

City of High Point

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



Meeting Agenda

Monday, March 3, 2014

5:30 PM

Council Chambers

City Council

*Bernita Sims, Mayor
James C. Davis, Mayor Pro Tem
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140048](#) Contracts - Chemicals for Water and Waste Water Treatments Plants
Council is requested to award contracts as follows for the purchase of chemicals for use at the city's water and wastewater treatment plants:
- 1) Aluminum Sulfate (contract extension) - General Chemical - \$586,190.00
 - 2) Sodium Hypochlorite (Bid No. 41) - Water Guard - \$127,492.50
 - 3) Sodium Hydroxide (Bid No. 43) - Brenntag Mid South - \$148,529.00
- These are the lowest responsive, responsive bidders meeting specification. Total amount of all three contracts - \$862,211.50.
- [140049](#) Minority Contractor Participation Report 2013
City Council will receive a presentation from the Purchasing Department on the Minorities, Women-Owned, Disadvantaged Business Enterprise Annual report for the Calendar Year 2013.

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

- [140033](#) Ordinance -Vacate/Close Dwelling (48 Hour Notice) - 1310-1C Burton Road
Adoption of an ordinance ordering the inspector to effectuate the vacating and closing (48 hour notice) of a structure located at 1310-1C burton Road belonging to Laurelwood Park Limited Partnership.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140050](#) Resolution of Intent - Annexation 14-01 - Carolina Investment Properties, LLC
Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 17, 2014 at 6:15 p.m. to consider a voluntary non-contiguous annexation of approximately 129.5 acres lying along the east side of NC Highway 66, between Moore Farm Drive and I-74.

Pending Items

- [140043](#) Ordinance - Text Amendment 14-01 - Vision of North Carolina, Inc.
A request by Vision of North Carolina, Inc., to amend Section 9-5-2(aaa) of the Development Ordinance, entitled Development Standards for Family Care Homes, to reduce separation of requirement between

family care homes.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.

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

- [140051](#) High Point Express - Taxi Cab Company
Monday, March 3, 2014 at 6:15 p.m. is the date and time established to receive public comments (1st reading) on the filing of application concerning the issuance of Certificates of Public Convenience and Necessity for High Point Express Cab Company to operate a taxi cab company in the City of High Point. Second Reading on this item will be Monday, March 17th at 5:30 p.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [140052](#) Reappointment - Piedmont Triad Regional Water Authority
Council is requested to confirm the reappointments of Mr. John W. Thomas, III and Mr. John Bencini to the Piedmont Triad Regional Water Authority. Reappointments to be effective immediately and will expire September 30, 2016.
- [140053](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [140054](#) Minutes to be approved
Finance Committee Meeting held Monday, February 17th at 4:30 p.m.
Regular City Council Meeting held Monday, February 17th at @ 5:30
Comprehensive Planning Committee Meeting held Tuesday, February 18th @ 4:00 p.m.

ADJOURNMENT