

City of High Point

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



Meeting Agenda

Monday, December 15, 2014

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
James C. Davis, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
Jason P. Ewing, Jeffrey J. Golden,
Alyce E. Hill, Jay W. Wagner
Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR AGENDA ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

- [140381](#) Contract Extension - Corrosion Inhibitor - Shannon Chemical Corporation
Council is requested to approve contract extension in the amount of \$111,291.60 to Shannon Chemical Corporation for Corrosion Inhibitor for the Ward Water Treatment Plant.
- [140382](#) Contract - Digger Enterprises, Inc. - Fire Training Center Improvements
Council is requested to award contract awarding Bid No. 14 in the amount of \$286,903.00 to Digger Enterprises, Inc. for Fire Training Center Site Improvements.
- [140383](#) Budget Ordinance Amendment - Fire Training Center Improvements
Council is requested to adopt an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$74,025.00 for the Fire Training Center improvements.
- [140384](#) Contract - Bid No. 16 - Water & Sewer Maintenance
Council is requested to approve contract awarding Bid No. 16 to Breece Enterprises in the amount of \$423,285.00 for existing Water and Sewer Maintenance Contract.
- [140385](#) Contract - General Water, Sewer & Stormwater Improvements
Council is requested to award contract for Bid No. 17 to Breece Enterprises in the amount of \$2,076,817.50 for Water, Sewer and Stormwater Improvements on for the following replacement projects: Washington Street water and sewer, Sunset Drive sewer and storm, East Kearns Avenue water and Tate Street water.
- [140296](#) Contract - Washington Street Streetscape Project
Council is requested to award contract for Bid No. 7 to Atlantic Contracting in the amount of \$438,327.50 for the Washington Street Improvements which include sidewalk removal and replacement, curb and gutter removal and replacement, pavement milling and resurfacing, add street trees with tree grates.
- [140297](#) Budget Ordinance Amendment - Washington Street Streetscape Project
Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Washington Street Streetscape Project.
- [140386](#) Budget Ordinance Amendment - US Department of Justice Cold Case Grant
Council is requested to adopt an ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$87,284.00 for

the US Department of Justice Cold Case Grant.

- [140387](#) Lease Agreement - SECU for CashPoints ATM Machine
Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.
- [140388](#) Donation of Property - 1018, 1022 & 1024 E. Green Drive
Council is requested to approve the donation of property located at 1018, 1022 & 1024 E. Green Drive and authorize the City Attorney's office to execute documents accepting these parcels.
- [140389](#) Receipt and Presentation of the FY 2013-2014 Audit Report
Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the FY ended June 30, 2014.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

- [140390](#) Resolution of Intent - Street Abandonment Case 14-12
Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the Leonard Avenue right-of-way, lying between Brentwood Street and New Street.
- [140391](#) Resolution of Intent - Street Abandonment Case 14-13
Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to abandon a partially improved alley lying along the west side of N. Centennial Street, between Sherwood Place and North Avenue. This alley runs in an east-west direction from N. Centennial Street to Denny Street.
- [140392](#) Resolution of Intent - Street Abandonment Case 14-14
Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 20, 2015 at 6:15 p.m. to consider a request by the Technical Review Committee to abandon two unimproved right-of-ways lying north of Summit Road, between Deep River Road and Lindale Drive.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner,
Chair

- [140393](#) City of High Point - Street Abandonment SA 14-08
A request by the Technical Review Committee to abandon 17 feet of

excess right-of-way lying along the north side of Cedrow Drive, between Runyon Drive and Twain Avenue.

[140394](#) City of High Point - Street Abandonment SA 14-09
A request by the Technical Review Committee to abandon portions of three alleys lying south of Ferndale Boulevard, between N. Lindsay Street and Oakwood Street.

[140395](#) City of High Point - Street Abandonment SA 14-10
A request by the Technical Review Committee to abandon the unimproved portion of the Dade Street right-of-way, lying to the east of the Westbury Way Subdivision, between Westbury Drive and Boyce Avenue.

BOARDS AND COMMISSIONS APPOINTMENTS

[140396](#) Reappointment - Planning and Zoning Commission - Marie Stone
Consideration of the reappointment of Marie Stone to the Planning and Zoning Commission. Reappointment to be effective immediately and will expire July 1, 2017.

[140397](#) Appointment - Planning and Zoning Commission - Tom Kirkman
Council Member Jeff Golden is requesting the appointment of Tom Kirkman to the Planning and Zoning Commission to replace Carson Lomax who has resigned. Appointment to be effective immediately and will expire July 1, 2015.

[140398](#) Appointment - Planning and Zoning Commission - Ed Squires
Council Member Chris Williams is requesting the appointment of Ed Squires to the Planning and Zoning Commission to replace Cynthia Davis who resigned to serve on City Council. Appointment to be effective immediately and will expire July 1, 2015.

MISCELLANEOUS

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140399](#) Minutes to Be Approved
Regular Council Meeting: Monday, December 8th @ 5:30 p.m.
Installation/Organizational Meeting of 2014-2017 City Council: Monday, December 8th @ 6:00 p.m.

ADJOURNMENT