

City of High Point

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



Meeting Agenda

Monday, November 17, 2008

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
John Faircloth, Michael D. Pugh, Bernita Sims,
Lisa M. Stahlmann, Ronald B. Wilkins*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair****Committee Members: Bencini, Faircloth and Pugh****(all were present)**

Chairman Whitley asked Committee Member Faircloth to chair the Finance portion of the Agenda.

Committee Members - Bencini, Faircloth, Pugh

080296**Contract - Bid No. 30 - Soccer Complex/Miracle League Field**

Approval of contract awarding Bid No. 30 for the construction of the Soccer Complex/Miracle League Field at the High Point Athletic Complex on School Park Road. Purchasing and Parks and Recreation recommends that contract be awarded to Brooks General Contractors in the amount of \$1,871,917.00 which is the lowest responsive and responsible bidder meeting specifications.

11/17/2008 Committee of the Whole approved

080298**Contract Extension - Breece Engineering - West Lexington Avenue Sanitary Sewer**

Council is requested to approve a contract extension in the amount of \$150,000.00 with Breece Engineering to add new sanitary sewer outfall construction to serve a portion of West Lexington Avenue. Specifically, this line will be extended to serve the property at the intersection of Wallburg High Point Road and W. Lexington Avenue as well as property owned by the Allred Family and Doug Carty.

11/17/2008 Committee of the Whole approved

080299**Purchase of Property - Proposed Fire Station on West Lexington Avenue**

Council is requested to authorize staff to proceed with the purchase of property located on West Lexington Avenue for a proposed new fire station. Property belongs to Bruce Clodfelter, Jr and wife Janet W. Clodfelter.

11/17/2008 Committee of the Whole approved

080312**Budget Ordinance Amendment - Neal F Austin Library Expansion**

Council is requested to adopt a Capital Project Ordinance Amendment for Contributions in the amount of \$60,000.00 for the Neal F. Austin Library Expansion.

11/17/2008 Committee of the Whole adopted

080313**Southside Redevelopment - Unity Builders, Inc.**

Council is requested to approve contract with Unity Builders, Inc. to construct eleven homes on city owned property in the Southside community and authorize the city attorney to convey the parcels to the developer.

11/17/2008 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Alexander, Chair

Committee Members: Faircloth, Stahlmann, Pugh and Wilkins

(all were present)

Committee Members - Faircloth, Stahlmann, Pugh, Wilkins

080300**Ordinance Amendment - Presence of Sex Offenders in City Parks and Recreation Centers**

Council is requested to adopt an amendment to the High Point Code of Ordinances to create a new Section 12-1-15, Article 12, Chapter 1 entitled Presence of Registered Sex Offenders in City parks and City recreation centers prohibited.

080293**Amendment to the Code of Ordinances - Section 12 - "Offenses"**

Monday, November 3, 2008 at 5:30 p.m. is the date and time established by City Council to receive public comments on the following changes to the High Point Code of Ordinances:

A new section 12-1-13 - Aggressive Solicitation Prohibited

A new section 12-1-14 - Urinating or Defecating on any public place

Amendment to section 12-1-4 - Possession or consumption of malt beverages and unfortified wine on streets and city property.

This item will be discussed at a City Manager's Briefing on Tuesday, November 18th at 4:40 p.m.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Alexander and Pugh

(all were present)

Chairman Sims reported there were no matters on tonight's Agenda for consideration by the Public Services Committee.

Committee Members - Alexander, Pugh

Committee Members - Alexander, Sims, Whitley, Wilkins

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members: Faircloth, Sims, Stahlmann and Whitley

(all were present)

Committee Members - Faircloth, Sims, Stahlmann, Whitley

080301**Resolution of Intent - Street Abandonment 08-23 - Friends Avenue**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 20, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee for the abandonment of a 50-foot wide unimproved portion of right-of-way, known as Friends Avenue, west of Worth Street and north of Wesley Drive.

11/17/2008 Committee of the Whole adopted

080302**Resolution of Intent - Street Abandonment 08-24 - Cliffside Avenue**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 20, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee for the abandonment of a 30-foot wide unimproved portion of right-of-way, known as Cliffside Avenue, between Martin Street and Cassell Street.

11/17/2008 Committee of the Whole adopted

080303**Resolution of Intent - Street Abandonment 08-25 - Sales Street**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 20, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee for the abandonment of a 16-foot wide unimproved right-of-way, unnamed, east of Sales Street between Triangle Lake Road and Roberts Lane.

11/17/2008 Committee of the Whole adopted

PUBLIC HEARINGS ON ITEMS

Prior to the public hearings being held, those persons desiring to speak regarding quasi-judicial matters were duly sworn.

080304**Ordinance - Rezoning Case 08-17 - City of High Point - Gallimore Dairy Road**

A request by the City of High Point City Council to rezone an approximately 32 acre parcel from the Conditional Use Light Industrial (CU-LI) District to an Agricultural (AG) District. The site is lying at the northwest corner of Gallimore Dairy Road and Pegg Road.

11/17/2008 Committee of the Whole adopted

080305**Land Use Plan Amendment Case 08-04 - Eastchester Park Partners, LLC**

A request by Eastchester Park Partner, LLC to change the land use designation for approximately 4.7 acres from the Moderate Density Residential designation to an Office designation. The site is lying 250 feet east of Eastchester Drive, between Ambassador Court and Lassiter Drive. In addition, the request includes consideration of a recommendation by the Planning & Development Department for additional parcels lying along the south side of Lassiter Drive and west of Guyer Street to be designated Office.

11/17/2008 Committee of the Whole approved

080306**Ordinance - Rezoning Case 08-18 - Eastchester Park Partners, LLC****a. Conditional Use Public & Institutional (CU-PI) District.**

A request by Eastchester Park Partners, LLC to rezone an approximately 0.6 acre parcel from the Residential Single Family-9 (RS-9) District to a Conditional Use General Office Moderate Intensity (CU GO-M) District. The site is lying at the northwest corner of Guyer Street and Lassiter Drive (109 Lassiter Drive).

b. Major Amendment to Conditional Use Permit 07-32

A request by Eastchester Park Partners, LLC to amend the permit to add approximately 0.6 acres into the permit, to amend landscaping requirements and to add architectural design conditions.

11/17/2008 Committee of the Whole adopted

080307**Special Use Permit 08-04 - Anco-Eaglin, Inc.**

A request by Anco-Eaglin, Inc., for a Special Use Permit to allow an Industrial & Commercial Machinery use in a Light Industrial (LI) District. This site is lying along the south side of Lorraine Avenue, approximately 300 feet west of Alleghany Street.

11/17/2008 Committee of the Whole approved

080308**Ordinance - Rezoning Case 08-19 - City of High Point - Shadybrook Road**

A request by the City of High Point Parks & Recreation Department to rezone approximately 16.5 acres from the Residential Single Family-9 (RS-9) District and Residential Multifamily-8 (RM-8) District to a Public & Institutional (PI) District. This site is lying along the west side of Shadybrook Road, approximately 250 feet south of School Park Drive.

11/17/2008 Committee of the Whole adopted

080309**Ordinance - Rezoning Case 08-20 - Wrennovation, LLC****a. Conditional Use Highway Business (CU-HB) District.**

A request by Wrennovation, LLC to rezone approximately 0.98 acres from the Light Industrial (LI) District to a Conditional Use Highway Business (CU-HB) District. The site is lying along the south side of E. Kivett Drive, approximately 715 feet east of the Business 85 on-ramps (3718 E. Kivett Drive). This site is within the city's extraterritorial jurisdiction (ETJ).

b. Conditional Use Permit 08-20

A request by Wrennovation, LLC for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, vehicular access and landscaping.

11/17/2008 Committee of the Whole adopted

080310**Ordinance - Rezoning Case 08-21 - Harris Teeter, Inc. - Main Street District**

A request by Harris Teeter Inc., to rezone approximately 2.62 acres from the General Business (GB) District to the Main Street (MS) District. This site is lying at the northeast corner of E. Dayton Avenue and Montgomery Street.

11/17/2008 Committee of the Whole adopted

080311**Resolution - Street Abandonment Case 08-22 - Harris Teeter, Inc./Lyles Holding, Inc. - Montgomery Street**

A request by Harris Teeter Inc. and Lyles Holdings, Inc., to abandon a portion of an improved 50-foot wide right-of-way, known as Montgomery Street, between E. Dayton Avenue and Irbywood Avenue.

11/17/2008 Committee of the Whole adopted

ADJOURNMENT