

City of High Point

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



Meeting Agenda

Tuesday, January 22, 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**

- [130018](#) Contract - Bid No. 19- Transfer Switches
Award of contract for Bid No 19 for the purchase two (2) 15 kV Pad Mount Auto Transfer Switches. Purchasing and the Electric Department recommends that contract be awarded to Trayer Engineering in the amount of \$131,916.00 which is the lowest responsible, responsive bidder meeting specifications.
- [130019](#) North State Communications - Donation of Property - Parks & Recreation Department
Council is requested to authorize staff to proceed with the execution of documents to accept a donation of land from North State Communications for the development of the proposed Westchester Park.
- [130020](#) Amendment of HUD Section 108 Authorization
Council is requested to establish the date of Monday, February 18, 2013 at 5:30 p.m. to receive public comments on seeking HUD approval to amend the Section 108 Loan Authorization.
- [130021](#) Property Exchange with the High Point Housing Authority
Council is requested to adopt a resolution authorizing staff to proceed with a property exchange with the High Point Housing Authority.

PUBLIC HEARINGS - 5:30 P.M.

- 130022** Yellow First Class Cabs - Change in Ownership/Name
Tuesday, January 22, 2013 at 5:30 p.m. is the date and time established for a public hearing 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. This is the first of two readings. Next reading will be at the February 4, 2013 meeting at which time ordinance will be adopted providing for the transfer of ownership resulting in reissuance of certificate of public convenience and necessity.
- [130023](#) Resolution - Street Abandonment 12-13 - City of High Point
A request by the Technical Review Committee to abandon the unimproved portion of the Conrad Avenue right of way, lying west of Palmer Street.
- [130024](#) Resolution - Street Abandonment 12-14 - City of High Point
A request by the Technical Review committee to abandon the

unimproved western 405 feet of the Rankin Place right of way.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

- [130026](#) Appointment to Citizens Advisory Council (Jones-Echard)
Mayor Sims has submitted the name of Teresa Jones-Echard for consideration of appointment to the Citizens Advisory Council as her At-Large appointment. Ms. Jones-Echard will replace Jerry Mingo, whose term has expired and is not eligible for reappointment. Appointment effective immediately and will expire 5/31/2014.
- [130027](#) Appointment to Historic Preservation Commission (Briggs)
Mayor Pro Tem Moore is recommending the appointment of Benjamin Briggs to the Historic Preservation Commission as his At-Large appointment. Mr. Briggs will be replacing Patricia Garton, whose term has expired. Appointment effective immediately and will expire 7/1/2015.
- [130028](#) Appointment to Historic Preservation Commission (Chavis)
Mayor Sims is recommending the appointment of Glenn Chavis to the Historic Preservation Commission. He will be filling the unexpired term left vacant due to the resignation of Rick Shelton. Appointment effective immediately and will expire 7/1/2013.
- [130029](#) Appointment to Board of Adjustment (Horne)
Consideration of the appointment of David Horne as a full member on the Board of Adjustment. Mr. Horne will fill the unexpired term of Ozzie Hough, who has resigned. Appointment effective immediately and will expire 7/1/2014.
- [130030](#) Reappointment to Guilford County/City Insurance Advisory Committee (Causey)
Consideration of the reappointment of John Causey to the Guilford County/City Insurance Advisory Committee. Reappointment effective immediately and will expire 12/21/2015.
- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [130025](#) Approval of the following Minutes:
Committee of the Whole Finance Meeting held Monday, January 7th
@ 4:00 p.m.
Regular Meeting held Monday, January 7th @ 4:45/5:30 p.m.
Committee of the Whole Briefing Session held Thursday, January 10th
@ 9:00 a.m.

ADJOURNMENT