

# City of High Point

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



## Meeting Agenda

**Monday, December 3, 2012**

**4:45 PM**

**Council Chambers**

### **Committee of the Whole**

*Rebecca R. Smothers, Mayor  
M. Christopher Whitley, Mayor Pro Tem  
Latimer B. Alexander, IV, 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 - Chaired by Council Member Alexander.  
Committee Members Whitley, Smothers, Corey**

- [120311](#) Contract - Microsoft Enterprise Enrollment Agreement  
Council is requested to authorize staff to enter into an agreement with Dell for the purchase of Microsoft products used by the City. This is a three-year contract with an annual cost of \$156,706.50.
- [120312](#) Supplemental Agreement - NCDOT - Intersection and Railroad Crossing Improvements  
Council is requested to authorize staff to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for intersection and railroad crossing improvements on Hoskins Street at Gordon Street/Washington Street.

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired  
by Council Member Sims  
Committee Members Alexander, Douglas, Corey****PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY  
COMMITTEE - Chaired by Mayor Pro Tem Whitley  
Committee Members Sims, Henley, Moore****ANY OTHER NEW BUSINESS**

- [120313](#) Boards & Commissions - Reappointment - Planning & Zoning Commission - Cynthia Davis  
Council Member Pugh is requesting that Council consider the reappointment of Cynthia Davis to the Planning and Zoning Commission as the Ward 3 representative. Appointment would be effective immediately and will expire July 1, 2015.

**PUBLIC COMMENT PERIOD - 5:15 P.M.****APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

- [120314](#) Approval of the following minutes:  
Finance Committee Meeting held Monday, November 5th @ 3:30 p.m.  
Combined Meeting held Monday, November 19th @ 4:45/5:30 p.m.  
Planning, Econ Dev & IT Committee meeting held Tuesday, November 20th @ 9:00 a.m.

**BOARDS AND COMMISSIONS VACANCY REPORT**

[120229](#)

Boards and Commissions - Vacancies

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

**ADJOURNMENT**