

City of High Point

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

Meeting Agenda

Monday, August 17, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090193**Change Order - Kool Pool Outfall - HDR Engineering**

Council is requested to approve a change order to the HDR Engineering Contract for the Kool Pool Outfall Project in the amount of \$286,947.09.

090194**Condemnation Proceedings - Realignment of Deep River Road**

Council is requested to authorize the City Attorney's office to begin condemnation proceedings on property located at 1942, 1948, 2004 and 2008 Eastchester Drive belonging to Vintage Investment Company (Sherry Vaughn) and Century Income, Inc. (J. Sanders Dallas, Jr.). This property is needed for the Deep River Road realignment project.

090195**Condemnation Proceedings - Northwest Waterline Project - Ballinger Property**

Council is requested to authorize the City Attorney's office to begin condemnation proceedings on property located at 533 Macy Grove Road, Colfax, NC belonging to Jonathan Thomas Ballinger. This property purchase is needed for the Northwest Waterline project.

090196**Condemnation Proceedings - Northwest Waterline Project - Hedgecock Property**

Council is requested to authorize the City Attorney's office to begin condemnation proceedings on property located at 8857 Boylston Road and 3653 Adkins Road, Colfax, NC belonging to Mr. & Mrs. James S. Hedgecock. This property purchase is necessary for the Northwest Waterline project.

090200**Capital Project Ordinance - American Recovery & Reinvestment Funds - Transportation Roadway Improvements**

Council is requested to adopt a capital project ordinance amendment to appropriate funds in the amount of \$2,400,000 from the American Recovery & Reinvestment funds (ARRP) for the following transportation roadway projects:

Burton Avenue Widening & Intersection Improvements - \$450,000

Clinard Farm Road Intersection Improvements - \$50,000

Deep River Road Realignment - \$1,800,000

090197 Resolutions - Municipal Agreements - American Recovery and Reinvestment ACT (ARRA)

Council is requested to authorize the mayor to execute municipal agreements and adopt resolutions for funding in the amount of \$2,400,000.00 from the American Recovery and Reinvestment Act (ARRA) for the following projects:

Burton Avenue Widening & Intersection Improvements - \$450,000

Clinard Farm Road Intersection Improvements - \$150,000

Deep River Realignment - \$1,800,000

090199 Agreement - Odor Control at Eastside WWTP

Council is requested to authorize the Mayor to execute an agreement between the City of High Point, the Town of Jamestown, Sedgefield Sanitary District and the City of Archdale for cost recovery associated with the odor control project at the Eastside Wastewater Treatment Plant.

090207 Contract - Purchase of Aerial Bucket Trucks

Council is requested to approve contract with Piedmont Ford Truck for the purchase of four (4) 55' Aerial Bucket Trucks at price of \$127,600 per the NC State Contract. Total contract price for these trucks is \$510,400.

Pending Items**090050 Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009 Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090201 Resolution of Intent - Annexation 09-02 - City of High Point - Penny Road

Approval of a Resolution of Intent that establishes a public hearing date of Monday, September 21, 2009 at 5:30 p.m. to consider a contiguous annexation of approximately 2.68 acres owned by the City of High Point. The site is lying along the east side of Penny Road, approximately 560 feet south of East Fork Road (1646 Penny Road).

090202**Resolution of Intent - Street Abandonment 09-16 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2009 to consider a request to abandon an unimproved portion of N. Hoskins Street, lying north of Graves Avenue opposite N. Hoskins Street.

090203**Resolution of Intent - Street Abandonment 09-17 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2009 to consider a request to abandon an unimproved portion of Fairmont Avenue lying north of Wendell Avenue, approximately 750 feet west of Gordon Street.

090204**Resolution of Intent - Street Abandonment 09-18 - City of High Point**

Approval of a Resolution of Intent that establishes a public hearing date of September 21, 2009 to consider a request to abandon an unimproved portion of Arlington Avenue lying north of Wendell Avenue, approximately 300 feet east of Henry Place.

PUBLIC HEARINGS ON ITEMS**090205****Ordinance - Text Amendment 09-08 - City of High Point re Display of Dumpsters and Storage Containers**

A request by the High Point City Council to amend Sections 9-3-1; 9-2-2; 9-5-2; and Table 4-7-1 of the Development Ordinance, modifying the manner in which bulky items are regulated, and pertaining particularly to the display of dumpsters and storage containers.

090206**Ordinance - Text Amendment 09-09 - City of High Point - re Regulating Parking of Cars and the Location of Disabled Vehicles**

A request by the High Point City Council to amend Sections 9-5-6(g); 9-5-2(ww); and 9-8-5(d) of the Development Ordinance pertaining to regulating the parking of cars on single-family and two-family residential properties and the location of disabled motor vehicles.

ADJOURNMENT