City of High Point

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

Meeting Agenda

Monday, December 16, 2013

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

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

130350 Contract - Bid No. 31 - 200 KV Generator
Approval of contract awarding Bid No. 32 for the purchase of a 200 KW Standby Generator for the Polo E-Commerce building expansion. Purchasing and Electric Department recommends this contract be awarded to Carolina Cat in the total contract amount of $859,340.00 which is the lowest and responsive and responsible bidder meeting specifications.

130351 Contract - Bid No. 33 - Voltage Regulators
Approval of contract awarding Bid No. 33 for the purchase of twelve (12) Voltage Regulators. Purchasing and the Electric Department recommends that contract be awarded to Siemens Power in the amount of $175,140.00 which is the lowest responsive and responsible bidder meeting specifications.

130352 Contract - Bid No. 35 - Knuckleboom Loader Truck
Approval of contract awarding Bid No. 35 for the purchase of a 2012 Freightliner with a Petersen knuckleboom loader for use by the Environmental Services Department. Purchasing and the Fleet Services Department recommends that contract be awarded to Amick Equipment Company in the amount of $117,000.00 which is the lowest responsive and responsible bidder meeting specifications.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

130354 Minor Amendment to Conditional Use Permit 05-21 - Westover Partners, LLC
A request by Westover Partners, LLC to amend condition II.C of CUP 05-12 pertaining to Open Space, Buffer Areas & Common recreation Facilities. The Westover Ridge Subdivision is lying along the north side of Westover Drive, directly west of the Guilford/Davidson County line.

MISCELLANEOUS

130355 Washington Street Neighborhood Park
Council is requested to approve the naming of the recently completed community park on Washington Street. At the Parks and Recreation Commission meeting held Monday, December 9, 2013, the commission approved the name “Today, Tomorrow, Forever/Washington Street Park” for this new park.

130356 Ordinance Amendment - Article O - Parades

Council is requested to adopt an ordinance amendment to the High Point City Code of Ordinances, Title 10 Transportation and Traffic Regulations, Article O - Parades to remove the City Clerk as the authorized person to receive applications and change to City Manager or designee.

130360 Washington Street/Kilby Hotel
Presentation regarding the reopening of Washington Street and the Kilby Hotel.

PUBLIC HEARINGS - 5:30 P.M.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

130353 Public Hearing - Resolution - Development of Addington Ridge Apartments
Monday, December 16, 2013 at 5:30 p.m. is the date and time established for a public hearing on the Adoption of a Resolution approving and providing security for certain HUD Section 108 Loan in the amount of $1,350,000.00 and the expenditure of said funds for the development of a low income tax credit development known as Addington Ridge.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

130357 Firefighter's Relief Fund Board - Reappointment - Leslie Graham
Council is requested to confirm the reappointment of Ms. Leslie Graham to the Firefighter's Relief Fund Board (Pension Fund) of Trustees as authorized by NC General Statute 58-84-30. Reappointment to be effective immediately and will expire January 31, 2016.

130362 Reappointment to the Board of Alcoholic Control (ABC Board)
Consideration of the reappointment of David Wall to the High Point ABC Board. Reappointment effective immediately and will expire November 15, 2016.

130361 Appointments to the Board of Adjustment
Consideration of the appointment of Andrew Richardson to the Board of Adjustment as a regular member. Mr. Richardson is currently serving as an alternate member. He will fill the unexpired term due to the resignation of Harry Rowsey. Appointment effective immediately and will expire July 1, 2016.

Consideration of the appointment of Justin Gibhardt to serve as an alternate member on the Board of Adjustment. The appointment to be effective immediately and will expire July 1, 2015.

130358 Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

130359 Approval of the following Minutes
Comprehensive Planning Committee meeting held Tuesday, November 19th at 4:00 p.m.
Finance Committee meeting held Monday, December 2nd @ 4:00 p.m.
City Council Regular meeting held Monday, December 2nd @ 4:45/5:30 p.m.
Adjourned Session held Thursday, December 5th @ 9:00 a.m.

ADJOURNMENT