

City of High Point

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

Meeting Agenda

Monday, December 5, 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

110247 Budget Ordinance Amendment - City Project Funds

Adoption of an ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$11,000 for the City Project.

110248 Facade Grant Program - The City Project

Council is requested to approve a Facade Grant program as proposed by the City Project Board.

110251 Sole Source Recommendation and Contract Extension - Water Treatment Chemicals

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of chemicals by the Public Services Department; and approve the extension of the metals corrosion inhibitor contract form DABCO, Inc in the projected annual value of \$175,000.00.

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

Committee Members - Alexander, Douglas, Corey

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

Committee Members - Sims, Henley, Moore

Pending Items**110234 Resolution - Street Abandonment 11-07 - City of High Point - Gaylord Court**

A request by the Technical Review Committee to abandon a partially improved street right-of-way, known as Gaylord Court, located along the north side of Washington Street approximately 900 feet west of Eccles Place.

11/21/2011 Committee of the Whole assigned

Planning , Economic Dev.
& Information
Technology Committee

110239 Land Use Plan Amendment Case 11-04 - City of High Point - Core City Plan

A request by the City of High Point Planning and Development Department to amend the Land Use Plan for eight Core City neighborhoods predominately from higher intensity to lower intensity designations in accordance with the recommendations of the Core City Plan.

11/21/2011 Committee of the Whole continued

MISCELLANEOUS**110250 Theatre Advisory Board Emeritus Status - Gene Bohi**

At the request of the Theatre Advisory Board, Council is asked to confirm the appointment of Mr. Gene Bohi as "Board Member Emeritus" for his service to the High Point Theatre and Theatre Advisory Board.

110252 Appointments - Theatre Advisory Board

Council is requested to confirm the following appointments to the Theatre Advisory Board:

Monica R. Munoz - appointment to be effective immediately and will expire 6/1/2014

Ryan Ferguson - appointment to be effective immediately and will expire 6/1/2012

Megan Walley - appointment to be effective immediately and will expire 6/1/2012

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 P.M.****Planning, Economic Development & Information Technology Committee - Council Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

110249 Ordinance - Text Amendment 11-09 - Habitat for Humanity of High Point, Archdale & Trinity

A request by Habitat for Humanity to amend Section 9-5-2, Development Standards for Individual Uses, of the Development Ordinance pertaining to the maximum size of Antique Stores and Used Merchandise Stores in the Main Street (MS) District.

ADJOURNMENT