# City of High Point

*Municipal Office Building*
*211 S. Hamilton Street*
*High Point, NC 27260*

## Meeting Agenda

**Monday, April 1, 2019**

**5:30 PM**

**Council Chambers**

## City Council

***Jay W. Wagner, Mayor***
***Jason P. Ewing, Mayor Pro Tem***
***Jeffrey J. Golden, S. Wesley Hudson,***
***Victor A. Jones, Britt W. Moore,***
***Monica L. Peters, Donald A. Scarborough, Christopher Williams***

## ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

## RECOGNITIONS AND PRESENTATIONS

2019-113 Proclamation - Jazz Appreciation Month

High Point Arts Council is celebrating April as National Jazz Appreciation Month. The Council is partnering with the High Point Library, Museum, Parks & Recreation to celebrate jazz artists, educators, enthusiasts and remember the brilliant jazz saxophonist John Coltrane. Debbie Lumpkins, Executive Director of the High Points Arts Council will be in attendance to accept the proclamation.

***Attachments:*** Jazz Appreciation Month 2019

## STRATEGIC PLAN UPDATE

2019-127 Strategic Plan Update

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 Mayor Pro Tem Jason Ewing, Chair of the Prosperity & Livability Committee.

## PUBLIC COMMENT PERIOD

2019-128 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 Moore, Chair

2019-114 Contract - Graves Construction - Transmission Pole Relocation - NCDOT
City Council is requested to award a contract to Graves Construction for construction of six (6) utility pole foundations in the amount of $375,181.00. This is part of the Eastchester I-74 interchange improvements and the city will be reimbursed by NCDOT.

***Attachments:*** 38-031419 100KV Pole Foundations

2019-115 Contract - Pike Electric Adjustment
City Council is requested to approve an increase in the contract with Pike Electric in the amount of $1.5 million for FY 2018-2019. The City of High Point utilizes Pike Electric on an as needed basis when emergency situations arise, and unplanned project materialize.

***Attachments:*** Pike Electric Adjustment

2019-117 Resolution - Contract - Installment Financing for Fire & Fleet Equipment
City Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal with Banc of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2017-2018 and 2018-2019 fleet equipment replacement needs in the amount of $7,988,207.50.

***Attachments:*** Installment Financing Approving Resolution

2019-118 Resolution - 2019 Combined Enterprise System Revenue Bonds
City Council is requested to adopt a resolution authorizing the issuance and sale of up to $72.4 million combined enterprise system revenue bonds in June 2019 for the following purposes:
(1) to issue approximately $50 million in bonds to fund water and sewer projects approved by City Council and that have recently been completed or are currently under contract.
(2) to refinance $18.2 million water and sewer revenue bonds issued in 2010 to a lower interest rate.

***Attachments:*** Revenue Bonds PF 2019

2019-125 Operating Agreement -Samet Corp. - Stadium Change Order #1
City Council is requested to approve Change Order #1 increasing the Guaranteed Maximum Price for the Stadium in the amount of $1,573,703.

***Attachments:*** Stadium Contract Change Order #1 Agenda Item 4_1_19

2019-119 Budget Amendment - Stadium Project Change Order
City Council is requested to approve a budget amendment in the amount of $1,573,703 recognizing the funding and appropriating the funds to the Stadium project.

***Attachments:*** Stadium budget amendment

## PENDING ITEMS

2018-169 Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

***Sponsors:*** Committee of the Whole

***Attachments:*** 7. Amendment to Lease Agreement - Crown Castle

## REGULAR AGENDA ITEMS

## COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

2019-120 Ordinance to Demolish - 412 Cedar Street
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 412 Cedar Street belonging to Jane W. Mitchell.

***Attachments:*** 412 Cedar St Council Packet

2019-121 Ordinance to Demolish - 1215 Tangle Lane
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1215 Tangle Lane belonging to Richard Barneski TIG Land Trust.

***Attachments:*** 1215 Tangle Ln Council Packet 2

2019-122 Ordinance to Demolish - 1215 Lakeview Heights Drive
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1215 Lakeview Heights Drive belonging to Heirs of Maude Johnson.

***Attachments:*** 1215 Lakeview Heights Council Packet 3

## GENERAL BUSINESS AGENDA

2019-123 Appointment - Theatre Advisory Board - Edie Williams
Councilmember Hudson is recommending the appointment of Edie Williams to (replacing Nikki Lee). This appointment will be effective immediately and will expire June 1, 2021.

***Attachments:*** Appointment - Theatre Advisory Board

2019-126 Appointments - EDC Board
City Council is requested to confirm the reappointment of the following seven members of the High Point EDC board, for a term beginning on the date of reappointment and ending on December 31, 2020.

· Dr. L'Tanya Joy Bailey, Bailey Orthodontics

- Bruce Davis, Kid Appeal Learning Center
- Beth Earnst, Akzo Nobel
- Jackie King, McDonald's of High Point, Jamestown, & Greensboro
- Chris Patrick, Fastenal
- Chris Whitesell, New Path Digital
- Royale Wiggin, Thayer Coggin

***Attachments:*** Agenda Prep Form 04-01-2019 -- HPEDC board appointments

2019-129 Council Appointed Committee - Opportunity Zones

City Council is requested to appoint a committee regarding Opportunity Zones.

***Sponsors:*** Committee of the Whole

2019-124 Minutes To Be Approved

Finance Committee Meeting, Thursday, March 14th 4:00 pm
City Council Special Meeting, Monday, March 18th 4:00 pm
City Council Regular Meeting; Monday, March 18th 5:30 pm

***Attachments:*** 1. March 14 2019 Finance Committee Minutes.pdf
2. March 18 2019 Special Meeting Minutes.pdf
3. March 18 2019 High Point City Council Minutes.pdf

## ADJOURNMENT