

City of High Point

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

Meeting Agenda

Monday, November 2, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090263**State Revolving Loans - Promissory SRF Note - NC-DENR - Obsolete Sewer Line Improvements**

Council is requested to accept the \$1,367,134 in State Revolving Loans and authorize the Mayor to execute the preliminary Promissory Note Document. The proceeds from this loan are being used for the abandonment of the Lazy Lane lift station project and rehabilitation of obsolete sewer line improvements projects previously approved by City Council.

090264**Contract - Bid No. 13 - Electric Meters**

Approval of contract awarding Bid No. 13 for the purchase of Electric Meters. Purchasing and the Electric Department recommends that contract be awarded to National Transformer Sales in the amount of \$100,560.00 which is the lowest responsible and responsive bidder meeting specifications.

090270**Supplemental Municipal Agreement - NCDOT - Pond Maintenance for Piedmont Parkway**

Council is requested to approve a Supplemental Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for pond maintenance for Piedmont Parkway.

Pending Items**090050****Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090266**Ordinance - Vacate/Close Structure - 1718 Brooks Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 1718 Brooks Avenue belonging to Schwarz Properties, LLC.

090267**Ordinance - Demolition of Structure - 1312 Lorraine Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1312 Lorraine Avenue, belonging to JoAnn Cain.

090268**Ordinance - Demolition of Structure - 526 White Oak Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 526 White Oak Street belonging to Emmanuel Wallace.

090269**Ordinance - Demolition of Structure - 1100 Jefferson Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1100 Jefferson Street, belonging to Bank of America/ Trustee for EMC Mortgage Loans.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090272**Major Watershed Variance (Riverdale Road) City of High Point**

A request by the Public Service Department for a major watershed variance for proposed disturbance of an existing perennial and intermittent stream buffer as classified by the Department of Natural Resources Division of Water Quality. The buffer disturbance exceeds five percent (5%) of the stream; therefore, local and state (Environmental Management Commission) review is required. The site is located at the northeast corner of 5853 Riverdale Road, which is lying along the east side of Riverdale Drive and approximately ½ mile south of E. Kivett Drive. The site is also known as Guilford County Tax Parcel 15-94-7016-0-0882-00-005 (portion) and 18-00-0481-0-0001-00-004.

Pending Items**090251****University Area Plan - City of High Point**

A request by the City of High Point for consideration of the University Area Plan.

10/19/2009 Committee of the Whole continued

PUBLIC HEARINGS ON ITEMS

090265**Public Hearing - Transit System Route Changes - Westchester Drive/English Road**

Monday, November 2, 2009 at 5:30 p.m. is the date and time established by City Council to receive public comment on route and schedule changes for the transit system. The changes include modifying the existing Westchester Drive Route by splitting it into two routes to enhance safety for passengers going to destinations along the Westchester Drive corridor.

Planning & Development Committee - Council Member Bencini, Chair**090273****Special Use Permit 09-03 - Wood Coating Research Group**

A request by Wood Coating Research Group to allow “Research, Development or Testing Services” use in the General Business (GB) District. The site is lying at the northeast corner of Idol Street and Scott Avenue (602 Idol Street).

090274**Ordinance - Annexation 09-03 - Cash - Riverdale Drive**

Consideration of a contiguous annexation of approximately 3 acres. The site consists of the northeastern 3 acres of a larger 16.5 acre parcel located at 5853 Riverdale Drive, which is lying along the east side of Riverdale Drive and approximately ½ mile south of E. Kivett Drive. The site is also known as a portion of Guilford County Tax parcel 15-94-7016-0-0882-00-005.

090275**Ordinance - Rezoning Case 09-09 - City of High Point - Riverdale Drive**

Agricultural (AG) District

A request by the Public Service Department to rezone approximately 3 acres from the Agricultural (AG) District, under Guilford County's zoning jurisdiction, to the City of High Point's Agricultural (AG) District. The zoning site consists of approximately 3 acres of a larger 16.5 acre parcel located at 5853 Riverdale Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

ADJOURNMENT