



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Meeting Agenda - Draft City Council

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Tuesday, October 4, 2016

5:30 PM

Council Chamber

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### Call to Order

### Moment of Silence

### Pledge of Allegiance to the Flag

### Recognition of Courier

### Council Procedure for Conduct of the Meeting

## I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 16-0761](#) Resolution Recognizing October as Community Planning Month

Attachments: [16-0761 Resolution](#)

## II. PUBLIC COMMENT PERIOD

*Speakers from the Floor (Each speaker will be allowed a maximum of three (3) minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the floor will be limited to a maximum of thirty (30) minutes. Please provide any handouts to the courier when signing up to speak for distribution to Council.*

## III. CONSENT AGENDA (One Vote)

2. **ID 16-0697** Resolution Rescinding Resolution #124-16 Authorizing the Conveyance of Surplus Foreclosure Property Located at 508 Penry Road

Attachments: Sitemap 1315 (508 Penry Rd).pdf  
Vicinity 1315 (508 Penry Rd).pdf  
16-0697 Resolution rescinding 508 Penry Rd.doc

3. **ID 16-0728** Resolution Authorizing the Conveyance of Property Located At 1021 Old Stage Coach Trail

Attachments: Sitemap 1336 (1021 Old Stage Coach Trl).pdf  
Vicinity 1336 (1021 Old Stage Coach Trl).pdf  
16-0728 Resolution.docx

4. **ID 16-0727** Resolution Authorizing Purchase of Property Located at 3200 Battleground Avenue for the Battleground Westridge Intersection Improvement Project
- Attachments:** Sitemap 1333 (3200 Battleground Ave).pdf  
Vicinity 1333 (3200 Battleground Ave).pdf  
16-0727 Resolution.docx
5. **ID 16-0724** Resolution Authorizing Purchase of Property Located at 3227 Battleground Avenue for the Battleground Westridge Intersection Improvement Project
- Attachments:** Sitemap 1332 (3227 Battleground Ave).pdf  
Vicinity 1332 (3227 Battleground Ave).pdf  
National Retail Properties, LP.pdf  
16-0274 Resolution.doc
6. **ID 16-0725** Resolution Authorizing Purchase of Property Located at 2719-Z Horse Pen Creek Road for the Horse Pen Creek Road Widening Project
- Attachments:** Sitemap 1242 (2719 Z Horse Pen Creek Rd).pdf  
Vicinity 1242 (2719 Z Horse Pen Creek Rd).pdf  
Keswick Place Homeowners Association.pdf  
16-0725 Resolution.doc
7. **ID 16-0717** Resolution Calling a Public Hearing for October 18, 2016, on the Annexation of Territory into the Corporate Limits for the Property Located at 5405 Marley Drive - .60-Acres
- Attachments:** 5405 Marley Dr Annex Map  
5405 Marley Dr Annex Petition  
CMH Homes SOS  
5405 Marley Dr Annex Description  
PLAN BRD 2016 AUGUST 17 Minutes  
16-0717 RES Marley Road annex..doc
8. **ID 16-0718** Resolution Calling a Public Hearing for October 18, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 3436 Randleman Road - .97-Acres
- Attachments:** 3436 RandlemanRd Annex Petition  
3436 RandlemanRd Annex Description  
3436 RandlemanRd Annex Map  
PLAN BRD 2016 AUGUST 17 Minutes  
16-0718 3436 Randleman Road Reso..doc

9. ID 16-0751 Resolution Authorizing Purchase Of Luminous Cloud Software Development Program With Professional Services, Training & Travel Expenses

Attachments: LuminousProfessionalServices.pdf  
LuminousSoftwareProgramDetail.pdf  
16-0751 RESOLUTION-IVI-LUMINOUS.docx

#### **IV. PUBLIC HEARING AGENDA**

*THERE ARE NO PUBLIC HEARING ITEMS FOR THIS AGENDA*

#### **V. GENERAL BUSINESS AGENDA**

*THERE ARE NO GENERAL BUSINESS ITEMS FOR THIS AGENDA*

Matters to be discussed by the Mayor and Members of the Council (if time permits)

Matters to be presented by the City Manager (if time permits)

Matters to be presented by the City Attorney (if time permits)

#### **VI. ATTACHMENTS FOR COUNCIL'S INFORMATION:**

*THERE ARE NO ATTACHMENTS FOR THIS AGENDA*

#### **Adjournment**

**INFORMATION FOR THE PUBLIC**

For safety purposes, all packages, handbags and briefcases will be visually inspected by security prior to individuals entering the Council Chambers.

- At hearings involving rezoning applications, proponents and opponents shall be provided a total of fifteen (15) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.
- Speakers who wish to speak to other agenda items will be allowed a maximum of three (3) minutes.
- Speakers who wish to speak on non-agenda items will be allowed a maximum of three (3) minutes. Only those speakers who have signed up by the time the regularly scheduled speakers from the floor session is complete will be allowed to speak at the end of the meeting.
- A closed session may be held at this meeting.
- The Council will consider all public hearing and business items listed on the agenda. If the meeting continues to 10:30 p.m., Council will adjourn the meeting after all agenda items have been considered; speakers from the floor and Council comments at the end of the meeting will not be heard. Council reserves the right to change the conduct of the meeting.
- Prior to the date of the meeting, contact Greensboro Television Network (GTN) at 333-6922 if you have electronic presentations. GTN STAFF WILL BE AVAILABLE FROM 2:00 - 2:30 P.M. ON THE DAY OF THE MEETING IN THE COUNCIL CHAMBER OR AT 5:00 P.M. WHEN THE DOORS OPEN TO THE PUBLIC, TO REVIEW PRESENTATIONS. PLEASE BRING ANY PRESENTATION ON A JUMP/FLASH DRIVE.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact the City Clerk's Office at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on Tuesday, October 18, 2016 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0761

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**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 1.

Resolution Recognizing October as Community Planning Month

Department: Planning

Council District: all

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Sue Schwartz, FAICP, 336-373-2149

Contact 2 and Phone: Hanna Cockburn, AICP, 336-574-3576

**PURPOSE:**

Resolution recognizing October as Community Planning Month.

**BACKGROUND:**

N/A

**BUDGET IMPACT:**

N/A

**RECOMMENDATION / ACTION REQUESTED:**

City Council has been requested to adopt a resolution declaring October as Community Planning Month.

## RESOLUTION RECOGNIZING COMMUNITY PLANNING MONTH

WHEREAS, The American Planning Association's National Community Planning Month is an opportunity to highlight the contributions sound planning and plan implementation make to the quality of Greensboro's built and natural environment, and the lives of its citizens;

WHEREAS, National Community Planning Month provides an opportunity to publicly recognize the dedication of both the citizen planners serving on City boards and commissions and the professional planners who together, work to promote quality growth throughout Greensboro;

WHEREAS, community planning efforts help to manage change as Greensboro grows and develops by providing choices for how people work, live, learn and play;

WHEREAS, community planning provides opportunities for all residents to be meaningfully involved in the choices that determine the future of Greensboro;

WHEREAS, the full benefits of planning are realized when public officials and citizens understand, support, and demand excellence in planning and plan implementation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That October 2016 is hereby designated as Community Planning Month in the City of Greensboro, North Carolina.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0697

**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 2.

Resolution Rescinding Resolution #124-16 Authorizing the Conveyance of Surplus Foreclosure  
Property Located at 508 Penry Road  
Department: Engineering & Inspections  
Council District: 2

Public Hearing: N/A  
Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell: 373-2302  
Contact 2 and Phone: Ted Kallam: 373-2302

### **PURPOSE:**

City Council approval is requested to rescind their resolution approving the conveyance of property owned by the City located at 508 Penry Road, parcel number 0082959. The buyer is unable to complete the purchase.

### **BACKGROUND:**

Property Management has advertised this property since February 9, 2016. The highest bid from God's Miracle Ministry for Deliverance, Inc. was accepted in accordance with Section 4:122 of the City Code of Ordinances, "Sale of real property by advertisement for bid". The property was recently valued by Lynn B. Ritchy, an independent appraiser, at \$10,500. The highest and final bid of \$15,125 was accepted and advertised in the News & Record with a 10 day upset period. This upset period expired with no further bids. Property Management requested and received City Council approval for that sale on May 3, 2016 (Resolution 124-16).

The property was acquired by a commissioner's deed through the foreclosure process. It has been determined that there is no municipal need for the property. The total area of the lot is 88,418 Sq.Ft. (2.02 acre). The property is zoned R-5, Single-family Residential.

The property will be advertised and go back up for public sale.

### **BUDGET IMPACT:**

The deposit of \$1,512 will be refunded from Foreclosure Account #101-0000-00.3345.

### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends that City Council rescind Resolution 124-16 from May 3, 2016.





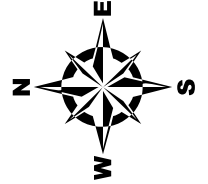
City of Greensboro  
Parcel #: 0082959

Lynn Rd

Penry Rd

## Site Map 1315

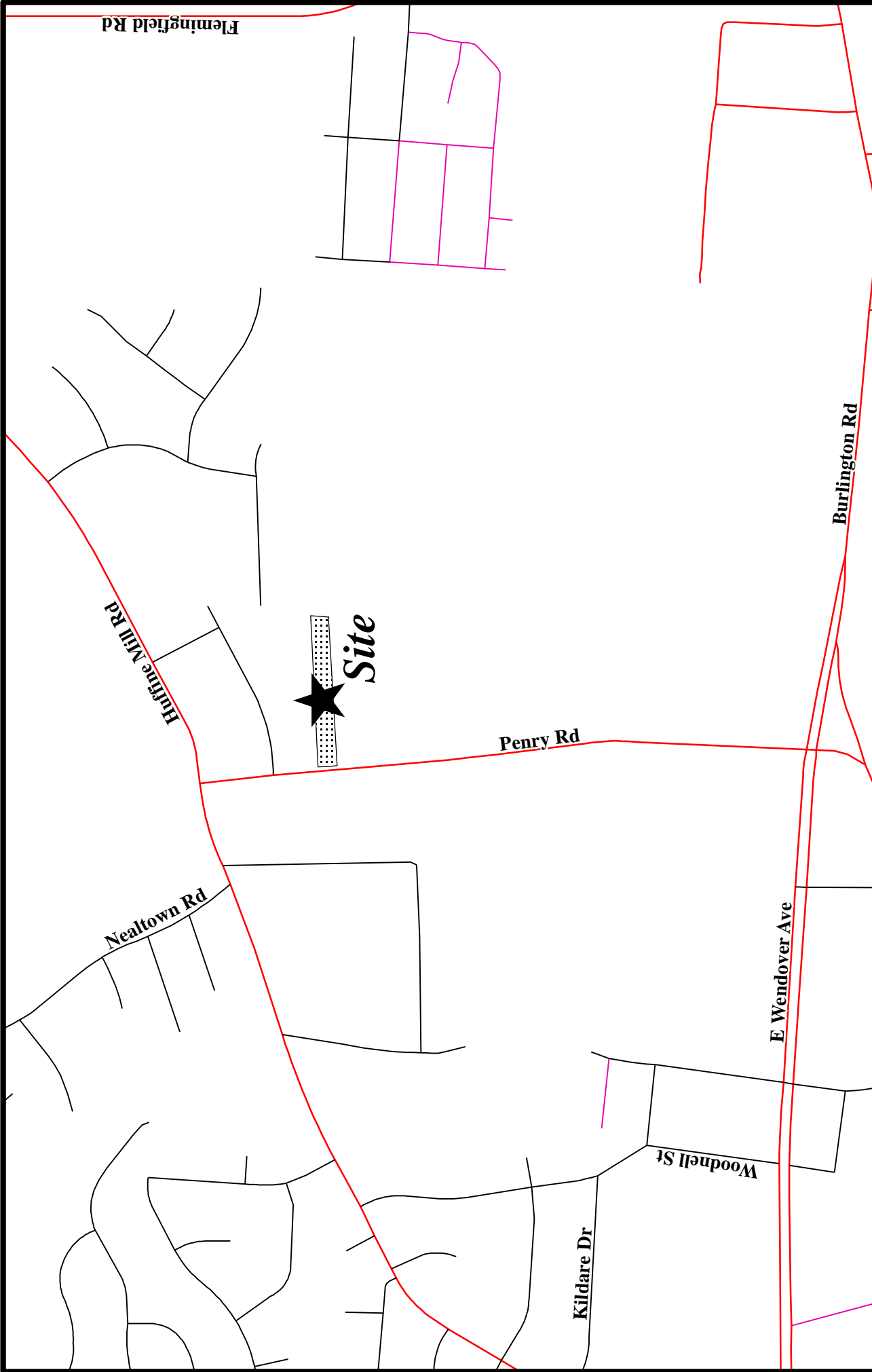
Project #: S00109 - Sale of Surplus City Property  
Owner: City of Greensboro  
Address: 508 Penry Road  
Parcel #: 0082959



Engineering Records Map 1315

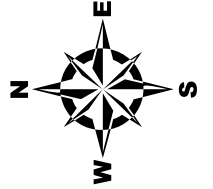
Compiled By: Brian J. Gillies  
7-29-2016





### Vicinity Map 1315

Project #: S00109 - Sale of Surplus City Property  
Owner: City of Greensboro  
Address: 508 Penry Road  
Parcel #: 0082959



Engineering Records Map 1315

Compiled By: Brian J. Gillies  
7-29-2016

RESOLUTION RESCINDING RESOLUTION #124-16 AUTHORIZING THE  
CONVEYANCE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 508  
PENRY ROAD

WHEREAS, on May 3, 2016, the City Council authorized the conveyance of 508 Penry Road;

WHEREAS, the buyer, God's Miracle Ministry for Deliverance, Inc., was unable to pay for the property and failed to close on the sale;

WHEREAS, the \$1,512 that was deposited into Account No. 101-0000-00.3345 will be refunded to them;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind resolution 124-16 adopted on May 3, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the resolution 124-16 adopted by the City Council on May 3, 2016, authorizing conveyance of 508 Penry Road is hereby in all respects rescinded.



# City of Greensboro

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## Agenda Memo Report

File Number: ID 16-0728

**Agenda Date:** 10/4/2016

**Status:** Approval Review

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 3.

Resolution Authorizing the Conveyance of Property Located At 1021 Old Stage Coach Trail

Department: Engineering & Inspections

Council District: 5

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Ted Kallam: 373-2302

Contact 2 and Phone: Robbie Bald: 373-2854

### **PURPOSE:**

The Property Management Section of the Engineering & Inspections Department is in the process of conveying unused surplus City owned property located at 1021 Old Stage Coach Trail, parcel #0075148 to the N.C. Department of Transportation. City Council approval is requested for the conveyance of this property.

### **BACKGROUND:**

NCDOT is reconnecting Old Stage Coach Trail so that it will provide access to the GTCC flight school from North Chimney Rock Road to Ballinger Road. The reconnection will allow for an improved traffic flow to and from GTCC. This project will be completed in conjunction with GTCC and PTIA. The City of Greensboro owns the property that formerly housed the Stage Coach Lift Station. This Lift Station was replaced by a larger lift station that was built at an alternative location.

The property is zoned R3 (Residential). The property consists of 2,613 Sq. ft. (.06 acres).

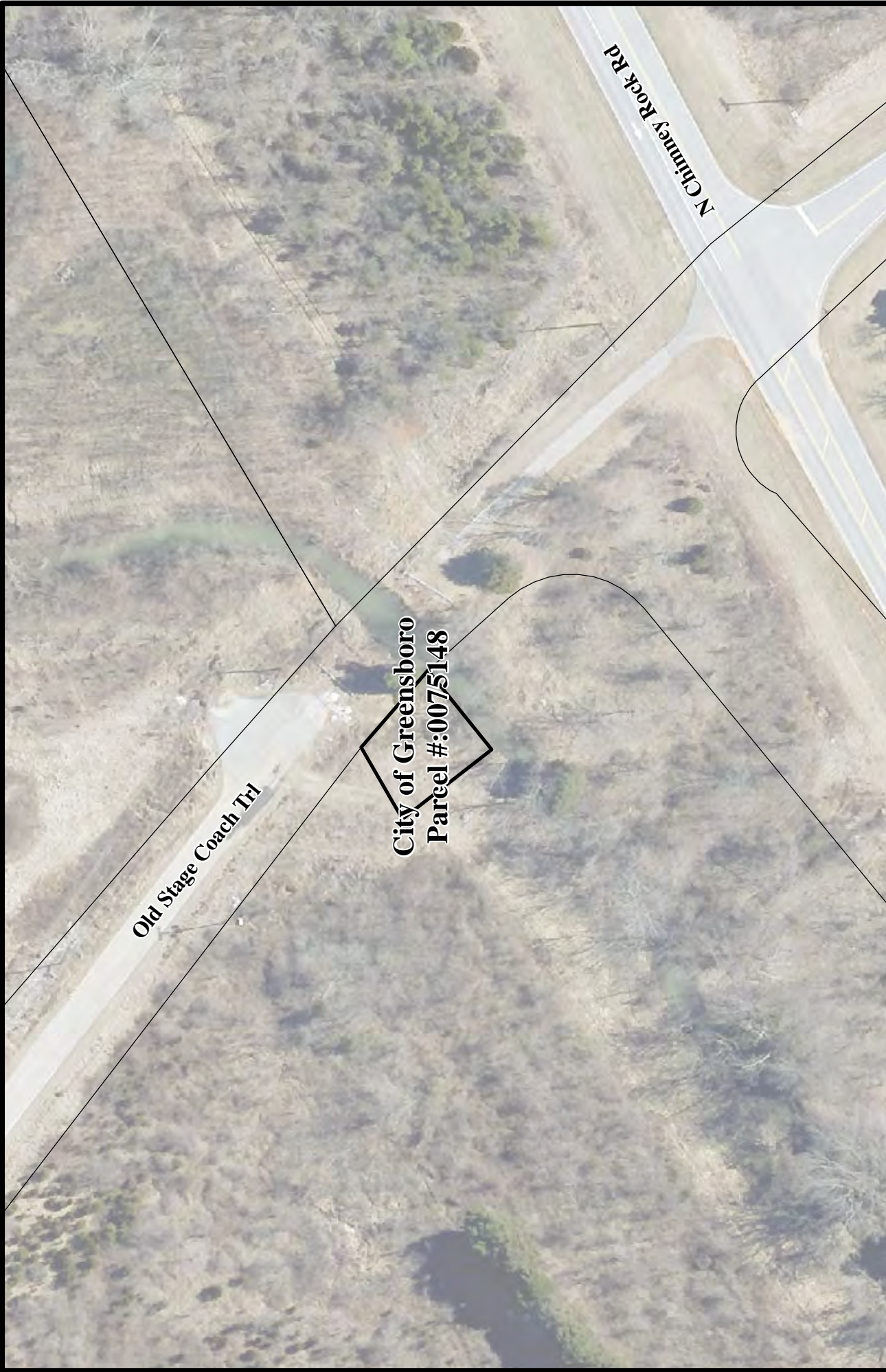
The City's Water Resources Department has reviewed the plan and approved the conveyance as they have no further use of the property.

### **BUDGET IMPACT:**

NCDOT has requested the conveyance of the property, so there will be no budget impact.

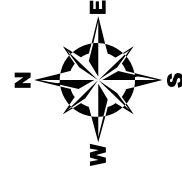
### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering & Inspections Department and the Water Resources Department recommend the approval of this conveyance.



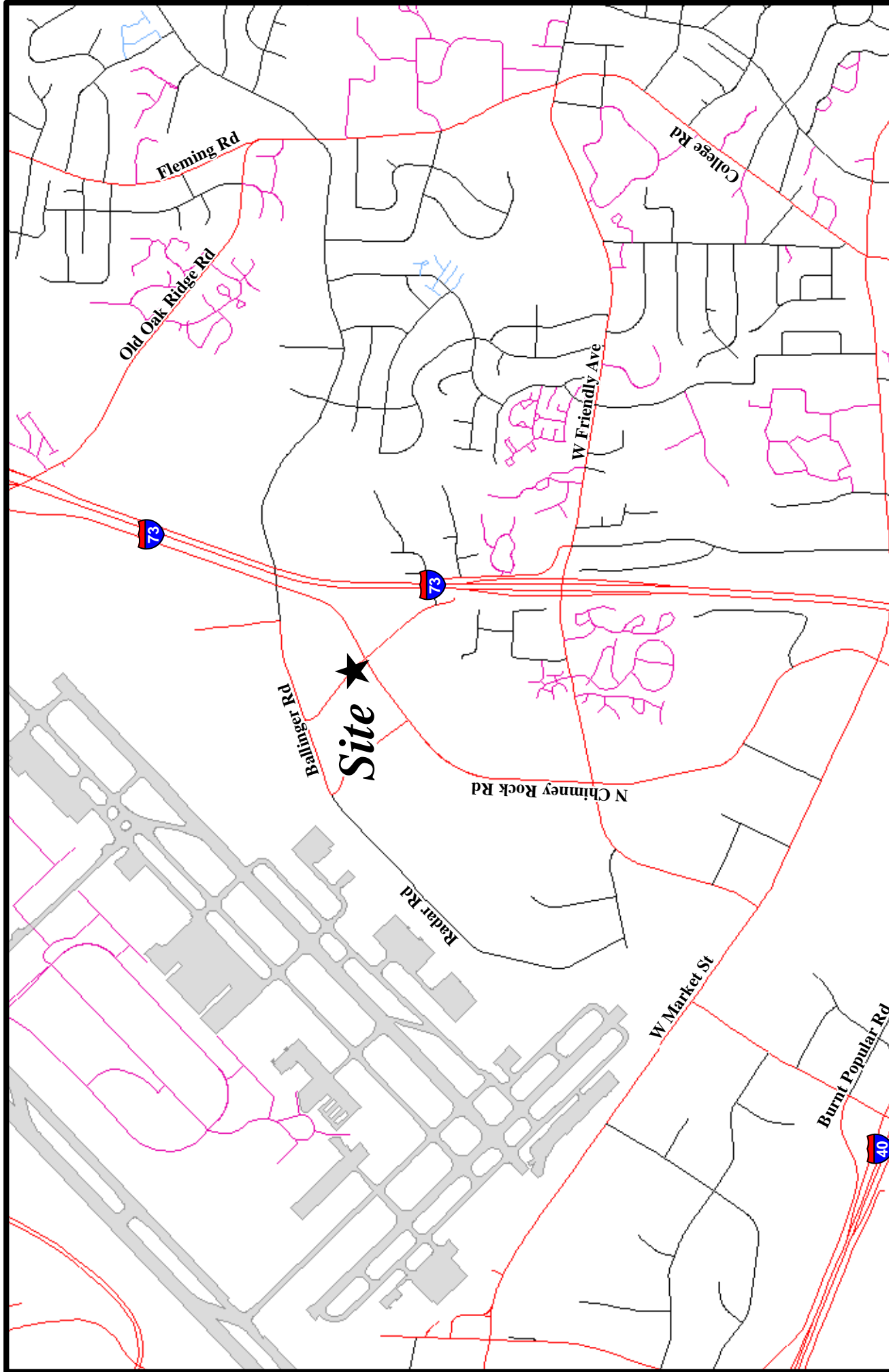
## Site Map 1336

Project #: S00109 - Sale of Surplus City Property  
Owner: City of Greensboro  
Address: 1021 Old Stage Coach Trail  
Parcel #: 0075148



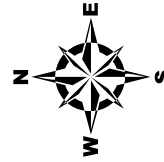
Engineering Records Map 1336

Compiled By: Brian J. Gillies  
8-10-2016



## Vicinity Map 1336

Project #: S00109 - Sale of Surplus City Property  
Owner: City of Greensboro  
Address: 1021 Old Stage Coach Trail  
Parcel #: 0075148



## Engineering Records Map 1336

Compiled By: Brian J. Gillies  
8-10-2016



RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY TO THE NORTH  
CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR THE  
RECONNECTION OF OLD STAGE COACH TRAIL TO PROVIDE ACCESS TO  
GTCC

WHEREAS, the City of Greensboro owns property located at 1021 Old Stage Coach Trail, Parcel #0075148, said property being shown on the attached map;

WHEREAS, the NCDOT has requested that the City convey property to provide access to the GTCC flight school from North Chimney Rock Road to Ballinger Road.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the conveyance of property located at 1021 Old Stage Coach Trail to NCDOT is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.





# City of Greensboro

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## Agenda Memo Report

File Number: ID 16-0727

**Agenda Date:** 10/4/2016

**Status:** Draft

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 4.

Resolution Authorizing Purchase of Property Located at 3200 Battleground Avenue for the Battleground Westridge Intersection Improvement Project

Department: Engineering & Inspections

Council District: 3

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell, 373-2302

Contact 2 and Phone: Ted Kallam, 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of acquiring right of way and easements for the Battleground Westridge Intersection Improvement Project. City Council approval is requested for the acquisition of this property.

### **BACKGROUND:**

The Greensboro Department of Transportation has approved Roadway Intersection and Sidewalk Improvement on Battleground Avenue and Westridge Road with construction beginning in 2017. This project will improve the roadway intersection for better traffic flow and improve pedestrian walkways.

The subject property is located at 3200 Battleground Avenue, parcel #0036514. This property is owned by Joseph E. Morris. The portion of property to be acquired was appraised by Steven C. Randall of Foster Appraisal Services, Inc. and was valued at \$56,300. Through negotiation the owner has agreed to accept \$68,131.

The property is zoned C-M (Commercial - Medium). The required Proposed Margin Taking acquisition is an area of 1,889 Sq. Ft. (.04 acre). The required Temporary Construction Easement acquisition is an area of 2,993 Sq. Ft. (.07 acre). The Permanent Slope Easement acquisition is an area of 480 Sq. Ft. (.01 acre).

### **BUDGET IMPACT:**

Funding in the amount of \$68,131 for this acquisition is budgeted in North Carolina Department of Transportation Grant Street Improvements - U-5306 B Account #220-4588-01.6012 Activity #A12084.

### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends the

approval of this acquisition.

**Joseph E. Morris  
Parcel #: 0036514**

Area in Proposed  
TCE Tract =  
2,993 Sq. Ft.

Area in Proposed  
Margin Tract =  
1,889 Sq. Ft.

Area in Proposed  
PSE Tract =  
480 Sq. Ft.

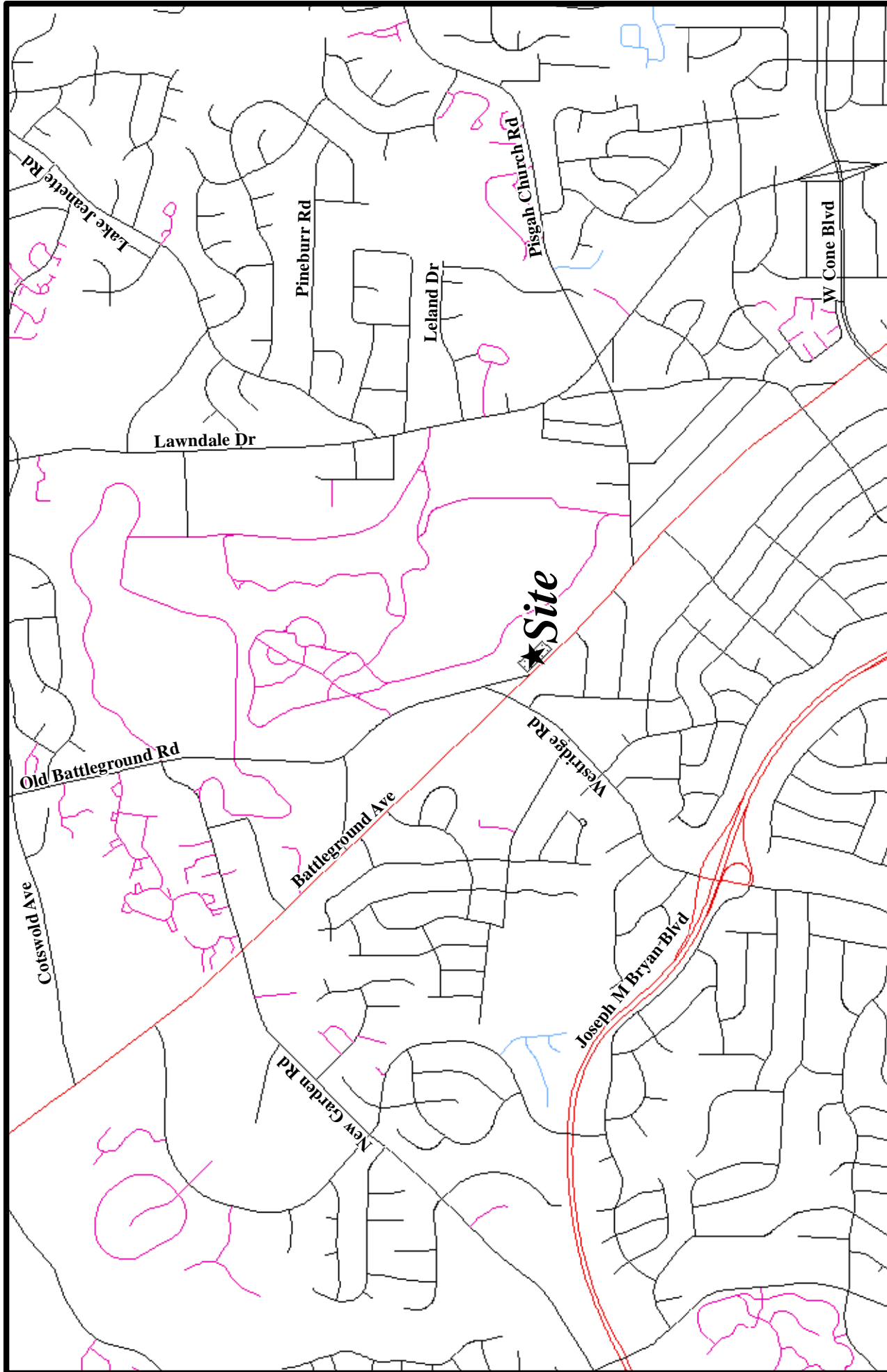
Battleground Ave

**Site Map 1333**

Project #: P04553-01 - Battleground Ave - Westridge Rd  
Intersection Improvements  
Owner: Joseph E. Morris  
Address: 3200 Battleground Avenue  
Parcel #: 0036514

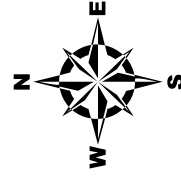


Engineering Records Map 1333  
Compiled By: Brian J. Gillies  
8-2-2016



### Vicinity Map 1333

Project #: P04553-01 - Battleground Ave - Westridge Rd  
Intersection Improvements  
Owner: Joseph E. Morris  
Address: 3200 Battleground Avenue  
Parcel #: 0036514



### Engineering Records Map 1333

Compiled By: Brian J. Gillies  
8-2-2016

RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 3200  
BATTLEGROUND AVENUE FOR THE BATTLEGROUND WESTRIDGE  
INTERSECTION IMPROVEMENT PROJECT

WHEREAS, in connection with the Battleground Westridge Intersection Improvement project, a property owned by Joseph E. Morris, Parcel 0036514 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$56,300 but the property owner has agreed to settle for the price of \$68,131, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the agreed price of the above mentioned portion of property in the amount of \$68,131 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 220-4588-01.6012, Activity A12084.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0724

**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 5.

Resolution Authorizing Purchase of Property Located at 3227 Battleground Avenue for the Battleground Westridge Intersection Improvement Project

Department: Engineering & Inspections

Council District: 4

Public Hearing: N/A

Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell, 373-2302

Contact 2 and Phone: Ted Kallam, 373-2302

### **PURPOSE:**

The Property Management Section of the Engineering and Inspections Department is in the process of acquiring right of way and easements for the Battleground Westridge Intersection Improvement Project. City Council approval is requested for the acquisition of this property.

### **BACKGROUND:**

The Greensboro Department of Transportation has approved Roadway Intersection and Sidewalk Improvement on Battleground Avenue and Westridge Road with construction beginning in 2017. This project will improve the roadway intersection for better traffic flow and improve pedestrian walkways.

The subject property is located at 3227 Battleground Avenue, parcel #0036435. This property is owned by National Retail Properties, LP. The portion of property to be acquired was appraised by Steven C. Randall of Foster Appraisal Services, Inc. and was valued at \$159,000. The owner has agreed to accept the appraised value.

The property is zoned C-M (Commercial - Medium). The required Proposed Margin Taking acquisition is an area of 3,973 Sq. Ft. (.09 acre). The required Temporary Construction Easement acquisition is an area of 9,904 Sq. Ft. (.23 acre). The Permanent Slope Easement acquisition is an area of 94 Sq. Ft. (.002 acre). The Permanent Drainage Easement acquisition is an area of 1,799 Sq. Ft. (.04 acre).

### **BUDGET IMPACT:**

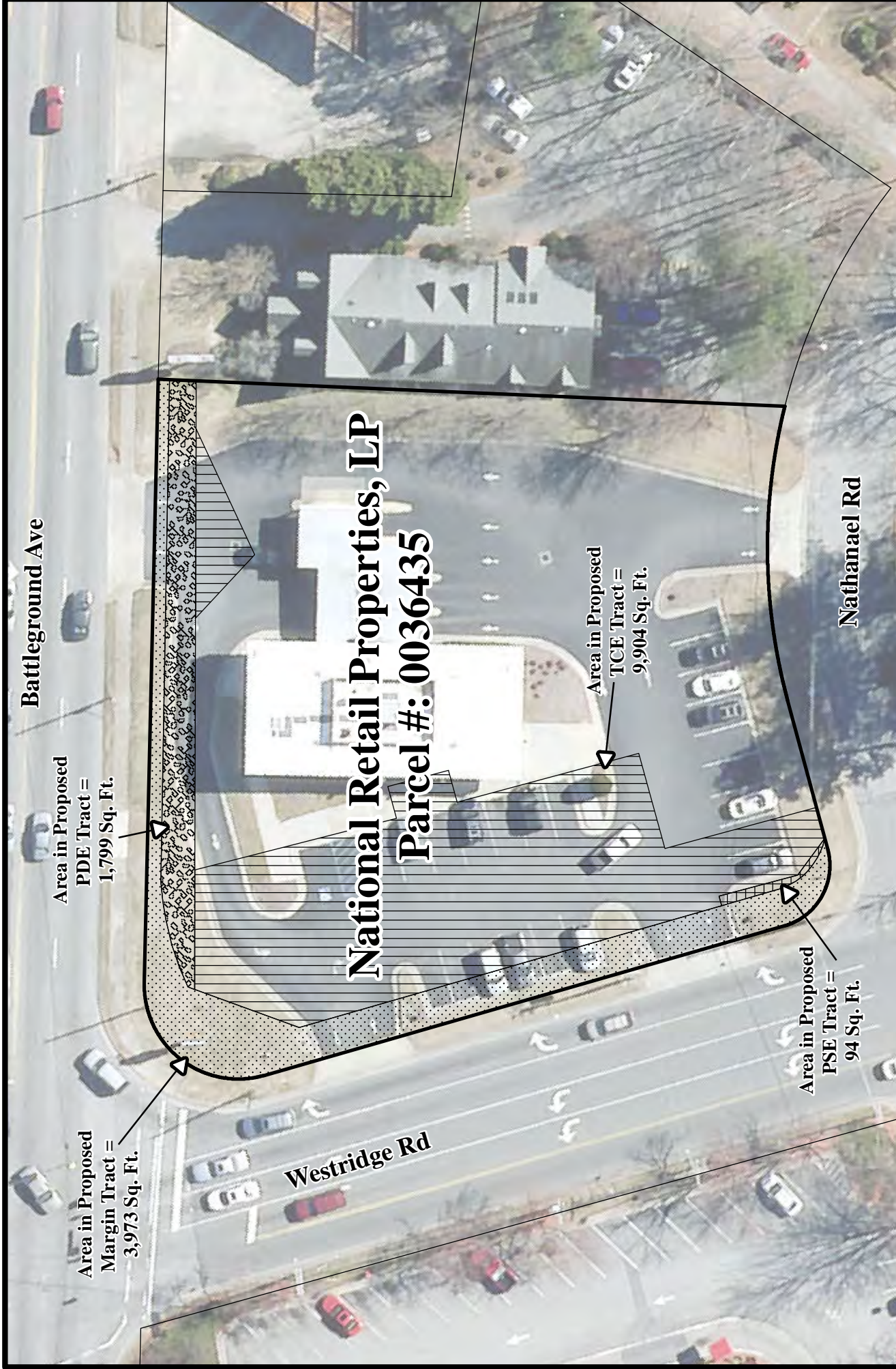
Funding in the amount of \$159,000 for this acquisition is budgeted in North Carolina Department of Transportation Grant Street Improvements - U-5306 B Account #220-4588-01.6012 Activity # A12084.

### **RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering and Inspections Department recommends the



approval of this acquisition.



Battleground Ave

Nathanael Rd

Westridge Rd

**National Retail Properties, LP  
Parcel #: 0036435**

Area in Proposed  
PDE Tract =  
1,799 Sq. Ft.

Area in Proposed  
TCE Tract =  
9,904 Sq. Ft.

Area in Proposed  
PSE Tract =  
94 Sq. Ft.

Area in Proposed  
Margin Tract =  
3,973 Sq. Ft.

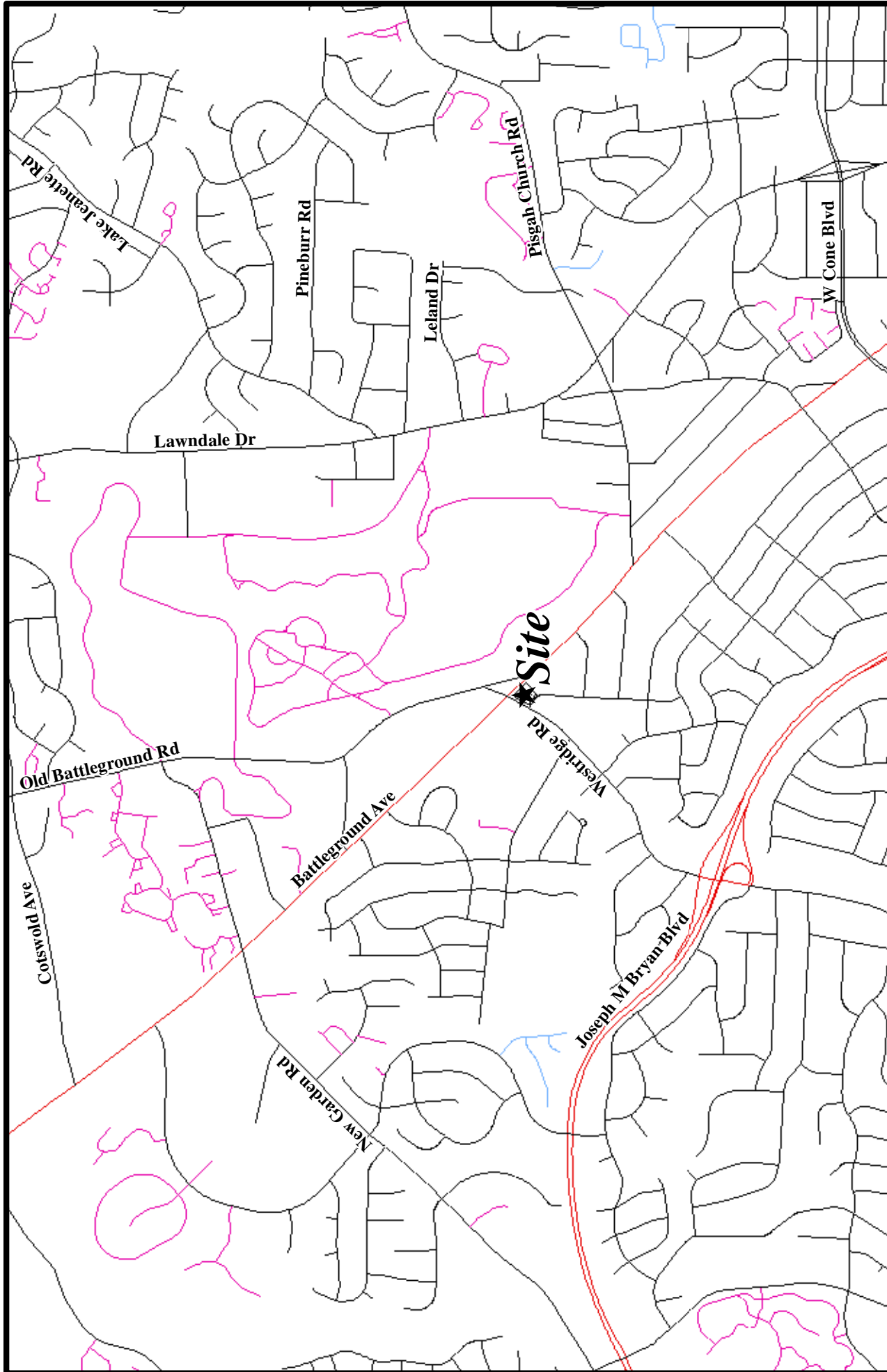
**Site Map 1332**

Project #: P04553-01 - Battleground Ave - Westridge Rd  
Intersection Improvements  
Owner: National Retail Properties, LP  
Address: 3227 Battleground Avenue  
Parcel #: 0036435



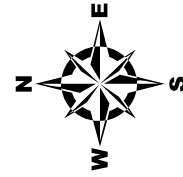
Engineering Records Map 1332

Compiled By: Brian J. Gillies  
8-1-2016



### Vicinity Map 1332

Project #: P04553-01 - Battleground Ave - Westridge Rd  
Intersection Improvements  
Owner: National Retail Properties, LP  
Address: 3227 Battleground Avenue  
Parcel #: 0036435



### Engineering Records Map 1332

Compiled By: Brian J. Gillies  
8-1-2016



*Elaine F. Marshall*  
**Secretary**

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

PO Box 29822 Raleigh, NC 27626-0622 (919)807-2000

Account  
Login  
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### Corporate Names

**Prev Legal:** Commercial Net Lease Realty, LP  
**Home State:** National Retail Properties, LP  
**Legal:** National Retail Properties, LP of North Carolina

### Limited Partnerships Information

**SosId:** 0860867  
**Status:** Current-Active  
**Annual Report Status:** Not Applicable  
**Citizenship:** Foreign  
**Date Formed:** 1/11/2005  
**State of Incorporation:** DE  
**Registered Agent:** CT Corporation System

### Corporate Addresses

**Reg Office:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601  
**Reg Mailing:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601  
**Mailing:** 450 South Orange Avenue, Suite 900  
Orlando, FL 32801  
**Principal Office:** 450 South Orange Avenue, Suite 900  
Orlando, FL 32801

RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF  
PROPERTY LOCATED AT 3227 BATTLEGROUND AVENUE FOR THE  
BATTLEGROUND/WESTRIDGE INTERSECTION IMPROVEMENT PROJECT

WHEREAS, in connection with the Battleground/Westridge Intersection Improvement project, a portion of the property owned by National Retail Properties, LP, Parcel 0036435 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Foster Appraisal Services, Inc. at a value of \$159,000, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to convey said property to the City at the appraised price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appraisal of the above mentioned property in the amount of \$159,000 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 220-4588-01.6012, Activity #A12084.



# City of Greensboro

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300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0725

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**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 6.

Resolution Authorizing Purchase of Property Located at 2719-Z Horse Pen Creek Road for the Horse Pen Creek Road Widening Project  
Department: Engineering & Inspections  
Council District: 4

Public Hearing: N/A  
Advertising Date/By: N/A

Contact 1 and Phone: Kenney McDowell: 373-2302  
Contact 2 and Phone: Adam Fischer 373-2861

### **PURPOSE:**

The Property Management Section of the Engineering & Inspections Department is in the process of acquiring right of way and easements for the Horse Pen Creek Road Widening Project. City Council approval is requested for the acquisition of this property.

### **BACKGROUND:**

The Transportation Department has approved widening of Horse Pen Creek Road with construction beginning in 2016. The City Council authorized this roadway improvement project at a public meeting on March 15, 2011.

The widening of Horse Pen Creek Road will accommodate projected future traffic volumes caused by anticipated growth along the corridor and in northwest Greensboro. Congested conditions occur during peak travel periods and the current traffic volume greatly exceeds the capacity of the existing roadway. The proposed project will relieve congestion on Battleground Avenue, improve safety throughout the corridor, and provide enhanced pedestrian and bicycle mobility. The roadway will be widened from two lanes to four lanes with curb and gutter, sidewalks, bicycle lanes, and a raised landscaped median.

The subject property is located at 2719-Z Horse Pen Creek Road, parcel number 0071307. This property is owned by Keswick Place Homeowners Association. The portion of property to be acquired was appraised by Jeffrey A. McKee and was valued at \$16,905. After review of the impact on the property due to the road widening, the owner agreed to accept \$21,907.

The property is zoned CD-RM-8 (Conditional District Residential Multi-Family). The required right-of-way acquisition is an area of 636 Sq. Ft. (.008 acre) Also required are a Permanent Slope Easement of 457 Sq. Ft., (.01 acre), and a Temporary Construction Easement of 7,566 Sq. Ft (.17 acre).

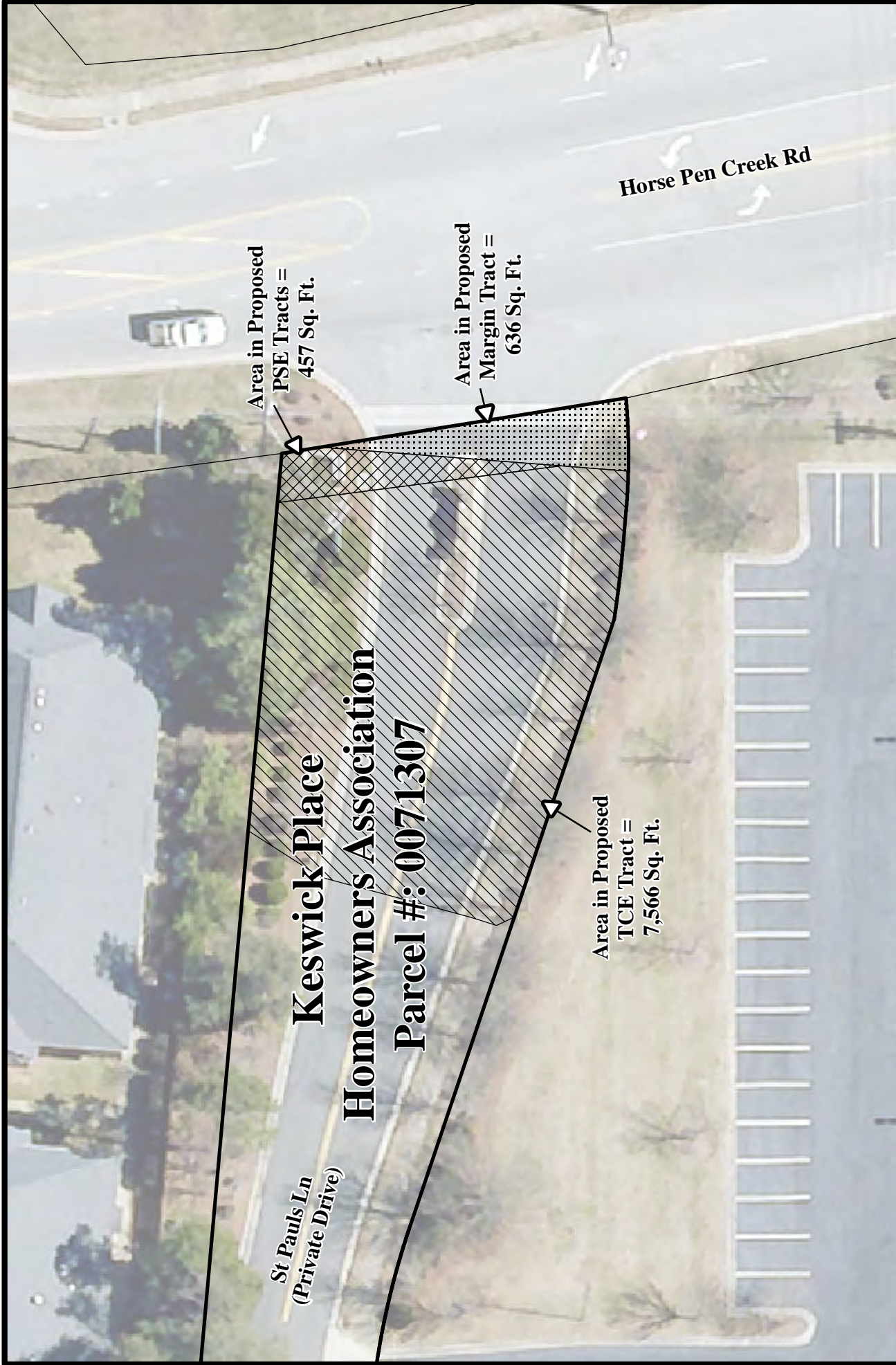


**BUDGET IMPACT:**

The improvement will be funded by 2008 Transportation Bond Funds. Funding in the amount of \$21,907 for this acquisition is budgeted in Account #471-4502-08.6012, Activity #A14074.

**RECOMMENDATION / ACTION REQUESTED:**

The Property Management Section of the Engineering & Inspections Department recommends approval of this acquisition.



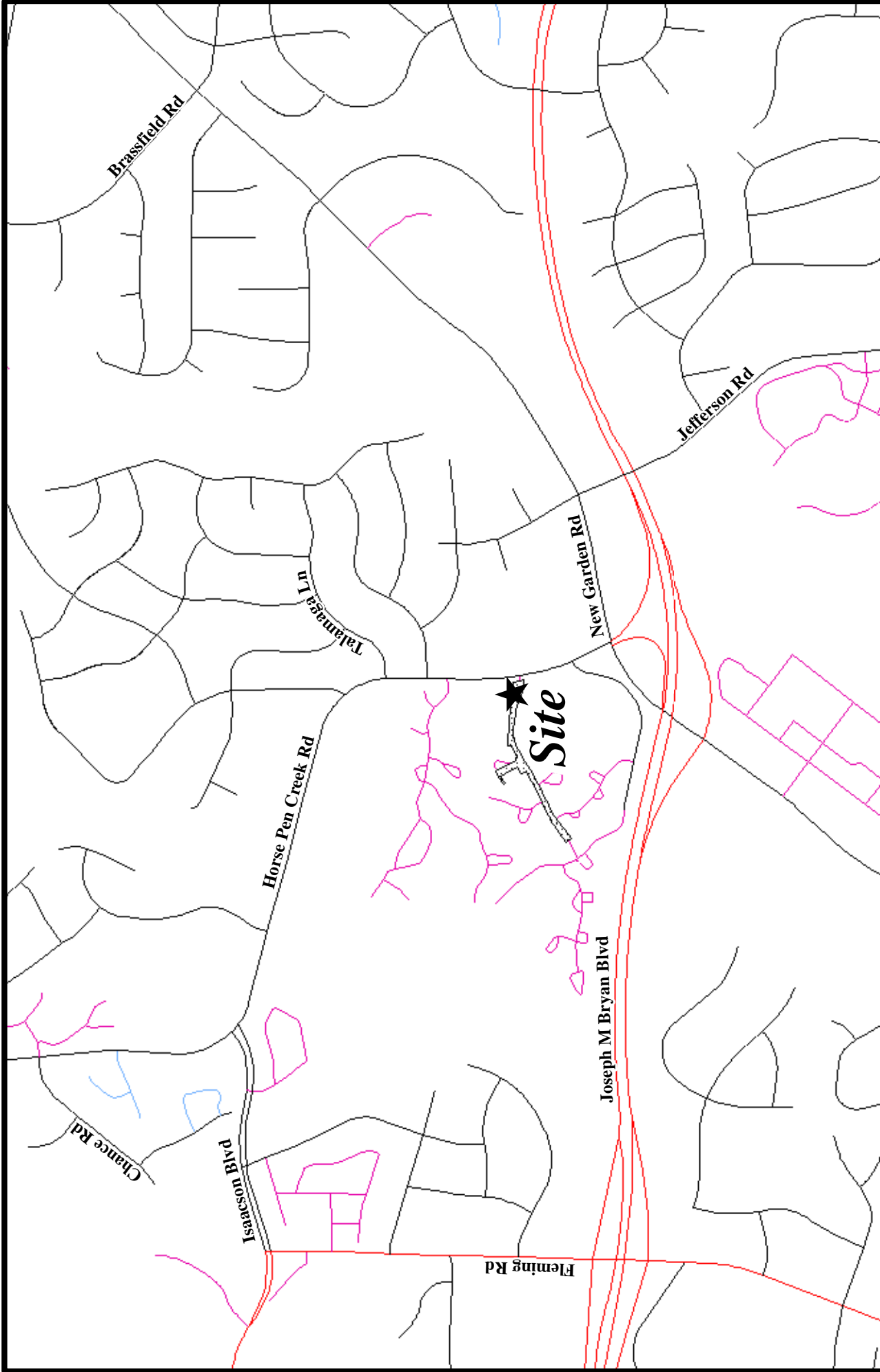
## Site Map 1242

Project #: P04945-01 - Horse Pen Creek Rd Widening  
Owner: Keswick Place Homeowners Association  
Address: 2719 Z Horse Pen Creek Road  
Parcel #: 0071307



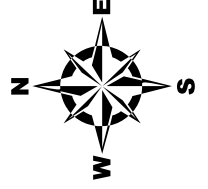
Engineering Records Map 1242

Compiled By: Brian J. Gillies  
8-1-2016



## Vicinity Map 1242

Project #: P04945-01 - Horse Pen Creek Rd Widening  
Owner: Keswick Place Homeowners Association  
Address: 2719 Z Horse Pen Creek Road  
Parcel #: 0071307



Engineering Map 1242  
Compiled By: Brian J. Gillies  
8-1-2016



**Elaine F. Marshall**  
**Secretary**

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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### Corporate Names

**Legal:** KESWICK PLACE HOMEOWNERS ASSOCIATION

### Non-Profit Corporation Information

**SosId:** 0485248  
**Status:** Current-Active  
**Annual Report Status:** Not Applicable  
**Citizenship:** Domestic  
**Date Formed:** 2/17/1999  
**State of Incorporation:** NC  
**Registered Agent:** Black, Steven E.

### Corporate Addresses

**Reg Office:** 3623 North Elm Street  
Greensboro, NC 27455  
**Principal Office:** 3623 North Elm Street, Suite 200  
Greensboro, NC 27455  
**Mailing:** PO Box 41027  
Greensboro, NC 27404-1027  
**Reg Mailing:** PO Box 41027  
Greensboro, NC 27404-1027

**RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED 2719-Z  
FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT**

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by Keswick Place Homeowners Association, Parcel 0071307 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$16,905 but the property owner has agreed to settle for the price of \$21,907, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the agreed price of the above mentioned property in the amount of \$21,907 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity A14074.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0717

**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 7.

Resolution Calling a Public Hearing for October 18, 2016, on the Annexation of Territory into the Corporate Limits for the Property Located at 5405 Marley Drive - .60-Acres

Department: Planning

Council District: Nearest to District #1

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Kirkman at 373-4649

Contact 2 and Phone: Sue Schwartz at 373-2149

### **PURPOSE:**

CMH Homes, Inc. has petitioned for annexation of their property located at 5405 Marley Drive. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

### **BACKGROUND:**

This property is within the Tier 1 Growth Area (2013-2019) on the Growth Strategy Map in the Comprehensive Plan. The site currently contains and will continue to contain a single family dwelling.

City water is available by connecting to the existing 12-inch line located within Knox Road. In order for this site to be served with water the owner would be responsible for all costs associated with connecting to the public line.

City sanitary sewer is available by either connecting to the existing 24-inch sewer line approximately 2,500 feet to the northeast or the 8-inch sewer line approximately 2,100 feet to the west. In order for this site to be served with sanitary sewer the owner would be responsible for all costs associated with connecting to the public line.

The City's Fire Department notes that this site is currently served by McLeansville Station #37 on Knox Road (north) and upon annexation will be served by City Station #57 on Mount Hope Church Road (west). Service to this location should improve, as more personnel will be available to respond. Single company responses and multi-unit responses should fall with the Department's Standard of Cover.

The Police Department estimates can provide service with little difficulty.



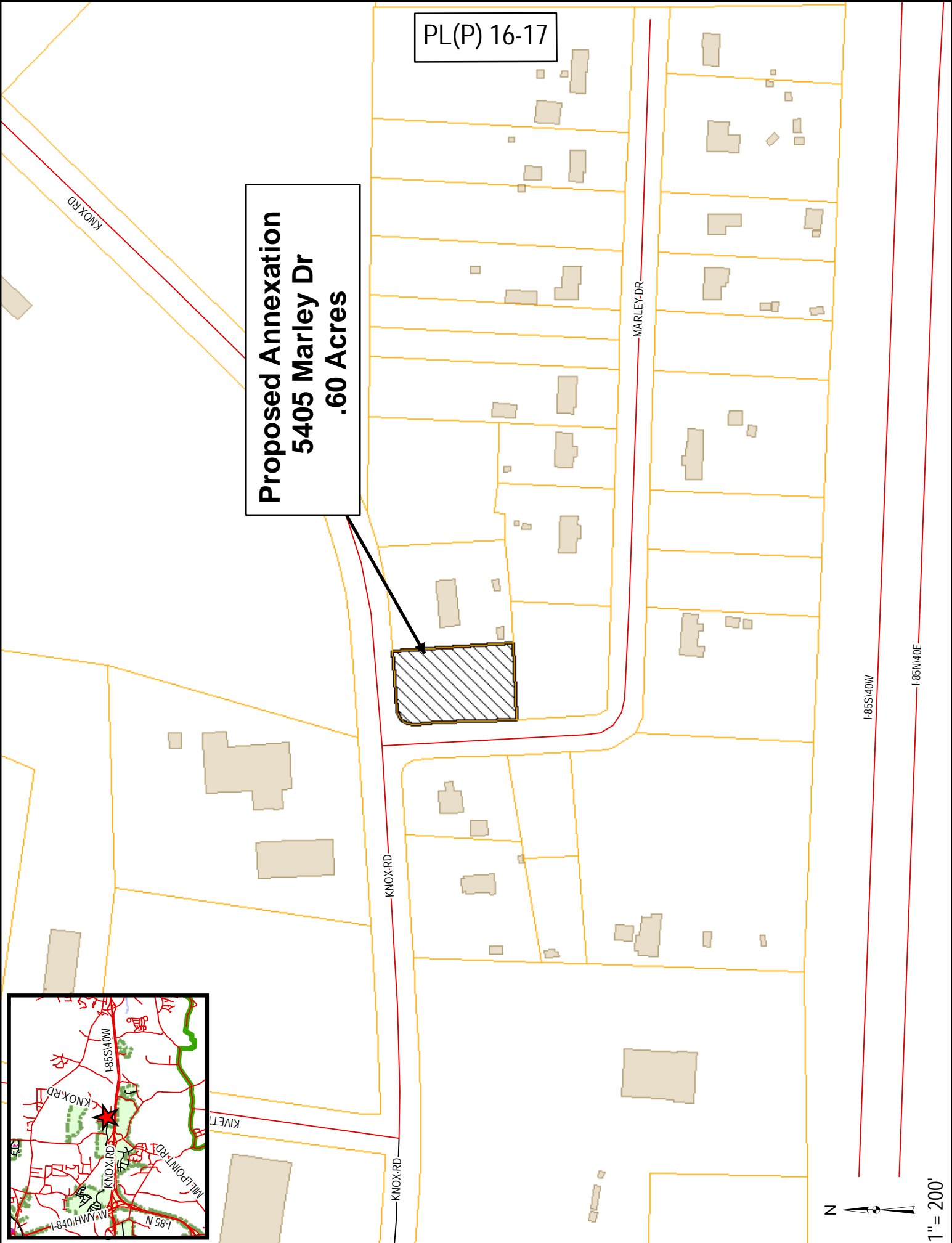
Provision of other City services will involve a travel distance almost equal to that necessary to provide service to the previously-annexed property located to the north and west.

**BUDGET IMPACT:**

Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets.

**RECOMMENDATION / ACTION REQUESTED:**

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its August meeting on a vote of 7-0. Accordingly, it is recommended that on October 4, 2016, the City Council adopt a resolution calling a public hearing for October 18, 2016, on the annexation of the above-mentioned property to the City of Greensboro.



PL(P) 16-17

Proposed Annexation  
5405 Marley Dr  
.60 Acres

MARLEY DR

KNOX RD

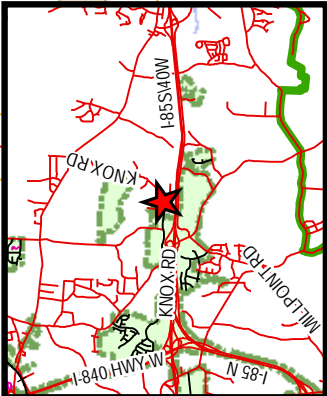
KNOX RD

I-85S40W

I-85N40E



1" = 200'





**SATELLITE ANNEXATION PETITION**  
**FY 2016-2017**

Date 8-16-16

TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1.
2. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds. (You may print "See Attached" and attach the description.)

*"SEE ATTACHED"*

3. Attached is A) payment or B) proof of payment (circle one) to the City of Greensboro or Guilford County of an acreage fee of five hundred eighty dollars (\$580) per acre\* for water service.
4. Attached is A) payment or B) proof of payment (circle one) to the City of Greensboro or Guilford County of an acreage fee of five hundred eighty dollars (\$580) per acre\* for sewer service.
5. We acknowledge that any zoning vested rights\*\* acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	<u>Print or Type Name and Address</u>	<u>Do you declare vested rights?*</u> (Indicate yes or no.)	<u>Signature</u>
1.	<u>Hugh T. Statum</u> <u>5000 Clayton Road</u> <u>Mahtville, TN 37804</u>	<u>NO</u>	<u>[Signature]</u>
2.	<u>J.P. C. M. W. Inc</u>	_____	_____
3.	_____	_____	_____

Important: Both husband and wife must sign, if applicable.

\*Acreage fees are not charged on land within an existing street or railroad right-of-way.

\*\*These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received: 8/22/16

Received By: S. GALANTY

SAT



*Elaine F. Marshall*  
**Secretary**

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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**Corporate Names**

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**Legal:** CMH Homes, Inc.  
**Prev Legal:** Cmh of FI, Inc.

**Business Corporation Information**

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**SosId:** 0135510  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Foreign  
**Date Formed:** 3/1/1985  
**Fiscal Month:** December  
**State of Incorporation:** TN  
**Registered Agent:** CT Corporation System

**Corporate Addresses**

---

**Reg Office:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957  
**Reg Mailing:** 150 Fayetteville St., Box 1011  
Raleigh, NC 27601-2957  
**Principal Office:** 5000 Clayton Road  
Maryville, TN 37804-5550  
**Mailing:** PO Box 4098  
Maryville, TN 37802-4098

**Officers**

---

**Assistant Secretary:** Nathan Britt  
5000 Clayton Rd.  
Maryville TN 37804  
**Treasurer:** Nathan Britt  
5000 Clayton Rd.  
Maryville TN 37804  
**Vice President:** Hugh T Statum , III  
5000 Clayton Road  
Maryville TN 37804  
**Secretary:** Hugh T Statum , III  
5000 Clayton Road  
Maryville TN 37804  
**President:** Danny Warrick  
5000 Clayton Rd.  
Maryville TN 37801

**Stock**

ANNEXATION BOUNDARY DESCRIPTION  
5405 MARLEY DRIVE

Beginning at an existing iron pipe at the northwest corner of Lot 1 of J. Harold Lowdermilk & Catherine B. Lowdermilk, as recorded in Plat Book 162, Page 132, in the Guilford County Register of Deeds Office, said pipe being in the southern right-of-way line of Knox Road and the eastern right-of-way line of Marley Drive; thence with said southern right-of-way line N 85° 51' 24" W 128.92 feet to the northeast corner of said lot; thence with the east line of said lot S 04° 05' 00" E 203.64 feet to the southeast corner of said lot; thence with the south line of said lot S 86° 17' 04" W 128.76 feet to the southwest corner of said lot; thence with the eastern right-of-way line of Marley Drive N 04° 07' 47" W 202.68 feet to the point and place of BEGINNING, being all of said Lot 1 and containing 0.60 acres.

**PARTIAL MINUTES FOR THE  
MEETING OF THE  
GREENSBORO PLANNING BOARD  
AUGUST 17, 2016**

The Greensboro Planning Board meeting was held on Wednesday, August 17, 2016 at 4:05 p.m. in the City Council Chamber, 2nd floor of the Melvin Municipal Office Building. Board members present were: Marc Isaacson, Chair, Steve Allen, Richard Mossman, Day Atkins, Homer Wade, John Martin and Celia Parker. City staff present included Steve Galanti, Hanna Cockburn, Sheila Stains-Ramp, Shayna Thiel, Jeff Sovich, and Lucas Carter. Also present was Jennifer Schneier, City Attorney's Office.

**ANNEXATIONS:**

**PL(P) 16-16: PROPOSED ANNEXATION OF 3436 RANDLEMAN ROAD, APPROXIMATELY 0.97 ACRES. (RECOMMENDED)**

Lucas Carter stated that the property is located within the Growth Tier 1 on the Growth Strategy map in the Comprehensive Plan, and that it is not contiguous to the City's primary corporate limits. The request was sent to the City's service providers for their review and there were no issues raised. The Technical Review Committee (TRC) recommended approval of this annexation.

Mr. Allen moved to recommend the annexation to City Council, seconded by Mr. Mossman. The Board voted 7-0 in favor of the motion. (Ayes: Isaacson, Martin, Wade, Mossman, Atkins, Parker and Allen. Nays: None.)

**PL(P) 16-17 PROPOSED SATELLITE ANNEXATION OF 5405 MARLEY DRIVE, APPROXIMATELY 0.60 ACRES. (RECOMMENDED)**

Lucas Carter stated that the property is located within the Growth Tier 1 on the Growth Strategy map in the Comprehensive Plan, and that it is not contiguous to the City's primary corporate limits. The request was sent to the City's service providers for their review and there were no issues raised. The Technical Review Committee (TRC) recommended approval of this annexation.

Mr. Allen moved to recommend the annexation to City Council, seconded by Ms. Parker. The Board voted 7-0 in favor of the motion. (Ayes: Isaacson, Atkins, Wade, Mossman, Martin, Parker and Allen. Nays: None.)

**APPROVAL OF ABSENSES**

The absence of Mr. Bryson and Ms. Brame were acknowledged as excused.

**ADJOURNMENT:**

There being no further business before the Board, the meeting adjourned at 4:45 pm.  
Respectfully submitted,

Sue Schwartz, FAICP  
Planning Department, Director



RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 18, 2016 ON THE  
ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY  
LOCATED AT 5405 MARLEY DRIVE – .60 ACRES

WHEREAS, the owner of all the hereinafter described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 4<sup>th</sup> day of October, 2016, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS  
(PROPERTY LOCATED AT 5405 MARLEY DRIVE – .60 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after October 18, 2016, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2017. Municipal ad valorem taxes for the 2017-2018 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, October 18, 2016 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 8, 2016.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0718

**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 8.

Resolution Calling a Public Hearing for October 18, 2016 on the Annexation of Territory into the Corporate Limits for the Property Located at 3436 Randleman Road - .97-Acres

Department: Planning

Council District: Nearest to District #1

Public Hearing: No

Advertising Date/By: N/A

Contact 1 and Phone: Mike Kirkman at 373-4649

Contact 2 and Phone: Sue Schwartz at 373-2149

### **PURPOSE:**

Phillip and Dianne McMillan have petitioned for annexation of their property located at 3436 Randleman Road. In order to consider the annexation covered by this petition, the City Council must set a public hearing.

### **BACKGROUND:**

This property is within the Tier 1 Growth Area (2013-2019) on the Growth Strategy Map in the Comprehensive Plan. The site currently contains and will continue to contain a single family dwelling.

City water is available by connecting to the existing 8-inch line located within Randleman Road. In order for this site to be served with water the owner would be responsible for all costs associated with connecting to the public line.

City sanitary sewer is available by connecting to the existing 8-inch line located to approximately 600 feet to the south. In order for this site to be served with sanitary sewer the owner would be responsible for all costs associated with connecting to the public line.

The City's Fire Department notes that this site is currently served by City Station #61 on West Vandalia Road (north) and County Station #24 on Bishop Road (west) and will continue to be served by City Station #61 upon annexation. Single unit incidents will remain the same. Multi-company incidents will improve and should fall with the Department's Standard of Cover.

The Police Department estimates can provide service with little difficulty.

Provision of other City services will involve a travel distance almost equal to that necessary to provide service to the previously-annexed property located to the north, east and south.

**BUDGET IMPACT:**

Initial service will be absorbed in the budget; future services will have an incremental effect on future budgets.

**RECOMMENDATION / ACTION REQUESTED:**

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its August meeting on a vote of 7-0. Accordingly, it is recommended that on October 4, 2016, the City Council adopt a resolution calling a public hearing for October 18, 2016, on the annexation of the above-mentioned property to the City of Greensboro.

SATELLITE ANNEXATION PETITION

FY 2015

Date

7-7-16

TO THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. We the undersigned, being all the owners of the real property described in Paragraph 2 below, respectfully request that such property be annexed to the City of Greensboro, pursuant to N.C.G.S. 160A-58.1.

2. The area to be annexed is non-contiguous to the City of Greensboro and within an area that the City of Greensboro is permitted to annex pursuant to N.C.G.S. 160A-58.1, and the boundaries of such territory to be annexed are described below by metes and bounds. (You may print "See Attached" and attach the description.)

"SEE ATTACHED"

3. Attached is A) payment or B) proof of payment (circle one) to the City of Greensboro or Guilford County of an acreage fee of five hundred eighty dollars (\$580) per acre\* for water service.

4. Attached is A) payment or B) proof of payment (circle one) to the City of Greensboro or Guilford County of an acreage fee of five hundred eighty dollars (\$580) per acre\* for sewer service.

5. We acknowledge that any zoning vested rights\*\* acquired pursuant to N.C.G.S. 160A-385.1 or N.C.G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such vested rights on this petition shall result in a termination of such vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

Do you declare  
vested rights?\*\*

(Indicate yes or no.)

Signature

Print or Type Name and Address

1. Phillip McMillan NO  
3436 Randleman Rd  
Greensboro, NC 27406
2. Dianne McMillan NO  
3436 Randleman Rd  
Greensboro, NC 27406
3. \_\_\_\_\_

Phillip McMillan

Dianne McMillan

Important: Both husband and wife must sign, if applicable.

\*Acreage fees are not charged on land within an existing street or railroad right-of-way.

\*\*These are a special type of vested rights obtained only after the approval of a "site specific development plan" following a public hearing on that plan. Only a small number of plans have received such an approval.

Date Received:

7-7-16

Received By:

L. Carver

ANNEXATION BOUNDARY  
3436 RANDLEMAN ROAD

BEGINNING at the northeast corner of Lot B of Recombination Survey for: Herbert J. Rankin & Madeline Pitts, recorded at Plat Book 132, Page 123; thence with the western right-of-way line of Randleman Road S 09° 08' 02" E 78.94 feet to a point; thence continuing with said right-of-way line S 09° 08' 52" E 101.70 feet to the southeast corner of said lot; thence with the southern line of said lot S 13° 00' 17" W 354.87 feet to its southwest corner; thence with the western line of said lot N 00° 32' 10" E 9.70 feet to its northwest corner; thence with the northern line of said lot the following three courses and distances: 1) S 89° 27' 50" E 10.00 feet to a point, 2) N 47° 10' 32" E 195.45 feet to a point, and 3) N 84° 16' 22" E 173.10 feet to the point and place of BEGINNING, being all of said Lot B, and containing approximately 0.97 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

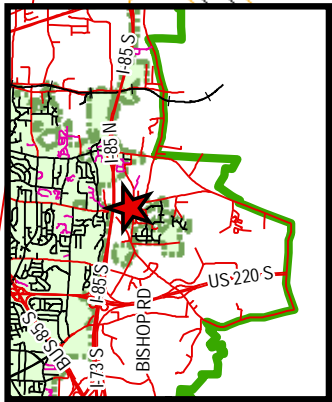
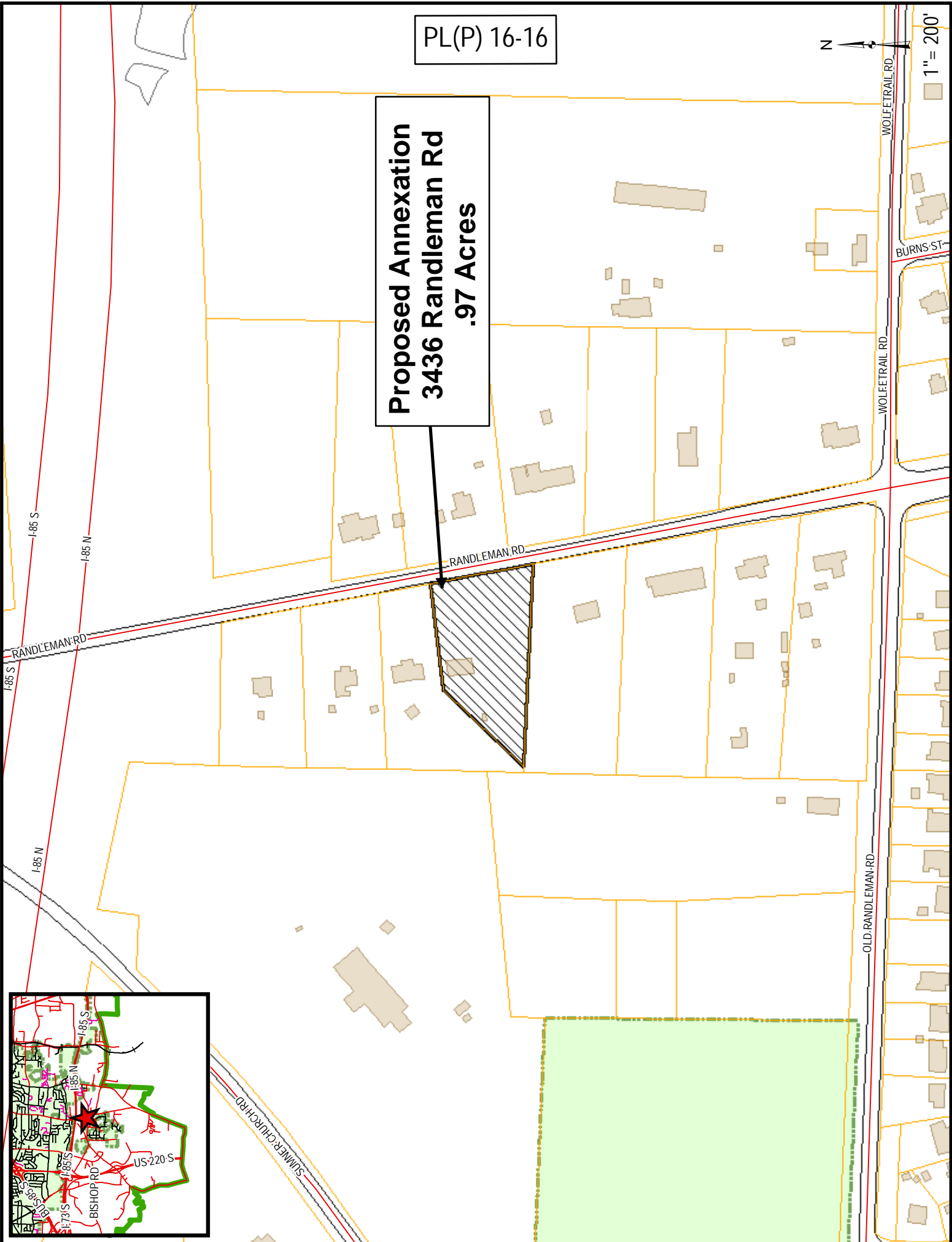


PL(P) 16-16

Proposed Annexation  
3436 Randleman Rd  
.97 Acres



1" = 200'



**PARTIAL MINUTES FOR THE  
MEETING OF THE  
GREENSBORO PLANNING BOARD  
AUGUST 17, 2016**

The Greensboro Planning Board meeting was held on Wednesday, August 17, 2016 at 4:05 p.m. in the City Council Chamber, 2nd floor of the Melvin Municipal Office Building. Board members present were: Marc Isaacson, Chair, Steve Allen, Richard Mossman, Day Atkins, Homer Wade, John Martin and Celia Parker. City staff present included Steve Galanti, Hanna Cockburn, Sheila Stains-Ramp, Shayna Thiel, Jeff Sovich, and Lucas Carter. Also present was Jennifer Schneier, City Attorney's Office.

**ANNEXATIONS:**

**PL(P) 16-16: PROPOSED ANNEXATION OF 3436 RANDLEMAN ROAD, APPROXIMATELY 0.97 ACRES. (RECOMMENDED)**

Lucas Carter stated that the property is located within the Growth Tier 1 on the Growth Strategy map in the Comprehensive Plan, and that it is not contiguous to the City's primary corporate limits. The request was sent to the City's service providers for their review and there were no issues raised. The Technical Review Committee (TRC) recommended approval of this annexation.

Mr. Allen moved to recommend the annexation to City Council, seconded by Mr. Mossman. The Board voted 7-0 in favor of the motion. (Ayes: Isaacson, Martin, Wade, Mossman, Atkins, Parker and Allen. Nays: None.)

**PL(P) 16-17 PROPOSED SATELLITE ANNEXATION OF 5405 MARLEY DRIVE, APPROXIMATELY 0.60 ACRES. (RECOMMENDED)**

Lucas Carter stated that the property is located within the Growth Tier 1 on the Growth Strategy map in the Comprehensive Plan, and that it is not contiguous to the City's primary corporate limits. The request was sent to the City's service providers for their review and there were no issues raised. The Technical Review Committee (TRC) recommended approval of this annexation.

Mr. Allen moved to recommend the annexation to City Council, seconded by Ms. Parker. The Board voted 7-0 in favor of the motion. (Ayes: Isaacson, Atkins, Wade, Mossman, Martin, Parker and Allen. Nays: None.)

**APPROVAL OF ABSENSES**

The absence of Mr. Bryson and Ms. Brame were acknowledged as excused.

**ADJOURNMENT:**

There being no further business before the Board, the meeting adjourned at 4:45 pm.

Respectfully submitted,

Sue Schwartz, FAICP  
Planning Department, Director

RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 18, 2016 ON THE  
ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY  
LOCATED AT 3436 RANDLEMAN ROAD - .97 ACRES

WHEREAS, the owners of all the hereinafter described property, which is non-contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 4<sup>th</sup> day of October, 2016, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS  
(PROPERTY LOCATED AT 3436 RANDLEMAN ROAD - .97 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at the northeast corner of Lot B of Recombination Survey for: Herbert J. Rankin & Madeline Pitts, recorded at Plat Book 132, Page 123; thence with the western right-of-way line of Randleman Road S 09° 08' 02" E 78.94 feet to a point; thence continuing with said right-of-way line S 09° 08' 52" E 101.70 feet to the southeast corner of said lot; thence with the southern line of said lot S 13° 00' 17" W 354.87 feet to its southwest corner; thence with the western line of said lot N 00° 32' 10" E 9.70 feet to its northwest corner; thence with the northern line of said lot the following three courses and distances: 1) S 89° 27' 50" E 10.00 feet to a point, 2) N 47° 10' 32" E 195.45 feet to a point, and 3) N 84° 16' 22" E 173.10 feet to the point and place of BEGINNING, being all of said Lot B, and containing approximately 0.97 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after October 18, 2016, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2017. Municipal ad valorem taxes for the 2017-2018 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, October 18, 2016 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 8, 2016.



# City of Greensboro

Melvin Municipal Building  
300 W. Washington Street  
Greensboro, NC 27401

## Agenda Memo Report

File Number: ID 16-0751

**Agenda Date:** 10/4/2016

**Status:** Agenda Ready

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** 9.

Resolution Authorizing Purchase Of Luminous Cloud Software Development Program With Professional Services, Training & Travel Expenses

Department: Information Technology

Council District: n/a

Public Hearing: n/a

Advertising Date/By: n/a

Contact 1 and Phone: Jane Nickles, IT, 2314

Contact 2 and Phone: Rodney Roberts, IT, 6158

### PURPOSE:

The purpose of this is to purchase Luminous Cloud Software, a cloud-based software solution that unifies fiber plant and network operations. Luminous Cloud offers GIS visual map representations of assets, native ESRI integration, asset repository, document management, virtual team collaboration, fiber path and rack visualizations, event workflow management, and integration with Luminous OnP probes.

### BACKGROUND:

The Luminous Development Program is a paid for a program that was created to allow a very select amount of clients to partner with Intelligent Visibility for the development of luminous Cloud product. This program provides many program benefits that extend to only our development program client partners. The Luminous Development Program has a one-time program entry investment that enables our development program client partners the ability to use the Luminous Cloud services without restriction for the term of six (6) years.

As a member of the Luminous Development Program The City of Greensboro has the following benefits at no additional cost as a member of the Luminous Development Program.

- Luminous Cloud
- IVI Priority Support for Luminous Cloud
- Luminous Cloud online Documentation
- Luminous Cloud Upgrades/Maintenance
- Luminous Professional Services include
  - The City of Greensboro Fiber Data Electronic Conversion Project
  - Luminous Cloud Training.

**BUDGET IMPACT:**

This contract of software and professional services is for \$125,500.00 and expenses will be as follows:

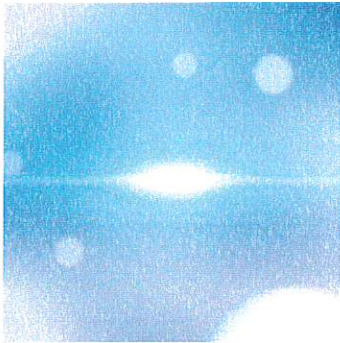
<b>DEPARTMENT</b>	<b>ACCT #</b>	<b>AMOUNT</b>
Information Technology	682-0720-02.5415	\$90,675.00
Information Technology	682-0720-03.5413	34,825.00

**RECOMMENDATION / ACTION REQUESTED:**

It is requested the City Council approve a Resolution authorizing the Luminous Cloud software purchase, maintenance, professional services and travel expenses.



# Intelligent Visibility



## Luminous Cloud® Professional Services

Presented by Mike Cotrone  
July 11, 2016 (v1.04)

# Proposal Recipient

## Client

The City of Greensboro

## Client Address

300 W Washington Street  
Greensboro, NC 27401

## Client sponsor

Rodney Roberts

## Proposal Name

Luminous Cloud® Professional Services Statement of Work Contract

## Engagement Duration

Referenced in terms and conditions below

## Begin Date

Once approved by COG

# Luminous® Professional Services Detail

## The City of Greensboro Fiber Data Electronic Conversion Project

IV will create a plan to convert over 450 static PDF image documents into Luminous Cloud. IV will assemble a team of six (6) employees to manually correlate individual splice data, prepare spreadsheets, upload into Luminous Cloud, and perform quality assurance measures. The estimated time for this portion of the project is 425 hours. This project is included as a benefit for being a development program member.

## Luminous Cloud® Training

Intelligent Visibility will provide Luminous Cloud® training to the City of Greensboro (COG). Onsite training will be provided in CoG provided facilities for up to three (3) classes. Each onsite training session may contain any number of COG trainee participants. Up to (3) additional remote training classes will be provided through the use of Citrix GotoMeeting®. All of this training is included as a benefit for being a development program member.

# Investment for City of Greensboro

The City of Greensboro Luminous Development program pricing is detailed below which includes a 30 (thirty) day free trial period prior to invoice.

## Data Conversion Project Services

- 425 hours documented .....	\$30,000
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Luminous® Training .....	\$4,825
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Total Investment .....	\$34,825
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# Intelligent Visibility



## Luminous Cloud® Software Development Program

Presented by Mike Cotrone  
July 11, 2016 (v1.04)

# Proposal Recipient

## Client

The City of Greensboro

## Client Address

300 W Washington Street  
Greensboro, NC 27401

## Client sponsor

Rodney Roberts

## Proposal Name

Luminous Cloud® Software Development Program Statement of Work Contract

## Engagement Duration

Referenced in terms and conditions below

## Begin Date

Once approved by COG



# Luminous® Development Program Overview

Intelligent Visibility is proud to formally invite the City of Greensboro to participate in the Luminous® Development Program.

The Luminous® Development Program is a paid for program that was created to allow a very select amount of clients to partner with Intelligent Visibility for the development of the Luminous Cloud® product. This program provides many program benefits that are extended to only our development program client partners.

The Luminous® Development Program has a one time program entry investment that enables our development program client partners the ability to use the Luminous Cloud® services without restriction for the term of six (6) years.

This statement of work will provide additional details for the Luminous® Development Program.

# Luminous® Development Program Detail

As a member of the Luminous® Development Program The City of Greensboro will enjoy the following benefits at no additional cost as a member of the Luminous® Development Program.

## Luminous Cloud®

Luminous Cloud® is a cloud-based software solution that unifies fiber plant and network operations. Luminous Cloud® offers GIS visual map representations of assets, native ESRI® integration, asset repository, document management, virtual team collaboration, fiber path and rack visualizations, event workflow management, and integration with Luminous OnP® probes.

The City of Greensboro will have complete unrestricted access for an unlimited number of users for the term of six (6) years. All licensing, maintenance, and user based licensing are included as a benefit for being a development program member.

## IV Priority Support for Luminous Cloud®

Intelligent Visibility's "IV Priority Support" is also included which will allow the City of Greensboro to open support cases over email, live chat, or via toll free phone support. "IV Priority Support" customers have unlimited access to support 8:00am to 6:00pm M-F EST.

## Luminous Cloud® Online Documentation

A full how-to documentation set is contained within Luminous Cloud® to enable quick recall of operational tasks taught during formal training.

## Luminous Cloud® Upgrades / Maintenance

Luminous Cloud® is a true cloud service that has continual upgrades and updates based upon our agile development processes. Intelligent Visibility follows a two week sprint development cycle that ensures software delivery consistency. This is also included at no additional charge for the full term of six (6) years as a member of the development program.

# Investment for Non-Development Members

The following Luminous quote would apply to the City of Greensboro if they were not a member of the Luminous Development Program. This pricing is shown to contrast the actual pricing for the City of Greensboro on page 7.

## Data Conversion Project

- 425 hours documented .....	\$34,825
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## Luminous Cloud® Software

- Unrestricted use for 6 years .....	\$156,460
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## Luminous Cloud® API Integration

- Unlimited for 6 years .....	\$73,344
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## Luminous Cloud® Training

- Includes online documentation .....	\$4,500
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## Luminous Cloud® Priority Support

- Support for 6 years .....	\$72,750
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Normal Pricing Total .....	\$341,879
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# Investment for City of Greensboro

The City of Greensboro Luminous Development program pricing is detailed below which includes a 30 (thirty) day free trial period prior to invoice.

Luminous® Development Program .....	\$90,675
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Total Investment .....	\$90,675
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RESOLUTION AUTHORIZING PURCHASE OF LUMINOUS CLOUD SOFTWARE  
DEVELOPMENT PROGRAM WITH PROFESSIONAL SERVICES, TRAINING & TRAVEL  
EXPENSES

WHEREAS, Luminous Cloud is a cloud-based software solution that unifies fiber plant and network operations. Luminous Cloud offers GIS visual map representations of assets, native ESRI integration, asset repository, document management, virtual team collaboration, fiber path and rack visualizations, event workflow management, and integration with Luminous OnP probes;

WHEREAS, funds have been budgeted in the Information Technology Fund and shall not exceed \$125,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City is authorized to enter into a Contract with Intelligent Visibility Inc., to provide the purchase Luminous Cloud Software, a cloud-based software solution that unifies fiber plant and network operations. IVI professionals will provide the Fiber Data Electronic Conversion and Luminous Cloud training.