

City of High Point

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



Meeting Agenda

Monday, August 18, 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**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140235](#) Purchase of Equipment- Sewer Jet Vacuum Combination Truck
Council is requested to approve contract through NJPA for the purchase of a 2015 Freightliner Sewer Jet Vacuum Combination truck for the Fleet Services Department from Rodders & Jet Supply Company at the contract price of \$306,391.10.
- [140236](#) Purchase of Equipment - Used Front Loader
Council is requested to approve contract for the purchase of a used front loader refuse truck from Amick Equipment Company for the Fleet Services Department in the amount of \$203,500.00.
- [140237](#) Contract - Motorola Solutions - Portable Radio Replacement
Approval of contract with Motorola Solutions (state contract pricing) in the amount of \$477,463.52 for the purchase of one hundred (100) Motorola APX portable radios and fourteen (14) Motorola APX mobile radios as part of the annual replacement program. New radios will be used to replace older radios currently in use by the Fire and Parks and Recreation Departments.
- [140238](#) Contract - Sole Source Authorization - Catalogic Licensing and Support Purchase
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of continued license support and storage indexing from Slait Consulting in the amount of \$33,628.23.
- [140239](#) Contract -Sole Source Authorization - Anti-Virus, Firewall & Security System Maintenance
Council is requested to approve an exception to the bid laws under the "sole source qualification" for annual maintenance and support for Trend Micro Anti-virus software, RSA authentication Manager, Checkpoint Firewall, Radware Linkproof and Websense Security systems from nGuard, Inc. in the amount of \$67,039.21.
- [140240](#) Contract - Lease of Equipment - Copy/Printers
Council is requested to approve a contract through US Communities for replacement of the city's copier/printer fleet to Richo in the projected annual lease amount of \$103,200.00.
- [140241](#) NCDOT - Letter of Concurrence - Kivett Drive / College Drive - Speed Limits
Council is requested to approve a Letter of Concurrence regarding ordinance updates for sections of Kivett Drive and College Drive. This update is required to ensure that current posted speed limits on each of these streets match the most current ordinance for both the City and

North Carolina Department of Transportation (NCDOT).

- [140242](#) NCDOT - Municipal Agreement - Skeet Club Road Sidewalks
Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalks on the upcoming Skeet Club Road improvement project (sidewalks).
- [140243](#) Amendment - Façade Improvement Program Policy
Consideration of an amendment to the City's Façade Improvement Program policy.
- [140244](#) Amendment - City of High Point Water & Sewer Rate Schedule
Council is requested to approve an amendment to the City of High Point Water & Sewer Rate Schedule which includes a change in customer fees when the city receives all or any portion of their ad valorem taxes.

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

- [140245](#) Ordinance - Demolition of Structure - 1404 A & B Furlough Avenue
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1404 A & B Furlough Avenue belonging to Paul Kostraba.
- [140246](#) Ordinance - Demolition of Structure - 1226 S. Downing Street
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1226 S. Downing Street, belonging to Jorge Alberto Ortiz Alvarez.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140247](#) Policy - Private Art Display Policy
Council is requested to approve a Private Art Display Policy which will create organized guidelines for the application, acceptance and display of private art and art projects on public grounds.

Pending Items

- [140221](#) Manager's Report - re: Core City
Presentation on Core City responsibilities as directed by City Council.
(At the July 21st City Council Meeting, this item was postponed for discussion at a later date.)

OTHER NEW BUSINESS

- [140248](#) Contract - Executive Search - City Manager Position
Approval of contractual agreement for executive search for the City Manager position.

PUBLIC HEARINGS - 6:15 P.M.**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair**

- [140249](#) HighMark School Development, LLC - Amendment to Zoning Case 13-04
A request by HighMark School Development, LLC to amend Conditional Zoning District 13-04 to revise the transportation conditions. The site consists of two parcels, one lying at the southeast corner of Clinard Farms Road and Barrow Road, and the other on the south side of Clinard Farms Road approximately 2,500 feet east of the intersection of Barrow Road.
- [140250](#) HighMark School Development, LLC - Amendment to Special Use Permit Case 13-03
A request by HighMark School Development, LLC to amend transportation conditions for Special Use Permit 13-03 and to amend the SUP Site Plan. The site is lying along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road.
- [140251](#) Resolution - City of High Point - Street Abandonment Case 14-05
A request by the Technical Review Committee to abandon a partially improved alley lying along the west side of N. Elm Street, between Gatewood Avenue and Church Avenue.
- [140252](#) Resolution - City of High Point - Street Abandonment Case 14-06
A request by the Technical Review Committee to abandon a unimproved right-of-way lying along the north side of Belmont Drive, approximately 170 feet west of Janice Drive.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140253](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.
- [140255](#) Reappointments - Historic Preservation Commission
Council is requested to confirm the reappointment of Julius Clark (Ward 2 appt) and Tom Lugarich (Ward 5 appt) to the Historic Preservation Commissions. Reappointments to be effective immediately and will expire July 1, 2017.
- [140256](#) Reappointment - Library Board of Trustees
Council is requested to confirm the reappointment of Forrest Littleton (Ward 2 appt) to the Library Board of Trustees. Appointment to be effective immediately and will expire October 31, 2016.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [140254](#) Minutes to be approved

Briefing Session; Tuesday, July 22, 2014 @ 8:30 a.m.
Comprehensive Planning Committee Meeting; Thursday, July 24, 2014
@ 9:00 a.m.
Finance Committee Meeting; Monday, August 4, 2014 @ 4:30 p.m.
Regular Council Meeting; Monday, August 4 2014 @ 5:30 p.m.

ADJOURNMENT