

City of High Point

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

Meeting Agenda

Monday, January 4, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

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

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090308 Sole Source Authorization - Lift Station Pump with Impeller for Use by Public Services Department

Council is requested to approve an exception to the bid laws under the "sole source Qualification" for purchase of equipment by the Public Services Department and approve the acquisition of a WEMCO/hidrostal 110-K Pump with Impeller in the amount of \$34,776.00 from Tencarva Machinery Company.

090309 State Contract No. 070-B - Purchase of Police Vehicles

Council is requested to approve State Contract No. 070-B for the purchase of twelve (12) police vehicles. Purchasing, Fleet Maintenance and the Police Department recommend that the contract be awarded Capital Ford, Inc., the State Contract awarded vendor, in the amount of \$265,012.80. This purchase is funded with ARRA funds received through a Justice Assistance Grant from the Department of Justice.

090310 Municipal Agreements for Railroad Crossing Signal Updates - Tyron Street/Lincoln Drive

Council is requested to authorize staff to execute municipal agreements with the North Carolina Department of Transportation (NCDOT) for railroad crossing signal updates to the following:

- 1) Tyron Street at High Point, Thomasville & Denton Railroad Crossing 836 663B
- 2) Lincoln Drive at High Point, Thomasville, & Denton Railroad Crossing 836 549T

090311 Resolution - In Support of Evaluating and Revising the North Carolina Transportation Equity Formula

Council is requested to adopt a Resolution in Support of Evaluating and Revising the North Carolina Transportation Equity Formula.

Pending Items**090050 Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090312 Ordinance - Vacate/Close Structure - 1000 South Road

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 1000 South Road belonging to Doris Patterson; Fannie Mae.

090313 Ordinance - Vacate/Close Structure - 707-A Chestnut Drive

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 707-A Chestnut Drive belonging to Jerry L. Phillips.

090314 Ordinance - Vacate/Close Structure - 2401 Robbins Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 2401 Robbins Street belonging to Kenneth J. Howard.

090320 Ordinance - Demolition of Structure - 1011 Forrest Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1011 Forrest Street belonging to Hilal A. Shawkat.

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

090316 Boards & Commissions - Attendance, Reinstatement and Appointments

Council is requested to review Boards and Commission attendance, reinstatement and appointments for the Planning and Zoning Commission, the Historic Preservation Commission and the Board of Adjustment.

090317 Resolution of Intent - Street Abandonment 10-01 - High Point University

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an improved portion of Woodrow Avenue lying north of Montlieu Avenue between Willoubar Terrace and Fifth Street.

090318 Resolution of Intent - Street Abandonment 10-02 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved alley lying north of Countryside Drive between N. Centennial Street and Eastchester Drive.

090319 Resolution of Intent - Street Abandonment 10-03 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, February 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved, unnamed right-of-way, lying south of Beaucrest Avenue between Guyer Street and Arden Place.

090283 Ordinance - Text Amendment 09-12 - City of High Point re Market Overlay District

A request by the Planning and Development Department to amend Chapters 1, 4 and 5 of the Development Ordinance to establish the Market Overlay District.

11/16/2009	Committee of the Whole	continued	
12/7/2009	Committee of the Whole	continued	
12/14/2009	City Council	referred	Planning and Development Department

090284 Ordinance - Rezoning Case 09-10 - City of High Point - Market Overlay District

A request by the City Council to apply the Market Overlay District to approximately 249 acres in downtown High Point.

11/16/2009	Committee of the Whole	continued	
12/7/2009	Committee of the Whole	continued	
12/14/2009	City Council	referred	Planning and Development Department

MISCELLANEOUS**090315 Reschedule City Council Meeting**

Due to the Martin Luther King holiday on Monday, January 18, 2010, Council is requested to reschedule the Committee of the Whole Meeting to Tuesday, January 19, 2010 at 4:45 for the regular agenda and 5:30 for public hearings.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS****ADJOURNMENT**