

City of High Point

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



Meeting Agenda

Monday, March 16, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

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

- [2020-103](#) Proclamation - Arbor Day
Mayor Wagner will read a proclamation declaring March 20, 2020 as Arbor Day in the City of High Point, and a representative from the NC Forest Service will present the City's 16th consecutive Tree City USA award.

Attachments: [Arbor Day 2020](#)

- [2020-106](#) Proclamation - National Get On Board Day
Mayor Wagner will read a proclamation declaring April 16, 2020 as National Get On Board Day in the City of High Point. Angela Wynes, High Point Transit Manager, will be in attendance to accept the award.

Attachments: [Proclamation](#)

FINANCE COMMITTEE - Council Member Moore, Chair**CONSENT AGENDA ITEMS**

- [2020-107](#) Amendment to Contract - Tanglebrook Sanitary Sewer Outfall Change Order #4
Council is requested to approve change order #4 to the Buckeye Bridge LLC contract in the amount of \$10,065.00 and extend the completion date an additional 51 calendar days. This change order is required due to actual ground elevations differing from aerial survey elevations, resulting in a manhole being required that no unit pricing was provided for in the original contract.

Attachments: [1. Tanglebrook Change Order No. 4_FINAL](#)

- [2020-108](#) Dedication of Right of Way and Easement to NCDOT
Council is requested to approve the dedication of right-of-way and utility easement which is located at the intersection of South Main Street and Business I-85 to the North Carolina Department of Transportation (NCDOT).

Attachments: [2. NCDOT Dedication of Easement_FINAL](#)

- [2020-109](#) U.S. Department of Federal Transit Administration - Title VI Program
Council is requested to approve a Title VI program to comply with regulations issued by the U.S. Department of Transportation (DOT). This is required as the City is a recipient of Federal Transit Administration (FTA) funds.

Attachments: [3. Title VI Program_FINAL](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair[2020-110](#)

Public Hearing - High Pint, LLC and Iron Door Brewery
Monday, March 16, 2020, 5:30 pm is the date and time established to receive public comment on a request from High Pint LLC and Iron Door Brewery, to authorize up to \$6,000 in a 5% matching grant for a State of North Carolina Building Reuse Grant. This grant is for the company to open an operation in the former Fila Academy building at 1114 Eastchester Drive, High Point NC.

Attachments: [4. High Pint & Iron Door Brewery FINAL](#)

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.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair[2020-111](#)

Resolution - Conveyance of Properties to Habitat for Humanity- 615 & 617 Cable Street

City Council is requested to approve the following two (2) items:

1. Conveyance of the following lots to Habitat for Humanity:

617 Cable Street (formerly 615 Cable Street)

619 Cable Street (formerly 617 Cable Street)

2. Approval of a contract with Habitat in the amount of \$105,000 to build three houses, provide operating support and fund a construction apprenticeship and authorize the appropriate City official to execute all necessary documents.

Attachments: [Conveyance of 615 617 Cable to Habitat and contract approval](#)

PLANNING & DEVELOPMENT - Mayor Jay Wagner[2020-112](#)

DAVCO LLC - Right-of-Way Encroachment 20-0007

A request by DAVCO LLC for an encroachment for stairs, handrails, and seat walls within the Applying Way right-of-way.

Attachments: [1. Staff Report RE-20-0007](#)

PUBLIC HEARINGS

- [2020-113](#) Ordinance - High Point University- Zoning Map Amendment 20-01
A request by High Point University to rezone approximately 6.5 acres from the Conditional Use Institutional (CU-I) District and the Residential Single Family-5 (R-5) District to the Conditional Zoning Institutional (CZ-I) District. The site is located north of E. Lexington Avenue between N. University Parkway and Meadowlawn/Homewood Avenue.
Attachments: [2. Staff Report ZA-20-01](#)
- [2020-114](#) Ordinance - Wynnefield Properties, Inc. - Zoning Map Amendment 20-02
A request by Wynnefield Properties, Inc. to rezone an approximate 1.8-acre parcel from a Conditional Use Office Institutional (CU-OI) District to the General Business (GB) District. The site is located at the northwest corner of Samet Drive and Admiral Drive.
Attachments: [3. Staff Report ZA-20-02](#)
- [2020-115](#) Ordinance - David W. Holmes - Text Amendment 20-01
A request by David W. Holmes to amend Section 5.7.9.B "Specific Standards for Freestanding Signs Requiring a Permit" of the Development Ordinance to modify Subsection 2(c) pertaining to signs in the MS and MX Districts.
Attachments: [4. Staff Report TA-20-01](#)
- [2020-116](#) Ordinance - City of High Point - Zoning Map Amendment 20-03
A request by the High Point City Council to rezone 60 properties, totaling approximately 104 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located along the east side of Plaza Lane; along the north and south sides of Phillips Avenue between Westchester Drive and Edgewood Drive; along the east side of N. Main Street between Westover Drive and W. Peachtree Drive and at the northwestern and southwestern corners of the intersection of Eastchester Drive and Skeet Club Road.
Attachments: [5. Staff Report ZA-20-03](#)

PENDING ITEMS

- [2020-27](#) Consideration of Board Member Reinstatements
To consider the reinstatement of board members that lost status as voting members due to unapproved absences, in accordance with attendance requirements of the City's Development Ordinance. (This matter was deferred at the January 21, 2020 meeting.)
Attachments: [BD Attendance 2019](#)

GENERAL BUSINESS AGENDA

- [2020-117](#) Minutes To Be Approved
City Council Retreat; Wednesday February 12th @ 1:00 p.m. @ Thursday

February 13th @ 9:00 a.m.

Special Meeting of Community Development Committee; Tuesday,
February 25, 2020 @ 3:30 p.m.

Finance Committee; Thursday, February 27, 2020 @ 4:00 p.m.

Regular Meeting of Council; Monday, March 2, 2020 @ 5:30 p.m.

Community Development Committee; Tuesday, March 3, 2020 @ 4:00
p.m.

Prosperity & Livability Committee; Wednesday, March 4, 2020 @ 9:00
a.m.

Attachments: [1. February 12 2020 Special Meeting Minutes \(RETREAT\).pdf](#)
[2. February 13 2020 Special Meeting Minutes \(RETREAT\).pdf](#)
[3. February 25 2020 Community Development Committee Minutes.pdf](#)
[4. February 27 2020 Finance Committee.pdf](#)
[5. March 2 2020 High Point City Council Regular Meeting Minutes.pdf](#)
[6. March 3 2020 Community Development Committee Minutes.pdf](#)
[7. March 4 2020 Prosperity & Livability Committee Minutes.pdf](#)

ADJOURNMENT