

City of High Point

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



Meeting Agenda

Monday, February 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**

[170027](#) Proclamations - Miss High Point 2017 & Miss High Point's Outstanding Teen 2017
Mayor Bencini will present a proclamation to Miss High Point 2017, Kacy Kay Lee and to Miss High Point's Outstanding Teen 2017, Miss Logan Taylor Potts.

[170028](#) Public Art Program - Southwest Foundation
The Southwest Renewal Foundation and its partners are bringing Art Force Consulting to High Point to initiate a public art strategy. Public Art programs are an element of community health and works well with revitalization to help develop a sense of place, enhance identity and develop partnerships within the community. Janet Kagen, Director of Art Force, will present a 3-minute overview of the work Art Force is leading in High Point during the week of February 6-10, 2017.

Attached is a tentative agenda of planned meetings and activities.
I am highlighting the following two public sessions for you and your constituents to attend:

Tuesday Feb 7
11:30am-1:00pm - Luncheon and Lecture at the String and Splinter

Thursday Feb 9
6:30 pm-8:30pm - Town Hall Discussion on the Arts in High Point at Centennial Station

STRATEGIC PLAN UPDATE

[170030](#) Strategic Plan Update
Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing & Neighborhood Development Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD

[170029](#) 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 J. Davis, Chair

- [170031](#) Supplemental Agreement - NCDOT - Second Strategic Highway Research Program
Council is requested to approval a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for a Second Strategic Highway Research Program (SHRP2) Transportation Vision for Communities Grant.
- [170032](#) Contract Renewal - Crowder Gulf, LLC - Storm Debris Removal Services
Council is requested to approve a renewal of the contract with Crowder Gulf, LLC for storm debris removal services in the event of any potential storms resulting in large quantities of vegetative debris.
- [170033](#) Professional Engineering Services - Kersey Valley Landfill Area 3 Site Study
Council is requested to approve contract for professional engineering services to Smith Gardner, Inc., in the amount of \$127,900.00 for the Kersey Valley Landfill Area 3 Site Study.
- [170034](#) Budget Ordinance Amendment - Transit Bus Insurance Proceeds
Council is requested to adopt a budget ordinance amending the 2016-2017 Budget Ordinance to appropriate funds in the amount of \$25,000.00 received from a transit bus insurance claim.
- [160370](#) Comprehensive Fee Schedule - Public Services Department
Consideration of the proposed Comprehensive Fee Schedule for the Public Services Department of the City of High Point.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member J. Davis, Chair

[170035](#) Contract Award - High Point Public Library Improvements - Phase II
Council is requested to award contract to WC Construction in the amount of \$1,805,000.00 for the construction of the High Point Public Library Improvements - Phase II.

[170036](#) Budget Ordinance Amendment - High Point Public Library Improvements - Phase II
Council is requested to adopt a budget ordinance amending the 2016-2017 Budget Ordinance to appropriate funds in the amount of \$400,000 for the High Point Public Library Improvements, Phase II.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Golden, Chair**PENDING ITEM**

[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.

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair

[170043](#) Revision - Policy for Messaging on Water Tanks/Donated Property
Council is requested to approve a revision to the Policy for Messaging on Water Tanks and Donated Property.

[170037](#) Acceptance of Train Donation - High Point University
Council is requested to accept the donation of the Train engine from High Point University for the City Lake Park and also approve the use of the HPU logo on the donated train engine. This item was discussed at the Prosperity & Livability Committee meeting on February 1 and recommended for approval by City Council.

[170038](#) High Point University - Logo on Water Tank
Council is requested to approve the High Point University plan to place the University's logo on the Lexington Avenue water tank per the "Messaging on Water Tank" policy approved on August 16, 2016. This item was discussed at the Prosperity and Livability Committee on February 1 and recommended for approval by City Council.

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner, Chair

- [170039](#) Ordinance - Moratorium Central Business District
Consideration of an ordinance that establishes a temporary moratorium on the construction or erection of non-residential buildings with certain metal or vinyl facades within the Central Business District and in the General Business (GB) and Light Industrial (LI) Districts that are located within 1,000 feet of the Central Business District.

GENERAL BUSINESS AGENDA

- [170040](#) Business Development Committee
Council is requested to appoint a seven (7) member Business Development Committee per the Development Incentive Grant policy adopted on September 8, 2015.
- [170041](#) Appointment- Boards & Commissions - Parks & Recreation Commission
Council is requested to confirm the appointment of Jerry Archie as Council Member Williams appointment to the Parks & Recreation Commission. Appointment effective immediately and will expire July 1, 2018.
- [170042](#) Minutes to Be Approved
Finance Committee meeting; Wednesday, January 11 @ 4:00 p.m.
Special Council Meeting; Tuesday, January 18 @ 3:30 p.m.
Regular Council Meeting; Tuesday, January 18 @ 5:30 p.m.

ADJOURNMENT