

City of High Point

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



Meeting Agenda

Monday, February 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**

- [140030](#) Contract - Bid No. 38 - RFID Library System
Approval of contract awarding Bid No. 38 for the implementation of Radio Frequency Identification Technology (RFID) at the Library. Purchasing and the Library Staff recommends that contract be awarded to Bibliotheca in the amount of \$94,077.00 which is the lowest responsible and responsible bidder meeting specifications.
- [140031](#) Contract - In-Car Camera System - Police Vehicles
Approval of contract with WatchGuard via Computech International in the amount of \$326,006.00 for the purchase of in-car cameras for Police Vehicles.
- [140032](#) Budget Ordinance Amendment - Traffic Signal Project
Adoption of a Budget Ordinance amending the 2013-2014 Budget Ordinance to appropriate funding in the amount of \$15,000.00 for the Wendover Avenue/Gisbourne Drive traffic signal project.

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

- [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.

PUBLIC COMMENT PERIOD - 6:00 P.M.**PUBLIC HEARINGS - 6:15 P.M.****COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair**

- [140034](#) Resolution - Street Abandonment 14-01 - Portion of Montlieu Avenue - HPU
A request by High Point University to abandonment that portion of Montlieu Avenue, an improved right of way, lying between N. Centennial Street and N. College Drive; and 2) approve encroachment agreement between the City of High Point and High Point University for improvements to Montlieu Avenue.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140035](#)

Boards and Commissions - Vacancy Report

Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS[140036](#)

Minutes to be approved

Manager's Briefing/Council Committee of the Whole meeting held

Thursday, January 9th @ 9:00 a.m.

Finance Committee Meeting held Tuesday, January 21st @ 5:00 p.m.

Regular City Council Meeting held Tuesday, January 21st @ 5:30

Manager's briefing/Council Committee of the Whole meeting held

Thursday, January 23rd @ 9:00 a.m.

ADJOURNMENT