City of High Point

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

Meeting Agenda

Monday, August 2, 2010

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,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE

PRESENTATION OF ITEMS

FINANCE COMMITTEE

100232 **Budget Ordinance Amendment - US 311 and NC 68 Interchange Study - ARRA Funds**

Adoption of a grant project ordinance amendment for American Recovery and Reinvestment Act Assistance (ARRA) for the US 311/NC 68 Interchange Study.

100233 **Purchase of Equipment - 2010 Autocar Side Loading Refuse Truck**

Approval of the purchase of 2010 Autocar/Labrie 31 yard Side Loading Refuse Truck in the amount of $198,968.60.

100234 **Purchase of Equipment - 2008 Tymco Model 600 Sweeper**

Approval of the purchase of 2008 International 4300 with a Tymco Model Sweeper in the amount of $138,420.00 to replace an existing street sweeper.

100235 **Extension of General Water and Sewer Improvements Contract**

Approval of extension to Breece Enterprises contract in the amount of $392,218.00 for General Water and Sewer Improvements. This contract extension will allow for construction of additional water projects on Jarrell Street and Hobson Street.

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

100227 **Ordinance - Vacate/Close Structure - 533 Vandever Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 533 Vandever Street belonging to Robert W. Henderson, Jr.

100228 **Ordinance - Vacate/Close Structure - 2408 E. Lexington Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 2408 E. Lexington Avenue belonging to Southeastern Residential Properties, LLC (Jeffrey H. Schwarz).

100229 **Ordinance - Vacate/Close Structure - 1505 Furlough Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1505 Furlough Avenue belonging to Bertha N. Perry.

100230 **Ordinance - Vacate/Close Structure - 1611 Beaucrest Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1611 Beaucrest Avenue belonging to Care Investments, LLC.

100231 **Ordinance - Vacate/Close Structure - 210 A & B Morgan Place (Duplex Unit)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 210 A & B Morgan Place (Duplex Unit) belonging to Deutsche Bank National Trust Company.

PUBLIC SERVICES COMMITTEE

PLANNING & DEVELOPMENT COMMITTEE

100236 **Right of Way Encroachment 10-01 - High Point University**

A request by High Point University to construct a wrought-iron fence with brick columns within the western right of way of N. Centennial Street.

Pending Items

100174 **Appeal of Technical Review Committee (TRC) Decision**

Consideration of an appeal of the Technical Review Committee's decision to require dedication of right-of-way for a proposed subdivision located at the southeast corner of Greensboro Road and Enterprise Drive.

6/21/2010	**Committee of the Whole**	**referred**	**Planning and Development Committee**

PUBLIC COMMENT PERIOD - 5:15 P.M.

PUBLIC HEARINGS ON ITEMS

ADJOURNMENT