

# City of High Point

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



## Meeting Agenda

**Monday, March 4, 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**

- [130065](#) Budget Ordinance Amendment - Replacement Bucket Truck  
Council is requested to adopt a budget ordinance amendment amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$50,000 for the purchase of a replacement bucket truck for use by the Electric Department.
- [130066](#) Contract - Piggyback Bid - Aerial Bucket Truck  
Award of contract for a piggyback bid to replace an aerial bucket truck that experienced fire damages. Purchasing and the Fleet Services Department recommends that contract be awarded to Piedmont Truck Center in the amount of \$101,915.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130067](#) Contract - Sole Source Authorization - Moyno Pipeliner  
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment in the amount of \$31,928.00 for the Public Services department - Eastside WWTP from DapaRak as the single supplier for Moyno Pipeliner in North Carolina.
- [130068](#) Resolution - Donation of Surplus Equipment to NC Highway Patrol - Used Motorola Modems  
Consideration of a resolution authorizing the donation of surplus City equipment (used Motorola Modems) to the North Carolina Highway Patrol.
- [130069](#) Purchase of Police Vehicle - 15 Dodge Chargers/1 Chevrolet Tahoe  
Council is requested to approve the purchase of sixteen (16) vehicles (15 Dodge Chargers and 1 Chevrolet Tahoe) under state contract in the amount of \$413,629.00 with seized funds.
- [130070](#) Contract - HDR Engineering Inc of the Carolinas  
Consideration and approval of a design contract for the engineering design and procurement of a baler (Phase 1) and material processing equipment (Phase 2) for the material Recovery Facility (MRF) to HDR Engineering, Inc of the Carolinas in the amount of \$234,300.00.

**COMPREHENSIVE PLANNING ITEMS**

- [120246](#) Ordinance - Text Amendment Case 12-02 - The City Project, Inc.  
A request by The City Project, Inc. to amend Section 9-2-2 Definitions, Table 4-7-1 Permitted Use Schedule, and Table 5-6-1 Off-Street Parking Requirements, with respect to Video Sweepstakes Establishments.

**PUBLIC COMMENT PERIOD - 5:15 P.M.****PUBLIC HEARINGS - 5:30 P.M.****Miscellaneous - City Council Items**

- [130071](#) Public Hearing - City of High Point Municipal Elections  
Monday, March 4, 2013, at 5:30 p.m. is the date and time established by the High Point City Council to hold a public hearing on the implementation of a primary associated with High Point Municipal Elections.

**Comprehensive Planning Items**

- [130072](#) Ordinance - Text Amendment Case 13-02 - Hayden-Harman Foundation  
A request by the Hayden-Harman Foundation to amend the Development Ordinance to permit the division of an existing developed lot containing not more than three (3) residential dwellings.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

- [130073](#) Approval of the following Minutes:  
City Council Retreat held Saturday, February 9th @ 8:30 a.m.  
ElectriCities Briefing held Thursday, February 14th @ 4:00 p.m.  
Committee of the Whole Briefing Finance Meeting held Monday, February 18th @ 4:00 p.m.  
High Point City Council Regular Meeting held Monday, February 18th @ 4:45/5:30 p.m.  
HPCC Special Meeting Briefing - Tuesday, February 19th @ 4:00 p.m.  
City Manager Briefing - 2013-2014 Budget Preview - Thursday, February 21st @ 9:00 a.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**