City of High Point

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

Meeting Agenda

Monday, August 4, 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

140224 Proclamation - National Night Out
Proclamation declaring Tuesday, August 5th as National Night Out in High Point.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

140225 Contract - Purchase of Street Sweeper
Approval of contract using the Houston-Galveston Area Council (HGAC) to purchase a 2015 Tymco Model 600 Street Sweeper at the contract cost of $234,525.00; and declare a 2007 Johnson street sweeper as surplus property and direct staff to dispose of said equipment through the online auction process.

140226 NCDOT - Reimbursement Schedule - Traffic Signal Maintenance
Approval of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for a new reimbursement schedule (Schedule C) for traffic signal maintenance.

140227 Resolution - Reconveyance of Property - Marsh Furniture
Adoption of a Resolution authorizing the reconveyance of City Property to Marsh Furniture as shown on the attached map.

140228 Budget Ordinance Amendment - Kilby Hotel & First Baptist Church Asbestos Abatement
Adoption of a Budget Ordinance in the amount of $120,000.00 amending the General Fund to appropriate funding for the Kilby Hotel and First Baptist Church on Washington Street for asbestos abatement.

140229 Budget Transfer - Core City Development
Council is requested to approve transfer of funds from the Core City Development account unit to the City Manager's accounting unit.

Pending Items

140191 Resolution - Lease of High Point Theatre Property - Theatre Art Gallery (TAG)
Council is requested to adopt a Resolution authorizing the City to enter into a lease with the Theatre Art Gallery (TAG) at the High Point Theatre. (This item was presented to City Council at the July 21st meeting and deferred to the August 4th agenda to allow staff time to assemble further information on the lease.)

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

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 disucssion at a later date.)

OTHER NEW BUSINESS

140230 Change in Meeting Schedule - Labor Day Holiday
Due to the Labor Day Holiday, Council is requested to change the meeting date of the City Council Meeting scheduled for Monday, September 1st, 2014 to Tuesday, September 2, 2014 at 5:30 p.m. for the Regular Agenda; Public Comment Period at 6:00 p.m. and Public Hearings at 6:15 p.m.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.

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

140223 Ordinance - Demolition of First Baptist Church - Washington Street
Consideration of an ordinance to demolish the First Baptist Church located at 701 Washington Street and award contract to Abatemaster, Inc. for abatement and removal of asbestos. (This item was presented at the July 21st City Council meeting and deferred to the August 4th agenda to allow for advertising of the demolition.)

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

140231 Appointment - Library Board of Trustees
Council is requested to confirm the appointment of Mr. Philip Flynt to the Library Board of Trustees as an at-large representative (Moore). Mr. Flynt will be filling the expired term of Mr. Bruce Laney who is not eligible for reappointment. Appointment to be effective immediately and will expire October 31, 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

140232 Minutes to be approved
Comprehensive Planning Committee meeting; Thursday, July 17th @

9:00 a.m.
Special Called Meeting; Monday, July 21st @ 3:00 p.m.
Finance Committee; Monday; July 21st @ 4:30 p.m.
High Point City Council Regular Meeting; Monday, July 21st @ 5:30 p.m.

ADJOURNMENT