

City of High Point

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



Meeting Agenda

Monday, September 17, 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**

- [120233](#) Contract - Bid No. 57 - Model Farm Road Bridge Replacement
Approval of contract awarding Bid No. 57 for the design contract for the engineering design of the Model Farm Road Bridge Replacement. Purchasing and the Public Services Department recommends that contract be awarded to Wetherill Engineering in the amount of \$134,882.12 which is the lowest responsible and responsive bidder meeting specifications.
- [120234](#) Contract - Piedmont Truck Center - New Truck with Hooklift System
Council is requested to award contract for the purchase of a 2012 Ford F750 truck with a hooklift system. Purchasing and the Fleet Services department recommends that contract be awarded to Piedmont Truck Center in the amount of \$108,194 which is the lowest responsible and responsive bidder meeting specifications.
- [120235](#) Contract - Lenco Armored Vehicles - Armored Rescue/Response Vehicle
Council is requested to award contract for the purchase of a Lenco BearCat Armored Rescue/Response Vehicle for use by the Police Department. Purchasing and the Police Department recommends that contract be awarded to Lenco Armored Vehicles in the amount of \$241,865.00 which is the lowest responsible and responsive bidder meeting specifications.
- [120236](#) Contract - RoviSys - Seaboard Group
Council is requested to authorize the Mayor to execute a contract with RoviSys in the amount of \$108,310.00 for remediation work at the former Seaboard site and old Riverdale Road landfill.
- [120254](#) Contract - Sidewalk & Intersection Contract
Council is requested to award contract for Sidewalk and Intersection Improvements to Yates Construction Company in the amount of \$770,613.40 which is the lowest responsible and responsive bid meeting specifications.
- [120237](#) Resolution - Condemnation Proceedings - 2726 NC 68 South - Penny Road Transmission Line Project
Council is requested to authorize the City Attorney's office to proceed with condemnations proceedings on property located at 2726 NC 68 South belonging to the HH Jordan Revocable Trust. This property is needed for the Penny Road transmission line project.
- [120250](#) Support of Carolina Field of Honor

Approval to join the City of Greensboro and the City of Winston Salem in supporting the Carolina Field of Honor project being planned for Triad Park on a per-capita basis. The City of High Point's share of the \$250,000 will be \$43,231.00.

[120252](#)

Ordinance - Budget Amendment - Support of Carolina Field of Honor Project

Council is requested to adopt a Budget Ordinance amending the 2012-2013 Budget Ordinance to appropriate funds in the amount of \$43,231.00 in support of the Carolina Field of Honor project.

**PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Chaired
by Council Member Sims
Committee Members Alexander, Douglas, Corey**

Pending Items

[120032](#)

Ordinance - Demolition of Structure - 1315 Vernon Place
Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Chaired by Mayor Pro Tem Whitley
Committee Members Sims, Henley, Moore**

[120238](#)

Resolution of Intent - Street Abandonment 12-08 - CHP
Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 15, 2012 at 5:30 p.m. to consider a request 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.

[120239](#)

Resolution of Intent - Street Abandonment 12-09 - CHP
Approval of a Resolution of Intent that establishes a public hearing date of Monday, October 15, 2012 at 5:30 p.m. to consider a request 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.

[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.

[120241](#)

Stanley Furniture - Right of Way Encroachment Case 12-05
A request by Stanley Furniture to allow an existing and proposed wall, and existing landscaping to encroach up to 4 feet into the eastern limits

of the N. Hamilton Street right-of-way.

PUBLIC COMMENT PERIOD - 5:15 P.M.

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**

- [120242](#) Ordinance - Deep River Church of Christ - Annexation Case ANX12-04
A request by Deep River Church of Christ to consider a voluntary contiguous annexation of approximately 12.43 acres. The area to be annexed is lying approximately 180 feet east of Eastchester Drive and south of Deep River Road. The property is also known as Guilford County Tax Parcels 0195737, 0217201 and 0195736 (eastern portion of parcel).
- [120243](#) Resolution - High Point University - Street Abandonment Case 12-07
A request by High Point University to abandon a portion of North Avenue located from N. Centennial Street east to Willoubar Terrace, and the remaining portion of Willoubar Terrace, located north of North Avenue.
- [120244](#) Land Use Plan Amendment Case 12-04 - BSC Holdings, Inc.
A request by BSC Holdings, Inc. to change the Land Use Map classification for approximately 5.4 acres from Restricted Industrial to Medium Density Residential. The site is lying along the west side of Piedmont Parkway and north of Platinum Drive. In addition, the Planning & Development Department is recommending the Land Use Map classification for an additional 10.3 acres, lying west of the applicant's request and east of Tarrant Road, be changed from Restricted Industrial to Medium Density Residential.
- [120245](#) Ordinance - Rezoning Case 12-08 - BSC Holdings, Inc.
A request by BSC Holdings, Inc. to rezone approximately 6.7 acres from the Conditional Use Light Industrial (CU-LI) District to a Planned Unit Development-Limited (PDL) District. The site is lying along the west side of Piedmont Parkway and north of Platinum Drive.
- [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.
- [120247](#) Resolution - Land Use Plan Amendment Case 12-06 - MAMI, LLC
A request by MAMI, LLC to change the Land Use Map classification for approximately 0.65 acres from Low Density Residential to Local/Convenience Commercial. The site is lying at the southeast corner of W. Lexington Avenue and Kentucky Street.
- [120248](#) Ordinance - Rezoning Case 12-10 - MAMI, LLC

A request by MAMI, LLC to rezone approximately 1.5 acres from the Limited Business (LB) District and Residential Single Family-9 (RS-9) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying along the south side of W. Lexington Avenue, between Westchester Drive and Kentucky Street.

ANY OTHER NEW BUSINESS

- 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.
- 120251** Appointment - Boards & Commissions - Guilford County/City Insurance Advisory Committee
Council is requested to confirm the reappointment of Rudy Hinnant to the Guilford County City Insurance Advisory Committee. Appointment to be effective immediately and will expire December 21, 2014.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [120253](#) Approval of the following minutes:
Finance Committee meeting held August 20th @ 4:00 p.m.
Combined Council meeting held August 20th @ 4:45/5:30 p.m.

BOARDS AND COMMISSIONS VACANCY REPORT

- [120229](#) Boards and Commissions - Vacancies
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT