

City of High Point

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

Meeting Agenda

Monday, October 17, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
James Corey, Foster Douglas, A.B. Henley, III,
Britt W. Moore, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

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

Committee Members - Whitley, Smothers, Corey

110213 Budget Ordinance Amendment - 2011 Lead Hazard Control Grant Award

Council is requested to adopt an ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$2,475,000 for the Federal Grant For Lead Hazard Control Grant Award.

110214 Budget Ordinance Amendment - Correct Technical Presentation of the Annual Budget

Council is requested to adopt an ordinance amending the 2011-2012 Budget Ordinance to correct the technical presentation of the annual budget ordinance as required by the Governmental Accounting Standards Board Statement (GASB) Statement 54.

110215 Rental Agreement - E-Z-Go Golf Carts

Council is requested to authorize the City Manager and Financial Services Director to renew the rental agreement with E-Z-Go Golf Carts and PNC Equipment Finance LLC for golf carts for Oak Hollow and Blair Park golf courses for the next three year period.

110216 Final Promissory SFR Note with NC-DENR

City Council requested to authorize the Mayor to execute the final Promissory Note Document with the NC Department of Environment and Natural Resources in the amount of \$1,307,509 and to accept the immediate loan indebtedness forgiveness of \$653,755 as part of the American Reinvestment and Recovery Act of 2009.

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE -Council Member Sims, Chair

Committee Members - Alexander, Douglas, Corey

110217 Ordinance - Demolition of Structure - 224 Hobson Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 224 Hobson Street belonging to Clyde L. Brown and Emma B. Foushee.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

110218 Resolution of Intent - Annexation 11-04 - City of High Point Fire Department

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 21, 2001 at 5:30 p.m. to consider a voluntary non-contiguous annexation of approximately 2 acres lying approximately 515 feet south of Bame Road (2127 Sandy Ridge Road - City of High Point Fire Station # 26).

110219 Ordinance - Amending Annexation Ordinance 11-01 - National Guard Armory

Approval of an ordinance amending an approved annexation ordinance to correct a typographical error within the legal description. Annexation 11-01 was a voluntary contiguous annexation of approximately 18.55 acres lying at the western terminus of Armory Drive (3515 Armory Drive), also known as Guilford County Tax Parcel 0161164.

PUBLIC HEARINGS ON ITEMS**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Council Member Whitley, Chair****110220 Resolution - Street Abandonment Case 11-06 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved unnamed street right of way located along the west side of Council Street, between Quaker Lane and W. Ray Avenue.

110221 Resolution - Street Abandonment 11-07 - City of High Point

A request by the Technical Review Committee to abandon a partially improved street right of way known as Gaylord Court, located along the north side of Washington Street approximately 900 feet west of Eccles Place.

ADJOURNMENT