

City of High Point

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



Meeting Agenda

Tuesday, September 2, 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***080242****Bid No. 05 - Deep River Sewer System Improvements - Segment 6**

Approval of contract for award of Bid No. 05 for the Deep River System Improvements - Segment 6. Purchasing and Public Services recommend that contract be awarded to Prillaman & Pace in the amount of \$1,394,160.00 which is the lowest responsible and responsive bidder meeting specifications.

9/2/2008 Committee of the Whole approved

080243**Contract Extension Approval - Triangle Grading and Paving - Intersection Improvements**

Approval of a contract extension in the amount of \$475,000 to the Triangle Grading and Paving Contract (ENG-2006-05) for additional roadway work to make improvements at the intersection of Gordon Street and Cedrow Drive.

9/2/2008 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***Committee Members - Alexander, Sims, Whitley, Wilkins***080247****Resolution - Interstate 85 Bridges over the Yadkin River**

Council is requested to adopt a resolution regarding the Interstate 85 Bridges over the Yadkin River as recommended by the High Point Metropolitan Planning Organization.

9/2/2008**Committee of the Whole****adopted****PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair****Committee Members: Faircloth, Sims, Stahlmann and Whitley****(all members were present)***Committee Members - Faircloth, Sims, Stahlmann, Whitley***080244****Resolution of Intent - Annexation 08-05 - Martian, Dameron & Johnson - W. Wendover Avenue**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 15, 2008 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 5.23 acres, by John & Denise Martin; Dual & Thelma Dameron; and Wesley and Cynthia Johnson. 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.

9/2/2008**Committee of the Whole****adopted**

080200**Rezoning Case 07-26 - City of High Point - Pegg Road**

Consideration of a request for the City Council to initiate a zoning application for an approximately 32 acre parcel lying at the northwestern corner of Pegg Road and Gallimore Dairy Road. The request is for Council to rezone this parcel from its current Conditional Use Light Industrial (CU-LI) District to the Agricultural (AG) District, pursuant to Section 9-3-13(a)(7) of the Development Ordinance, due to applicant's failure to accept conditions of the approved Conditional Use Permit 07-26.

7/21/2008 **Committee of the Whole** **continued**

8/4/2008 **Committee of the Whole** **continued**

9/2/2008 **Committee of the Whole** **approved**

080250**Resolution of Intent - Street Abandonment 08-14 - HPU**

Adoption of a Resolution of Intent establishing Monday, October 6, 2008 at 5:30 pm. to consider street abandonment 08-14 to close a portion of an improved 50 foot right of way known as Fifth Street between Montlieu and Woodrow Avenues, an improved 55 foot right of way known as O.A. Kirkman Way, and an improved 40 foot right of way known as West College Drive between O.A. Kirkman Way and east Farriss Avenue as submitted by High Point University.

9/2/2008 **Committee of the Whole** **adopted**

Pending Items**PUBLIC HEARINGS ON ITEMS - 5:30 p.m.****Planning & Development Committee - Council Member Bencini, Chair****080217****Resolution - Land Use Plan Amendment 08-03 - High Point University - Guyer Street**

A request by High Point University to amend the City of High Point Land Use Map to change the classification for approximately 1.4 acres from Low Density Residential to the Institutional land use designation. The site consists of five parcels lying along the west side of Guyer Street, approximately 350 feet south of the intersection of Guyer Street and Chatham Drive (1407 thru 1415 Guyer Street). In addition, the request includes consideration by the Planning & Development Department for additional parcels lying along the west side of Guyer Street to be changed to the Institutional land use designation.

8/4/2008 **Committee of the Whole** **continued**

9/2/2008 **Committee of the Whole** **approved**

080218**Ordinance - Rezoning Case 08-13 - High Point University - Guyer Street****a. Conditional Use Public & Institutional (CU-PI) District.**

A request by High Point University to rezone approximately 1.4 acres from the Residential Single Family-9 (RS-9) District to a Conditional Use Public & Institutional (CU-PI) District. The site consists of five parcels lying along the west side of Guyer Street, approximately 350 feet south of the intersection of Guyer Street and Chatham Drive (1407 thru 1415 Guyer Street).

b. Major Amendment to Conditional Use Permit 07-25

A request by the High Point University to amend the permit to add approximately 1.4 acres and to revise conditions of the permit pertaining to permitted uses, landscaping & fencing and vehicular access.

8/4/2008 Committee of the Whole continued

9/2/2008 Committee of the Whole adopted

080246**Resolution - Street Abandonment 08-11- Unimproved Right of Way- CHP**

A request by the Technical Review Committee to abandon an improved 50 foot wide right of way lying east of Manley Street and opposite of Clish Place.

9/2/2008 Committee of the Whole adopted

080245**Resolution - Street Abandonment 08-12- Unimproved Ardale Drive - CHP**

A request by the Technical Review Committee to abandon a portion of an unimproved 70 foot wide right of way, known as Ardale Drive that is lying west of the intersection of Greenview Terrace and Ardale Drive.

9/2/2008 Committee of the Whole adopted

ADJOURNMENT