

City of High Point

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

Meeting Agenda

Monday, October 19, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE****090260 Contract - Bid No. 09 - Westside Wastewater Treatment Plant Improvements - Phase II**

Approval of contract awarding Bid No. 09 for the Westside Wastewater Treatment Plant Improvements - Phase II. Purchasing and Public Services recommends that contract be awarded to Gilbert Engineering in the amount of \$8,980,080.93 which is the lowest responsible and responsive bidder meeting specifications.

090261 Contract - Bid No. 12 - Existing Water & Sewer Maintenance Contract

Approval of contract awarding Bid No. 12 for existing water and sewer line maintenance. Purchasing and Engineering Services recommends that contract be awarded to Breece Enterprises in the amount of \$445,985.00 which is the lowest responsible and responsive bidder meeting specifications.

090242 Ordinance - Transfer of Control of LEXCON to Windstream Corporation

Council is requested to adopt an ordinance providing for the change in control of a cable television franchise, LEXCOM to Windstream Corporation.

10/5/2009 Committee of the Whole adopted

090247 Municipal Agreement - NCDOT - High Point Greenway System

Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the environmental studies and preliminary engineering work necessary to extend the City's greenway system from Deep River Road at University Park to Penny Road near the Piedmont Environmental Center.

090248 Municipal Agreement - NCDOT - Lexington Avenue Sidewalks

Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the construction of sidewalks on Lexington Avenue from Montlieu Avenue to the Greenway.

090249 NC Deferred Compensation Plan (457)

Council is requested to authorize the City Manager to execute a NC Public Employee Deferred Compensation 457 Plan - Employer-Third Party Administrator Agreement.

Pending Items

090050**Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009

Committee of the Whole

referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE**090259****Ordinance - Vacate/Close Dwelling - 813-B Mobile Street - Bethea**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 813-B Mobile Street belonging to Johnnie and Kisha Bethea.

PUBLIC SERVICES COMMITTEE**PLANNING & DEVELOPMENT COMMITTEE****090250****Resolution of Intent - Annexation 09-03 - Riverdale Drive**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 2, 2009 at 5:30 p.m. to consider a contiguous annexation of approximately 3 acres. The site consists of the northeastern 3 acres of a larger 16.5 acre parcel located at 5853 Riverdale Drive, which is lying along the east side of Riverdale Drive and approximately ½ mile south of E. Kivett Drive. The site is also known as a portion of Guilford County Tax parcel 15-94-7016-0-0882-00-005.

090262**Reappointment - ABC Board - James Tanner**

Council is requested to confirm the reappointment of James Tanner to the City of High Point Board of Alcoholic Control (ABC Board). Appointment will be effective 11/15/09 and expire 11/15/2012.

PUBLIC HEARINGS ON ITEMS**090251****University Area Plan - City of High Point**

A request by the City of High Point for consideration of the University Area Plan.

090252**Land Use Plan Amendment 09-01 - City of High Point**

A request by the City of High Point to amend the Land Use Plan from Low-Density Residential and Office to Institutional and Recreation/Open Space to implement the recommendations of the University Area Plan.

090253**Ordinance - Rezoning Case 09-07 - Dian Brigman - S. Centennial Street**

Central Business (CB) District

A request by Dian Brigman to rezone an approximately 0.4 acre parcel from the Light Industrial (LI) District to the Central Business (CB) District. The site is lying at the southwest corner of E. Green Drive and S. Centennial Street (300 S. Centennial Street).

090254**Ordinance - Rezoning Case 09-08 - High Point University - E. Farris Avenue**

a. Conditional Use Public & Institutional (CU-PI) District

A request by High Point University to rezone two parcels totally approximately 0.79 acres from the Residential Single Family-7 (RS-7) District to a Conditional Use Public & Institutional (CU-PI) District. One parcel is lying along the south side of E. Farris Avenue, approximately 180 feet west of W. College Drive (906 E. Farris Ave.). The second parcel is lying along the north side of the terminus of Fifth Court (1011 Fifth Ct.).

b. Major Amendment to Conditional Use Permit 00-26

A request by High Point University to amend the permit to add approximately 0.79 acres into the permit and to amend development standards.

090255**Resolution - Street Abandonment 09-19 - High Point University - Fifth Court**

A request by High Point University to abandon approximately 58 feet of the eastern terminus of Fifth Court fronting property at 1011 Fifth Court.

090256**Special Use Permit 09-02 - Piedmont Authority for Regional Transportation re Parking**

A request by the Piedmont Authority for Regional Transportation (PART) to allow "Parking" (Automotive as a principal use on the zone lot) within the Residential Single Family-15 (RS-15) District. The site is lying at the northeast corner of N. Main Street and Old Plank Road.

090257**Ordinance - Text Amendment 09-11 - Wood Coating Research, Inc.**

A request by Wood Coating Research, Inc. to amend Table 4-7-1 "Permitted Use Schedule" and Sections 9-5-2 "Development Standards for Individual Uses" of the Development Ordinance to allow Research, Development or Testing Services use in the General Business (GB), Highway Business (HB), Central Business and Main Street (MS) Districts.

090258**Major Amendment to Conditional Use Permit 05-21 - Westover Partners, Inc.**

A request by Westover Partners, LLC to amend Conditional Use Permit 05-21 pertaining permitted uses, sketch plan, development/dimensional & density standards, open space & recreation area, landscaping and fencing conditions of the permit. The site is lying along the north side of Westover Drive, directly west of the Guilford/Davidson County line.

ADJOURNMENT