

City of High Point

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

Meeting Agenda

Monday, November 15, 2010

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,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

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

Committee Members - Bencini, Douglas, Alexander

100317 Budget Amendment - Lease Purchase for Automated Refuse Collection Program

City Council is being requested to amend the Annual Budget for the current fiscal year to appropriate \$243,467.00 for the purchase of the Split Body Refuse Truck to fill a need that has been identified in our refuse collection program.

100315 Contract - Bid No. 12 - Split Body Refuse Truck

Approval of contract awarding Bid No. 12 for the purchase of a Split Body Refuse Truck for Environmental Services. Purchasing and Fleet Services recommends that contract be awarded to Amick Equipment Company in the amount of \$243,467.00 which is the lowest responsible and responsive bidder meeting specifications.

100316 Budget Ordinance Amendment - NCMPA1 City Energy Efficiency Programs

Adoption of a Grant Project Ordinance Amendment for NCMPA1 City Energy Efficiency Programs funding in the amount of \$155,892.00.

100318 Capital Project Ordinance Amendment for Series 2010 Revenue Bond Project - Lindsay Street Widening Project

City Council is requested to adopt a capital project ordinance amendment for the Lindsay Street Widening Utilities Relocation Project for an additional \$300,000 which came from the sale of the Series 2010 Revenue Bonds.

100319 Request for Utilities Receivables Write-off

Council is requested to authorize staff to write-off uncollected utility accounts for fiscal years 1999-2007 as listed in the attached spreadsheet.

100320 Conveyance of City Property - 218 N. Hoskins Street - Habitat for Humanity

Council is requested to authorize the Mayor to execute appropriate documents conveying the property located at 218 N. Hoskins Street to Habitat for Humanity of High Point, Archdale and Trinity. Habitat will construct an Energy Star compliant home that is affordable to low to moderate-income homebuyers.

100321 Duke Energy Easement - Johnson Street Park

Council is requested to authorize staff to grant an additional easement to the Duke Energy transmission easement adjacent to the Johnson Street Frisbee golf course site for the purpose of installing a communication equipment building.

100322**Contract - Lawson Software Application Support**

Council is requested to authorize staff to enter into a five (5) year contract with CIBER to provide support for our software application. Contract is in the amount of \$512,854.00 over a five-year period.

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

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

100323**Resolution of Intent - Street Abandonment 10-15 - Robert Draughan**

Approval of a resolution of intent that establishes a public hearing date of Monday, December 20, 2010 at 5:30 p.m. to consider a request to abandon an improved portion of an unnamed alley between Pine Street and N. Lindsay Street, north of W. English Road.

MISCELLANEOUS**100326****Boards and Commissions Appointment: Citizens Advisory Council**

Consideration of the appointment of Jason Ewing to the Citizens Advisory Council as submitted by Council Member Faircloth for his Ward 6 appointment. Appointment will be effective immediately and will expire on May 31, 2012.

Consideration of the appointment of Yvonne Short to the Citizens Advisory Council as recommended by Council Member Blakeney as her At-Large appointment. Appointment will be effective immediately and will expire on May 31, 2012.

100327**Reappointment- Boards & Commissions- Library Board of Trustees**

Consideration of the reappointment of Kolleen Moss to the Library Board of Trustees as recommended by Council Member Faircloth for his Ward 6 appointment. Reappointment to be effective immediately and will expire 10/31/2013.

Consideration of the reappointment of Bruce Laney to the Library Board of Trustees as recommended by Council Member Blakeney as her At-Large appointment. Reappointment to be effective immediately and will expire 10/31/2013.

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Planning & Development Committee - Council Member Bencini, Chair**100324****Text Amendment 10-07 - City of High Point - Miscellaneous Amendments to Development Ordinance**

A request by the Planning and Development Department for miscellaneous amendments to various sections of the Development Ordinance in regards to general definitions, permitted use schedule, agricultural & single family district dimensional requirements, fencing height, nonconforming uses, development standards for individual uses, planting yard rate chart and street name signage.

100325**Text Amendment 10-08- City of High Point - re Development Inspections Regulations**

A request by the City Council to consider a text amendment to Chapter 11, Development Inspection Regulations, of the Code of Ordinance of the City of High Point to include relocation costs paid by the City as cost allowable as a lien against property subject to enforcement action under the minimum housing code.

ADJOURNMENT