

City of High Point

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

Meeting Agenda

Monday, September 21, 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 - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090234**Contract - Bid No. 08 - Grimes & Taylor Stormwater Project - Triangle Grading & Paving**

Approval of contract awarding Bid No. 08 for the construction of the Grimes and Taylor Stormwater Improvement project. Purchasing and Public Services recommend that contract be awarded to Triangle Grading and Paving Company in the amount of \$2,050,249.65 which is the lowest responsible and responsive bidder meeting specifications.

090239**Resolution - Automated Refuse and Recycling Collection Program**

City Council is requested to authorize the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with Wachovia Bank NA, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing 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 - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

090220**Ordinance to Demolish Structure - 1003 E. Russell Avenue**

Consideration of ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1003 E. Russell Avenue belonging to George Brown.

090221**Ordinance to Demolish Structure - 2405 Brentwood Street**

Consideration of ordinance ordering the housing inspector to effectuate the demolition of a structure located at 2405 Brentwood Street belonging to Browns Chapel Holiness Church.

090222 Ordinance to Demolish Structure - 402 Walnut Street

Consideration of ordinance ordering the housing inspector to effectuate the demolition of a structure located at 402 Walnut Street belonging to the R.E. Mitchell, heirs.

090236 Driveway Ordinance Amendment

Council is requested to approve amendments to the City of High Point Driveway Ordinance.

090240 Request for Public Hearing - Hi Tran Route and Schedule Changes

Council is requested to establish the date of Monday, November 2, 2009 at 5:30 p.m. to receive public comments on significant route and schedule changes to the existing Westchester Drive Route.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE -Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090223 Request to Initiate Zoning Map Amendment - Market Overlay District

A request by the Planning and Development Department to initiate a zoning map amendment for the proposed Market Overlay District.

090224 Resolution of Intent - Street Abandonment 09-19 - High Point University

Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 19, 2009 at 5:30 p.m. to consider a request to abandon an improved portion of Fifth Court. The portion of the right-of-way proposed to be abandoned is lying at the eastern terminus of Fifth Court, approximately 400 feet northeast of its intersection with Fifth Street.

090225 Resolution of Intent - Street Abandonment 09-20 - City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 16, 2009 at 5:30 p.m. to consider a request to abandon an improved portion of Sheffield Street, lying north of Tuxedo Way approximately 400 feet northeast of Habersham Road.

090226 Resolution of Intent - Street Abandonment 09-21 - City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 16, 2009 at 5:30 p.m. to consider a request to abandon an unimproved portion of an unnamed right-of-way between Brentwood Street and New Street, lying east of the Gavin Drive and Brentwood Street intersection.

090227 Resolution of Intent - Street Abandonment 09-22 - City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 16, 2009 at 5:30 p.m. to consider a request to abandon an unimproved portion of an unnamed alley located between N. Centennial Street and Fourth Street, lying north of Richardson Avenue.

090238 Resolution Supporting Council Member Alexander - NCLM 2nd Vice President

Council is requested to adopt a resolution supporting the candidacy of Council Member Latimer Alexander as 2nd Vice President of the North Carolina League of Municipalities (NCLM).

PUBLIC HEARINGS ON ITEMS**090237 Public Hearing - Proposed Financing - Property at 607 Idol Street**

Monday, September 21, 2009 at 5:30 p.m. is the date and time established by City Council to received public comments on the proposed financing for the purchase of property located at 607 Idol Street for the JobLink site.

Planning & Development Committee - Council Member Bencini, Chair**090228 Ordinance - Annexation 09-02 - City of High Point - Penny Road**

Consideration of a contiguous annexation of approximately 2.68 acres owned by the City of High Point. The site is lying along the east side of Penny Road, approximately 560 feet south of East Fork Road (1646 Penny Road), and also known as Guilford County Tax Parcel 15-94-7007-0-1020-00-016.

090229 Ordinance - Rezoning Case 09-06 - City of High Point - Penny Road

Residential Single Family-15 (RS-15) District.
A request by the City of High Point Electric Utilities Department to rezone an approximately 2.6 acre parcel from the Residential Single Family-40 (RS-40) District and Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Residential Single Family-15 (RS-15) District. The site is lying along the east side of Penny Road, approximately 560 feet south of East Fork Road and is addressed as 1646 Penny Road. Approval of this rezoning request is contingent upon City Council approval of an annexation of city owned property.

090230 Special Use Permit 09-01 - City of High Point - Penny Road

A request by the City of High Point Electric Utilities Department for a Special Use Permit to allow a utility service facility use within the Residential Single Family-15 (RS-15) District. The site consists of approximately 2.6 acres lying along the east side of Penny Road, approximately 560 feet south of East Fork Road and addressed as 1646 Penny Road.

090231**Resolution - Street Abandonment 09-16 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of N. Hoskins Street, lying north of Graves Avenue opposite N. Hoskins Street.

090232**Resolution - Street Abandonment 09-17 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of Fairmont Avenue lying north of Wendell Avenue, approximately 750 feet west of Gordon Street.

090233**Resolution - Street Closing 09-18 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of Arlington Avenue lying north of Wendell Avenue, approximately 300 feet east of Henry Place.

ADJOURNMENT