

City of High Point

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



Meeting Agenda

Monday, August 20, 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**

- [120216](#) Contract - Piggyback Bid with the City of Winston Salem - Sludge Thickening Polymer
Award of contract for Piggyback Bid with the City of Winston Salem for the purchase of Sludge Thickening Polymer in the amount of \$330,000.00 which is the lowest responsible and responsive bidder meeting specifications.
Attachments: [Contract - Sludge Thickening Polymer.pdf](#)
- [120217](#) Contract - State Contract - Dial-A-Lift Vehicles
Award of contract to purchase three (3) Light Transit Vehicles using the State Contract for the Dial-A-Lift service. Purchasing and the Transportation Department recommends that contract be awarded to National Bus Sales & Leasing, Inc. in the amount of \$140,097.00 which is the lowest responsible and responsive bidder meeting specifications.
Attachments: [Contract - Dial A Lift Vehicles.pdf](#)
- [120218](#) Professional Services Agreement - Arc Flash Assessments
City Council is requested to approve the following actions:
(1) Award master professional services agreements with Sturgill Engineering and Arcadis G & M for the City's needed arc flash hazard assessments to meet the mandates of a safe workplace for employees; and
(2) Authorize the City Manager to execute supplemental professional service agreements with Sturgill Engineering in the amount of \$235,500 with Arcadis G & M in the amount of \$143,300 for the arc flash assessments in the water and sewer facilities.
Attachments: [Contract - Arc Flash Assessment.pdf](#)
- [120219](#) Ordinance - Transfer of Franchise - WI High Point Landfill, LLC
Council is requested to adopt an ordinance transferring a franchise from WCA of High Point, Inc. to WI High Point Landfill, LLC for construction and demolition landfill and reclamation operation at 5830 Riverdale Road, High Point, NC.
Attachments: [An Ordinance Approving the Transfer from WCA to WI.pdf](#)

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE

- [120220](#) Ordinance - Demolition of Structures - Meredith Street - Schwarz Properties
Adoption of an ordinance ordering the inspector to effectuate the demolition of the following structures owned by Schwarz Properties,

LLC:

501 Meredith Street (A,B,C,D)

503 Meredith Street (A,B,C,D)

505 Meredith Street (A,B,C,D)

507 Meredith Street (A,B,C,D)

509 Meredith Street (A,B,C,D)

511 Meredith Street (A,B,C,D)

513 Meredith Street (A,B,C,D)

Attachments: [Demolition - 501-513 Meredith Street.pdf](#)

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.

Attachments: [Demolition Ordinance - 1315 Vernon Place.pdf](#)

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE

[120222](#)

Resolution of Intent- Street Abandonment Case 12-07 - HPU

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2012 at 5:30 p.m. to consider a request to abandon a portion of North Avenue located east of N. Centennial Street to Willoubar Terrace, and the remaining portion of Willoubar Terrace, located north of North Avenue.

Attachments: [ROI - Street Aband 12-07.pdf](#)

[120223](#)

Resolution of Intent- Annexation Case ANX12-04 - Deep River Church of Christ

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 17, 2012 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 12.85 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).

Attachments: [ROI - Annex 12-04.pdf](#)

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY COMMITTEE

[120224](#)

Ordinance - Rezoning Case 12-07 - Greenwood & Charles, Inc.

A request by Greenwood & Charles, Inc. to rezone approximately 1.9

acres from the Highway Business (HB) District and a Conditional Use Limited Business (CU-LB) District to a Conditional Zoning General Business (CZ-GB) District and the Residential Single Family-9 (RS-9) District. The site is lying at the southeast corner of N. Main Street and Old Winston Road (2926 & 2928 N. Main St and 929 Old Winston Rd) and north of the intersection of Old Winston Road and Bellevue Drive.

Attachments: [Rezoning Case 12-07 Greenwood & Charles.pdf](#)

- [120225](#) Ordinance - Amendment to Zoning Case 12-01 - Oak Hollow Development, LLC
A request by Oak Hollow Development, LLC to amend Conditional Zoning Case 12-01 (CZ12-01) to:
- a. Add and rezone approximately 0.65 acres from the Residential Single Family-9 (RS-9) and Residential Single Family-12 (RS-12) Districts to a Conditional Zoning Shopping Center (CZ-SC) District. Conditional Zoning Shopping Center District 12-01 is located at 1400 E. Hartley Drive and the area to be added is east of the property at the terminus of Lakewood Drive.
 - b. To amend the vehicular access condition of CZ12-01 to prohibit access to Lakewood Drive.
- Attachments:** [Rezoning Case 12-01 - Oak Hollow Development.pdf](#)

- [120226](#) Resolution - City of High Point - Land Use Plan Amendment Case 12-05
A request by the City of High Point Planning & Development to establish initial Land Use Map classifications of Low Density Residential, Office, and Community/Regional Commercial for approximately 19 acres lying along the west side of Baker Road between East Fairfield Road and Stratford Road.
- Attachments:** [Land Use Plan Amend 12-05 & Rezoning Case 12-09 CHP.pdf](#)

- [120228](#) Ordinance - Rezoning Case 12-09 - City of High Point
A request by the City of High Point City Council to establish an initial City zoning designation of Residential Single Family-9 (RS-9) District to approximately 8.4 acres added to the corporate limits from a land area exchange with the City of Archdale. The property is lying along the west side of Baker Road, approximately 490 feet north of S. Main Street (203, 231 and 233 Baker Road) and at the northwest and southwest corners of Baker Road and Weaver Avenue (503, 507, 509, 511 & 601 Baker Road).
- Attachments:** [Land Use Plan Amend 12-05 & Rezoning Case 12-09 CHP.pdf](#)

ANY OTHER NEW BUSINESS

- [120230](#) Reappointment - Citizens Advisory Council - Stephanie Coggins
Confirmation of the reappointment of Stephanie Coggins to Citizens Advisory Council as the Ward 5 appointment. Appointment to be effective immediately and will expire May 31, 2014.

ADJOURNMENT

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- [120227](#) Approval of the following minutes:
Finance Committee meeting held Monday, August 6th @ 3:00 p.m.
Combined Meeting held Monday, August 6th @ 4:45/5:30 p.m.
Planning, Econ Dev & IT Committee meeting held Wednesday, August

8th @ 9:00 a.m.

Regular Meeting (Evaluation of City Manager & City Clerk - Closed Session) held Thursday, August 9th @ 9:00 a.m.

Attachments: [August 6 2012 Finance Committee](#)

[August 6, 2012 Combined Meeting](#)

[August 8, 2012 Planning, Ec. Dev. & IT Committee](#)

[August 9, 2012 HPCC \(Closed Session- Perf. Evaluations clerk and manager\)](#)

BOARDS AND COMMISSIONS VACANCY REPORT

[120229](#)

Boards and Commissions - Vacancies

Attached is the current list of vacancies for all Boards and Commissions.

Attachments: [term expirations 2012 eff. Aug. 15 2012 packet](#)