

City of High Point

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



Meeting Agenda

Monday, October 6, 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**RECOGNITIONS AND PRESENTATIONS**

- [140288](#) Proclamation - National Fire Prevention
The fire department supports NFPA and all life safety initiatives. Fire prevention week allows us to focus attention work with groups to promote awareness. Fire Chief Tommy Reid and Fire Marshall Chris Weir will be present to accept the proclamation.
- [140289](#) Proclamation - Breast Cancer Awareness & Care Enough to Wear Pink
The fire department supports all cancer awareness groups. We have partnered with High Point Regional/ UNC Health Systems to promote and provide support for cancer awareness and patients. Ms. Janet Forest, Oncology Service Line 1 Director with the HPRHS and Fire Chief Tommy Reid will be present to accept the proclamation.

REGULAR AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**

- [140290](#) Contract - Purchase of Landfill Dozer
Council is requested to approve contract with Carolina Cat for the purchase of a 2014 Caterpillar D6K dozer for use at the landfill in the amount of \$169,500.00.
- [140291](#) Contract - Purchase of Landfill Excavator
Council is requested to approve contract with Carolina Cat for the purchase of a 2014 Caterpillar 329 EL Excavator for use at the landfill in the amount of \$246,192.00
- [140292](#) Contract - Purchase of Landfill Track Loader
Council is requested to approve contract with Carolina Cat for the purchase of a 2014 Caterpillar 963DQ Track Loader for use at the landfill in the amount of \$274,832.00.
- [140293](#) Contract - Bid No. 05 - Citrix Upgrade and Managed Services
Council is requested to approve contract awarding Bid No. 05 for the purchase of Citrix Upgrade and Managed Services. Purchasing and the Information Technology Department are recommending that contract be awarded to Slait Consulting, LLC in the amount of \$137,555.00.
- [140294](#) Contract - Bid No. 06 - Two Ram Baler for the Materials Recovery Facility
Council is requested to approve contract awarding Bid No. 06 for the purchase of one (1) Two Ram Baler for the Materials Recovery Facility (MRF). Purchasing and the Public Services Department are recommending that contract be awarded to Becker Complete Compactor, Inc. in the amount of \$369,963.88.

- [140295](#) Contract Extension - Coltrane Avenue Storm Sewer Improvements Engineering Services and Public Services requests City Council approval of the contract extension (Change Order #3) to add the Coltrane Avenue Storm Sewer Improvements to existing contract ENG2013-008 with Breece Enterprises in the amount of \$159,261.00.
- [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.
- [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.
- [140298](#) Resolution -Condemnation - 699 Joyce Circle - Highway 66/I-74 Industrial Park Project
Council is requested to adopt a resolution authorizing the city attorney's office to proceed with condemnation proceedings on the property described in Deed Book 1783, Page 3332 of the Forsyth County Registry, located at 699 Joyce Circle, High Point, NC. The property is needed to provide water service to the Highway 66/I-74 Industrial Park Project.

PUBLIC COMMENT PERIOD - 6:00 P.M.**PUBLIC HEARINGS - 6:15 P.M.****COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair**

- [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.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140300](#) Reappointments to the Board of Adjustment
Mayor James C. Davis is requesting consideration of the reappointment of Richard Andrews and David Horne to the Board of Adjustment. Reappointments to be effective immediately and will expire July 1, 2017.
- [140301](#) Appointments to the Theatre Advisory Board
Mayor James C. Davis is recommending the following reappointments/appointments to the Theatre Advisory Board.

Consideration of the reappointment of Joyce Allen-Crawford.

Reappointment to be effective immediately and will expire June 1, 2017.

Consideration of the reappointment of Catherine Bencini.

Reappointment to be effective immediately and will expire June 1, 2017.

Consideration of the appointment of George Harris to the Theatre Advisory Board. Mr. Harris will fill the unexpired term of Stephanie Coggins, who has resigned. Appointment to be effective immediately and will expire June 1, 2016.

Consideration of the appointment of Tom Blount to the Theatre Advisory Board. Mr. Blount will fill the expired term of Monica Munoz, who has resigned due to relocation. Appointment to be effective immediately and will expire on June 1, 2017.

[140302](#)

Reappointment to the Parks & Recreation Commission
Consideration of the reappointment of Ed Price as Council Member Moore's At-Large representative on the Parks & Recreation Commission. Reappointment to be effective immediately and will expire on July 1, 2017.

[140303](#)

Appointment to the Citizens Advisory Council
Consideration of the appointment of Perry Darnell Widemon, Jr., who resides in Ward 1, as Council Member Moore's At-Large representative on the Citizens Advisory Council. Mr. Widemon will fill the expired term of Yvonne Bostic Short. Appointment to be effective immediately and will expire May 31, 2016.

[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

[140305](#)

Minutes to be approved
Comprehensive Planning Committee: Thursday, September 11th @ 9:00 a.m.
Finance Committee Meeting: Monday, September 15th @ 4:00 p.m.
Regular Council Meeting: Monday, September 15th @ 5:30 p.m.
Comprehensive Planning Committee: Thursday, September 16th @ 4:00 p.m.
Community Housing & Neighborhood Development Committee: Tuesday, September 23rd @ 9:00 a.m.
Briefing Session: Tuesday, September 23rd @ 4:00 p.m.

ADJOURNMENT