

City of High Point

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



Meeting Agenda

Monday, January 5, 2015

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
James C. Davis, Mayor Pro Tem
Latimer B. Alexander, IV, Cynthia Y. Davis,
Jason P. Ewing, Jeffrey J. Golden,
Alyce E. Hill, Jay W. Wagner
Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**FINANCE COMMITTEE - Mayor Pro Tem Davis, Chair**

- [150001](#) Filter Plant Substation Upgrade
Council is requested to approve contract award for electric improvements for the Filter Plant Substation Upgrade in the amount of \$467,594.61.
- [150002](#) Resolutions - Authorizing Signatories for City Depositories & Investments
Council is requested to adopt resolutions with financial institutions with which the city conducts deposits, disbursement and/or investment relationships to update signatories for the city effective January 12, 2015.

Pending Items

- [140387](#) Lease Agreement - SECU for CashPoints ATM Machine
Council is requested to authorize the City Manager to execute a Lease Agreement with the State Employees Credit Union (SECU) allowing for the installation of a CashPoints ATM on City property in the Commerce Street parking lot.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Wagner, Chair

- [150003](#) Proposed Street Renaming
Discussion regarding the City Council initiating the renaming of two existing streets: 1) Kivett Drive; 2) North/South College Drive.

PUBLIC COMMENT PERIOD - 6:00 P.M.

PUBLIC HEARINGS - 6:15 P.M.**PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing, Chair**

[150004](#) Public Hearing - Vault Enclosures Expansion Project
Monday, January 5th, 2015 at 6:15 p.m. in the date and time established for a public hearing for the Vault Enclosures expansion project.

[150005](#) Performance-Based Incentives Public Hearing - Packrite
Monday, January 5th, 2015 at 6:15 p.m. the date and time established for a public-based incentives public hearing authorizing up to \$152,450 for the Packrite expansion project at 1650 Packrite Court.

MISCELLANEOUS

[150007](#) Proposed Change in Meeting Schedule - MLK Day - January 19, 2015
Consideration of change in meeting scheduled for January 19, 2015 due to the MLK Holiday. Suggested meeting date is Tuesday, January 20TH at 5:30 p.m.

BOARDS AND COMMISSIONS VACANCY REPORT

[150008](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[150006](#) Minutes to be Approved:
Regular Council Meeting: Monday, December 8th @ 5:30 p.m.
Installation/Organizational Meeting of 2014-2017 City Council: Monday, December 8th @ 6:00 p.m.
Finance Committee Meeting: Monday, December 15th @ 4:30 p.m.
Regular City Council Meeting: Monday, December 15th @ 5:30 p.m.
Briefing Session (Mass Transit Report) Thursday, December 18th @ 4:00 p.m.

ADJOURNMENT