

# City of High Point

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



## Meeting Agenda

**Tuesday, September 2, 2014**

**5:30 PM**

**Council Chambers**

### **City Council**

*Bernita Sims, Mayor  
James C. Davis, Mayor Pro Tem  
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****MISCELLANEOUS**

- [140257](#) Proclamation - Hunger Action Month  
A proclamation recognizing September as "Hunger Action Month" will be presented to John Langdon from Helping Hands Ministry.

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

- [140258](#) Contract - Sole Source Authorization - Remanufacture of Landfill Compactor  
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the refurbishing of a 2005 CMI-Terex 550 Landfill Compactor through Road Machinery Services at the contract price of \$345,000.00.
- [140259](#) Budget Ordinance Amendment - Recycling Grant Program  
Adoption of a Budget Ordinance Amendment amending the 2014-2015 Budget Ordinance to appropriate funds in the amount of \$25,000.00 for the Community Waste Reduction and Recycling Grant Program.
- [140260](#) Municipal Agreement - NCDOT - Replacement of Bridge No. 136  
Council is requested to authorize the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) providing for the replace of Bride No. 136 over the US 29-70/I-85 Business on SR 1619 in Randolph County.
- [140261](#) Resolution - NCDOT - Transit System Section 5303 Planning Grant  
Adoption of a Resolution authorizing the City Manager to enter into a contract with the North Carolina Department of Transportation (NCDOT) for the transit system's Section 5303 planning grant.
- [140262](#) Resolution - Transfer Ownership of Pink Heals Fire Truck  
Adoption of Resolution accepting a transfer of title for a fire truck from the Piedmont Chapter of the Pink Heals Tour to the High Point Fire Department fleet.
- [140263](#) Local Government Resolution - Traffic Safety Contract  
Adoption of a Local Government Resolution authorizing the City Manager to file a grant application with the NC Governor's Highway Safety Program for the Traffic Safety Project to purchase a Crash Date Retrieval System (CDRS) and training for officers who will be utilizing the CDRS.
- [140264](#) Local Government Resolution - DWI Task Force  
Adoption of a Local Government Resolution authorizing the City Manager to file an application to continue contract with the Guilford

County Multi-Agency DWI Task Force for FY 2014-2015.

[140265](#)

Resolution - Sale of K9 Officer - Vadar

Adoption of Resolution authorizing the retirement and sale of K9 Officer Vadar to his handler.

## **COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair**

### **Pending Items**

[140195](#)

Ordinance - Demolition of Structure - 206 E. Ray Avenue

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 206 E. Ray Avenue belonging to Sammie Chess, Jr. and Sandra Chess. At the July 21st Council Meeting, this item was deferred for 60 days.

### **PUBLIC COMMENT PERIOD - 6:00 P.M.**

### **PUBLIC HEARINGS - 6:15 P.M. (No Public Hearings Scheduled for this Meeting)**

### **BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT**

[140266](#)

Reappointment - Parks & Recreation Commission - Judy Parks

Confirmation of the reappointment of Judy Parks (Ward 3 appointment) to the Parks & Recreation. Reappointment is effective immediately and will expire July 1, 2017.

[140216](#)

Boards and Commissions - Vacancy Report

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

### **APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

[140267](#)

Minutes to be approved

High Point City Council Special Meeting: Friday, August 15th @ 12:00 p.m.

Finance Committee Meeting: Monday, August 18th @ 4:30 p.m.

Regular Council Meeting: Monday, August 18th @ 5:30 p.m.

Comprehensive Planning Committee (ElectriCities Briefing): Tuesday, August 19th @ 4:00 p.m.

### **ADJOURNMENT**