

City of High Point

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



Meeting Agenda

Monday, October 20, 2008

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
John Faircloth, Michael D. Pugh, Bernita Sims,
Lisa M. Stahlmann, Ronald B. Wilkins*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Faircloth, Pugh

080267**Contract - Bid No. 17 - Underground Line Truck**

Approval of contract awarding Bid No. 17 for the purchase of a Underground Line Truck for the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Piedmont Ford Truck in the amount of \$184,806.00 which is the lowest responsible and responsive bidder meeting specifications.

10/20/2008 Committee of the Whole approved

080283**Contract - Bid No. 25 - Directional Drilling Machine**

Approval of award of contract for Bid No. 25 for the purchase of a Directional Drilling Machine. Purchasing and Fleet Services recommends that contract be awarded to Vermeer Mid Atlantic, Inc. in the amount of \$171,742.00 which is the lowest responsible and responsive bidder meeting specifications.

10/20/2008 Committee of the Whole approved

080284**Contract - Bid No. 28 - Painting of 5 MG and 10 MG Tanks at Ward Plant**

Approval of contract awarding for Bid No. 28 for the painting of a 5 MG and 10 MG Water Storage Tanks at the Ward Water Plant. Purchasing and Public Services recommend that contract be awarded to Municipal Tank coating and Sandblasting, Inc, in the amount of \$91,200.00 which is the lowest responsible and responsive bidder meeting specifications.

10/20/2008 Committee of the Whole approved

080285**Condemnation Proceedings - Northwest Sanitary Sewer/Greenway Project**

Council is requested to authorize the City Attorney's office to begin condemnation Proceedings on the following properties:

Abram M. Bradley and wife Lois Bradley 561 S. Bunker Hill Road

Bessie Idol, Heirs 910 S. Bunker Hill Road

Fred J. Mabe and wife, Doris T. Mabe 8839 Boylston Road

Tony G. Idol and wife, Katherine P. Idol 8834 Boylston Road
Ricky S. Idol and wife, Patricia L. Idol

Brian Andrew Farah, and wife 8755 Bame Road
Nadine Faarah

Vernida R. Atkins and 9058 Stack Road
JoAnne Atkins Chadwick

David Jerold Stack and wife, 9005 Stack Road
Violet A. Stack,

These properties are needed for the Northwest Sanitary Sewer and Greenway Project. Each property owner was mailed a certified letter giving them 30 days notice of our intention to begin condemnation proceedings. Attached are copies of maps showing each area in question.

10/20/2008 Committee of the Whole approved

080286**Policy - Protection of Personal Identifying Information**

Consideration of adoption of a policy statement for the protection of personal identifying information (identify theft prevention program) as mandated by the Federal Trade Commission (FTC).

10/20/2008 Committee of the Whole approved

080290**Budget Ordinance Amendment - Willard Dairy Road Widening Project**

Adoption of an capital project ordinance amendment for supplemental funding for the Willard Dairy Road Widening Project.

10/20/2008 Committee of the Whole adopted

080291**Bid No. 26 - Intersection Improvements - Eastchester Drive/Willard Dairy Road**

Approval of contract awarding Bid No. 26 for Eastchester Drive/Willard Dairy Road Intersection Improvements. Purchasing and Engineering Services recommend that contract be awarded to Mainline Contracting in the amount of \$798,519.80 which is the lowest responsible and responsive bidder meeting specifications.

10/20/2008 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Alexander, Chair

Committee Members - Faircloth, Stahlmann, Pugh, Wilkins

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Alexander, Pugh

080248**Revisions to the City's Solid Waste Ordinance**

Consideration and approval for revisions to the City of High Point's Solid Waste Collection and Disposal Ordinance.

9/2/2008 Committee of the Whole deferred

Public Services
Committee

9/15/2008 Committee of the Whole deferred

Public Services
Committee

10/20/2008 Committee of the Whole adopted

Committee Members - Alexander, Sims, Whitley, Wilkins

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Faircloth, Sims, Stahlmann, Whitley

080287**Resolution of Intent - Street Abandonment 08-22 - Hunter Farms, Inc.**

Approval of a resolution of intent that establishes a public hearing date of November 17, 2008 to consider a request by Hunter Farms, Inc. for the abandonment of a 50-foot wide improved portion of right-of-way, known as Montgomery Street, between E. Dayton Avenue and Irbywood Avenue.

10/20/2008 Committee of the Whole adopted

080288**Northwest Development Area**

Consideration of a proposed interim land development policy for the northwest portion of the city's planning area.

10/20/2008 Committee of the Whole approved

080292**Appointments - Boards and Commissions**

Consideration of the following appointments to Boards and Commissions:

Board of Adjustment

Appointment of Ozzie Hough from an alternate member to a regular member. Mr. Hough to fill the expired term of Marie Stone. Appointment effective immediately and will expire July 1, 2011.

Appointment of Allan Tarbell from an alternate member to a regular member. Mr. Tarbell to fill the expired term of Dusty Leonard. Appointment effective immediately and will expire July 1, 2011.

Historic Preservation Commission

Reappointment of Julius Clark, Diane Peace and Shane Brown to HPC.
Reappointments effective immediately and will expire October 17, 2011.

10/20/2008 Committee of the Whole approved

PUBLIC HEARINGS ON ITEMS**080289****Annexation Agreement - City of High Point/City of Greensboro**

Consideration of a joint annexation agreement between the City of High Point and the City of Greensboro that replaces the existing annexation agreement.

10/20/2008 Committee of the Whole approved

ADJOURNMENT