

City of High Point

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



Meeting Agenda

Monday, October 20, 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**

- [140308](#) Contract - Eastside WWTP Repair - Electrical Ductbank
The Public Services Department is requesting approval of contract with East Coast Construction Services, LLC in the amount of \$295,699.00 for replacement of underground electrical power feeds to the main treatment process of the Eastside WWTP.
- [140309](#) Contract - Purchase of Electric Line Truck
Fleet Services is requesting approval of the purchase of a 2015 Freightliner truck with a Terex body in the amount of \$230,886 using the National Joint Powers Alliance (NJPA contract) and disposing of the old electric line truck through the online auction process.
- [140310](#) Contract - Purchase of Electric Bucket Truck
Fleet Services is requesting approval of the purchase of a new Altec AA55-E bucket truck in the amount of \$121,089 using the National Joint Powers Alliance (NJPA) and disposing of the old electric bucket truck through the online auction process.
- [140311](#) Rescind Contract - Road Machinery Services
The Fleet Services Department recommends rescinding the contract with Road Machinery Services for \$345,000 and instructing staff to coordinate the repairs through Goodin Equipment Services and other local vendors.
- [140312](#) Contract Renewal - Official Payments
The Customer Service Department is requesting that City Council approve the renewal of contract with Official Payments in the amount of \$255,000 for the processing of credit cards and checks for utility and non-utility payments.
- [140313](#) Resolution - Issuance of Series 2014 General Obligation Refunding Bonds
City Council is requested to approve the attached "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 General Obligation Refunding Bonds by the City of High Point."; and, City Council is requested to adopt the attached "Order Authorizing \$14,235,000 General Obligation Refunding Bonds."

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.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[140314](#)

College Drive Speed Limit - NCDOT - Letter of Concurrence Council is requested to authorize the issuance of a letter of concurrence from the City of High Point to the North Carolina Department of Transportation (NCDOT) regarding ordinance updates for the speed limit along S. College Drive between Kivett Drive and Kearns Avenue.

[140315](#)

W. Kivett Drive On-Street Parking Proposal Consideration of a request to restripe two blocks of W. Kivett Drive to accommodate additional on-street parking.

[140316](#)

Resolution of Intent - Street Abandonment 14-11 - CHP Approval of Resolution of Intent that establishes a public hearing date of Monday, November 7, 2014, at 6:15 p.m. to consider a request to abandon a 40-foot wide unimproved right of way (known as Blair Avenue) lying along the west and east side of S. Centennial Street, between Lake Avenue and E. Kerns Avenue.

Pending Items

[140299](#)

Ordinance - Text Amendment 14-05 - CRP High Point, LLC A request by CRP High Point, LLC to amend Table 4-5-1 and Section 9-5-2(r) of the Development Ordinance to allow Automobile Rental or Leasing in Sub-Area B of the Main Street (MS) District.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

[140317](#)

Resolution - Street Abandonment 14-07 - High Point University A request by High Point University to abandon the eastern portion of the Barbee Avenue right of way lying between Willow place and Montlieu Avenue (private drive sections).

[140318](#)

Resolution - Land Use Plan Amendment - High Point University A request by High Point University to change the Land Use Map Classification for approximately 2.8 acres from Low Density Residential to an Institutional classification. The site is lying along the south & east side of Barbee Avenue, between Willow Place and Montlieu Avenue

(private drive section).

[140319](#)

Ordinance - Amendment to Zoning Case 14-09 - High Point University
A request by High Point University to amend Conditional Zoning Case 14-09 to:

- a. Add approximately 4.1 acres to Conditional Zoning Ordinance 14-09.
- b. To rezone approximately 4.1 acres from a Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The site is lying along the south & east side of Barbee Avenue, between Willow Place and Montlieu Avenue (private drive section).

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140320](#)

Appointments - High Point Housing Authority
Mayor James C. Davis is recommending the appointment of the following individuals to the High Point Housing Authority.

Appointment of Mr. Roosevelt Swinnie to serve as the Resident Council Member. Mr. Swinnie will fill the unexpired term of Lisa Huff, who has resigned. Mr. Swinnie's term will be effective immediately and will expire 12/22/2018.

Appointment of Mr. Jim Grdich to serve as the private developer/community housing developer representative. Mr. Grdich will fill the unexpired term of Dan Reynolds, who has resigned. Mr. Gridch's appointment will be effective immediately and will expire 12/22/2016.

Appointment of Mr. James LeGrande to serve as the community volunteer and activist/business owner representative. Mr. LeGrande will fill the unexpired term of James Szafran, who has resigned. Mr. LeGrande's term will be effective immediately and will expire on 12/22/2015.

[140321](#)

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140322](#)

Minutes to be approved
Special Called Meeting - Closed Session (Personnel): October 2nd @ 4:00 p.m.
Special Called Meeting - Closed Session (City Clerk Evaluation):
Monday, October 6th @ 3:30 p.m.
Finance Committee Meeting: Monday, October 6th @ 4:30 p.m.
Regular Council Meeting: Monday, October 6th @ 5:30 p.m.
Comprehensive Planning Committee Meeting: Tuesday, October 7th @ 4:00 p.m.
Special Called Meeting - EDC Incentives: Thursday, October 16th @ 8:30 a.m.

Special Called Meeting -Closed Session (Personnel): Thursday, October
16th @ 9:00 a.m.

ADJOURNMENT