

City of High Point

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

Meeting Agenda

Tuesday, September 6, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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 - Council Member Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

110173 Contract - Piggyback Bid - Southern Pines - Sewer Jet Vacuum Truck

Approval of contract awarding a Piggyback Bid with the Town of Southern Pines for the purchase of a sewer jet vacuum combination truck. Purchasing and Fleet Services recommend that contract be awarded to Rodders & Jet Supply Co., in the amount of \$291,280.00.

110174 Contract - Bid No. 51 - Knuckleboom Loader

Approval of contract awarding Bid No. 51 for the purchase of a Knuckleboom Loader for use by the Public Services Department. Purchasing and Fleet Services recommend that contract be awarded to Amick Equipment Company in the amount of \$118,655.00 which is the lowest responsible and responsive bidder meeting specifications.

110180 Budget Ordinance Amendment - The City Project

Council is requested to adopt a budget ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$19,404 for the City Project.

**PUBLIC SAFETY COMMITTEE & COMMUNITY DEVELOPMENT COMMITTEE -
Council Member Sims, Chair**

Committee Members - Alexander, Douglas, Corey

110175 Ordinance - Vacate/Close Dwelling - 205 Whittier Avenue

Approval of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 205 Whittier Avenue belonging to Evelyn G. Summer.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Council Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

Pending Items

110038**Part 150 Assessment Report**

Consideration of a report from the Planning and Development Department that assesses the PTIA Part 150 Airport Noise Compatibility Study including a recommendation to amend the Airport Overlay District.

3/21/2011 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

110176**Ordinance - Rezoning Case 11-08 (Tract B) - Yean Leong Chu - Westchester Drive**

A request by Yean Leong Chu to rezone approximately property from the Residential Single Family-7 (RS-7) District and Conditional Use General Business (CU-GB) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the south side of Westchester Drive, approximately 465 feet west of N. Main Street (119 and 123 Westchester Drive).

MISCELLANEOUS**110177****Appointment - Planning and Zoning Commission**

Mayor Pro Tem Alexander is recommending the appointment of Marie Stone to the Planning & Zoning Commission as his At-Large appointment. Appointment will be effective immediately and will expire 7/1/2014.

110178**Appointment - Theatre Advisory Board**

As liaison to the Theatre Advisory Board, Mayor Pro Tem Alexander, is recommending the appointment of Joyce Allen-Crawford to the Theatre Advisory Board. Appointment will be effective immediately and will expire 6/1/2014.

110179**Reappointment- Guilford County Historic Preservation Commission**

Consideration of reappointment of Abigaile Pittman to the Guilford County Historic Preservation Commission. Appointment will be effective immediately and will expire 4/1/2015.

110181**Reappointments- Historic Preservation Commission**

Council Member Whitley has recommended the reappointment of Diane Peace (Ward 5) to the Historic Preservation Commission. Council Member Pugh has recommended the reappointment of Shane Brown (Ward 3) to the Historic Preservation Commission. Council Member Douglas has recommended the reappointment of Julius Clark (Ward 2) to the Historic Preservation Commission. All reappointments will be effective 10/17/2011 and will expire 7/1/2014.

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS ON ITEMS

No Public Hearings Schedule For This Meeting

ADJOURNMENT