

City of High Point

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



Meeting Agenda - Final

Monday, October 15, 2012

4:45 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, 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 - Chaired by Council Member Alexander.
Committee Members Whitley, Smothers, Corey**

- [120266](#) **Budget Ordinance Amendment - Police Expenditures - Democratic National Convention**
Adoption of a budget ordinance amendment to appropriate funds in the amount of \$177,896.00 from the Charlotte-Mecklenburg Police Department for reimbursement expenses related to the Democratic National Convention.
Attachments: [Budget Ordinance Amendment- Police Reimb DNC.pdf](#)
- [120267](#) **On-Call Testing Services - Professional Engineering Firms**
City Council is requested to approve the recommendations list of qualified professional engineering firms to provide various materials testing services on an on-call basis; and authorize the City Manager to execute related Master Professional Services Agreements with the qualified firms.
Attachments: [On Call Materials Testing Services.pdf](#)
- [120268](#) **Contract - OneSource - LaserFiche Imaging System**
Council is requested to authorize staff to enter into a contract with OneSource in an amount not to exceed \$399,837.00 for the LaserFiche Imaging System project.
Attachments: [Contract - One Source - LaserFiche Imaging System.pdf](#)
- [120269](#) **Contract - RedMark - Accela Land Management System**
Council is requested to authorize staff to enter into contract with RedMark Technologies, Inc. in an amount not to exceed \$497,440.00 for the implementation of the Accela Land Management System for the Planning and Development Department.
Attachments: [Contract - RedMark - Accela Land Management Project.pdf](#)

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired
by Council Member Sims
Committee Members Alexander, Douglas, Corey****PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley
Committee Members Sims, Henley, Moore****Pending Items**

- [120240](#) **Uptown Suburbs National Register Historic District**
Consideration by the City Council and reception of public comment regarding

the nomination application for the Uptown Suburbs National Register Historic District, which includes the neighborhoods of Emerywood, Sheraton Hill, The Parkway and Roland Park, and a portion of North Main Street and Johnson Place.

Attachments: [Uptown Historic District.pdf](#)

[120246](#)

Ordinance - Text Amendment Case 12-02 - The City Project, Inc.

A request by The City Project, Inc. to amend Section 9-2-2 *Definitions*, Table 4-7-1 *Permitted Use Schedule*, and Table 5-6-1 *Off-Street Parking Requirements*, with respect to Video Sweepstakes Establishments.

Attachments: [TA12-02 Staff Report.pdf](#)

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY

COMMITTEE - Chaired by Mayor Pro Tem Whitley

Committee Members Sims, Henley, Moore

[120270](#)

Resolution - City of High Point - Street Abandonment Case 12-08

A request by the Technical Review Committee to abandon a portion of an unnamed public alley located from the north of the rear property line of a parcel identified as 108 Garner Place, northward to the terminus of the alley.

Attachments: [Street Abandonment SA12-08.pdf](#)

[120271](#)

Resolution - City of High Point - Street Abandonment Case 12-09

A request by the Technical Review Committee to abandon an unnamed public alley located north of Richardson Avenue, being further described as the public alley east and abutting property identified as 600 N. Main Street.

Attachments: [Street Abandonment SA12-09.pdf](#)

ANY OTHER NEW BUSINESS

Pending Items

120249

Appointment - Boards & Commissions - Parks & Recreation Commission

Council is requested to confirm the reappointment of James Davis to the Parks and Recreation Commission. Reappointment to be effective immediately and will expire July 1, 2015.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[120272](#)

Approval of the following Minutes:

Joint Meeting of the HP City Council and the Planning and Zoning Commission held Tuesday, September 25th @ 2:00 p.m.

Finance Committee meeting held Monday, October 1st @ 4:00 p.m.

Combined Meeting held Monday, October 1st @ 4:45/5:30 p.m.

Planning, Econ Dev & IT Committee meeting held Tuesday, October 2nd @

9:00 a.m.

Attachments: [September 25 2012 Joint Meeting.pdf](#)
[October 1 2012 Finance Committee.pdf](#)
[October 1 2012 High Point City Council Combined Meeting.pdf](#)
[October 2 2012 Planning, Economic Dev. & IT Committee.pdf](#)

BOARDS AND COMMISSIONS VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

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

Attachments: [term expirations 2012 October 15 2012 packet.pdf](#)

ADJOURNMENT