

City of High Point

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

Meeting Agenda

Monday, November 21, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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 - Council Member Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

110230 Resolution - Transferring Ownership of PART Bus to City of High Point

Upon the recommendation of the Federal Transit Administration (FTA), Council is requested to adopt a Resolution accepting the transfer of the ownership of a bus from the Piedmont Authority for Regional Transportation (PART).

110242 Budget Ordinance Amendment - Bullet Proof Vest Partnership Program

Council is requested to adopt an ordinance amending the 2011-2012 budget ordinance to appropriate grant funds in the amount of \$63,706 for the 2011-12 Bullet Proof Vest Partnership program. This grant requires a 50% match City match of \$31,853.00 which will be funded from the General Fund as a transfer to the Special Grants Fund.

110244 Renewal of SumTotal Software Hosting Contract

Council is requested to approve an addendum to the SumTotal Software Hosting contract (formally known as Cybershift) at a reduced cost for a seven year term. This renegotiation initially saves the City over \$900.00 per month.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

110231 Revisions to the Right Turn On Red Restrictions

Council is requested to approve changes to Article P Schedule IV - Turn Control, Section C of the City Ordinances that will add/remove "no right turn on red" signs at intersections where signs are required or should be removed.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

110232 Resolution of Intent - Annexation Case 11-06 - E. Kivett Drive/S. Scientific Street

Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 19, 2011 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 0.48 acres. The area to be annexed is lying approximately 175 feet south of E. Kivett Drive and S. Scientific Street, and consists of the southern portion of Guilford County Tax Parcel 0185909.

110233 Minor Amendments to Conditional Use Permit 05-21 - Westover Partners, LLC

A request by Westover Partners, LLC for a minor amendment to Conditional Use Permit 05-21 regarding architectural design features. The site is lying along the north side of Westover Drive, directly west of the Guilford/Davidson County line.

110241 Dedication of Right of Way - 2127 Sandy Ridge Road - Fire Station #26

Council is requested to authorize staff to execute the necessary documents to dedicate a 60' right of way located at 2127 Sandy Ridge Road (Fire Station #26) to the North Carolina Department of Transportation (NCDOT).

MISCELLANEOUS

110240 Appointment - Housing Authority of High Point - Laura Wiley

Council is requested to confirm the appointment of Laura Wiley to the Housing Authority of High Point. Ms. Wiley will be replacing Burdell Knight who is not eligible for reappointment. Appointment will be effective December 22, 2011 and will expire December 22, 2016.

110243 City Council Meeting Schedule - January 2012

Due to the January 2012 holidays, Council is requested to establish the following meeting dates:

Combined Meeting - Thursday, January 5 @ 9:00 a.m. City Manager's briefing session to follow the Council Meeting

Committee of the Whole Meeting - Tuesday, January 17th @ 4:45/5:30 p.m.

City Manager's briefing session - Thursday, January 19th @ 9:00 a.m.

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

Planning , Economic Development & Information Technology Committee - Council Member Whitley, Chair

110234 Resolution - Street Abandonment - City of High Point - Gaylord Court

A request by the Technical Review Committee to abandon a partially improved street right-of-way, known as Gaylord Court, located along the north side of Washington Street approximately 900 feet west of Eccles Place.

110235 Special Use Permit 11-06 - Immaculate Heart of Mary Catholic School

A Special Use Permit request by Immaculate Heart of Mary Catholic School to allow an Elementary or Secondary School use in the Residential Single Family-15(RS-15) District. The site is lying at the southwest corner of Johnson Street and Skeet Club Road (4145 Johnson Street).

110236**Ordinance - Annexation 11-04 - City of High Point - Sandy Ridge Road (Fire Station #26)**

A request by the City of High Point (Fire Department) to consider a voluntary non-contiguous annexation of approximately 2 acres lying approximately 515 feet south of Bame Road (2127 Sandy Ridge Road - City of High Point Fire Station #26).

110237**Ordinance - Rezoning Case 11-10 - City of High Point - Sandy Ridge Road (Fire Station #26)**

A request by the City of High Point (Fire Department) to rezone approximately 2 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Residential Single Family-7 (RS-7) District. The site is located along the west side of Sandy Ridge Road, approximately 515 feet south of Bame Road (2127 Sandy Ridge Road).

110238**Ordinance - Rezoning Case 11-11 - Westover Partners, LLC - Forester Drive**

A request by the Westover Partners, LLC to rezone approximately 13.13 acres from the Conditional Use Residential Multifamily-8 (CU RM-8) District to a Conditional Zoning Residential Multifamily-8 (CZ RM-8) District. The site is located at the terminus of Forester Drive.

110239**Land Use Plan Amendment Case 11-04 - City of High Point - Core City Plan**

A request by the City of High Point Planning and Development Department to amend the Land Use Plan for eight Core City neighborhoods predominately from higher intensity to lower intensity designations in accordance with the recommendations of the Core City Plan.

ADJOURNMENT