

City of High Point

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



Meeting Agenda

Thursday, March 19, 2009

9:00:00 AM

Council Chambers, City Hall

City Council

*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, AND PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE- Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090054 Budget Ordinance Amendment - Volunteer Income Tax Assistance Program

Consideration of adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$4,000 from EITC Carolinas Initiative for the City's Volunteer Income Tax Assistance.

090060 Budget Ordinance Amendment - Hayden-Harman Foundation - Core City Project

Adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$15,000 from the Hayden-Harman Foundation for the Core City Project.

090055 Purchase of Property - 506 Vail Avenue - Grimes-Russell-Taylor Street Stormwater Project

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 506 Vail Avenue for the Grimes-Russell-Taylor Street Stormwater Project. Contract amount for this property is \$42,500.00.

090056 Resolution - Establishing and Offer High Efficiency Heat Pump Rebate Program

Council is requested to adopt a resolution to establish and offer a high efficiency heat pump rebate program in the amount of \$400 per eligible heat pump unit as per the program guidelines developed by NCMPA1.

090057 Resolution - Establishing and Offer Commercial and Industrial Request for Proposal for Energy Efficiency Projects

Council is requested to adopt a resolution establishing a rebate incentive for the purpose of enabling its commercial and industrial customers to undertake energy efficiency projects thorough a Request for Proposal for Energy Efficiency Program as developed by NCMPA1.

090058 Resolution - Establishing and Promoting Energy Efficiency at Municipal Facilities

Council is requested to adopt a resolution to participate in the undertaking of energy efficiency projects at its municipally-owned facilities through the incentive program as developed by NCMPA1.

090059**Resolutions - Requesting Financial Assistance for Stimulus Projects**

Adoption of four (4) resolutions authorizing the City of High Point to file applications with the State of North Carolina to request financial assistance for Stimulus Projects. Projects submitted for stimulus funding are:

- 1) Water transmission main and elevated tank, booster pump station and chloramines conversion to interconnect High Point and PTRWA.
- 2) Water transmission mains to serve planned growth area northwest of High Point and south of Interstate 40 and Business 40.
- 3) Rehabilitations to various sewer mains throughout High Point and to allow abandonment of an obsolete pump station to reduce sewer system infiltration and inflow and to reduce sewer system overflows.
- 4) Renovations in 6 areas of Town to improve water quality while also increasing area water pressures and fire protection capabilities.

090062**Resolution - In Support of New I-85 Bridge Over the Yadkin River in Davidson County**

Council is requested to adopt a Resolution in support of a new I-85 bridge over the Yadkin River in Davidson County.

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

Committee Members - Douglas, Pugh, Alexander

Committee Members - Blakeney, Faircloth, Whitley, Alexander

Committee Members - Blakeney, Pugh, Sims, Faircloth