

City of High Point

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

Meeting Agenda

Monday, July 19, 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****100197 Contract - Bid No. 32 - Old Winston Road Improvements**

Approval of contract awarding Bid No. 32 for the Old Winston Road Improvements. Purchasing and Public Services recommend that contract be awarded to Larco Construction Company in the amount of \$3,894,763.00 which is the lowest responsible and responsive bidder meeting specifications.

100198 Contract - Bid No. 34 - Roof Replacement - High Point Police Department

Approval of contract awarding Bid No. 34 for the roof replacement at the High Point Police Department. Purchasing and Facility Services recommends that contract be awarded to Sunbelt Roofing, Inc. in the amount of \$130,000.00 which is the lowest responsible and responsive bidder meeting specifications.

100199 Contract - Bid No. 35 - Roof Replacement - Municipal Operations Center

Approval of contract awarding Bid No. 35 for the roof replacement at the Municipal Operations Center. Purchasing and Facilities Services recommends that contract be awarded to Affordable Roofing, Inc. in the amount of \$222,548.00 which is the lowest responsible and responsive bidder meeting specifications.

100200 Purchase of Equipment - Used Track Loader - Landfill Operations

Approval of the purchase of a 2006 Caterpillar 963 used Track Loader in the amount of \$132,950.65 for use at the city's landfill operations.

100201 Purchase of Equipment - New Wheel Loaders - Landfill Operations

Approval of the purchase of two (2) 2010 John Deere 624K Wheel Loaders in the amount of \$154,729.90 each for use at the City's landfill operations.

100202 Contract Extension - Water and Sewer Maintenance Contract - Breece Enterprises

Approval of a contract extension with Breece Enterprises, Inc. for the city's water and sewer maintenance in the amount of \$445,985.00

100203 Engineering Services Agreement - Stantech Consulting Services - Deep River Greenway

Approval of an Engineering Services Agreement for the section of the Deep River Greenway from University Park to the Rebecca R. Smothers Piedmont Environmental Center to Stantech Consulting Services, Inc. in the amount of \$104,360.33.

100170 Purchase of Property - Jackson Lake Road - Electric Substation

Council is requested to authorize the City Attorney's office to proceed with the purchase of a 10 acre tract of property located at 1633-1641 Jackson Lake Road in the amount of \$110,000.00 for the Electric Department as an electric substation site.

100224 Supplemental Agreement - NCDOT - US 311 & 68 Interchange Study

Council is requested to authorize staff to execute documents with the North Carolina Department of Transportation (NCDOT) relating to the US 311 & NC 68 Interchange Study.

100225 Access Study For Davidson Community College Consultant Selection

Council is requested to approve agreement with Michael Baker Engineering, Inc., as the consultant for the access study for Davidson Community College.

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**100204 Ordinance - Demolition of Structure - 1118 Adams Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1118 Adams Street belonging to Roger S. Griffin and Edgar Ray Griffin.

100205 Ordinance - Vacate/Close Structure - 709 N. Centennial Street

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 709 N. Centennial Street belonging to T & C Associates, Inc.

100206 Ordinance - Vacate/Close Structure - 529 Vandever Street

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 529 Vandever Street belonging to Robert W. Henderson.

100207 Ordinance - Vacate/Close Structure - 1137 Montlieu Avenue

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 1137 Montlieu Avenue belonging to Valentine G. Necko, Jr and Janella.

100208**Ordinance - Vacate/Close Structure - 401 Manor Drive**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 401 Manor Drive belonging to Raymond W. Chambers.

100209**Ordinance - Vacate/Close Structure - 115-4A Chestnut Drive**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 115-4A Chestnut Drive belonging to Dwayne Newby.

100210**Ordinance - Vacate/Close Structure - 609 Bridges Drive**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 609 Bridges Drive belonging to mary Lou Brinson.

100211**Ordinance - Vacate/Close Structure - 2417 Robbins Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 2417 Robbins Street belonging to Schwarz properties, LLC.

100212**Ordinance - Vacate/Close Structure - 501 Meredith Street (A,B,C)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 501 Meredith Street (A,B,C) belonging to Schwarz Properties, LLC.

100213**Ordinance -Vacate/Close Structure - 503 Meredith Street (B,C,D)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 503 Meredith Street (B,C,D) belonging to Schwarz Properties, LLC.

100214**Ordinance - Vacate/Close Structure - 505 Meredith Street (A,B,C,D)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 505 Meredith Street (A,B,C,D) belonging to Schwarz Properties, LLC.

100215**Ordinance - Vacate/Close Structure - 507 Meredith Street (A,B,C)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 507 Meredith Street (A,B,C) belonging to Schwarz Properties, LLC.

100216**Ordinance - Vacate/Close Structure - 509 Meredith Street (A,B,D)**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 509 Meredith Street (A,B,D) belonging to Schwarz Properties, LLC.

100217 Ordinance - Vacate/Close Structure - 511 Meredith Street (A,B,C)

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 5011 Meredith Street (A,B,C) belonging to Schwarz Properties, LLC.

100218 Ordinance - Vacate/Close Structure - 513 Meredith Street (A,B,C,D)

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 513 Meredith Street (A,B,C,D) belonging to Schwarz Properties, LLC.

100219 Ordinance - Vacate/Close Structure - 515 Meredith Street (A,B,C,D)

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 515 Meredith Street (A,B,C,D) belonging to Schwarz Properties, LLC.

PUBLIC SERVICES COMMITTEE**PLANNING & DEVELOPMENT COMMITTEE****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

MISCELLANEOUS**100221 Appointment - Boards & Commissions - Citizens Advisory Council**

Council Member Sims is recommending the appointment of Jeff Golden (Ward 1) to the Citizens Advisory Council (CAC). Appointment effective immediately and will expire May 32, 2012.

100222 Appointment - Boards & Commissions - Citizens Advisory Council

Council Member Bencini has submitted the name of Roger Perrine (Ward 4) for appointment to the Citizens Advisory Council. Appointment effective immediately and will expire May 31, 2012.

100223 Appointment - Boards & Commissions - Planning and Zoning Commission

Council Member Bencini has submitted the name of John McKenzie (Ward 4) for appointment to the Planning & Zoning Commission. Appointment effective immediately and will expire July 1, 2013.

PUBLIC HEARINGS ON ITEMS**Planning & Development Committee****100220****Ordinance - Rezoning Case 10-08 - High Point Bank & Trust Company**

A request by High Point Bank & Trust Company to rezone approximately 1.10 acres from the Conditional Use Limited Business (CU-LB) District to a Highway Business (HB) District. The site is lying at the southeast corner of N. Main Street and E. Bellevue Drive (2926 & 2928 N. Main Street).

ADJOURNMENT