

City of High Point

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



Meeting Agenda

Monday, March 18, 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 (Mayor Pro Tem Moore, Chair)**

- [130075](#) Contract - Bid No. 26 - East Parris Avenue Repair and Resurfacing Recommendation
Award of contract for Bid No. 16 for East Parris Avenue repair and resurfacing of various city streets. Purchasing and Public Services recommends that contract be awarded to Sharpe Brothers for a total contract amount of \$900,780.61 which is the lowest responsible, responsive bidder meeting specifications.
- [130076](#) Contract - Bid No. 28 - Crack Sealing on City Streets
Award of contract for Bid No. 28 for the sealing of cracks on various city streets. Purchasing and Public Services recommends that contract be awarded to Remac, Inc., in the amount of \$113,980.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130077](#) Contract - Bid No. 30 - 750 MCM Underground Cable
Award of contract for Bid No. 30 for the purchase of 750 MCM Underground Cable for use by the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Irby, Inc. in the amount of \$322,000.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130078](#) Contract - Sole Source Authorization - Trojan UV Equipment
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Trojan UV Equipment for the Public Services Department from EW2 Environmental in the amount of \$37,128.00.
- [130079](#) Resolution - DMP Engineering - Professional Services - NC Highway 66 South Project
Adoption of a Resolution providing an exemption to the qualifications based selection process for the purchase of services by the Public Services Department; and approval of contract for engineering and design services with DMP Engineering, LLC for professional services related to the NC Highway 66 South project for a total amount of \$230,000.00.
- [130080](#) Contract Extension - The Ferguson Group
Council is requested to approve a one-year extension to the city's agreement with The Ferguson Group. Contract will be effective April 1, 2013 - March 31, 2014 in the annual amount of \$120,000.
- [130081](#) Revised Fee Schedule - Parks and Recreation Department
Council is requested to approve a revised fees and charges schedule for the High Point Parks and Recreation Department. This fee schedule

has been approved by the Parks and Recreation Commission.

[130082](#)

Westchester Park Master Plan

Council is requested to approve a contract with Site Solutions of Charlotte, NC in the amount of \$45,500.00 to complete the Master Plan for the Westchester Park.

[130083](#)

Resolution - Allowing Swimming Portions of Triathlons in City Reservoirs
Council is requested to adopt a Resolution allowing the swimming portion of triathlons in either of the City's reservoirs.

[130091](#)

Resolution - Memorandum of Understanding - DNA Samples

Council is requested to adopt a Resolution authorizing the Police Chief to enter into a Memorandum of Understanding (MOU) with current and future police agency partners for the purpose of contracting with private DNA laboratory for the analysis of DNA samples.

[130092](#)

Resolution - Opposing Workforce Development Reforms

Council is requested to adopt a resolution opposing Workforce Development Reforms contained in House Joint Resolution 55 and Senate Joint Resolution 147.

COMPREHENSIVE PLANNING COMMITTEE (Council Member Smothers, Chair)

[130084](#)

Waterleaf Property Management, LLC - ROW Encroachment Case 13-01

A request by Waterleaf Property Management, LLC to allow below grade installation of a fiber optic line to encroach into the Waterleaf Court right-of-way.

[130085](#)

Resolution of Intent - Street Abandonment Case 13-01

Approval of a Resolution of Intent that establishes a public hearing date of April 15, 2013 to consider the following street abandonment requests from the Technical Review Committee:

- a. Abandon an unimproved right-of-way lying along the east side of Hodgin Street, approximately 410 feet north of Elgin Avenue.
- b. Abandon a portion of an unimproved right-of-way lying along the north side of Elgin Avenue, between Hodgin Street and Westchester Drive.

[130086](#)

Resolution of Intent - Annexation Case ANX13-01

Approval of a Resolution of Intent that establishes a public hearing date of April 15, 2013 to consider a voluntary non-contiguous annexation of approximately 79 acres lying along the west side of Sandy Ridge Road, approximately 375 feet south of National Service Road.

[130087](#)

Extension to Agreement - 350 South Development

Consideration of extending the "350 Development Agreement" completion date from March 31, 2013 to April 15, 2013.

PUBLIC HEARINGS - 5:30 P.M.

Comprehensive Planning Committee (Council Member Smothers, Chair)[130088](#)

Cambridge Oaks, LLC - Amendment to Zoning Case 11-14

A request by Cambridge Oaks, LLC. to amend Conditional Zoning Case 11-14 (CZ11-14) to:

- a. Add approximately 7 acres, located in the southwestern portion of the Cambridge Oaks subdivision, along Renaissance Lane.
- b. Rezone 7 acres from Conditional Use Residential Multifamily Family-5 (CU RM-5) District to a Conditional Zoning Residential Multifamily-8 (CZ RM-8) District.

[130089](#)

Blue Ridge Companies - Amendment to Zoning Case 12-14

A request by Blue Ridge Companies to amend Conditional Zoning Case 12-14 (CZ12-14) to:

- a. Rezone 4.45 acres from Conditional Use Light Industrial (CU-LI) District to a Planned Unit Development Mixed (PDM) District.
- b. Add approximately 4.45 acres to Tract B (multifamily section). The area to be added to Tract B is lying approximately 150 feet north of Pallas Way.
- c. Amend the PUD Master Plan.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS[130090](#)

Approval of the following Minutes:

Committee of the Whole Briefing Finance Meeting held Monday, March 4 @ 4:00 p.m.

High Point City Council Regular Meeting held Monday, March 4 @ 4:45/5:30 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