

City of High Point

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



Meeting Agenda

Monday, January 5, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****090007****Policy for Public Comment Period.**

Consideration of adoption of a proposed Policy for Public Comment Period.

Committee Members - Bencini, Douglas, Alexander

1/5/2009 Committee of the Whole adopted

080343**Contract - Bid No. 32 - Transformers**

Approval of contract awarding Bid No. 32 for the purchase of transformers to replenish the warehouse stock. Purchasing and the Electric Department recommends that contract be awarded as follows: Pauwels Transformers, Inc. in the amount of \$131,677.00 and HD Supply (GE) in the amount of \$96,756.00 for a total contract of \$228,433.00.

1/5/2009 Committee of the Whole approved

080344**Budget Ordinance Amendment - Lead Hazard Control Project**

Adoption of an Ordinance Amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$45,000 for additional funds for the Lead Hazard Control Project.

1/5/2009 Committee of the Whole adopted

080345**Budget Ordinance Amendment - Roy B. Culler Senior Center**

Adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$17,453.00 to support and develop programming for the Roy B. Culler Senior Center.

1/5/2009 Committee of the Whole adopted

090002**Contract - State Contract - Purchase of Light Transit Vehicles - Dial-A-Lift**

Approval of contract awarding State Contract bid for the purchase of 3 new light transit vehicles to replace the old fleet of vans used for Dial-A-Lift services. Purchasing and the Transportation Department recommends that contract be awarded to Interstate Transportation Equipment (State Contract Vendor) in the amount of \$134,373.78.

1/5/2009 Committee of the Whole approved

090003**Contract - Engineering Services - Phase 2 Upgrade of the Westside WWTP**

Council is requested to approve contract in the amount of \$628,100.00 with Hazen and Sawyer, P.C. for engineering services related to the Phase 2 Upgrade of the Westside WWTP.

1/5/2009 Committee of the Whole approved

090004**Contract - Architectural Services - Fire Department Maintenance Building**

Council is requested to approve contract with Garner-Brown Architects, PA in the amount of \$90,750.00 for the architectural services for the Fire Maintenance Facility located on Fisher Street.

1/5/2009 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE -Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090001**Ordinance - Vacate/Close Dwelling - 415 A & B White Oak Street**

Consideration of ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 415 A & B White Oak Street belonging to Kingston Investments, LLC.

1/5/2009 Committee of the Whole adopted

Pending Items**080300****Ordinance Amendment - Presence of Sex Offenders in City Parks and Recreation Centers**

Council is requested to adopt an amendment to the High Point Code of Ordinances to create a new Section 12-1-15, Article 12, Chapter 1 entitled Presence of Registered Sex Offenders in City parks and City recreation centers prohibited.

080320**Amendment to the Code of Ordinances - Section 12 - "Offenses"**

Monday, November 3, 2008 at 5:30 p.m. is the date and time established by City Council to receive public comments on the following changes to the High Point Code of Ordinances:

A new section 12-1-14 - Urinating or Defecating on any public place

Amendment to section 12-1-4 - Possession or consumption of malt beverages and unfortified wine on streets and city property. (this matter was split out, please refer to Matter #090052.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

ADJOURNMENT