

City of High Point

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



Meeting Agenda

Monday, September 15, 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***080241****Contract - Bid No. 01 - Northwest Sewer Improvements**

Approval of contract awarding contract for Bid No. 01 for the Northwest Sewer Improvements. Purchasing and Public Services recommends that contract be awarded to Ramey, Inc. in the amount of \$2,593,629.00 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

080253**Contract - Bid No. 14 - Oakview Road Improvements**

Consideration of contract awarding Bid No. 14 for the Oakview Road Improvements. Purchasing and Engineering Services recommends that contract be awarded to Triangle Grading & Paving in the amount of \$4,696,623.66 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

080254**Contract - Bid No. 17 - Roll Off Container Truck for Landfill**

Consideration of award of contract for Bid No 17 for purchase of a Roll Off Container Truck for the Landfill. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Ford Truck in the amount of \$108,861.00 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

080255**Contract - Bid No. 19 - Tandem Dump Trucks - Snow for the Streets Division**

Consideration of contract awarding Bid No. 19 for the purchase of two Tandem Dump Trucks-Snow for the Streets Division. Purchasing and Fleet Services recommends that contract be awarded to Piedmont Ford truck in the amount of \$264,980.00 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

080256**Contract - Bid No. 22 - Poles & Luminaires for Electric Department**

Consideration of contract awarding Bid No. 22 for the purchase of Poles and Luminaries for the Electric Department. Purchasing and Engineering Services recommends that contract be awarded to Shealy Electric wholesalers in the amount of \$112,290.00 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

080257**Contract - Bid No. 23 - Electric Meters for the Electric Department**

Consideration of contract awarding Bid No. 23 for the purchase of Electric Meters for the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Shealy Electric Wholesalers in the amount of \$237,312.00 which is the lowest responsible and responsive bidder meeting specifications.

9/15/2008 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Alexander, Chair

Committee Members: Faircloth, Stahlmann, Pugh and Wilkins

(all were present)

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

Committee Members - Faircloth, Stahlmann, Pugh, Wilkins

Pending Items**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

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Alexander and Pugh

(all were present)

Committee Members - Alexander, Pugh

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)

Committee Members - Faircloth, Sims, Stahlmann, Whitley

080258**Minor Amendment to Conditional Use Permit 07-25 - KPKA, LLC**

A request by SPKA, LLC for a minor amendment to Condition II.A.1 of Conditional Use Permit 05-10 pertaining to the number of dwelling units that may be constructed prior to the contract for the realignment of Deep River Road being let by the City Council. The site is lying at the northeast corner of Deep River Road and Willard Road.

9/15/2008	Committee of the Whole	approved
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PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Prior to the public hearings being held, those persons desiring to speak on quasi-judicial matters were duly sworn.

080259**Special Use Permit 08-03 - Janice Johns**

A request by Janice Johns, for a Special Use Permit to allow a Day Care Home, Child (12 or less) in the Residential Single Family District-7 (RS-7) District. This site located at the northwest corner of Brentwood Street and Martha Place, and addressed as 2120 Brentwood Street.

9/15/2008	Committee of the Whole	approved
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080260**Ordinance - Annexation 08-05 - Martin, Dameron and Johnson**

Consideration of a voluntary contiguous annexation for approximately 2.8 acres. The site consists of portions of a triangular shaped block bounded by W. Wendover Avenue to the south, Piedmont Parkway to the east and Hickory Grove Road to the north. The site is also known as Guilford County Tax Parcels 14-94-7033-0-0957-00-04, 12 & 13.

9/15/2008	Committee of the Whole	adopted
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080261**Ordinance - Rezoning Case 08-15 - Spectrum Acquisition High Point, LLC**

a. Conditional Use General Office-High Intensity (CU GO-H) District
A request by Spectrum Acquisition High Point, LLC to rezone approximately 4.03 acres from a Conditional Use General Office-High Intensity (CU GO-H) District and the Residential Single Family-40 (RS-40) District, within Guilford County's jurisdiction, to an amended Conditional Use General Office-High Intensity (CU GO-H) District. The site is a triangular shaped block bounded by W. Wendover Avenue to the south, Piedmont Parkway to the east and Hickory Grove Road to the north. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

b. Conditional Use Permit 08-15

A request by Spectrum Acquisition High Point, LLC for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, lot combination, vehicular access, transportation improvements, landscaping, signage and architectural & development design.

9/15/2008 Committee of the Whole adopted

080263**Resolution Regarding "Road In Furniture City"**

Council is requested to adopt a resolution regarding "Roar In Furniture City" a motorsports event to be held in the downtown area of High Point.

9/15/2008 Committee of the Whole adopted

ADJOURNMENT