

City of High Point

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



Meeting Agenda

Monday, November 3, 2014

5:30 PM

Council Chambers

City Council

*James C. Davis, Mayor
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140327](#) Upgrade of High Point Police Department Pistols
City Council is requested to authorize the upgrade of the High Point Police Department pistols to the SIG Sauer P320 as outlined in the attached offer from Lawmen's.
- [140328](#) Budget Ordinance Amendment - Brownfields Grant
Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds for the Environmental Protection Agency Brownfields Grant in the amount of \$400,000.00.
- [140329](#) Contract - Brownfield Assessment Grant - ECS Carolinas, LLC
Approval of award of contract with ECS Carolinas, LLC for Bid No. 04 for the Brownfield Assessment professional services in an amount not to exceed \$387,000.00.
- [140330](#) Budget Ordinance Amendment - Internal Auditor Position
Council is requested to adopt a budget ordinance amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$53,000.00 to add an Internal Auditor position.
- [140335](#) Resolution - Endorsing Application - NCDOT Bicycle and Pedestrian Grant Initiative
Council is requested to adopt a Resolution endorsing the application by the City of High Point for the North Carolina Department of Transportation (NCDOT) Bicycle and Pedestrian Grant Initiative plan.

Pending Items

- [140296](#) Contract - Washington Street Streetscape Project
Engineering Services recommends that Council approve the base bid with both alternates and award contract ENG2014-003 Washington Street Streetscape Project to Atlantic Contracting at the bid amount of \$438,327.50. At the October 2nd City Council meeting this item was referred back to committee to receive further information.)
- [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.

**COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -
Council Member Douglas, Chair**

- [140331](#) Core City Homebuyer Assistance Program
Council is requested to authorize the implementation of the Core City Homebuyer Assistance Program.
- [140278](#) Resolution - Regional Assessment of Fair Housing & Analysis of Impediments
Council is requested to approve the City of High Point's Regional Assessment of Fair Housing and Analysis of Impediments as required by the Department of Housing and Urban Development (HUD). At the September 15, 2014 Regular Council Meeting this item was referred to Committee to receive additional information. At the October 28th Community Housing and Neighborhood Development Committee meeting this item was discussed and referred to the November 3rd Regular Council Meeting with a favorable recommendation for adoption.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M. - No Public Hearings scheduled for this meeting

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140333](#) Reappointment - ABC Board - Elizabeth Koonce
Mayor Davis is requesting that Council confirm the reappointment of Elizabeth Koonce to the Board of Alcoholic Control. Appointment to be effective immediately and will expire November 15, 2017.
- [140304](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [140334](#) Minutes to be Approved
Comprehensive Planning Committee: Wednesday, October 15th @ 9:00 a.m.
Finance Committee Meeting: Monday, October 20th @ 4:30 p.m.
Regular Council Committee: Monday, October 20th @ 5:30 p.m.
Comprehensive Planning Committee (N. Main Street Road Diet Study): Tuesday, October 21st @ 4:00 p.m.
Adjourned Session of City Council: Thursday, October 23rd @ 9:00 a.m.

ADJOURNMENT