

# City of High Point

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



## Meeting Agenda

**Monday, June 18, 2012**

**4:45:00 PM**

**Council Chambers**

### **Committee of the Whole**

*Rebecca R. Smothers, Mayor  
M. Christopher Whitley, Mayor Pro Tem  
Latimer B. Alexander, IV, James Corey,  
Foster Douglas, A.B. Henley, III,  
Britt W. Moore, Michael D. Pugh,  
Bernita Sims, M. Christopher Whitley*

**ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE****PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Alexander, Chair****Committee Members: Whitley, Smothers and Corey****(all were present)**

- [120157](#) Adoption of a Budget Ordinance amending the 2011-2012 budget ordinance to appropriate funds in the amount of \$286,085 to the Early Retiree Reinsurance Program (ERRP) Funds.  
**Attachments:** [Budget Ord Amendment ERRP Funds.pdf](#)
- [120168](#) Council is requested to adopt a Capital Project Ordinance in the amount of \$800,000 for the Land Development and Inspections Systems Project.  
**Attachments:** [2. Capitol Project Ord - Land Development Software.pdf](#)
- [120158](#) Award of contract for Piggyback Bid with the City of Asheville for the purchase of land management software. Purchasing and the Systems Project Administrator recommends that contract be awarded to Accela, Inc. in the amount of \$132,543.21 which is the lowest responsive and responsible bid meeting recommendation.  
**Attachments:** [3. Contract - Accela, Inc. - Land Management Software System Project.pdf](#)
- [120159](#) Council is requested to authorize the City Attorney's office to proceed with the purchase of property from Ms. Barbara A. Kersey located at 3310 E. Kivett Drive, in the amount of \$45,267.00. This property is adjacent to the R.V. Moss Traffic Service Center.  
**Attachments:** [Purchase of Property - 3310 E Kivett Drive.pdf](#)
- [120167](#) Council is requested to approve a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) to extend the completion date of the S. Main Street pedestrian crosswalk at Guilford Technical Community College (GTCC) to June 30, 2013.  
**Attachments:** [Supplemental Agmt - NCDOT - S. Main - GTCC Crosswalk.pdf](#)
- [120170](#) Adoption of an ordinance amending the 2011-2012 Budget Ordinance for additional revenue in the amount of \$71,000 for the High Point Market Authority.  
**Attachments:** [6. Budget Amendment Market Authority Excess.pdf](#)
- [120175](#) Adoption of an ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$40,811.00 for the Community Development Program.

**Attachments:** [Budget Ordinance Amendment - CDBG-HOME Funds.pdf](#)

[120166](#)

Council is requested to adopt the 2012-2013 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

**Attachments:** [8. CHP Budget FY 2012-2013.pdf](#)

[Signed Budget Ordinance.pdf](#)

[120173](#)

.Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2012-2013, and authorize the City Manager to execute the contract agreement as presented by the CVB Board of Directors.

**Attachments:** [9. CVB Budget 2012-2013.pdf](#)

[120174](#)

Council is requested to approve the FY 2012-2013 Budget for the International Home Furnishings Market Authority (Market Authority).

**Attachments:** [10. Market Authority Budget 2012-2013.pdf](#)

## **Pending Items**

[120145](#)

Council is requested to authorize the City Attorney to proceed with condemnation proceedings on property located at 3880 Brian Jordan Place belonging to Wendec, LLC. The property is needed for the Penny Road transmission line.

**Attachments:** [condemnation - 3880 Brian Jordan Place - Penny Road Transmission Line.pdf](#)

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting.

At that time, the Committee recommended this matter be forwarded to the full Council with a favorable recommendation.

However, during the City Council meeting, Council Member Henley explained that he had personally communicated with the property owner and the property owner would like for this matter to be placed on a later agenda (June 18th).

At this time, **motion was made by Council Member Henley, seconded by Council Member Moore to postpone consideration of this matter until June 18th. The motion was seconded by Council Member Moore and carried unanimously.**

## **PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair**

### **Committee Members: Alexander, Douglas and Corey.**

**(all were present)**

[120160](#)

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 508 Hines Street, belonging to Ragsdale Brothers, LLC.

**Attachments:** [508 Hines St Demolition Ordinance Request.pdf](#)

[120161](#)

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 812 E. Russell Avenue belonging to Cathy M. Lamb and Richard D. Lamb (deceased).

**Attachments:** [812 E Russell Av Demoliton Ordinance Request.pdf](#)

[120171](#)

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 808 E. Russell Avenue belonging to Harbour Portfolio VI, LP.

**Attachments:** [808 E Russell Av Demolition Ordinance Request.pdf](#)

## **Pending Items**

[120032](#)

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

**Attachments:** [Demolition Ordinance - 1315 Vernon Place.pdf](#)

Chairwoman Sims recognized the property owners, David L. and Minnie L. Terry, who were present to address Council regarding this housing case.

David and Minnie Terry, who reside at 3212 Loftyview Drive, addressed Council. Mr. Terry informed Council that they have made some progress in fixing up this house (i.e. vinyl siding, roof, sheet rock, installed carpet) and the house holds sentimental value because it belonged to his great grandmother who willed it to them. The Terrys felt they could complete the necessary repairs in six months and asked for the additional time to finish it.

Questions arose regarding whether or not the Terrys had obtained the necessary permits to do the major repairs (missing kitchen plumbing fixture; no heating system exists; 100 amp upgrade required for faulty electrical system; and demolition of storage building included in request due to structural deficiencies with the roof system. Ed Brown, Inspector, noted the property owner did obtain a building permit on August 20, 2007, but minimal aesthetic repairs have only been made to the structure and the four major violations still exist. He explained this housing case is the oldest one in the Burnshill neighborhood as far as enforcement action that the Council asked staff to take a hard look at several months ago. He reiterated that the owners have been working on it since 2007, but pointed out there's still quite a bit of repairs that remain to be finished.. He shared some pictures of the repairs made to the interior of the structure and informed Council that the property owner had agreed they would

take the storage shed down located in the rear of the property.

Chairwoman Sims asked staff if the work that has been done is 50% of the estimate for the repairs that remain and expressed concerns that the Terrys would be putting additional money into the structure that could eventually be demolished if the repairs are not made. Mayor Smothers agreed that the Terrys have done a lot of work, but also shared Ms. Sims' concern. She felt it would be helpful for the Terrys to obtain estimates so they would know how much more work and money would be required to bring it up to code. The Mayor commended them for keeping the outside appearance neat.

Council Member Corey asked the Terrys about their intentions for the house once the repairs are made and Mr. Terry replied that they do not plan on renting it out because their son would be staying there. Council Member Douglas commended the Terrys for the work that has already been done on the house and suggested he be given the extra time he requested to get the remaining repairs done.

**At this time, Council Member Douglas moved that the Terrys be granted a six month extension to allow them an opportunity to finish the necessary repairs. Council Member Corey made a second to the motion.**

For further discussion, Council Member Alexander asked the Terrys if they would have the financial means to invest in a heating system and an electrical system and to make the other repairs. Mr. Terry replied that as things stand now, they should be able to do the work, but he didn't know what the future would hold six months down the road. Chairwoman Sims reiterated her concerns that the Terrys would be putting additional money into the house and noted if they cannot make the necessary repairs within the six month time period, Council would still be faced with taking action to demolish. She also asked about the Terrys how quickly they could move on removing the storage shed. Mr. Terry explained that he would like to leave it there if possible because the structure itself was sound except for the tin roof that would need to be replaced.

Council Member Henley asked Mr. Terry what he would have Council do should he not be able to get the necessary repairs done within the six month period. Mr. Terry felt the Council should follow the laws that are in place and do what would be necessary. Council Member Pugh felt that was good enough if Mr. Terry was willing to accept the consequences if the repairs are not completed in six months.

There being no further discussion, the Mayor called for a vote on the motion to grant the Terrys a six month extension. The motion carried unanimously.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY  
COMMITTEE - Council Member Whitley, Chair**

**Committee Members: Sims, Henley and Moore**

**(all were present)**

[120162](#) Approval of a Resolution of Intent that establishes a public hearing date of July 16, 2012 at 5:30 p.m. to consider a request to abandon Harrison Street and to abandon a portion of Meadowbrook Boulevard lying west of N. College Drive.

**Attachments:** [1. ROI SA12-06.pdf](#)

**MISCELLANEOUS**

[120172](#) Due to the Fourth of July holiday week and no scheduled agenda items, Council is requested to cancel meetings scheduled for the week of July 2-6, 2012. Next scheduled meeting will be July 16th at 4:45 p.m.

**PUBLIC HEARINGS ON ITEMS - 5:30 p.m.**

**PLANNING, ECONOMIC DEVELOPMENT AND IT COMMITTEE - Council  
Member Whitley, Chair**

[120163](#) A request by the Presbyterian Home, Inc. to consider a voluntary contiguous annexation of approximately 3.46 acres. The area to be annexed is lying along the north side of Sandy Ridge Road, approximately 740 feet east of Squire Davis Road, and is also known as Guilford County Tax Parcel 0169235.

**Attachments:** [2. ANX12-03 Staff Report.pdf](#)

[120164](#) A request by the Presbyterian Home, Inc. to rezone approximately 3.46 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Public & Institutional (PI) District. The site is lying along the north side of Sandy Ridge Road, approximately 740 feet east of Squire Davis Road. This request is associated with an annexation application.

**Attachments:** [3. Z12-04 Staff Report.pdf](#)

[120165](#) A request by the Technical Review Committee to abandon an unnamed alley located north of Pine Street and south of Elm Street, between Gatewood Avenue and Church Avenue.

**Attachments:** [4. Staff Report SA12-04.pdf](#)

**ADJOURNMENT**