance functions that require concrete to be delivered on site.

Attachments: [Contract - Concrete Supplier.pdf](#)

[160086](#)

Purchase of Equipment - Compact Refuse Truck

Council is requested to authorize staff to purchase a new 2016 Isuzu compact refuse truck with a New Way Model 8RL Diamondback rear loading body from Scranton Manufacturing Company in the amount of \$94,651.61.

Attachments: [Compact Refuse Truck \(4-4-16\).pdf](#)

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

- [160087](#) Presentation of the 2016-2017 Annual Action Plan
The Community Development and Housing Department will be presenting the 2016-17 Annual Action Plan for Council's review with final approval requested at the Monday, May 2nd meeting at 5:30 p.m.

Attachments: [Presentation of the 2016-17 Annual Action Plan.pdf](#)

- [160088](#) Ordinance - Demolition of Dwelling - 1211 Franklin Avenue
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1211 Franklin Avenue belonging to Kimberly Wray.

Attachments: [Demolition - 1211 Franklin Street.pdf](#)

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair**

- [160089](#) Roadside Historic Marker (Southwest Renewal Foundation)
A request by the Southwest Renewal Foundation to place a roadside historic marker, recognizing the Highland Cotton Mills Village, at the northwest corner of the intersection of Mill Avenue and S. Elm Street in the public right-of-way.

Attachments: [Highland Cotton Mills Village Historic Marker.pdf](#)

GENERAL BUSINESS AGENDA

- [160091](#) Human Relations Commission - Presentation of Six Month Work Plan
On August 27, 2015 the City Council voted to require the Human Relations Commission to submit a semi-annual work plan as part of the reorganization of Human Relations duties. On March 10, 2016, The High Point Human Relations Commission voted and approved a standing work plan derived from areas of interest discussed at their February retreat. A copy of the proposed work plan is attached.

Attachments: [HRC March 2016 Work Plan 2.pdf](#)

- [160092](#) Revisions to the High Point City Council 2014-2017 Standing Committees
Council is requested to confirm the following revisions to the 2014-2017 Standing Committees.
Finance Committee (remove Council Member Williams and add Council Member Alexander)
Prosperity & Livability (remove Council Member Alexander and add Council Member Williams). This revisions effective immediately.

Attachments: [Standing Committees of City Council \(revised April 4 2016\).pdf](#)

- [160090](#) Minutes to Be Approved

Finance Committee; Wednesday, March 16th @ 4:00 p.m.
Special Meeting; Monday, March 21st @ 3:30 p.m.
Regular Council Meeting; Monday, March 21st @ 5:30 p.m.

Attachments: [1. March 16 2016 Finance Committee Mtg.pdf](#)
[2. March 21 2016 Special Meeting Pre Budget #6.pdf](#)
[3. March 21 2016 High Point City Council.pdf](#)

[150270](#)

Boards and Commissions - Vacancy Report

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

Attachments: [term expirations 2016.pdf](#)

ADJOURNMENT