City of High Point

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

Meeting Agenda

Monday, February 16, 2015

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS / AWARDS

150042 2014 Sustained Professional Purchasing Award - High Point Purchasing Department
Jeff Moore, Director of Financial Services, will be present to recognize the High Point Purchasing Department for receiving the 2014 Sustained Professional Purchasing Award from the Carolinas Association of Governmental Purchasing.

150037 Resolution - Renaming High Point Municipal Lake - Arnold J. Koonce, Jr. City Lake
Council is requested to adopt a Resolution renaming the High Point Municipal Lake/City Lake to “Arnold J. Koonce, Jr., City Lake.”

CONSENT AGENDA ITEMS (All Items on Consent Agenda will be Approved with One Motion)

150043 Budget Amendment - Safe Routes to Schools Project
Council is requested to adopt a budget ordinance amendment to appropriate funds in the amount of $500,000 to complete the Safe Routes to Schools project previously adopted by City Council.

150044 Contract - Liquid Aluminum Sulfate
Council is requested to approve contract for purchase of Liquid Aluminum Sulfate to Chemtrade Chemicals US LLC in the amount of $345,290.00.

150045 Contract Extension - Sodium Hypochlorite
Council is requested to approve a 1-year extension of prior contract to Water Guard in the amount of $127,492.50 for the purchase of Sodium Hypochlorite.

150046 Change Order - Shook Construction Company - Westside WWTP Improvements - Phase 3
Council is requested to approve change order to the Shook Construction Company contract in the amount of $257,460.00 for the removal of unsuitable soils at the Westside Wastewater Treatment Plant.

150047 Contract - Contingent Storm Debris Removal
Council is requested to approve contract for Contingent Storm Debris Removal to Crowder Gulf LLC for the pickup and removal of vegetative debris.

150064 Municipal Agreement - NCDOT - Utility Agreement
Council is requested to authorize the City Manager to execute a Utility Agreement with the North Carolina Department of Transportation (NCDOT) to relocate municipally owned water lines and equipment in connection with the Prospect Street Bridge Replacement project.

150048 Write off of Delinquent Utilities Accounts Receivable
Council is requested to authorize the Financial Services Director to write-off $713,557.63 for original billings from the fiscal year 2010-2011.

150049 Resolution - NC Historic Tax Credits
Council is requested to adopt a Resolution supporting the renewal of the Historic Preservation Tax Credits in North Carolina. (This item was discussed in the Prosperity & Livability Committee meeting on Wednesday, February 4th @ 9:00 a.m. and favorably recommended for approval at the February 16 Regular City Council meeting).

150050 Reappointment - Jerry Mingo - CAC
Council is requested to confirm the reappointment of Jerry Mingo to the Citizens Advisory Council (CAC) as Council Member Alexander's At-large appointment. Appointment to be effective immediately and will expire May 31, 2016.

150051 Minutes to be approved
Special Meeting (Closed Session); Monday, December 15, 2014 @ 4:00 p.m.
Special Meeting (Closed Session); Tuesday, January 20, 2015 @ 2:30 p.m.
Special Meeting (Training for Elected Officials); Monday, January 30, 2015 @ 8:30 a.m.
Special Meeting (Closed Session); Monday, February 2, 2015 @ 5:00 p.m.
Finance Committee; Monday, February 2, 2015 @ 4:30 p.m.
High Point City Council Regular Meeting; Monday, February 2, 2015 @ 5:30 p.m.
Prosperity & Livability Committee Meeting; Wednesday, February 4, 2015 @ 9:00 a.m.
High Point City Council Special Meeting with Guilford County Legislators; Thursday, February 5th @7:00 p.m.

150026 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair

150052 Surplus Equipment - Refuse Collection Truck
Council is requested to declare a 2007 American LaFrance Condor side loading refuse truck as surplus equipment and authorize the Purchasing Manager to sell equipment to the City of Burlington, NC at the negotiated and estimated fair market value of $40,000.00.

150053 Proposed Auditing Firms - FY June 30, 2015 - 2018
City Council is requested to consider the recommendations for firms providing qualified audit services and designate one of those firms as

the City's auditors for the fiscal years ending June 30, 2015 - 2018; and direct the Financial Services Director to submit the Contract to Audit Accounts and the Client Engagement Letter/Scope of Services for the FY ended June 20, 2015.

Pending Items

140387 Lease Agreement - SECU for CashPoints ATM Machine
Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

PUBLIC HEARINGS - 6:15 P.M.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

150054 Ordinance - Kotis Properties, LLC - Zoning Case 15-01
A request by Kotis Properties, LLC to rezone the western portion of a parcel from the Residential Single Family-15 (RS-15) District to the Highway Business (HB) District. The parcel is lying along the west side of N. Main Street, approximately 300 feet south of W. Peachtree Drive (2505 N. Main Street).

150055 Ordinance - City of High Point - Annexation Case 15-02
A request by the City of High Point to consider a voluntary contiguous annexation of City owned property. The requested annexation consists of approximately 8.2 acres, lying at the southwest corner of Kivett Drive and Kersey Valley Road.

150056 Ordinance - City of High Point - Zoning Case 15-02
A request by the City of High Point to rezone approximately 8.2 acres from a Residential Single Family-9 (RS-9) District, within the City's Extraterritorial (ETJ) area, to an Agricultural (AG) District. The site is lying at the southwest corner of E. Kivett Drive and Kersey Valley Road.

150057 City of High Point - Major Amendment to Special Use Permit Case 96-08
A request by the City of High Point to amend Special Use Permit Case 96-08 to add approximately 8.2 acres. The site is lying at the southwest corner of E. Kivett Drive and Kersey Valley Road.

150058 Resolution - City of High Point - Street Closing Case 14-12
A request by the Technical Review Committee to abandon an unimproved portion of the Leonard Avenue right-of-way, lying between Brentwood Street and New Street.

150059 Resolution - City of High Point - Street Closing Case 14-13
A request by the Technical Review Committee to abandon a partially improved alley lying along the west side of N. Centennial Street,

between Sherwood Place and North Avenue. This alley runs in an east-west direction from N. Centennial Street to Denny Street.

150060 Resolution - City of High Point - Street Closing Case 14-14
A request by the Technical Review Committee to abandon two unimproved right-of-ways lying north of Summit Road, between Deep River Road and Lindale Drive.

150061 Resolution - City of High Point - Street Closing Case 15-01
A request by the City of High Point Technical Review Committee to abandon two unimproved alleys lying north of E. Green Drive between Smith Street and S. College Drive.
a. An unimproved alley lying approximately 160 feet north of E. Green Drive between Smith Street and Walnut Street; and
b. An unimproved alley lying approximately 155 feet north of E. Green Drive between Cable Street and S. College Drive.

150062 Resolution - City of High Point - Street Closing Case 15-02
A request by the City of High Point Technical Review Committee to abandon the southern 90 feet of the Pam Street right-of-way.

150063 Resolution - City of High Point - Street Closing Case 15-03
A request by the City of High Point Technical Review Committee to abandon the unimproved portions of the Rowan Avenue right-of-way lying north of Bethel Drive.

ADJOURNMENT