

City of High Point

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



Meeting Agenda

Monday, November 19, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, 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 - Chaired by Council Member Alexander.
Committee Members Whitley, Smothers, Corey**

- [120294](#) Annual Audit Report - FY 2011-2012 - McGladrey and Pullen, CPA
Council is requested to confirm receipt of the City of High Point Annual Audit prepared by McGladrey and Pullen, CPA for the period of July 1, 2011 - June 30, 2012 as presented by the City Manager and Director of Finance.
- [120310](#) Contract - FY 2013-2014 CIGNA Group Health Insurance
Council is requested to authorize the City Manager to execute contract with CIGNA Health Insurance for the employee health and dental insurance for the contract period of April 1, 2013 - March 31, 2014.
- [120284](#) Contract - Bid No. 02 - McKinley Pump Station Renovations
Council is requested to approve a contract awarding Bid No. 02 for the McKinley Pump Station Renovations. Purchasing and the Public Services Department recommends that contract be awarded to PF Plumbing Contractors, Inc. in the amount of \$309,500.00 which is the lowest responsive and responsible bidder meeting specifications.
- [120285](#) Contract - Bid No. 04- Kearns Loop Rehab Project
Council is requested to approve a contract awarding Bid No. 04 for the Kearns Loop Rehab Project (old Kearns Water Plant). Purchasing and the Public Services Department recommends that contract be awarded to Dellinger, Inc. in the amount of \$1,066,670.00 which is the lowest responsive and responsible bidder meeting specifications.
- [120286](#) Contract - Bid No. 28 -- W. Ward Avenue Pavement Repairs
Council is requested to approve a contract awarding Bid No. 18 for emergency pavement repairs on West Ward Avenue. Purchasing and Public Services recommends that contract be awarded to APAC Atlantic, Inc., Thompson Arthur Division, in the amount of \$111,812.50 which is the lowest responsive and responsible bidder meeting specifications.
- [120287](#) Sole Source Authorization - ICOP Digital - Police In-car Camera System
Council is requested to approve an exception to the bid laws under the sole source qualification for the purchase of equipment for the Police Department from ICOP-Safety Vision LLC and approve the acquisition of the equipment and related services from ICOP-Safety Vision LLC in the amount of \$49,026.90.
- [120288](#) Budget Ordinance Amendment - Appropriate Funds - Transportation for Furniture Market
Council is requested to adopt an ordinance amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$72,000 from

the State of North Carolina Department of Transportation (NCDOT) to support transportation for the Furniture Market.

[120289](#) 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 (FY13 Demonstration Grant Program) with the North Carolina Department of Transportation (NCDOT) in the amount of \$1,000,000.00 for support of transportation for the annual Spring and Fall furniture markets in High Point.

[120290](#) Request for Write-Off of Uncollected Accounts
Council is requested to authorize staff to write-off the following uncollected account funds:
Uncollected utility accounts for FY 2008-2009 in the amount of \$560,802.18
Uncollected Miscellaneous Permit receivables in the amount of \$5,474.00.

[120296](#) Dissolution of High Point/Guilford County Water & Sewer Agreement
City Council is requested to approve the termination of a "City and County Consolidated Water and Sewer Line Agreement" as proposed by the Public Services Department.

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired
by Council Member Sims
Committee Members Alexander, Douglas, Corey**

[120308](#) Ordinance - Vacate Close (48 Hour Order) - 610 Manley Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing (48 hour order) of property located at 610 Manley Street belonging to Meredith Lynn Reynolds.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley
Committee Members Sims, Henley, Moore**

[120297](#) Resolution of Intent - Street Abandonment Case 12-10
Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 17, 2012 at 5:30 p.m. to consider a request from the Technical Review Committee to abandon unimproved excess right-of-way width from a previous cul-de-sac along N. Pendleton Street adjacent to 201 and 210 N. Pendleton Street.

[120298](#) Resolution of Intent - Street Abandonment Case 12-11
Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 17, 2012 at 5:30 p.m. to consider a request from the Technical Review Committee to abandon an unimproved portion of the western terminus of Brookdale Avenue.

- [120299](#) Resolution of Intent - Street Abandonment Case 12-12
Approval of a Resolution of Intent that establishes a public hearing date of Monday, December 17, 2012 at 5:30 p.m. to consider a request from P. Hunter Dalton to abandon Obsidian Court, lying along the south side of Marble Drive, approximately 740 feet east of White Farm Lane.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

Public Safety & Community Development Committee

- [120291](#) Public Hearing - Stormwater Management Plan
Monday, November 19, 2012 at 5:30 p.m. is the date and time established to receive public comments on the City of High Point Stormwater Management Plan that was submitted to the State as a requirement of the NPDES (National Pollutant Discharge and Elimination System) Phase II Stormwater Permit.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE -

Chaired by Mayor Pro Tem Whitley

Committee Members Sims, Henley, Moore

- [120300](#) Ordinance - Text Amendment Case 12-03 - Kautilya High Point Hotel (Motel 6)
A request by Kautilya High Point Hotel (Motel 6) to amend the Development Ordinance sign regulations regarding electronic changeable copy signs.
- [120301](#) Ordinance - Annexation Case ANX12-05 - 350 South Land Holdings, LLC
A request by 350 South Land Holdings, LLC, et al to consider a voluntary non-contiguous annexation of approximately 431 acres. The area to be annexed contains multiple parcels generally lying south of I-40, west of Sandy Ridge Road, north of Boylston Road and east of Bunker Hill Road.
- [120302](#) Ordinance - Rezoning Case 12-11 - 350 South Land Holdings, LLC
A request by 350 South Land Holdings, LLC to rezone approximately 431 acres from the Agricultural (AG) and Light Industrial (LI) Districts, within Guilford County's zoning jurisdiction, to a Planned Unit Development-Mixed (PDM) District. The property is generally lying south of I-40, west of Sandy Ridge Road, north of Boylston Road and east of Bunker Hill Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.
- [120303](#) Development Agreement - 350 South Land Holdings, LLC
A request by 350 South Land Holding, LLC, et al to enter into a Development Agreement with the City of High Point for properties associated with Zoning Case 12-11, pursuant to N.C. General Statute 160A-400.20 et. seq., for a proposed multi-phased 431-acre

development consisting of corporate park, industrial and commercial uses. The property is generally lying south of I-40, west of Sandy Ridge Road, north of Boylston Road and east of Bunker Hill Road.

[120304](#)

Ordinance - Rezoning Case 12-12 Jesse Stafford (Stafford Family Ltd Partnership) and Sandra Powell Noble (Clinard Farms LLC)
A request by Jesse Stafford and Sandra Powell Noble to rezone approximately 140 acres from the Conditional Use Planned Unit Development-Mixed (CU-PDM) District to an Agricultural (AG) District. The site is lying on the north side of Clinard Farm Road approximately 450 feet west of Eastchester Drive.

[120305](#)

Resolution - Land Use Plan Amendment Case 12-07 - S. Lowell Easter
A request by S. Lowell Easter to change the Land Use Map designation for approximately 80.5 acres from Local Convenience Commercial and Restricted Industrial to Mixed Use Development. The site is lying along the east side of Eastchester Drive, between Regency Drive and the northern terminus of Empire Street.

[120306](#)

Ordinance - Rezoning Case 12-13 - S. Lowell Easter
A request by S. Lowell Easter to rezone approximately 80.5 acres from the Conditional Use Planned Unit Development-Mixed (CU-PDM) District and Conditional Use Light Industrial (CU-LI) District to a Planned Unit Development-Mixed (PDM) District. The site is lying along the east side of Eastchester Drive, between Regency Drive and the northern terminus of Empire Street.

[120307](#)

Ordinance - Rezoning Case 12-14 - West Wendover Land Development, LLC; and DFC Premier Drive , LLC
A request by West Wendover Land Development, LLC and DFC Premier Drive, LLC to rezone approximately 70 acres from the Conditional Use Planned Unit Development-Mixed (CU-PDM) District to a Planned Unit Development-Mixed (PDM) District. The site is lying at the northeast corner of W. Wendover Avenue and Samet Drive, between Samet Drive and Premier Drive.

ANY OTHER NEW BUSINESS

[120292](#)

High Point Housing Authority of High Point - Reappointment - Bob Davis
Council is requested to confirm the reappointment of Mr. Bob Davis to the Housing Authority Board. Appointment will become effective December 22, 2012 and will expire November 22, 2017.

[120309](#)

High Point Housing Authority of High Point - Appointment - Ed Squires
Council is requested to confirm the appointment of Mr. Ed Squires to the Housing Authority Board to fill the unexpired term of Michael Ellerbe who resigned. Appointment to be effective immediately and will expire December 22, 2013.

[120295](#)

Reappointment - Planning and Zoning Commission - Carson Lomax Council is requested to confirm the reappointment of Carson Lomax (Ward 1 appointment) to the Planning & Zoning Commission. Reappointment to be effective immediately and will expire 7/1/2015.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[120293](#)

Approval of the following Minutes:
Finance Committee meeting held Monday, November 5th @ 4:00 p.m.
Combined Meeting held Monday, November 5th @ 4:45/5:30 p.m.

BOARDS AND COMMISSIONS VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT