

City of High Point

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

Meeting Agenda

Monday, January 3, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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, Corey

110001**State Contract Bid - Transit Bus Equipment - Automatic Vehicle Location System for Dial-A-Lift**

Approval of contract awarding contract for Transit Bus Equipment - Automatic Vehicle Location System for Dial-A-Lift. Purchasing and the Transportation Department recommends that contract be awarded to Digital Recorders, Inc., the State Contract awarded vendor, for the amount of \$140,654.00.

110003**Budget Ordinance Amendment - Idol Street Property - Workforce Development**

Adoption of a Capitol Project ordinance amending the 2010-2011 Budget Ordinance to appropriate additional funds in the amount of \$83,271.00 for the Idol Street property for renovation of the future JobLink-Workforce Development offices.

110004**Contract - Bid No. - Idol Street Interior Renovations for Workforce Development**

Approval of contract awarding Bid No. 17 for Idol Street Interior Renovations for JobLink-Workforce Development Career Center. Purchasing and Facilities Services recommends that contract be awarded to Holbrook Construction in the amount of \$247,491.55 which is the lowest responsible and responsive bidder meeting specifications.

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

Committee Members - Alexander, Douglas, Corey

110005**Ordinance - Vacate/Close Structure (48 Hour Order) - 913 N. Centennial Street**

Consideration of ordinance ordering the inspector to effectuate the vacating and closing (48 hour order) of property located at 913 N. Centennial Street belonging to Devlin K. Littlejohn.

110006**Ordinance - Vacate/Close Structure (48 Hour Order) - 905 Hickory Chapel Road**

Consideration of ordinance ordering the inspector to effectuate the vacating and closing (48 hour order) of property located at 905 Hickory Chapel Road belonging to Mohammed Sabir and Musarat Shaheen Sab

**PLANNING, ECD. DEV. & INFORMATION TECHNOLOGY COMMITTEE - Council
Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

Pending Items

100325

**Text Amendment 10-08- City of High Point - re Development Inspections
Regulations**

A request by the City Council to consider a text amendment to Chapter 11, Development Inspection Regulations, of the Code of Ordinance of the City of High Point to include relocation costs paid by the City as cost allowable as a lien against property subject to enforcement action under the minimum housing code.

11/15/2010 Committee of the Whole deferred

Planning , Economic Dev.
& Information
Technology Committee

100357

Resolution - Northwest Area Plan

Consideration of a resolution to approve the Northwest Area Plan as requested by the Planning & Development Department.

12/20/2010 Committee of the Whole referred

Planning, EC. Dev. &
Information Technology
Committee

100358

Resolution - Land Use Plan Amendment Case 10-04 - City of High Point

Consideration of a resolution to amend the city's Land Use Plan in accordance with recommendations of the Northwest Area Plan as requested by the Planning & Development Department. The land area associated with this amendment is approximately 10,260 acres lying within the northwestern portion of the City's Planning area generally lying south of I-40, west of Kendale Road & Sandy Ridge Road, northwest of Skeet Club Road and north of the Davidson/Forsyth County line.

12/20/2010 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS ON ITEMS

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

Committee Members - Sims, Henley, Moore

110002**WCA of High Point, LLC - Application for Franchise Expansion**

Monday, January 3, 2011 at 5:30 p.m. is the date and time established to receive public comments to consider an application for a franchise expansion of the WCA Construction and Demolition Debris Landfill that the city approved in 2009.

ADJOURNMENT