

City of High Point

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



Meeting Agenda

Monday, February 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**

- [130034](#) Contract - Bid No. 16 - Skeet Club Road Supplies/Materials for Transmission Lines
Award of contract for Bid No 16 for the purchase of supplies and materials for the transmission lines on Skeet Club Road. Purchasing and the Electric Department recommends that contract be awarded to Shealy Electrical in the amount of \$151,569.50 which is the lowest responsible, responsive bidder meeting specifications.
- [130035](#) Budget Ordinance Amendment - Appropriation of Funds for Repair to Fire Department Vehicle
Council is requested to adopt an ordinance amending the 2012-2013 Budget Ordinance to appropriate insurance proceeds in the amount of \$9,835.00 received to repair a fire department vehicle damaged in an automobile accident.
- [130041](#) Budget Ordinance Amendment - Appropriation of Funds - Ignite High Point/Duany Study Project
Council is requested to adopt an ordinance amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$420,450.00 to support the Ignite High Point/Duany Study Project.
- [130036](#) Ordinance - Demolition of Dwelling - 1100 Campbell Street
Adoption of an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1100 Campbell Street belonging to Despina Agapion.
- [130037](#) Ordinance - Demolition of Dwelling - 1112 W. English Road
Adoption of an ordinance ordering the Inspector to effectuate the demolition of an dwelling located at 1112 W. English Road belonging to Nancy A. Janney.
- [130038](#) Ordinance - Demolition of Dwelling - 1114 W. English Road
Adoption of an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 1114 W. English Road belonging to Nancy A. Janney.
- [130039](#) Yellow First Class Cabs - Change in Ownership/Name
Monday, February 4, 2013 at 4:45 p.m. is the date and time established for a the second reading to consider a request to approve the addition of Khurshid Ali as an owner of the First Class Taxi Cab Company (deleting Zafar Iqbal); and approve the change in the name of the company to "A Plus Yellow Cab" as a way of reflecting the new ownership. The City Code of Ordinances requires that City Council approve the transfer to or acquisition of certificates made by any person not named in the existing application for a certificate of public convenience and necessity. Following this reading the ordinance will be adopted providing for the

transfer of ownership resulting in reissuance of certificate of public convenience and necessity.

- [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.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130042](#) Appointment to Library Board of Trustees (McGuinn)
Council Member Mendenhall has submitted an application for Caroline McGuinn for consideration of appointment to the Library Board of Trustees as her Ward 3 appointment. Ms. McGuinn will replace James Armstrong, whose term has expired. Appointment effective immediately and will expire on 10/31/2015.
- [130043](#) Reappointment to Library Board of Trustees (YOUNG)
Mayor Sims is recommending the reappointment of Carol Young as her At-Large museum representative on the Library Board of Trustees. Reappointment effective immediately and will expire 10/31/2015.
- [130044](#) Appointment to Historic Preservation Commission (Bridges)
Council Member Golden has submitted an application for Phyllis Bridges for consideration of appointment to the Historic Preservation Commission as his Ward 1 appointment. Appointment effective immediately and will expire 7/1/2015.
- [130045](#) Appointment to Citizens Advisory Council (Kak)
Council Member Davis has submitted an application for Thomas Kak for consideration of appointment to the Citizens Advisory Council as his Ward 5 appointment. Mr. Kak will fill the unexpired term of Stephanie Coggins, who has resigned. Appointment effective immediately and will expire 5/31/2014.
- [130046](#) Reappointment to Citizens Advisory Council (Dawson)
Council Member Douglas is recommending the reappointment of Jermaine Dawson as his Ward 2 appointment on the Citizens Advisory Council. Appointment effective immediately and will expire 5/31/2014.
- [130047](#) Reappointment to Citizens Advisory Council (Short)
Mayor Pro Tem Moore is recommending the reappointment of Yvonne Short to the Citizens Advisory Council as his At-Large appointment. Appointment effective immediately and will expire 5/31/2014.
- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [130040](#) Approval of the following Minutes:
High Point City Council Facility Tour (Public Services) held on Saturday,

January 19th @ 8:30 a.m.

High Point City Council Special Meeting held on Tuesday, January 22nd
at 3:00 p.m.

Committee of the Whole Finance Meeting held Tuesday, January 22nd
@ 3:55 p.m.

High Point City Council Regular Meeting held Tuesday, January 22nd @
4:45 p.m.

PUBLIC COMMENT PERIOD - 5:15 P.M.

ADJOURNMENT