

City of High Point

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



Meeting Agenda

Monday, October 6, 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 and Pugh****(all were present)***Committee Members - Bencini, Faircloth, Pugh***080266****Contract - Bid No. 10 - Koolpool I and II Outfall Sewer System Improvements**

Approval of contract for award of Bid No. 10 for the Koolpool I and II Outfall Sewer System Improvements. Purchasing and Public Services recommends that contract be awarded to Metra Industries in the amount of \$5,876,599.00 which is the lowest responsible and responsive bidder meeting specifications.

10/6/2008 Committee of the Whole approved

080265**Contract - Bid No. 15 - Eastside Wastewater Treatment Plant - NRCY Utility Repair**

Approval of contract for Bid No. 15 for the Eastside Wastewater Treatment Plant NRCY Utility Repair. Purchasing and Public Services recommends that contract be awarded to Gilbert Engineering in the amount of \$ 276,672.00 which is the lowest responsible and responsive bidder meeting specifications.

10/6/2008 Committee of the Whole approved

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.

080268**Ordinance - Budget Amendment - Appropriate Funds for Sesquicentennial Celebration**

Adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds received from the High Point Convention and Visitors Bureau in the amount of \$23,500 to be used for advertising expenses for the Sesquicentennial Celebration in May 2009.

10/6/2008 Committee of the Whole adopted

080269**Ordinance - Budget Amendment - Appropriate Funds - Pass Thru Grant - Child Advocacy Centers of North Carolina**

Approval of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds for a pass thru grant in the amount of \$43,359.00 from the NC Department of Crime Control & Public Safety for the Children's Advocacy Centers of North Carolina.

10/6/2008 Committee of the Whole adopted

080270**Contract Extension - Water and Sewer Maintenance - Breece Enterprises**

Council is requested to approve a contract extension in the amount of \$481,575.00 to the Breece Enterprises contract for Water and Sewer Maintenance.

10/6/2008 Committee of the Whole approved

080271**Resolution - Vehicles for Hire - Revised Rate Schedule**

Council is requested to adopt a resolution providing for a rate increase to the Vehicles for Hire (Taxi) schedule.

10/6/2008 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Alexander, Chair
Committee Members: Faircloth, Stahlmann, Pugh and Wilkins

(all were present)

Committee Members - Faircloth, Stahlmann, Pugh, Wilkins

070340**Ordinance - Demolition of Dwelling - 1008 Tipton Street - Gentry**

Adoption of ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1008 Tipton Street belonging to Charles D. and Marsha W. Gentry.

12/17/2007 Committee of the Whole continued

10/6/2008 Committee of the Whole adopted

080272**Ordinance Amendment - Burglar and Robbery Alarms**

Consideration of revision to Article D of the City of High Point Code of Ordinances re Burglar and Robbery Alarms.

10/6/2008 Committee of the Whole adopted

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair
Committee Members: Alexander and Pugh

(all were present)

There were no matters appearing on tonight's Agenda for consideration by the Public Services Committee.

Committee Members - Alexander, Pugh

Pending Items**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

Committee Members - Alexander, Sims, Whitley, Wilkins

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members: Faircloth, Sims, Stahlmann and Whitley

(all were present except Stahlmann)

Committee Members - Faircloth, Sims, Stahlmann, Whitley

080273**Resolution of Intent - Street Abandonment 08-18 - Purdy Avenue**

Approval of a resolution of intent that establishes a public hearing date of December 1, 2008 to consider a request by the Technical Review Committee for the abandonment of a unimproved right-of-way known as Purdy Avenue, lying approximately 496 feet north of E. Commerce Avenue, between Carter Street and Worth Street.

10/6/2008	Committee of the Whole	adopted
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080274**Resolution of Intent - Street Abandonment 08-19 - Unimproved Right of Way - Brentwood Avenue**

Approval of a resolution of intent that establishes a public hearing date of December 1, 2008 to consider a request by the Technical Review Committee for the abandonment of an unimproved right-of-way known as Brentwood Avenue, lying approximately 650 feet north of Lowe Avenue, between Manley Street and the US-311 Bypass Highway.

10/6/2008	Committee of the Whole	adopted
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080275**Resolution of Intent - Street Abandonment 08-21 - Unimproved Right of Way of Dupont Avenue**

Approval of a resolution of intent that establishes a public hearing date of December 1, 2008 to consider a request by the Technical Review Committee for the abandonment of an unimproved right-of-way known as Dupont Avenue, lying approximately 550 feet east Park Street, between E. Kearns Avenue and Wheeler Avenue.

10/6/2008	Committee of the Whole	adopted
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080276**Minor Amendment to CUP 07-35 - Dr. Claire Wilson - Penny Road**

A request by Dr. Clair Wilson for a minor amendment to Conditional Use Permit 07-35 pertaining to access stubs. The site is lying along the east side of Penny Road, approximately 1,000 feet west of the intersection of Eastchester Drive.

10/6/2008 Committee of the Whole approved

080282**Appointment - Planning & Zoning Commission- Reinstatement of Marilyn DeBerry**

Consideration of reinstatement of Marilyn DeBerry to the Planning and Zoning Commission. Mrs. DeBerry has lost her voting rights on the board pursuant to the attendance requirements due to missing three consecutive meetings and has asked to be reinstated.

10/6/2008 Committee of the Whole approved

PUBLIC HEARINGS ON ITEMS**080277****National Register Nomination - Certified Local Government Review - First Baptist Church - E. Washington Drive**

Consideration and recommendation on the application of First Baptist Church for listing on the National Register of Historic Places. The property is lying at the northwest corner of E. Washington Drive and Hobson Street, and addressed as 701 E. Washington Drive.

10/6/2008 Committee of the Whole approved

080278**Resolution - Street Abandonment 08-14 - High Point University**

A request by High Point University for the abandonment of a portion of an improved 50 foot wide right-of-way known as Fifth Street between Montlieu Avenue and Woodrow Avenue, an improved 55 foot wide right-of-way known as O. A. Kirkman Way, and an improved 40 foot wide right-of-way known as West College Drive between O. A. Kirkman Way and the southern boundary of E. Farriss Avenue.

10/6/2008 Committee of the Whole adopted

080279**Resolution - Street Abandonment 08-15 - City of High Point**

A request by the Technical Review Committee to abandon a 14 foot wide unimproved right-of-way located along the west side of Campbell Street, opposite Edgeworth Street.

10/6/2008 Committee of the Whole adopted

080280**Resolution - Street Abandonment 08-16 - City of High Point**

A request by the Technical Review Committee to abandon a partially improved right-of-way, known as Part Court, located west of Park Street between East Russell Avenue and East Green Drive.

10/6/2008 Committee of the Whole adopted

080281**Resolution - Street Abandonment 08-17 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way, known as East Willis Avenue, located west of South Hamilton Street approximately 125 feet north of East Ward Avenue.

10/6/2008 Committee of the Whole adopted

ADJOURNMENT