

City of High Point

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



Meeting Agenda

Monday, November 18, 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*

REGULAR MEETING ITEMS**FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**

- [130303](#) Contract - Bid No. 02 - Restoration of the Lexington Avenue Elevated Tank
Approval of contract awarding Bid No. 02 for upgrades and restoration of the Lexington Avenue elevated tank. Purchasing and the Public Services Department recommends that contract be awarded to Caldwell Tanks, Inc., in the amount of \$623,300.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130304](#) Contract - Bid No. 25 - Reclosers
Approval of contract awarding Bid No. 25 for the purchase of ten (10) reclosers. Purchasing and the Electric Department recommends that contract be awarded to Lekson Associates, Inc. (G&W) in the amount of \$169,960.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130305](#) Contract - Bid No. 32 - Circuit Switchers
Approval of contract awarding Bid No. 32 for the purchase of two (2) circuit switchers. Purchasing and the Electric Department recommends that contract be awarded to Chapman Company (S & C Electric) in the amount of \$104,797.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130306](#) Contract - Bid No. 29 - Incinerator Equipment Upgrade at Eastside Wastewater Treatment Plant
Approval of contract awarding Bid No. 29 for the procurement of specialized air emissions equipment and repair of the Eastside Waste Water Treatment Plant incinerator. Purchasing and the Public Services Department recommends that contract be awarded to Infilco Degremont, Inc. in the amount of \$7,784,900.00 which is the lowest responsible and responsive bidder meeting specifications.
- [130307](#) Contract - Change Order Request - ALS of North Carolina, Inc.
Council is requested to approve a change order in the amount of \$145,000.00 to the ALS of North Carolina, Inc. contract for the traffic signal work at the intersection of Montlieu Avenue and Centennial Street.
- [130308](#) Resolution - Lease-Purchase Financing - Bank of America Public Capital Corporation
City Council is requested to authorize the City Manager and Financial Services Director to accept the financing proposal, to authorize the borrowing through adopting the "Resolution Approving Financing Terms for an Installment Contract with Bank of America Public Capital Corp," and to authorize the preparation and execution of the necessary documents in connection with the installment financing agreement for

purchase of fire trucks and front-end loader.

[130309](#)

Resolution - Local Government Commission - Proposed Issuance of Bonds

City Council is requested to adopt "Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Transportation Improvement Bonds, Parks and Recreation Improvement Bonds and Firefighting Facilities Bonds by the City of High Point, North Carolina; and establish the date of Monday, December 2, 2013 at 5:30 p.m. as required by state law on the issuance of the referenced 2/3 bonds.

[130310](#)

Resolution - North Carolina Department of Transportation - Home Furnishings Market Grant

Council is requested to adopt a Resolution authorizing the City Manager to execute documents to enter into an agreement (FY14 Demonstration Grant Program) with the North Carolina Department of Transportation (NCDOT) in the amount of \$1,200,000.00 for support of transportation activities for the bi-annual International Home Furnishings Market in High Point.

PUBLIC HEARINGS - 5:30 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[130311](#)

Ordinance - Annexation 13-04 - 350 South Land Holdings, LLC

A request by 350 South Land Holdings, LLC to consider a voluntary non-contiguous annexation of approximately 1.54 acres, of the former Joe Drive right-of-way, lying approximately 1,750 feet north of Sandy Ridge Road.

[130312](#)

Amendment to Zoning Case 12-11 - 350 South Land Holdings, LLC

A request by 350 South Land Holdings, LLC to amend Conditional Zoning Case 12-11 (CZ12-11) to:

- a. Add approximately 1.54 acres, of the former Joe Drive right-of-way, lying approximately 1,750 feet north of Sandy Ridge Road.
- b. Rezone approximately 1.54 acres from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to an amended Planned Unit Development-Mixed (PDM) District.

[130313](#)

Land Use Plan Amendment 13-01 - High Point University

A request by High Point University to change the land use plan map for approximately 8.3 acres from Low Density Residential to an Institutional land use designation. The Planning and Development Department has amended the request to include an additional 0.5 acres. The site consists of a two (2) block area bounded by Montlieu Avenue, N. Centennial Street, Barbee Avenue and Fifth Street (private street).

- [130314](#) Ordinance - Rezoning Case 13-08 - High Point University
A request by High Point University to rezone approximately 8.3 acres from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The site consists primarily of a two (2) block area bounded by Montlieu Avenue, N. Centennial Street, Barbee Avenue and Fifth Street (private street).
- [130315](#) Resolution - Street Abandonment 13-19 - High Point University
A request by High Point University to abandon Willoubar Terrace, an improved right-of-way lying approximately 490 feet east of N. Centennial Street, between Montlieu Avenue and Barbee Avenue.
- [130316](#) Land Use Plan Amendment 13-02 - High Point University
A request by High Point University to change the land use plan map for approximately 6.3 acres from Low Density Residential to an Institutional land use designation. The Planning and Development Department has amended the request to include an additional 0.7 acres. The site consists of a one (1) block area bounded by E. Farriss Avenue, N. Centennial Street, Willoubar Terrace (private street) and Fifth Street (private street).
- [130317](#) Amendment to Zoning Case 11-03 - High Point University
A request by High Point University to amend Conditional Zoning Case 11-03 (CZ11-03) to:
- a. Add approximately 6.3 acres and rezone the additional land area from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The land area to be added to CZ11-03 consists primarily of a one (1) block area bounded by E. Farriss Avenue, N. Centennial Street, Willoubar Terrace (private street) and Fifth Street (private street).
 - b. Amend conditions of Conditional Zoning Ordinance CZ11-03 pertaining to lighting, building setback, fencing and vehicular access.
- [130318](#) Ordinance - Rezoning Case 13-09 - High Point University
A request by High Point University to rezone approximately 4.1 acres from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The site is lying along the west side of W. College Drive, between W. Lexington Avenue and the northern portion of E. Farriss Avenue.
- [130319](#) Resolution - Street Abandonment Case 13-21 - High Point University
A request by High Point University to abandon that portion of W. College Drive, an improved right-of-way, lying between W. Lexington Avenue and Panther Drive (private street).
- [130320](#) Resolution - Street Abandonment 13-17 - City of High Point
A request by the Technical Review Committee to abandon the southern 245 feet of the Berkley Street right-of-way.
- [130321](#) Resolution - Street Abandonment 13-18 - City of High Point
A request by the Technical Review Committee to abandon the eastern

285 feet of Ogden Court, a partially improved right-of-way lying approximately 50 feet south of Market Center Drive and east of Ogden Street.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130322](#) Housing Authority Board of Commissioners - Reappointment - Ed Squires
Council is requested to confirm the reappointment of Ed Squires to the High Point Housing Authority Board of Commissioners. Reappointment is effective immediately and will expire December 22, 2018.
- [130323](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [130324](#) Approval of the following Minutes
Finance Committee meeting held Monday, November 4th @ 4:00 p.m.
City Council Regular meeting held Monday, November 4th @ 4:45/5:30 p.m.
City Manager's Briefing held Thursday, November 7th @ 9:00 a.m.

ADJOURNMENT