

City of High Point

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



Meeting Agenda

Tuesday, January 21, 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**

- [140015](#) Budget Ordinance Amendment - Regional Assessment of Fair Housing Project
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$70,000.00 for a Regional Fair Housing Assessment project.
- [140016](#) Budget Ordinance Amendment - Triad Mobility Manager Project
Adoption of an ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$53,854.00 for the Triad Mobility Manager Project.
- [140017](#) Resolution - Section 5303 Planning Grant Agreement - NCDOT
Council is requested to adopt a Resolution authorizing the City Manager to execute an agreement with the North Carolina Department of Transportation (NCDOT) to received reimbursement funds from the Section 5303 Planning Grant.
- [140018](#) Sole Source Authorization - Road Machinery Services, Inc.
Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of Caterpillar equipment for the Public Services Department from Road Machinery Services; and, approve the acquisition of the Caterpillar compactor wheels in the amount of \$41,000.00.
- [140019](#) Contract - Bid No. 30 - Materials Recovery Facility (MRF) Upgrades
Council is requested to approve contract for the award of Bid No. 30 for the construction of the Materials Recovery Facility (MRF) upgrades. Purchasing and the Public Services Department recommends that contract be awarded to Bar Construction in the amount of \$3,960,000.00.

REGULAR MEETING ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**

- [140028](#) Sale of Surplus City Property - Side Loading Refuse Truck - City of Burlington
Council is requested to approve the sale of a 2007 American LaFrance side loading refuse truck to the City of Burlington in the amount of \$45,000.00. This price is based on the estimated revenue the City of High Point would have received thorough the online auction process.

Pending Items

[130364](#) Contract- Bid No. 28- Demolition of Kilby Hotel, 625-627 Washington Street
Approval of contract awarding Bid No. 28 for the demolition of the Kilby Hotel located at 625-627 Washington Street. The low bidder for the demolition of the Kilby Hotel was A1 Salvage and Demolition Co., Inc. in the amount of \$58,500 and the Purchasing Department is recommending acceptance of the bid based on the company being properly licensed and capable of completing the scope of work for demolition of the building. At the December 16th, 2013 meeting, this item was deferred to the January 21st meeting.

[130230](#) Review of Health Insurance Coverage for City Council Members
At the request of Council Member Mendenhall, Council is being asked to review the current council-established policy regarding health insurance coverage and costs associated with the same.

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

[140020](#) Ordinance - Demolition of Dwelling - 1305 Kentucky Street
Adoption of an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1305 Kentucky Street belonging to Robert J and Monica Tyler.

Pending Items

[130365](#) Ordinance- Demolition- Kilby Hotel. 625-627 Washington Street
Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 625-627 Washington Street belonging to Burnie McElrath and Myra Williams. At the December 16th, 2013 meeting, this item was deferred to the January 21st, 2014 meeting.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[140029](#) Confirmation of Comprehensive Planning Committee Report
Council is requested to confirm the January 7, 2014 Comprehensive Planning Committee Report.

PUBLIC HEARINGS - 6:15 P.M.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

[140021](#) Ordinance - Rezoning Case 13-10 - Willie Harrell
A request by Willie Harrell to rezone approximately 0.93 acres from the Residential Single Family-5 (RS-5) District to a Residential Multifamily-8 (RM-8) District. The site is lying at the southeast corner of W. Willis

Avenue and Fairview Street.

[140022](#)

Revised Unified Development Plan - Rezoning Case 05-10 -
Shadybrook Partners

A request by Shadybrook for:

A revised Unified Development Plan for Tract C of the White Stone Subdivision. A minor amendment to Conditional Use Permit 05-10 (CUP05-10) to include development standards for townhome uses in Tract C, to amend the landscaping standard for Tract C, and to allow an additional vehicular access point to Tract C from White Farm Lane. The White Stone Subdivision is generally lying north of Willard Road and east of White Farm Lane.

[140023](#)

Ordinance -Text Amendment Case 13-06 - High Point Convention & Visitors Bureau

A request by the High Point Convention & Visitors Bureau to amend Section 9-5-16(b)(3) entitled Prohibited Signs and Section 9-5-16(g) entitled Electronic Changeable Copy Signs of the Development Ordinance to permit Electronic Changeable Copy Signs in the Main Street (MS) District.

[140024](#)

Ordinance - Text Amendment Case 13-07 - City of High Point

A request by the City of High Point Planning & Development Department to amend Table 4-7-1 (Permitted Use Schedule) of the Development Ordinance to add Antique Stores and Used Merchandise Stores as a permitted use in the Light Industrial (LI) District.

[140025](#)

Proposed Highland Cotton Mill Village National Register Historic District

A request by the Southwest Renewal Foundation to the North Carolina National Register Advisory Committee to establish the proposed Highland Cotton Mill Village National Register Historic District.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140026](#)

Boards and Commissions - Vacancy Report

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140027](#)

Approval of the following Minutes

Finance Committee meeting held Monday, January 6th @ 4:30 p.m.

City Council Regular meeting held Monday, January 6th @ 5:30 p.m.

Comprehensive Planning Committee meeting held Tuesday, January 7th @ 4:00 p.m.

ADJOURNMENT