

City of High Point

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



Meeting Agenda

Monday, December 17, 2012

4:45 PM

Council Chambers

City Council

*Bernita Sims, Mayor
Britt W. Moore, Mayor Pro Tem
James C. Davis, Foster L. Douglas
Jason P. Ewing, Jeffrey J. Golden,
Judith P. Mendenhall, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR MEETING ITEMS**

- [120321](#) Contract - Bid No. 14 - Corrosion Inhibitor Chemicals - Ward WWTP
Award of contract for Bid No 14 for the purchase of corrosion inhibitor chemicals for the Ward Wastewater Treatment Plant. Purchasing and the Public Services department recommends that contract be awarded to Shannon Chemical Corporation in the amount of \$111,291.60 which is the lowest responsible, responsive bidder meeting specifications.
- [120322](#) Contract - Davis Martin Powell - Skeet Club Road Widening Project
Council is requested to approve contracts with Davis Martin Powell for professional services related to NCDOT project U-3615B, Skeet Club Road Widening in the total amount of \$96,190.00.
- [120323](#) High Point Housing Authority - Conveyance of Remnant Property
Council is requested to adopt a Resolution authorizing the conveyance of remnant property from the Grimes Avenue extension project to the High Point Housing Authority.
- [120324](#) Revised Sewer Use Ordinance
Council is requested to adopt a revised Sewer Use Ordinance which provides for an updated Pretreatment Program that initiates a Fat, Oil & Grease (FOG) program to meet the revisions to requirements in the NCAC 15A 02H.0900 - Local Pretreatment Programs as enforced by the North Carolina Department of Environment and Natural Resources - Division of Water Quality (NCDENR-DWQ).
- [120337](#) Ordinance - Budget Amendment - Support of Carolina Field of Honor Project
Council is requested to adopt a budget ordinance amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$43,231.00 in support of the Carolina Field of Honor Project in the Triad Park.
- [120325](#) Resolution of Intent - Street Abandonment Case 12-13
Approval of a Resolution of Intent that establishes a public hearing date of January 22, 2013 to consider a request from the Technical Review Committee to abandon the unimproved portion of the Conrad Avenue right-of-way, lying west of Palmer Street.
- [120326](#) Resolution of Intent - Street Abandonment Case 12-14
Approval of a Resolution of Intent that establishes a public hearing date of January 22, 2013 to consider a request from the Technical Review Committee to abandon the unimproved westernmost 405 feet of the Rankin Place right-of-way.
- [120327](#) Thomas Built Buses, Inc. - Right-of-way Encroachment Case 12-06
A request by Thomas Built Buses, Inc. to allow a security fence and pedestrian gate to encroach into the right-of-way of Tyron Avenue.

PUBLIC HEARINGS - 5:30 P.M.

- [120331](#) S. Lowell Easter - Land Use Plan Amendment Case 12-07
A request by S. Lowell Easter to change the Land Use Map designation for approximately 80.5 acres from Local Convenience Commercial and Restricted Industrial to Mixed Use Development. The site is lying along the east side of Eastchester Drive, between Regency Drive and the northern terminus of Empire Street.
- [120332](#) Ordinance - S. Lowell Easter - Rezoning Case 12-13
A request by S. Lowell Easter to rezone approximately 80.5 acres from the Conditional Use Planned Unit Development-Mixed (CU-PDM) District and Conditional Use Light Industrial (CU-LI) District to a Planned Unit Development-Mixed (PDM) District. The site is lying along the east side of Eastchester Drive, between Regency Drive and the northern terminus of Empire Street.
- [120333](#) Resolution - City of High Point - Street Abandonment Case 12-10
A request by the Technical Review Committee to abandon unimproved excess right-of-way width from a previous cul-de-sac along N. Pendleton Street adjacent to 201 and 210 N. Pendleton Street.
- [120334](#) Resolution - City of High Point - Street Abandonment Case 12-11
A request by the Technical Review Committee to abandon the unimproved portion of the western terminus of Brookdale Avenue.
- [120335](#) Resolution - P. Hunter Dalton - Street Abandonment Case 12-12
A request by P. Hunter Dalton to abandon all of Obsidian Court, being located south of Marble Drive, and east of White Farm Lane.
- [120336](#) Ordinance - City of High Point - Text Amendment Case 12-04
A request by the City Manager's Office to amend the Development Ordinance to allow a canopy to project into the street setback in a Shopping Center (SC) District with certain limitations.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [120338](#) Approval of the following minutes:
Combined Meeting held Monday, December 3rd @ 4:45 p.m.
Organizational Meeting held Thursday, December 6th @ 9:00 a.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCIES

- [120328](#) Appointment to Planning & Zoning Commission
Council Member Jim Davis is recommending the appointment of Ozzie Hough to the Planning & Zoning Commission to fill the Ward 5 slot and will fill an unexpired term. Appointment effective immediately and will expire 7/1/2013.
- [120329](#) Appointment to Historic Preservation Commission
Council Member Jim Davis is recommending the appointment of Tom

Lugarich to the Historic Preservation Commission to fill the Ward 5 slot left vacant by the resignation of Diane Peace. Appointment effective immediately and will expire 7/1/2014.

[120330](#)

Appointments to the Parks & Recreation Commission
Mayor Pro Tem Britt Moore is recommending the appointment of Mark Gaither to the Parks & Recreation Commission as his At-Large appointment to fill the unexpired term of Jeffrey Golden. Appointment effective immediately and will expire 7/1/2014.

Council Member Jim Davis is recommending the appointment of Gary Ollis to the Parks & Recreation Commission to fill the Ward 5 slot. Appointment effective immediately and will expire 7/1/2015.

Council Member Jason Ewing is recommending the reappointment of Jerry Southern to the Parks & Recreation Commission to fill the Ward 6 slot. Appointment effective immediately and will expire 7/1/2015.

[120229](#)

Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT