City of High Point

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

Meeting Agenda

Monday, March 17, 2014

5:30 PM

Council Chambers

City Council

James C. Davis, Mayor Pro Tem
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

MISCELLANEOUS

140056 Lifesaving Award - Presentation by Police Department
City Manager Strib Boynton and Police Chief Marty Sumner will present Life Saving Awards to members of the High Point Police Department.

140057 Proclamation - Arbor Day
As part of the National Tree City program, the Mayor will read a proclamation proclaiming March 21, 2014 as “Arbor Day” in the City of High Point.

140058 Closed Session - Personnel Matter
Council will go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) (personnel matter); and N.C. General Statute 143-318.11(a)(3) (attorney-client privilege).

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Wagner, Davis and Sims
(all were present)

140059 Capital Project Ordinances - Enterprise Revenue Bonds
City Council requested to approve capital project ordinances for the expenditure of proposed combined enterprise system revenue bonds.
Attachments: Capital Project Ordinances - Revenue Bond Projects

140060 Capital Project Ordinances - Two-Thirds General Obligation Bonds
City Council requested to approve capital project ordinances for the expenditure of proposed Two-Third General Obligation bonds.
Attachments: Capital Project Ordinances - GO Two-Thirds Bond Projects

140061 Contract -Sole Source Authorization - Firehouse Software
Council is requested to approve an exception to the bid laws under the “sole source qualification” for the purchase of Firehouse Software for the Fire Department from ACS Government Systems in the amount of $42,343.00.
Attachments: Sole Source Authorization - Firehouse Software

140062 Write-Off of Uncollectible Utility Accounts
City Council is requested to authorize the write-off utility uncollectible utility accounts receivable balances in excess of three years old totaling $619,747.81.
Attachments: Utilities Write Off 2013

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair
Committee Members: Mendenhall, Ewing and Golden
(all were present)

140063 Text Amendment - Certificate of Public Convenience and Necessity
Council is requested to adopt an amendment to the Code of Ordinances, Title 2, Taxicabs Article B, Certificate of Public Convenience and Necessity authorizing the City Council to make an exception as to the minimum number of taxicabs owned and operated to be able to receive a Certificate of Public convenience and Necessity.
Attachments: Text Amendment - Taxi Cabs

140051 High Point Express - Taxi Cab Company (2nd Reading)
Monday, March 3, 2014 at 6:15 p.m. is the date and time established to receive public comments (1st reading) on the filing of application concerning the issuance of Certificates of Public Convenience and Necessity for High Point Express Cab Company to operate a taxi cab company in the City of High Point. Second Reading on this item will be Monday, March 17th at 5:30 p.m.
Attachments: High Point Express Taxi Cab Franchise Application
Ordinance - High Point Express

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

Pending Items

140043 Ordinance - Text Amendment 14-01 - Vision of North Carolina, Inc.
A request by Vision of North Carolina, Inc., to amend Section 9-5-2(aaa) of the Development Ordinance, entitled Development Standards for Family Care Homes, to reduce separation of requirement between family care homes.
Attachments: Text Amendment - 14-01 -Visions of NC
Family Care Home Requirements and maps

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

140064 Resolution - St. Mary's Episcopal Church - Street Abandonment Case 14-02
A request by St. Mary's Episcopal Church to abandon an unimproved alley lying along the north side of W. Farriss Avenue, between N. Main Street and Hillcrest Drive.

Attachments: Street Abandonment SA14-02 -St. Mary's Church

140065 Ordinance - Cambridge Oaks, LLC - Amendment to Zoning Case 11-14
A request by Cambridge Oaks, LLC to rezone approximately 1.8 acres from a Conditional Use Residential Multifamily-5 (CU RM-5) District to an amended Conditional Zoning Residential Multifamily-8 (CZ RM-8) District. The property is generally lying along Emilia Court and along Renaissance Lane within the Cambridge Oaks subdivision.

Attachments: Zoning Amend CZ11-14

CZ11-14 adopted

140066 Ordinance - Richard E. Idol, et al - Annexation Case ANX14-01
A request by Richard E. Idol, Toni Rae Idol, Sandra Idol Portaro, Michael W. Dull, Karen Idol Dull, Amy W. Dawkins and Carroll Welborn to consider a voluntary non-contiguous annexation of approximately 129.5 acres. The area to be annexed contains multiple parcels lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. At the request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.

Attachments: Annex 14-01 - Richard Idol

Annex 14-01 and Zoning Case 14-01 - Delay action

Annex 14-01 -Carolina Investment Properties (Recorded copy)

140067 Carolina Investment Properties, Inc. and City of High Point Land Use Plan Amendment Case 14-01
A request by Carolina Investment Properties, Inc. and the City of High Point Planning & Development Department to change the Land Use Map Classification for approximately 438 acres from Future Growth Area and Low Density Residential to Restricted Industrial and Medium Density Residential. The property is generally bounded by Moore Farm Road to the north, I-74 to the south, NC Highway 66 to the west and Skeet Club Road & Tanglebrook Road to the east. At the March 17th City Council Meeting, the petitioner requested this item be deferred to the April 7th meeting at 5:30 p.m.

Attachments: LUPA14-01 & Zoning 14-01 - Carolina Investment Properties

Amended Map -LUP 14-01 - Carolina Investment Properties

LUP Amendment 14-01 - Adopted

Bill Bencini's comments LUPA 14-01

140068 Ordinance - Carolina Investment Properties, Inc. - Zoning Case 14-01
A request by Carolina Investment Properties, Inc. to rezone approximately 129.5 acres from the Residential Single Family-20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The property is generally lying along the east side of NC Highway 66, between Moore Farm Drive and I-74. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request. At the

request of the petitioner, Council is asked to defer action on this item to the April 21st 2014 meeting at 5:30 p.m.

Attachments: LUPA14-01 & Zoning 14-01 - Carolina Investment Properties
BENCINI Bill Comments (Annex Case 14-01, Rezoning Case 14-01, LUPA 14-0
Cridlebaugh Comments Zoning Case 14-01
GIBSON Beverly Annex Case 14-01 Rezoning Case 14-01, LUPA 14-01 (enviro
Annex 14-01 and Zoning Case 14-01 - Delay action
01. Amended CZ Ordinance 14-01 (04-07-14)
Rezoning Ordinance (Carolina Investment Properties)
Dev. Ord. Agree. (Carolina Inv. Prop.) signed
Development Agreement- Carolina Income Investment Properties (signed)

PUBLIC COMMENT PERIOD

140069 Public Comments - Renaming of Green Drive - Martin Luther King Drive
Monday, March 17, 2014 at 6:00 p.m. is the date and time established by the High Point City Council to receive public comments on the renaming of Green Drive to Martin Luther King Drive from the I-74 bypass to Business 85.

Attachments: LANDON Ray Comments (renaming Green Drive to MLK, Jr. Blvd.)
KEARNS Dot comments (renaming Green Drive to MLK, Jr. Blvd.)

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

140070 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

Attachments: Vacancy Report

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

140071 Minutes to be approved
Finance Committee (Special Meeting); Monday, February 24th @ 3:30 p.m.
High Point City Council (Special Meeting); Thursday, February 27th @ 3:30 p.m.
High Point City Council Adjourned Session; Monday, March 3rd @ 4:30 p.m.
High Point City Council Regular Meeting; Monday, March 3rd @ 5:30 p.m.

Attachments: February 24 2014 Finance Committee
February 27, 2014 Special Meeting
March 3 2014 Adjourned Session
March 3 2014 High Point City Council

ADJOURNMENT