

City of High Point

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

Meeting Agenda

Monday, July 20, 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

090177 Contract - Bid No. 60 - Recycling Carts

Approval of contract awarding Bid No. 60 for the purchase of 36,000 95-gallon Recycling Carts for the 2009-10 fiscal year. Purchasing and Public Services recommend that contract be awarded to Rehrig Pacific company in the amount of \$1,377,000.00 which is the lowest responsible and responsive bidder meeting specifications.

090178 Contract - Bid No. 59 - Northwest Water System Improvements

Approval of contract awarding Bid No. 59 for the Northwest Water System Improvements. Purchasing and Public Services recommends that contract be awarded to Davis Grading, Inc. in the amount of \$1,669,309.75 which is the lowest responsible and responsive bidder meeting specifications.

090179 Contract - "Piggyback" City of Greensboro - Side Loading Refuse Trucks

Approval of contract awarding Piggyback bid with the City of Greensboro for the purchase of four (4) side loading Refuse Trucks. Purchasing, Public Services and Fleet Services recommends that contract be awarded to Amick Equipment Company, Inc. in the amount of \$907,364.00 which is the lowest responsive and responsible bidder meeting specifications.

090180 Contract - Used Equipment Purchase - Side Loading Refuse Trucks

Approval of contract awarding used equipment purchase for the purchase of 2 side loading refuse trucks. Purchasing, Public Services and Fleet Services recommends that contract be awarded to Amick Equipment Company, Inc. in the amount of \$367,916.00 which is the lowest responsive and responsible bidder meeting specifications.

090181 Resolution - City Reimbursement - New Refuse Collection Equipment

Council is requested to adopt a resolution authorizing that the City may reimburse itself for expenditures associated with the new refuse collection equipment purchase from lease-purchase proceeds issued by the City in the near future.

090182 Contract Amendment - Regional Site Solutions - Kivett Drive Gateway Project

Council is requested to approve a contract amendment with Regional Site Solutions in the amount of \$295,105.00 to complete the Kivett Drive Gateway Project.

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

Pending Items**090110****Ordinance - Demolition of Structure - 618 Cable Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of structure located at 618 Cable Street belonging to Teresa A. Thomas.

5/18/2009**Committee of the Whole postponed****Public Safety Committee****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

090172**Minor Amendment to Conditional Use Permit 00-40 - High Point Deliverance Center**

A request by High Point Deliverance Center for a minor amendment to Condition II. pertaining to number of access points and installation of sidewalks. The site lying on the east side of James Road, approximately 250 feet south of the intersection of Oakview Road.

090183**Appointments to Boards and Commissions**

Consideration of appointments to Boards and Commissions.

PUBLIC HEARINGS ON ITEMS**Planning & Development Committee - Council Member Bencini, Chair**

090173**Ordinance - Text Amendment 09-06 - City of High Point**

A request by the City Council Planning & Development Committee to amend Sections 9-3-12(b); 9-3-15(b) and 9-9-6(i) of the Development Ordinance pertaining to prohibiting the filing of Map Amendment, Special Use Permit, or Text Amendment applications if an Appeal has been filed with the Board of Adjustment for that given property or applicant.

090174**Ordinance - Text Amendment 09-07 - City of High Point**

A request by the City Council Planning & Development Committee to amend Sections 9-2-1; 9-2-2(a); 9-4-13(b) and 9-5-1 of the Development Ordinance pertaining to the regulation of membrane structures.

090175**Resolution - Street Abandonment 09-14 - City of High Point**

A request by the Technical Review Committee to abandon an unnamed alley, lying approximately 425 feet east of Hurdoover Street between Edgedale Drive and Hillcrest Drive, with a small portion of the alley located north of Hillcrest Drive.

090176**Resolution - Street Abandonment 09-15 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of Chiquola Avenue, lying east of Hurdoover Street between Edgedale Drive and W. Farriss Avenue.

ADJOURNMENT