

City of High Point

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



Meeting Agenda

Monday, April 3, 2017

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

- [170092](#) Libby Rush - Certified Local Government Purchasing Officer
Jeff Moore, Director of Financial Services, would like to recognize Ms. Libby Rush who recently received her Certified Local Government Purchasing Officer status.
Attachments: [Rush - Certification2016](#)
- [170094](#) Award - 2016 Sustained Professional Purchasing Award
Jeff Moore, Director of Financial Services, would like to recognize the City of High Point Purchasing Division for recently receiving the 2016 Sustained Professional Purchasing Award (SPPA). The City of High Point is one of fifteen agencies throughout the association to receive this award.
Attachments: [2016-SPPA](#)
- [170112](#) Proclamation - National Community Development Week
Representatives from the City Community Development and Housing Department will be present to accept a Proclamation proclaiming April 17-22, 2017 as "National Community Development Week" in the City of High Point.
Attachments: [Proclamation - National CD Week 2017](#)
- [170115](#) Proclamation - Fair Housing Month
Ms. Fanta Dorley, Human Relations Manager, will be present to accept a Proclamation proclaiming the month of April 2017 as "Fair Housing Month" in the City of High Point.
Attachments: [Proclamation - Fair Housing Month 2017](#)
- [170113](#) Proclamation - Child Abuse Prevention Month
Ms. Sue Spidell from Family Services of the Piedmont will be in attendance to receive a Proclamation proclaiming the month of April 2017 as "Child Abuse Prevention Month in the City of High Point."
Attachments: [Proclamation - Child Abuse Prevention Month 2017](#)
- [170114](#) Resolution - Supporting the High Point Police Department
Mayor Bencini will present Police Chief Ken Shultz a Resolution on behalf of the High Point City Council supporting the public safety efforts of our High Point Police Department.
Attachments: [Resolution - Support of HPPD](#)

STRATEGIC PLAN UPDATE

- [170095](#) 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 Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

Attachments: [March 2017 Local Code Enforcement Report](#)
[Connect HP - Report to CC](#)

PUBLIC COMMENT PERIOD

170096

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.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

Committee Members: J. Davis, C. Davis, Hill and Alexander
(all were present)

170097

Contract - Sodium Hydroxide

Council is requested to award a contract to JCI Jones Chemicals in the amount of \$171,360.00 for the purchase of Sodium Hydroxide to be used at the city's water and wastewater treatment facilities.

Attachments: [1. Sodium Hydroxide Chemical](#)

170098

Contract - Asphalt Supplier - City Wide

Council is requested to renew the contract with APAC Thompson Arthur, Inc., in the amount of \$548,300.00 for asphalt to be used by city crews when performing maintenance functions that require different types of asphalt.

Attachments: [2. City Wide Asphalt Supplier](#)

- [170099](#) Professional Services Engineering Services - Ray/Hospital Stormwater Study & Preliminary Design
Council is requested to approve a professional engineering services agreement to WK Dickson & Co., Inc. in the amount of \$254,710.00 for the West Ray / Hospital Stormwater Study & Preliminary Design.

Attachments: [3. Ray-Hospital Stormwater Study 4-3-17](#)

- [170100](#) Change Order No. 4 - Yates Construction Company - North Main Street Underground Utilities Project
Council is requested to approve Change Order No. 4 to the Yates Construction Company contract in the amount of \$185,000.00 for the North Main Street Underground Utilities Project. Total contract amount including this change order will be \$5,616,537.99.

Attachments: [4. 2016-007 North Main Street Underground Utilities](#)

- [170101](#) Contract - Furniture Market Transportation Services
Council is requested to approve a contract with McLaurin Transportation and Parking Company for services associated with the biannual High Point Furniture Market. The contract period is scheduled to begin July 1, 2017, with an initial term of three years, covering the Fall 2017-Spring 2020 markets, with options for two one-year extensions.

Attachments: [5 Contract - McLaurin - Furniture Market Transportation](#)

REGULAR AGENDA ITEMS

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair **Committee Members: Golden, Alexander, Ewing and Williams** **(all were present)**

- [170102](#) Ordinance - Demolition of Structure - 1310 Ragan Avenue
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 1310 Ragan Avenue belonging to Elly's Place LLC.

Attachments: [1. 1310 Ragan Ave Council 4-3-17](#)

- [170103](#) Ordinance - Demolition of Structure - 613 Manley Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: [2. 613 Manley Council 4-3-17](#)

- [170104](#) Ordinance - Demolition of Structure - 262 Dorothy Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 262 Dorothy Street

belonging to High Point Christian Center.

Attachments: [3. 262 Dorothy Council 4-3-17](#)

[170105](#)

Resolutions-Transfer of Property - Core City CDC

Council is requested to adopted resolutions authorizing the transfer of property located at 1210 Kimery Drive, 306 Morgan Place, 308 Morgan Place and 1002 Gordon Street to the newly incorporated Core City CDC for the purpose of construction of new affordable housing.

Attachments: [4. Property Transfer - Core City CDC](#)

[Resolutions - Transfer of Property - Core City CDC](#)

[Quit Claim Deed 1002 Gordon Street.pdf](#)

[Quit Claim Deed 1210 Kimery Drive.pdf](#)

[170106](#)

Community Development and Housing Department 2017-2018 Annual Action Plan

Monday, April 3, 2017 at 5:30 p.m. is the date and time established to receive public comments on the Community Development and Housing Department 2017-18 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on Thursday, March 23, 2017.

Attachments: [5. 2017-18 Annual Action Plan](#)

[City Council Public Hearing Presentation for 2017-18 AAP](#)

PENDING ITEMS

[170077](#)

Ordinance - Demolition of Structure - 901 East Green Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 901 East Green Street belonging to AR-MEL Investments.

Attachments: [Demolition - 901 East Green Street](#)

[170078](#)

Ordinance - Demolition of Structure - 903 East Green Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 903 East Green Street belonging to AR-MEL Investments.

Attachments: [Demolition- 903 East Green Street](#)

[170079](#)

Ordinance - Demolition of Structure - 905 East Green Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 905 East Green Street belonging to AR-MEL Investments.

Attachments: [Demolition - 905 East Green Street](#)

[160330](#)

Ordinance - Demolition of Structure - 512 Hines Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the

December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6, 2017 meeting this item was placed back on the pending list.

Attachments: [512 Hines St Council 5-1-17 updated](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

PUBLIC HEARINGS

[170107](#) Ordinance - High Point University - Zoning Map Amendment 17-02
A request by High Point University to rezone approximately 3.47 acres from the Residential Single Family-5 (R-5) District to a Conditional Zoning Institutional (CZ-I) District. The property is bounded by Montlieu Avenue, N. Centennial Street, Barbee Avenue and Denny Street.

Attachments: [1. HPU - Zoning Map Amendment \(ZA-17-02\)](#)

[170108](#) Ordinance - JLA Furniture - Text Amendment 17-01
A request by Doug Walton Architect, PLLC on behalf of JLA Furniture, to amend the Development Ordinance, Section 5.7. Signage, to permit freestanding video signs for market showrooms in the CB District, subject to specific standards.

Attachments: [2. JLA Furniture - Text Amendment \(TA-17-01\)](#)

[170109](#) Ordinance - City of High Point - Text Amendment 17-02
A request by the Planning & Development Department to amend the Development Ordinance to remove street design standards, remove Type II Administrative Adjustments, and correct various errors and omissions.

Attachments: [3. CHP Text Amendment \(TA-17-02\)](#)

GENERAL BUSINESS AGENDA

[170116](#) Budget Ordinance Amendment - Downtown Catalyst Project
Council is requested to adopt a budget ordinance amending the 2016-2017 Budget Ordinance in the amount of \$15 million to appropriate funds for the purchase of land, site design and multi-purpose stadium design related to the downtown Catalyst Project.

Attachments: [Budget Ordinance Amendment - Catalyst project](#)

[170117](#) Purchase of Property - Downtown Catalyst Project - Multi-Purpose Stadium
Council is requested to authorize the Manager to proceed with land purchase, site design and Multi Use Stadium design as part of the Catalyst Project with a total cost not to exceed \$15 million

Attachments: [Catalyst Development FINAL 4 3 17](#)

[170110](#) Catalyst Project

Council is requested to adopt the recommendations presented by staff on the proposed downtown catalyst project as outlined in the presentation and outline below.

1. Authorize the Manager to seek County participation regarding increased tax base.
2. Authorize the Manager to proceed with development of Multi Use Stadium financing plan.
3. Authorize the Manager to develop an Agreement with Forward High Point regarding their coordination of design and private development for the site.
4. Authorize Forward High Point to finalize Team Ownership and Naming Rights for Multi Use Stadium.

Attachments: [Catalyst Development FINAL 4 3 17](#)

[Expression of Interest Letter from President Atlantic League.pdf](#)

[170118](#)

Appointment to the High Point Housing Authority
Mayor Bencini is recommending the appointment of Charity Bunting to the High Point Housing Authority to fill the unexpired term of Laura Wiley, who has resigned effective 4/30/2017. Ms. Bunting's appointment will be effective on 5/1/2017 and will expire 12/22/2021.

Attachments: [BUNTING Charity 2017](#)

[170111](#)

Minutes to Be Approved
Manager's Briefing Session; Monday, March 20th @ 4:00 p.m.
Regular Council Meeting; Monday, March 20th @ 5:30 p.m.

Attachments: [1. March 20 2017 Manager's Briefing.pdf](#)

[2. March 20 2017 High Point City Council.pdf](#)

CLOSED SESSION- LITIGATION AND ECONOMIC DEVELOPMENT

ADJOURNMENT