

City of High Point

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



Meeting Agenda

Monday, November 5, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, James Corey,
Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Chaired by Council Member Alexander.
Committee Members Whitley, Smothers, Corey**

- [120275](#) Contract - Bid No. 8 - Concrete Foundations - Johnson Street Transmission Project
Council is requested to approve a contract awarding Bid No. 8 for the purchase of concrete foundations for the Johnson Street 100 kV Transmission project. Purchasing and the Electric Department recommends that contract be awarded to Graves Construction Services in the amount of \$506,068.00 which is the lowest responsive and responsible bidder meeting specifications.
- [120276](#) Amendment to Lease Agreement - North Carolina Municipal Power Agency
Council is requested to approve an amendment to a lease agreement with the North Carolina Municipal Power Agency 1 (NCMPA1) for an unused portion of property located at the Eastside Waste Water Treatment Plant.
- [120277](#) Extension of Contract - Vecellio and Grogan (Sharpe Brothers) - Hartley Drive Extension Contract
Council is requested to approve an extension to the Vecellio and Grogan (Sharpe Brothers) contract in the amount of \$5,183,403.60 to allow for the construction of the proposed Lindsay Street improvements.
- [120282](#) Appraisal of Property - Shadybrook Road
At the September 17, 2012 City Council Meeting, Council directed staff to proceed with an appraisal of the property located at 301-305 Shadybrook Road. Attached is the appraisal for Council review.

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired
by Council Member Sims
Committee Members Alexander, Douglas, Corey****PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley
Committee Members Sims, Henley, Moore**

- [120278](#) Resolution of Intent - Annexation Case ANX12-05
Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 19, 2012 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 431 acres. The area to be annexed contains multiple parcels and lies south of I-40; west of Sandy Ridge Road; east of Bunker Hill Road and north of Boylston Road.

- [120279](#) Resolution Establishing a Voluntary Annexation Petition Policy
Approval of a Resolution establishing a policy governing the acceptance of voluntary annexation petitions in accordance with the State law.

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [120280](#) Approval of the following Minutes:
Finance Committee meeting held Monday, October 15th @ 4:00 p.m.
Combined Meeting held Monday, October 15th @ 4:45/5:30 p.m.\
Special Meeting held October 29th @ 9:00 a.m.

- [120281](#) City Council Closed Session Minutes
Council is requested to unseal and approve closed session minutes.

BOARDS AND COMMISSIONS VACANCY REPORT

- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT