

City of High Point

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

Meeting Agenda

Monday, September 20, 2010

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,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

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

Committee Members - Bencini, Douglas, Alexander

100269 Sole Source Authorization - Purchase of Porcelain 100kv Insulators

City Council is requested to 1) approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Electric Operations Department and 2) approve the acquisition of five (5) porcelain 100kv insulators in the amount of \$54,120.00 from Southern States LLC.

100270 Contract Renewal - Pike Electric Company

Approval of the annual extension renewal contract with Pike Electric Company for electric system maintenance and construction in an amount not to exceed \$840,000.00.

100271 Contract Renewal - Asplundh Tree Service

Approval of annual extension renewal contract with Asplundh Tree Service for tree trimming services in an amount not to exceed \$583,066.00.

100272 Joint Purchasing Agreement - ElectriCities of NC

Approval of a three (3) year joint purchasing agreement with ElectriCities of North Carolina for wood pole purchases, tree trimming, substation maintenance and pole inspections.

100273 Contract - Bid No. 07 - Pothole Patch Truck

Approval of contract awarding Bid No. 07 for the purchase of a Pothole Patch Truck. Purchasing and Fleet Services recommends that contract be awarded to Whites International Trucks in the amount of \$145,621.00 which is the lowest responsible and responsive bidder meeting specifications.

100274 Contract Extension - Gilbert Engineering Company - Sludge Removal - Westside WWTP

Council is requested to approve a change order to the Gilbert Engineering Company contract for the removal and disposal of an additional 1,710 tons of sludge from the lagoon at the Westside Wastewater Treatment Plant in the amount of \$150,150.00.

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

100260**Public Hearing - Expenditures for Economic Development Purposes - The Phillips Business Incubator/The Phillips Collection**

Thursday, September 9, 2010 at 9:00 a.m. is the date and time established to receive public comments concerning Economic Development Incentives in an amount not to exceed \$100,000; and pursuant to an incentive agreement containing benchmarks and a schedule for payment associated with the proposed location of both the Phillips Business Incubator and The Phillips Collection located at 916 Finch Avenue in High Point.

9/9/2010

City Council

referred

Finance Committee

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

100275**Ordinance - Vacate/Close Structure - 612 South Road**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 612 South Road belonging to James D and Phyllis H. Morgan.

100276**Ordinance - Vacate/Close Structure - 400 Montlieu Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 400 Montlieu Avenue belonging to Southeastern Residential Properties, LLC (Jeffrey H. Schwarz).

100277**Ordinance - Demolition of Structure - 1612 West Avenue**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1612 West Avenue belonging to Samantha P. Craver, Heirs.

100286**Winston Salem/Forsyth County Emergency Operations Plan**

Council is requested to adopt a resolution approving and adopting the Winston-Salem Forsyth County Emergency Operations Plan and the Emergency Management Mutual Aid Agreement.

100287**Resolution - Guilford County Multi-Jurisdictional Hazard Mitigation Plan**

Council is requested to adopt a resolution approving the Guilford County Multi-Jurisdictional Hazard Mitigation Plan as approved by the North Carolina Division of Emergency Management and the Federal Emergency Management Agency.

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

100278**Resolution of Intent - Street Abandonment 10-12 - High Point University**

Approval of a resolution of intent that establishes a public hearing date of Monday, October 18, 2010 at 5:30 p.m. to consider a request to abandon the improved right-of-way of Fifth Court lying east of Fifth Street between E. Farriss Avenue and North Avenue (private).

100279**Resolution of Intent - Street Abandonment 10-13 - High Point Regional Health Systems**

Approval of a resolution of intent that establishes a public hearing date of Monday, October 18, 2010 at 5:30 p.m. to consider a request to abandon an improved portion of Quaker Lane and an improved portion Pine Street lying east of Lindsay Street between Westwood Avenue and W. Ray Avenue.

100280**Washington Street National Register District Nomination**

Consideration of support for the Washington Street National Register District nomination, as recommended by the High Point Historic Preservation Commission.

Pending Items**100174****Appeal of Technical Review Committee (TRC) Decision**

Consideration of an appeal of the Technical Review Committee's decision to require dedication of right-of-way for a proposed subdivision located at the southeast corner of Greensboro Road and Enterprise Drive.

6/21/2010

Committee of the Whole

referred

**Planning and
Development Committee**

MISCELLANEOUS**100285****Boards and Commissions Appointment - Citizens Advisory Council**

Consideration of the appointment of Samantha Klemme to the Citizens Advisory Council as submitted by Council Member Alexander as his At-Large appointment. Appointment will be effective immediately and will expire on May 32, 2012.

PUBLIC HEARINGS ON ITEMS**Planning & Development Committee - Council Member Bencini, Chair**

100281**Ordinance - Rezoning Case 10-11 - Gerald Grubb - Eastchester Drive****a. Conditional Use Limited Business (CU-LB) District**

A request by Gerald Grubb to rezone a 2 acre parcel from the General Office-Moderate Intensity (GO-M) District to a Conditional Use Limited Business (CU-LB) District. The site is lying along the east side of Eastchester Drive, approximately 870 feet south of Lassiter Drive (1200 Eastchester Drive).

b. Conditional Use Permit 10-11

A request by Gerald Grubb for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses and vehicular access.

100282**Ordinance - Rezoning Case 10-12 - Malik Hanif - Allen Jay Road****a. Conditional Use Public & Institutional (PI) District.**

A request by Malik Hanif to rezone a 6.9 acre parcel from the Residential Multifamily-8 (RM-8) District to a Conditional Use Public & Institutional (CU-PI) District. The site is lying along the east side of Allen Jay Road, approximately 240 feet north of E. Fairfield Road (2801 Allen Jay Road).

b. Conditional Use Permit 10-12

A request by Malik Hanif for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, development & dimensional standards and vehicular access.

100283**Resolution - Heart of the Triad Plan**

Consideration of a resolution accepting and endorsing the Heart of the Triad Plan.

100284**Ordinance - Text Amendment 10-06**

A request by the City of High Point Planning & Development Department to repeal the Conditional Use District zoning process and to establish a Conditional Zoning process in its place.

ADJOURNMENT