

# City of High Point

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



## Meeting Agenda

**Monday, February 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**

- [130048](#) Contract - Bid No. 25 - City Lake Park Boat Dock Renovations  
Award of contract for Bid No 25 to replace the boat docks at the City Lake Park. Purchasing and the Parks and Recreation Department recommends that contract be awarded to Southern Constructors, Inc. in the amount of \$447,500.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130049](#) Contract - Bid No. 64 (extension) - Aluminum Sulfate for the Waste Water Treatment Plants  
Award of an extension to the contract for Bid No 64 for the purchase of Aluminum Sulfate for the Ward WWTP, Eastside WWTP and the Westside WWTP. Purchasing and the Public Services Department recommends that contract be awarded to General Chemical in the amount of \$586,190.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130050](#) Contract - Bid No. 21 (extension) - Liquid Sodium Hypochlorite - Ward Water Treatment Plant  
Award of an extension to the contract for Bid No 21 for the purchase of Liquid Sodium Hypochlorite for use at the Frank L. Ward Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to Univar USA, Inc. in the amount of \$143,400.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130051](#) Contract - Bid No. 65 (extension) - Sodium Hydroxide -Water and Waste Water Treatment Plants  
Award of an extension to the contract for Bid No 65 for the purchase of Sodium Hydroxide for the Ward WTP, Eastside WWTP and the Westside WWTP. Purchasing and the Public Services Department recommends that contract be awarded to Brenntag Southeast in the amount of \$201,152.48 which is the lowest responsible, responsive bidder meeting specifications.
- [130052](#) Resolution - Donation of Surplus Equipment to Piedmont North Carolina Firefighters Association, Inc.  
Consideration of a resolution authorizing the donation of surplus City equipment (fire hose) to the North Carolina Firefighters Association, Inc.
- [130053](#) Resolution - Conveyance of Property - Habitat for Humanity of High Point  
Council is requested to adopt a resolution authorizing the execution of all documents necessary to convey property located at 1613 Graves

Avenue to Habitat for Humanity of High Point.

[130054](#) Municipal Agreement - NCDOT - S. Main/GTCC Pedestrian Crosswalk Council is requested to authorize staff to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) providing for the funding for the S. Main Street/GTCC pedestrian crosswalk & refuge island.

[130055](#) Budget Ordinance Amendment - S. Main/GTCC Pedestrian Crosswalk Council is requested to adopt a budget ordinance amendment amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$25,000.00 for the construction of the S. Main Street/GTCC pedestrian crosswalk & refuge island.

### **PUBLIC SAFETY ITEMS**

[130056](#) Ordinance - 48 Hour Notice - Vacate/Close Dwelling - 509 Denny Street Adoption of an ordinance ordering the Inspector to effectuate a 48 hour order to Vacate and Close a dwelling located at 509 Denny Street belonging to SHJ Capital, LLC.

### **PUBLIC COMMENT PERIOD - 5:15 P.M.**

[130057](#) Public Comment - Municipal Elections - Primary  
At the City Council Retreat held Saturday, February 9, 2013, the Council established Monday, February 18, 2013, at 5:15 as the date and time to receive public comments on the implementation of a primary associated with High Point Municipal Elections.

### **PUBLIC HEARINGS - 5:30 P.M.**

### **FINANCE ITEMS**

[130058](#) Public Hearing - Resolution - Exchange of Property - Housing Authority Monday, February 18, 2013, at 5:30 p.m. is the date advertised to receive public comments on the adoption of a resolution authorizing an exchange of property between the City of High Point and the High Point Housing Authority.

[130060](#) Public Hearing - HUD Section 108 Loan Application Monday, February 18, 2013 at 5:30 p.m. is the date and time established to receive public comments on an amendment to the City of High Point's HUD Section 108 loan application to reflect changes in its intended use.

### **PLANNING & DEVELOPMENT ITEMS**

[130061](#) Amendment to Zoning Case 11-03 - High Point University  
A request by High Point University to amend Conditional Zoning Case 11-03 (CZ11-03) to:

- a. Add approximately 6.5 acres and rezone the additional land area from the Residential Single Family-7 (RS-7) District and Conditional Use Public & Institutional (CU-PI) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The land area to be added to CZ 11-03 consists of the property lying at the southwest corner of E. Farriss Avenue and Panther Drive (900, 902, 904, 906 E. Farriss Avenue, and 965 Panther Drive and a portion of 921 Panther Drive).
- b. Amend conditions of Conditional Zoning Ordinance CZ 11-03 pertaining to permitted uses, development and dimensional requirements, development standards for Tract B, landscaping/buffer/screening, and vehicular access.

**130062**

Ordinance - Text Amendment 13-01 - Riedco Inc.

A request by Riedco Inc. to amend Section 9-4-3(a)(2)c.1 of the Development Ordinance to remove the 5-acre minimum size requirement for the PDL District.

**130063**

Ordinance - Rezoning Case 13-01 - Riedco Inc.

A request by Riedco Inc. to rezone approximately 0.64 acres from the Conditional Use Limited Office (CU-LO) District and Residential Single Family-9 (RS-9) District to a Planned Unit Development-Limited (PDL) District. The site is lying along the south side of W. Lexington Avenue approximately 175 feet west of Long Street.

**Pending 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.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS****130064**

Approval of the following Minutes:

High Point City Council Facility Tour (Cultural & P & R) held on Saturday, February 2nd @ 8:30 a.m.

Committee of the Whole Briefing (Customer Service Survey Results) and Finance Meeting held Monday, February 4th @ 3:00 p.m.

High Point City Council Regular Meeting held Monday, February 4th @ 4:45 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**