

City of High Point

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



Meeting Agenda

Monday, May 6, 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 ITEMS - Council Member Moore, Chair**

- [130120](#) Contract - Bid No. 32 - Existing Water & Sewer Maintenance Contract
Approval of contract awarding Bid No. 32 for Existing Water & Sewer Maintenance Contract. Purchasing and Engineering Services recommends that contract be awarded to Breece Enterprises, Inc. in the amount of \$369,405.00 which is the lowest responsible and responsive bid meeting specifications.
- [130121](#) Contract - Bid No. 21 - Short Range Transit Plan
Approval of contract awarding Bid No. 21 for consultant services for the development of the Short Range Transit Plan. Purchasing and the Transportation Department recommends that contract be awarded to HDR Engineering, Inc. in the amount of \$182,180.00 which is the lowest responsible and responsive bid meeting specifications.
- [130122](#) Contract Extension - Badger Water Meters
Approval of extension to contract to purchase Badger Water Meters. Purchasing and the Customer Service Department recommends that contract with Carolina Meter and Supply be extended to purchase 2,000 new meters at the total amount of \$244,000.00 which is the lowest responsible and responsive bid meeting specifications.
- [130123](#) Contract Amendment - Hazen & Sawyer, P.C. - Eastside WWTP
Council is requested to approve Amendment No. 1 for engineering services related to Eastside WWTP Solids Handling Facilities and Design of Incinerator Emissions Treatment Equipment in the amount of \$769,480.00.
- [130129](#) Municipal Agreement - NCDOT - Traffic Signal System Upgrades
Council is requested to authorize staff to execute a Municipal Agreement proposed by the North Carolina Department of Transportation (NCDOT) for improvements and enhancements to the City's traffic signal control system.
- [130130](#) Municipal Agreement - NCDOT - E. Lexington Avenue Bridge Replacement
Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$98,000.00 for the re-design and the additional cost for the E. Lexington Avenue Bridge replacement located approximately two hundred feet of east of McGuinn Drive.

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

- [130125](#) Community Development & Housing Department -Annual Action Plan 2013-2014
Consideration of final approval of the Community Development and Housing Department 2013-2014 Annual Action Plan.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair

- [130126](#) Ordinance - Reimbursement Agreement
Approval of a Reimbursement Agreement Ordinance to facilitate development in unserved areas and allow for an equitable system for developers to partially recover their costs for making improvements that will serve areas larger than what is needed for their individual development.

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS - 5:30 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair

- [130127](#) Ordinance - Text Amendment 13-04 - City of High Point
Consideration of a request to amend the Development Ordinance to permit certain setback encroachments for uses in the Heavy Industrial (HI) zoning district, subject to approval of a modification by the Technical Review Committee.
- [120302](#) Rezoning Case 12-11 - 350 South Land Holdings, LLC
A request by 350 South Land Holdings, LLC to rezone approximately 510 acres from the Agricultural (AG), Residential Single Family-40 (RS-40) and Light Industrial (LI) Districts, within Guilford County's zoning jurisdiction, to a Planned Unit Development-Mixed (PDM) District. The property is generally lying south of I-40, west of Sandy Ridge Road, north of Boylston Road and east of Bunker Hill Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request for an approximately 79 acres portion of the zoning site fronting along Sandy Ridge Road.
- [120303](#) Development Agreement - 350 South Land Holdings, LLC
A request by 350 South Land Holding, LLC; Bland Property Investments, LLC; James S. Hedgecock and wife Elizabeth A. Hedgecock; and Michael Raymond Hedgecock and wife Christy M. Hedgecock to enter into a Development Agreement with the City of High Point for properties associated with Zoning Case 12-11, pursuant to N.C. General Statute 160A-400.20 et. seq., for a proposed multi-phased 510-acre development consisting of corporate park, industrial and commercial uses. A copy of the proposed development agreement is available for public inspection in the office of the Planning &

Development Department.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[130128](#)

Approval of the following Minutes:

Finance Committee meeting held Monday, April 15th @ 3:30 p.m.

High Point City Council Regular Meeting held Monday, April 15th @ 4:45/5:30 p.m.

Comprehensive Planning Committee meeting held Tuesday, April 16th @ 4:00 p.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

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

ADJOURNMENT