

City of High Point

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



Meeting Agenda

Monday, September 16, 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**

- [130239](#) Ordinance - Budget Ordinance - Continuum of Care Funds
Council is requested to adopt a budget ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$42,552.00 received from a grand award of Continuum of Care Funds from HUD through Open Door Ministries of High Point.
Attachments: [Budget Ordinance Amendment - Continuum of Care Permanent Supportive Hou](#)
- [130240](#) Contract - Bid No. 11 - Pad Mount Switches
Approval of award of contract for Bid No. 11 for the purchase of eight (8) pad mount switches for use by the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Trayer Engineering in the amount of \$324,430.00 which is the lowest responsive and responsible bidder meeting specifications.
Attachments: [Bid No. 11 - Electric Switches](#)
- [130241](#) Contract - Bid No. 13- Electric Distribution Crews
Approval of contract awarding Bid No. 13 for Electric Distribution Crews. Purchasing and the Electric Department recommends that contract be awarded to Pike Electric in the amount of \$2,152,544.64 which is the lowest responsive and responsible bidder meeting specifications.
Attachments: [Contract - Bid No. 13 - Electric Distribution Crews](#)
- [130242](#) Contract - Kubota Mini Excavator
Approval of contract for the purchase of a new Kubota Mini excavator for use by the Water Sewer Mains Department. Purchasing and Fleet Services recommends that contract be awarded to Kubota Tractor at the NJPA contract price of \$113,562.81.
Attachments: [Contract - Purchase of Kubota Mini Excavator](#)
- [130243](#) Contract - Tandem Axle Dump Trucks
Approval of contract for the purchase of two (2) new tandem axle dump trucks to be used at the Landfill and Water and Sewer Plant. Purchasing and Fleet Services recommends that these trucks be purchased from Piedmont Truck Center at the contract price of \$122,224.00 each for a total contract of \$224,448.00.
Attachments: [Contract - Purchase of Dump Trucks](#)
- [130244](#) Contract Extension - Sewer Line Chemical Root Control
Consideration of approval of extension of contract to Municipal Sales, Inc. for Sewer Line Chemical Root Control in the amount of \$110,450.00.

Attachments: [Contract Extension - Chemical Root Control](#)

- [130245](#) Purchase of Property - Future Westchester Park - 910 Burton Road
Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 910 Burton Road belonging to Billy Hardy and R. Diane Fann in the amount of \$26,000.00. This property is being purchased for the Parks and Recreation Department for the development of the proposed Westchester Park.

Attachments: [Purchase of Property - Future Westchester Park](#)

- [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.

Attachments: [Memo concealed carry 2013 09 12.pdf](#)

[AMENDMENT TO THE ORDINANCE REGARDING CONCEALED HANDGUN I](#)

Pending Items

- [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.

- [130217](#) Budget Ordinance Amendment - Planning and Development Inspections Staff
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$88,000.00 for additional Planning and Development Inspections Staff.

Attachments: [Budget Ordinance Amendment - Additional Inspections Staff](#)

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,

Chair

- [130246](#) Resolution of Intent - Street Abandonment Case 13-14 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 21, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon a partially improved portion of the Davidson Avenue right-of-way, lying approximately 290 feet south of S. College Drive and east of Surrent Drive.

Attachments: [02. ROI SA13-14](#)

- [130247](#) Resolution of Intent - Street Abandonment Case 13-15 - City of High Point
Approval of a Resolution of Intent that establishes a public hearing date

of Monday, October 21, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of the W. Springfield Road right-of-way lying west of Robbins Street.

Attachments: [03. ROI SA13-15](#)

[130255](#)

Resolution - Residential Building Permit Process

Council is requested to adopt a Resolution directing the establishment of a residential building permit process for NC Licensed General Contractors.

Attachments: [Resolution-GC Residential Process.pdf](#)

PUBLIC HEARINGS - 5:30 P.M.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

[130248](#)

Public Hearing - EDC Incentives - Buzzispace - 1200 Redding Drive

Monday, September 16, 2013 at 5:30 p.m. is the date and time established to receive public input on a respective funding request by a company that expects to expand at 1200 Redding Drive, High Point, NC.

Attachments: [Economic Dev Incentive Public Hearing September 16 2013](#)

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[130249](#)

High Point University - Amendment to Zoning Case 12-06

A request by High Point University to amend Conditional Zoning Case 12-06 (CZ12-06) to:

Add a 0.22 acre parcel lying northeast of the intersection of Boundary Avenue and Meadowbrook Boulevard. Rezone a 0.22 acre parcel from the Residential Single Family-9 (RS-9) District to a Conditional Zoning Public & Institutional (CZ-PI) District.

Attachments: [04. Z12-06](#)

[130250](#)

Resolution - Street Abandonment Case 13-11 - High Point University

A request by High Point University to abandon all of the remaining right-of-way of Meadowbrook Boulevard, lying west of N. College Drive and north of Boundary Avenue.

Attachments: [05. Staff Report SA13-11](#)

[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.

Attachments: [06. Staff Report SA13-12](#)

[130252](#)

Resolution - - Street Abandonment Case 13-13 - City of High Point

A request by the Technical Review Committee to abandon the

unimproved portion of the Oaklawn Street right-of-way lying south of Meridian Avenue.

Attachments: [07. Staff Report SA13-13](#)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130253](#)

Approval of the following Minutes
Joint Meeting the Planning and Zoning Commission held Tuesday, August 27th @ 3:00 p.m.
Finance Committee meeting held Tuesday, September 3rd @ 4:00 p.m.
High Point City Council Regular Meeting held Tuesday, September 3rd @ 4:45/5:30 p.m.
Adjourned Session of City Council held Thursday, September 5th @ 9:00 a.m.
City Manager's Briefing Session held Thursday, September 5th @ 9:20 a.m.

Attachments: [August 27 2013 Joint Meeting HPCC and P & Z \(DO Rewrite Update\).pdf](#)
[September 3 2013 Finance Committee.pdf](#)
[September 3 2013 High Point City Council.pdf](#)
[september 5 23013 adjourned session minutes.pdf](#)
[september 5 2013 city manager's briefing minutes.pdf](#)

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[130254](#)

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

Attachments: [Vacancy Report \(September 16 2013 agenda\).pdf](#)

ADJOURNMENT