

City of High Point

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



Meeting Agenda

Monday, October 7, 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*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**REGULAR MEETING ITEMS****FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**

- [130263](#) Contract - Bid No. 15 - Concrete Foundations for Penny Road 100kV Transmission Project
Approval of award of contract for Bid No. 15 for concrete foundations for the Penny Road 100kV transmission project. Purchasing and the Electric Department recommends that contract be awarded to Graves Construction Services in the amount of \$785,258.00 which is the lowest responsive and responsible bidder meeting specifications.
- [130264](#) Contract - Telephone & Radio Recording System for 911 Center
Approval of contract purchase of Telephone and Radio Recording System for the 911 Center. Purchasing and the Information Technology Department recommends that contract be awarded to Carolina Recording System, Inc. in the amount of \$155,904.25 which is the lowest responsive and responsible bidder meeting specifications.
- [130265](#) Contract - Sole Source Authorization - Trojan Ultraviolet Disinfection System
Council requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Trojan UV equipment for the Public Services Department; and approve the acquisition of the equipment from EW2 Environmental in the amount of \$74,256.00.
- [130266](#) Budget Ordinance Amendment - N. Centennial/Montlieu Intersection Improvements
Adoption of a budget ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$185,000.00 for the Centennial/Montlieu intersection improvements.
- [130267](#) Resolution - Governor's Highway Safety Program - Bike Safe Program
Council is requested to adopt a Resolution for the North Carolina Governor's Highway Safety Program requesting \$97,000.00 for the Bike Safe High Point Police Department.

Pending Items

- [130256](#) Ordinance Amendment - Concealed Carry Restrictions - Parks & Recreation Facilities
Council is requested to adopt an amendment to the City of High Point Code of Ordinance Sec. 12-1-5 to follow new revisions to the Concealed Carry restrictions included in State Law (H.937, S.2013-369). These restrictions regulate where concealed weapons can legally be carried in Parks and Recreation Facilities.
- [130230](#) Review of Health Insurance Coverage for City Council Members

At the request of Council Member Mendenhall, Council is being asked to review the current council-established policy regarding health insurance coverage and costs associated with the same.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE -

Council Member Douglas, Chair

[130268](#)

Kilby Hotel - Appeal Hearing - Demolition and Removal Order
Monday, October 7, 2013 at 4:45 p.m. is the date and time set for an appeal hearing before the High Point City Council on the demolition and removal order for the Kilby Hotel located at 625 E. Washington Drive, High Point, NC.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

Pending Items

[130251](#)

Resolution - Street Abandonment Case 13-12 - City of High Point
A request by the Technical Review Committee to abandon an unimproved right-of-way, lying approximately 300 feet west of Francis Street, running in a north to south direction between Model Farm Road and Jay Place.

PUBLIC COMMENT PERIOD - 5:15 P.M.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130269](#)

Approval of the following Minutes
Finance Committee meeting held Monday, September 16th @ 4:00 p.m.
High Point City Council Regular Meeting held Tuesday, September 16th @ 4:45/5:30 p.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[130270](#)

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

ADJOURNMENT