

City of High Point

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



Minutes

Monday, June 17, 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**[130166](#)**Contract - Bid No. 38 - Garbage & Yard Waste Rollout Carts**

Consideration of approval of contract awarding Bid No. 38 for the purchase of garbage and yard waste rollout carts. Purchasing and the Public Services Department recommends that contract be awarded to Rehrig Pacific Company in the amount of \$280,500.00 which is the lowest responsible and responsible bidder meeting specifications.

Attachments: [Bid No. 38 - Rollout Cart Contract](#)

[130167](#)**Contract - Bid No. 41 - Asphalt Materials for City Operations**

Consideration of approval of contract awarding Bid No. 41 for the purchase of asphalt materials used by various city departments. Purchasing and the Public Services Department recommends that contract be awarded to Sharpe Brothers and Thompson Arthur Paving in the amount of \$519,690.00 which is the lowest responsible and responsive bidder meeting specifications.

Attachments: [Bid No. 41 - Asphalt Materials](#)

[130168](#)**Contract Extension - Concrete For City-Wide Usage**

Consideration of an extension to the contracts for the purchase of concrete for usage by various departments within the City of High Point. The Purchasing Department recommends that contracts be awarded to Chandler Concrete, being the primary supplier, and Hartley Ready Mix, the back-up supplier in the event Chandler could not meet a delivery requirement, in the total estimated amount of \$95,300.00.

Attachments: [Bid No. 70 - Extension to Concrete Purchasing Contract](#)

[130169](#)**Contract Extension - Bulk Container Service**

Consideration of an extension to the service contract with Republic Waste Services for Bulk Container Service. Purchasing and the Public Services Department recommends that contract be extended with Republic Waste Services in the amount \$511,000.00.

Attachments: [Bulk container contract](#)

[130170](#)**Contract - BI Suite Software Procurement - SAP/Dunn Solutions**

Council is requested to authorize the City Manager to enter into a Software Licensing and Maintenance Agreement with SAP/Dunn Solutions in the amount of \$198,142.00 for the purchase of the Enterprise BI (Business Intelligence) suite.

Attachments: [Contract - SAP-Dunn Solutions - BI Suite Software Procurement](#)

[130171](#) **Budget Ordinance Amendment - Additional Revenues - High Point Market Authority**

Council is requested to adopt an Ordinance amending the 2012-2013 budget ordinance to appropriate additional revenue funds in the amount of \$80,000.00 received for the High Point Market Authority.

Attachments: [Budget Ordinance Amendment - Market Authority](#)

[130172](#) **City of High Point 2013-2014 Budget Ordinance and Related Documents**

City Council is requested to adopt the FY 2013-2014 Budget Ordinance for the City of High Point and related ordinances and/or resolutions.

Attachments: [Ordinance - CHP Budget FY 2013-2014](#)
 [Signed Budget Documents](#)

[130173](#) **High Point Convention & Visitors Bureau - 2013-2014 Annual Budget**

City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2013-2014, and authorize the City Manager to execute a one-year contract agreement with the CVB Board of Directors.

Attachments: [CVB Agreement and 2013-2014 Budget](#)

[130174](#) **International Home Furnishings Market Authority - 2013-2014 Annual Budget**

City Council is requested to approve the FY 2013-2014 annual budget for the International Home Furnishings Market Authority (Market Authority).

Attachments: [Market Authority Budget 2013-2014](#)

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[130175](#) **Resolution of Intent - Street Abandonment 13-07 - Carroll & Michael Lupton and City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by Carroll & Michael Lupton and the Technical Review Committee to abandon excess right-of-way lying along the north side of Colonial Drive, west of Carrick Street.

Attachments: [02. ROI SA13-07](#)

[130176](#) **Resolution of Intent - Street Abandonment 13-08 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways lying within a two block area bounded by Chestnut Drive, Tipton Street, Chandler Avenue, and Carr Street.

Attachments: [03. ROI SA13-08](#)

[130177](#)**Resolution of Intent - Street Abandonment Case 13-09 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, July 15, 2013 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon three unimproved right-of-ways within a block bounded by Chandler Avenue, Carr Street, Hedrick Avenue and N. Rotary Drive.

Attachments: [04. ROI SA13-09](#)

PUBLIC HEARINGS - 5:30 P.M.**FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**[130178](#)**Public Hearing - Justice Assistance Grant (JAG)**

Monday, June 17, 2013 at 5:30 p.m. is the date and time established to receive public comments on the award of the 2013 Justice Assistance Grant (JAG) funds in the total amount of \$218,354.00 to be divided between the Guilford County Sheriff's Department (\$55,514.00); Greensboro Police Department (\$117,442.40); and the High Point Police department (\$45,397.60).

Attachments: [2013 JUSTICE ASSISTANCE GRANT](#)

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair[130156](#)**Ordinance - Rezoning Case 13-04 - Phoenix Academy Foundation**

- a. A request by Phoenix Academy Foundation to rezone approximately 14.06 acres from the Traditional Neighborhood (TN) District to a Residential Single Family-9 (RS-9) District. The site consists of two parcels lying on the south side of Clinard Farms Road, approximately 1,150 feet and 2,240 feet, respectively, east of the intersection of Barrow Road.
- b. A request by Phoenix Academy Foundation to rezone approximately 42.3 acres from the Traditional Neighborhood (TN) District and Conditional Use General Business (CU-GB) District to a Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southeast corner of Clinard Farms Road and Barrow Road, and on the south side of Clinard Farms Road approximately 2,390 feet east of the intersection of Barrow Road.

Attachments: [11. Staff Report CZ13-04 & SUP13-03](#)

[130152](#)**Special Use Permit 13-03 - Phoenix Academy Foundation**

A request by Phoenix Academy Foundation to allow an Elementary or Secondary School use in the Conditional Zoning Residential Single Family-9 (CZ RS-9) District. The site is lying at the southeast corner of Clinard Farms Road and Barrow Road, and on the south side of Clinard Farms Road approximately 2,390 feet east of the intersection of Barrow Road.

Attachments: [11. Staff Report CZ13-04 & SUP13-03](#)

[130179](#)

Resolution - Street Abandonment Case 13-03 - High Point University

A request by High Point University to abandon a portion of Fifth Street, an improved right-of-way, lying south of Montlieu Avenue, between Montlieu Avenue and Barbee Avenue.

Attachments: [05. Staff Report SA13-03](#)

[130180](#)

Resolution - Street Abandonment Case 13-04 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying on the south side of Chestnut Drive, approximately 240 feet west of Meadow Place.

Attachments: [06. Staff Report SA13-04](#)

[130181](#)

Resolution - Street Abandonment Case 13-05 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying approximately 140 feet west of Carr Street, between Chestnut Drive and Chandler Avenue.

Attachments: [07. Staff Report SA13-05](#)

[130182](#)

Resolution - Street Abandonment Case 13-06 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, lying south of the intersection of Dale Place and Chandler Avenue.

Attachments: [08. Staff Report SA13-06](#)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130183](#)

Approval of the following Minutes:

High Point City Council Regular Meeting held Monday, June 3rd @ 4:45/5:30 p.m.
Adjourned Session (Budget Public Hearing) held on Thursday, June 6th @ 9:00 a.m.
Budget Review Sessions held, May 22 @ 5:30, May 23 @ 3:30, May 28 @ 3:00, May 29 @ 3:00, June 6 @ 10:00

Attachments: [May 22 2013 Budget Review Session.pdf](#)

[May 23 2013 Budget Review.pdf](#)

[May 28 2013 Budget Review.pdf](#)

[May 29 2013 Budget Review.pdf](#)

[June 3 2013 High Point City Council.pdf](#)

[June 6 2013 High Point City Council.pdf](#)

[June 6 2013 Budget Review.pdf](#)

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

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

Attachments: [term expirations spreadsheet \(June 17 2013 agenda\).pdf](#)

ADJOURNMENT