

City of High Point

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



Meeting Agenda

Monday, March 6, 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**

- [170060](#) Proclamation - Arbor Day 2017
Mayor Bencini will read a proclamation declaring March 17, 2017 as Arbor Day in the City of High Point, and a representative from the NC Forest Service will present the City's 13th consecutive Tree City USA award.

STRATEGIC PLAN UPDATE

- [170058](#) 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 Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD

- [170059](#) 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.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [170061](#) Temporary Construction Easement - NCDOT - Eastchester Interchange Project
Council is requested to approve the dedication of a temporary construction easement to the North Carolina Department of Transportation (NCDOT) as part of the Eastchester Drive interchange improvement project.
- [170062](#) Purchase of Property - High Point Museum Expansion
Council is requested to authorize the City Attorney's office to proceed with the purchase of a 110'X115' tract of land located at 1418 Bragg Street for the future expansion of the High Point Museum Campus.
- [170063](#) Contract - Environmental Services - Equipment Structure
Council is requested to award contract for Bid No. 25 to Isley Construction in the amount of \$288,000.00 for the construction of an equipment structure to cover garbage collection trucks.
- [170064](#) Contract - Sodium Hypochlorite
Council is requested to award contract to JCI Jones Chemicals in the amount of \$100,275.00 for the purchase of Sodium Hypochlorite for use at the City's Water and Wastewater Treatment Facilities for treatment processes.

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

- [170065](#) Ordinance to Demolish - 910 Grace Street
Council is requested to adopt an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 910 Grace Street belonging to Juan M. Garcia.
- [170066](#) Ordinance to Demolish - 1215 Adams Street
Council is requested to adopt an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1215 Adams Street belonging to Timothy & Joy Nichols.
- [170067](#) Ordinance to Demolish - 1900 E. Green Drive
Council is requested to adopt an ordinance authorizing the demolition of an unsafe commercial structure located at 1900 East Green Street belonging to Mr. Herthey Hill.

PENDING ITEMS:

- [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.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

- [170068](#) Resolution of Intent- Annexation 16-08
Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 20, 2017, at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 35.2 acres lying along the north side of Gallimore Dairy Road, between Millwood School Road and Pegg Road. The property is known as Guilford County Tax Parcel 0169749 (northern portion of this parcel).
- [170069](#) Resolution of Intent - Annexation 17-01
Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 20, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 8.56-acre parcel lying along the east side of NC 68, approximately 450 feet north of Regency Drive. The property is known as Guilford County Tax Parcel 0169880.

GENERAL BUSINESS AGENDA

- [170070](#) City of High Point Federal Agenda 2017
Council is requested to approve the City of High Point 2017 Federal Agenda as proposed by The Ferguson Group.
- [170071](#) Appointments - Boards & Commissions - CAC
Council is requested to confirm the appointment of Donald Belton to the Citizens Advisory Council (CAC) as the Mayor' At-Large appointment; the appointment of Ms. Jodie Maynard as Council Member Wagner's Ward 4 appointment and Brandon Murphy as Council Member Ewing's Ward 6 appointment. Appointments effective immediately and will expire May 31, 2018.
- [170072](#) Amendment to Municipal Records Retention & Disposition Schedule
Council is requested to approve an amendment to the Municipal Records Retention and Disposition Schedule to amending the following: Standard 6. Emergency Services and Fire Department Records and Standard 9. Law Enforcement Records.
- [170074](#) Ordinance Repealing Title 3, Chapter 2, Article B - Privilege License Taxes
Council is requested to adopt an ordinance repealing Title 3, Chapter 2, Article B re Privilege Licenses Taxes in its entirety and replace/adopt Title 3, chapter 2, Article B - Business Registration.
- [170073](#) Minutes to Be Approved
Special Meeting with Guilford County Delegation; Monday, February 13th @ 12:00 p.m.
Community Housing, Neighborhood Development & Public Safety;

Tuesday, February 14th @ 10:00 a.m.
Regular Council Meeting; Monday, February 20th @ 5:30 p.m.
Planning & Development Committee; Tuesday, February 21st @ 4:00
p.m.

ADJOURNMENT