

City of High Point

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

Meeting Agenda

Monday, August 15, 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

110162 Budget Ordinance Amendment - Master Plan for Heritage Point - High Point Museum

Consideration of an ordinance amending the 2011-2012 Budget Ordinance to re-appropriate funds in the amount of \$70,000.00 for a long range Master Plan for the Heritage Point site at the High Point Museum.

110163 Contract - Bid No. 1646 - Heritage Point Master Site Planning

Consideration of award of contract for Bid No. 1646 for the Heritage Point Master Site Planning. Purchasing and the Library recommend that contract be awarded to Pearce Brinkley Cease & Lee, the best qualified candidate, in the amount of \$70,000.

110164 Request to Declare Surplus Property - 2002 Terex 390E Compactor

Council is requested to authorize staff to declare a 2002 Terex 390E compactor as surplus property and direct staff to dispose of said equipment through the on-line auction process.

110169 Neighborhood Stabilization Property - Change in Sale Price

Council is requested to approve the sale of Neighborhood Stabilization Property (NSP) located at 233 Windley Street with a sale price of \$55,000 and authorize the City Attorney's office to execute the necessary documentation for this sale.

110170 Purchase of Equipment - New Truck with Hooklift System

Consideration of the approval of the purchase of a new 2011 Ford F750 with a hooklift system from Piedmont Truck Center, the State contract award vender, in the amount of \$105,638.00.

110171 Change Order - Cayenta Contract

Council is requested to approve a change order to the Cayenta Utilities Software project contract that allocates the remaining funds in the amount of \$119,250.00 that have been budgeted for the implementation to the existing contract.

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

Committee Members - Alexander, Douglas, Corey

110172 Taxi Cab Insurance Requirements

Consideration of request by Mr. Zubair Ali, owner of the First Class Cab Company, to amend the Taxi Cab ordinance to reduce the liability amounts required by the City of High Point.

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

Committee Members - Sims, Henley, Moore

110165 Resolution of Intent - Annexation 11-03 - E. Fairfield Road/Ingram Road

Approval of a Resolution of Intent that establishes a public hearing date of September 19, 2011 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 16.71 acres lying approximately 300 feet south of the intersection of E. Fairfield Road & Ingram Road (1214 & 1216 E. Fairfield Road).

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**

MISCELLANEOUS**110168 Change in Meeting Date**

Due to the Labor Day Holiday, Council is requested to change the meeting date of the Committee of the Whole Meeting scheduled for Monday, September 5, 2011 at 4:45/5:30 p.m. to Tuesday, September 6, 2011 at 4:45/5:30 p.m.

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.**Planning , EDC & Information Technology Committee - Council Member Whitley, Chair****110166 Ordinance - Rezoning Case 11-08 - Butch Baur & Yean Leong Chu -
Westchester Drive**

A request by Butch Baur and Yean Leong Chu to rezone approximately 1.06 acres 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 (115, 119 & 123 Westchester Drive).

110167**Ordinance - Text Amendment 11-06 - City of High Point - Watershed Standards**

A request by the City of High Point to amend Section 9-2-1 Definition Index, Section 9-2-2(b) Drainage and Watershed Protection, Section 9-7-1(e) Exemptions, Section 9-7-3(c) Surface Water Buffers, Section 9-7-10(d) Watershed Variances and Section 9-9-11(c) of the Development Ordinance in response to new Randleman Lake Watershed standards required by the North Carolina Division of Water Quality (DWQ).

ADJOURNMENT