

City of High Point

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



Meeting Agenda

Monday, August 19, 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**

- [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.
- [130218](#) Purchase of Equipment - Ford F750 Dump Trucks
Council is requested to authorize staff to purchase two (2) Ford F750 Dump Trucks from Piedmont Truck Center in the amount of \$115,552 each for a total contract price of \$231,104.00. These vehicles will be used by the Streets Division and will be equipped with snow plows and salt spreaders.
- [130219](#) Purchase of Equipment - John Deere 624K Wheel Loader
Council is requested to authorize staff to purchase a 2013 John Deere 624H Wheel Loader from James River Equipment Company in the amount of \$177,653.60. This equipment will be used at the Ingleside Compost Facility.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [130220](#) Resolution of Intent - Street Abandonment Case 13-11
Approval of a Resolution of Intent that establishes a public hearing date of September 16, 2013 at 5:30 p.m. to consider a request by High Point University to abandon all of the southern terminus of Meadowbrook Boulevard lying west of N. College Drive and north of Boundary Avenue.
- [130221](#) Resolution of Intent - Street Abandonment Case 13-12
Approval of a Resolution of Intent that establishes a public hearing date of September 16, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way lying approximately 300 feet west of Francis Street, running in an north to south direction, between Model Farm Road and Jay Place.
- [130222](#) Resolution of Intent - Street Abandonment Case 13-13
Approval of a Resolution of Intent that establishes a public hearing date of September 16, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved right-of-way, lying south of the intersection of Meridian Avenue and Oaklawn Street.

PUBLIC HEARINGS - 5:30 P.M.

**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair**

- [130223](#) Ordinance - Annexation 13-03 - Larry E. Holbrook and Ursula A. Holbrook
A request by Larry E. Holbrook and Ursula A. Holbrook to consider a voluntary contiguous annexation of a five (5) acre parcel located along the east side of Deep River Road, approximately 215 feet south of Sunset Hollow Drive (2034 Deep River Road).
- [130224](#) Ordinance - Rezoning Case 13-06 - U-Haul of Central North Carolina
A request by U-Haul of Central North Carolina to rezone approximately 0.97 acres from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Highway Business (CZ-HB) District. The site is lying south of Newell Street and west of Clark Place.
- [130225](#) Resolution - Street Abandonment 13-10 - U-Haul of Central North Carolina
A request by U-Haul of Central North Carolina to abandon the southern 228 feet of Clark Place, a partially improved 40-foot wide right-of-way lying south of Newell Street.
- [130226](#) Ordinance - Rezoning Case 13-07 - Phoenix Academy Foundation
A request by the Phoenix Academy Foundation to rezone approximately 46.2 acres from an Agricultural (AG) District and Conditional Use Public & Institutional (CU-PI) District to a Conditional Zoning Agricultural (CZ-AG) District. The site is lying along the west side of Walpole Road, approximately 850 feet south of Clinard Farms Road.
- [130227](#) Ordinance - Text Amendment 13-05 - 321 Eastchester, LLC (Van York Chevrolet)
A request by 321 Eastchester, LLC to amend Table 5-16-3 (Specifications for Accessory Attached Signs Requiring a Permit) of the sign regulations and Table 4-4-1 (Eastchester Scenic Corridor Overlay District Landscaping and Signage Regulations) of the Development Ordinance to establish wall sign standards for multiple franchise business under single ownership.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130228](#) Theatre Study Committee Report
Per assignment by City Council at the July 15th, 2013 meeting to Jim Davis, Judy Mendenhall and Becky Smothers to submit a report for appointment and scope of study of the Theatre Complex.
- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130229](#)

Approval of the following Minutes

Compressive Planning Committee meeting held Monday, August 5th @
3:30 pm.

High Point City Council Regular Meeting held Monday, August 5th @
4:45/5:30 p.m.

Adjourned Session of City Council held Thursday, August 8th @ 9:00
a.m.

ADJOURNMENT