

City of High Point

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



Meeting Agenda

Monday, December 1, 2008

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
John Faircloth, Michael D. Pugh, Bernita Sims,
Lisa M. Stahlmann, Ronald B. Wilkins*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair****Committee Members: Bencini, Faircloth and Pugh****[all were present]***Committee Members - Bencini, Faircloth, Pugh***080297****Contract - Bid No. 31 - Automatic Transfer Switches**

Approval of contract awarding Bid No. 31 for the purchase of two Automatic Transfer Switches. Purchasing and the Electric Department recommends that contract be awarded to Trayer Engineering in the amount of \$117,550.00 which is the lowest responsive and responsible bidder meeting specifications.

12/1/2008 Committee of the Whole approved**080319****ElectriCities Joint Bid - Poles for Electric Department**

Approval of ElectriCities Joint Bid for purchase of Poles for the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Cox Industries, Inc. in the amount of \$156,433.50 which is the lowest responsive and responsible bidder meeting specifications.

12/1/2008 Committee of the Whole approved**080314****Offer to Purchase Property - 1646 Penny Road - High Point Jaycees**

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 1646 Penny Road belonging to the High Point Jaycees in the amount of \$134,500. Property is needed for the construction of an electric substation to help serve the increasing load in the Northwest and to serve as a backup for the substations on Barrow Road and Deep River Road.

12/1/2008 Committee of the Whole referred Finance Committee**PUBLIC SAFETY COMMITTEE - Council Member Alexander, Chair****Committee Members: Faircloth, Stahlmann, Pugh and Wilkins****[all were present]***Committee Members - Faircloth, Stahlmann, Pugh, Wilkins***080325****Ordinance - Demolition of Dwelling - 114 Sunview Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 114 Sunview Avenue belonging to Fred B. Amos/Countrywide Mortgage.

12/1/2008 Committee of the Whole adopted

080300 Ordinance Amendment - Presence of Sex Offenders in City Parks and Recreation Centers

Council is requested to adopt an amendment to the High Point Code of Ordinances to create a new Section 12-1-15, Article 12, Chapter 1 entitled Presence of Registered Sex Offenders in City parks and City recreation centers prohibited.

080320 Amendment to the Code of Ordinances - Section 12 - "Offenses"

Monday, November 3, 2008 at 5:30 p.m. is the date and time established by City Council to receive public comments on the following changes to the High Point Code of Ordinances:

A new section 12-1-14 - Urinating or Defecating on any public place

Amendment to section 12-1-4 - Possession or consumption of malt beverages and unfortified wine on streets and city property. (this matter was split out, please refer to Matter #090052.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Alexander and Pugh

[all were present]

There were no matters appearing on tonight's Agenda for consideration by the Public Services Committee.

Committee Members - Alexander, Pugh

Committee Members - Alexander, Sims, Whitley, Wilkins

080315 Traffic Ordinance Amendment - No Trucks Restriction - Futrelle Drive and Blain Street

Council is requested to approve amendment to Article P, Section XV of the City's Traffic Ordinance for the following:

No Trucks on Futrelle Drive, from a point approximately 500 feet south of Eastchester Drive (NC 68) to Dayton Avenue.

No Trucks on Blain Street from Cook Street to Dayton Avenue

12/1/2008 Committee of the Whole adopted

080316 Traffic Ordinance Amendment - No Truck Restriction - Evergreen Avenue

Council is requested to approve amendment to Article P, Section XV of the City's Traffic Ordinance to provide for the following:

No Trucks on Evergreen Avenue, from a point approximately 320 feet east of Westchester Drive (NC 68) to Edgewood Drive.

12/1/2008 Committee of the Whole adopted

080317 Signal Timing Optimization Services

Council is requested to approve Signal timing Optimization Services Supplemental Agreement 4 which will target operational improvements along signalized corridors within air quality non-attainment areas in the High Point Metropolitan Planning Organization.

12/1/2008 Committee of the Whole approved

**PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair
Committee Members: Faircloth, Sims, Stahlmann and Whitley**

[all were present]

Committee Members - Faircloth, Sims, Stahlmann, Whitley

080318 Acknowledge Receipt of Official Results of Municipal General Election - November 4, 2008

Council is requested to acknowledge receipt of the canvassed results of the Municipal General Election held on Tuesday, November 4, 2008.

12/1/2008 Committee of the Whole acknowledged receipt of report

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Prior to the public hearings being held, those persons desiring to speak regarding the quasi-judicial matters were duly sworn.

080321 Resolution - Street Closing 08-18 - CHP - Purdy Avenue

A request by the City of High Point Technical Review Committee to abandon a portion of an unimproved right-of-way known as Purdy Avenue, between Carter Street and Worth Street.

12/1/2008 Committee of the Whole adopted

080322 Resolution - Street Abandonment 08-19 -CHP - Brentwood Avenue

A request by the City of High Point Technical Review Committee to abandon a portion of an unimproved right-of-way known as Brentwood Avenue, between Manley Street and the US-311 Bypass Highway.

12/1/2008 Committee of the Whole adopted

080323 Resolution - Street Abandonment 08-21 - CHP - Dupont Avenue

A request by the City of High Point Technical Review Committee to abandon an unimproved right-of-way known as Dupont Avenue, between E. Kearns Avenue and Wheeler Avenue.

12/1/2008 Committee of the Whole adopted

080324**Special Use Permit 08-05 - CHP - Shooting Range, Outdoor**

A request by the City of High Point Police Department for a Special Use Permit to expand an existing Shooting Range, Outdoor (government owned/operated) in the Agricultural (AG) District. This site is lying southeast of the intersection of Riverdale Road and Interstate-85 (I-85).

12/1/2008 Committee of the Whole approved

ADJOURNMENT