

City of High Point

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

Meeting Agenda

Monday, November 16, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090276**Budget Ordinance Amendment - Parks & Recreation Trust Fund - Allen Jay Recreation Center**

Adoption of a Capitol Project Ordinance Amendment for North Carolina Parks and Recreation Trust Fund (PARTF) Funds in the amount of \$500,000 received for the construction of the Allen Jay Recreation Center.

090277**Westside WWTP Phase 2 - Engineering Services for Contract Administration**

Council is requested to approve amendment No. 6, Contract for Professional Engineering Services for Contract Administration on the Westside WWTP, Phase 2 project in an amount of \$758,914.00.

090287**Contract - Bid No. 15 - Roadway Improvements -ARRA Funds**

Approval of contract awarding Bid No. 15 for Roadway Improvements with ARRA funds. Purchasing and Engineering Services recommends that contract be awarded to Vecellio & Grogan, Inc. (Sharpe Brothers) in the amount of \$1,651,833.38 which is the lowest responsible and responsive bidder meeting specifications.

090288**Contract - Used Equipment Purchase - Refuse Truck**

Approval of contract for the purchase of one demo (used) refuse truck to be used in the automated refuse collection program. Purchasing and Fleet Services recommend that contract be awarded to Amick Equipment company, Inc. in the amount of \$188,175.00 which is the lowest responsive and responsible bidder meeting specifications.

090286**Lease Agreement - City of Greensboro - 607 Idol Street Property**

Council is requested to authorize the City Manager to enter into a ten (10) year lease agreement with the City of Greensboro for the proposed JobLink Center to be located at 607 Idol Street.

090285**Purchase Agreement - 607 Idol Street**

Council is requested to authorize staff to proceed with the purchase of property located at 607 Idol Street in the amount of \$1,700,000.00.

Pending Items

090050**Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090278**Ordinance - Vacate/Close Dwelling - 628 Dorothy Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 628 Dorothy Street belonging to Shane and Sherri Kennedy.

PUBLIC SERVICES COMMITTEE -Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

Pending Items**090251****University Area Plan - City of High Point**

A request by the City of High Point for consideration of the University Area Plan.

10/19/2009

Committee of the Whole continued

PUBLIC HEARINGS ON ITEMS**090280****Resolution - Street Abandonment 09-21 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed right-of-way between Brentwood Street and New Street, lying east of the Gavin Drive and Brentwood Street intersection.

090281**Resolution - Street Abandonment 09-22 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed alley located between N. Centennial Street and Fourth Street, lying north of Richardson Avenue.

090282**Lambeth Enterprise, Inc. - Guilford County Landmark Application
Commercial National Bank Building - Radio Building**

Consideration of an ordinance establishing the building exterior, inclusive of land, and certain interior features of the Commercial National Bank Building, 164 S. Main Street, better known as the Radio Building, as a Guilford County Historic landmark.

090283**Ordinance - Text Amendment 09-12 - City of High Point re Market Overlay District**

A request by the Planning and Development Department to amend Chapters 1, 4 and 5 of the Development Ordinance to establish the Market Overlay District.

090284**Ordinance - Rezoning Case 09-10 - City of High Point - Market Overlay District**

A request by the City Council to apply the Market Overlay District to approximately 249 acres in downtown High Point.

ADJOURNMENT