

City of High Point

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



Meeting Minutes

Monday, July 19, 2010

4:45:00 PM

Council Chambers

*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

Present: Council Member Whitley, Mayor Smothers, Council Member Bencini, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth and Council Member Pugh

APPROVAL OF MINUTES

The minutes of the following meetings were unanimously approved as submitted upon motion by Council Member Alexander and second by Mayor Pro Tem Whitley.

Finance Committee; Monday, June 21st @ 3:30 p.m.

Combined Meeting; Monday, June 21st @ 4:45/5:30 p.m.

Planning & Development Committee; Tuesday, June 22nd @ 2:30 p.m.

Manager's Briefing Session; Tuesday, June 22nd @ 4:00 p.m.

FINAL ACTION TAKEN AT THIS MEETING

At the conclusion of the Committee of the Whole Session, and after all matters were heard by Council, **motion was made by Council Member Pugh and seconded by Council Member Sims to suspend the rules in order to take final action on these matters at tonight's meeting. The motion carried unanimously. [9-0 vote]**

Motion was then made by Council Member Alexander, seconded by Mayor Pro Tem Whitley that all Committee recommendations stand as final action regarding these matters. The motion carried unanimously. [9-0 vote]

Note: As a result of this action, there is no need for the Thursday morning meeting.

PRESENTATION OF ITEMS**FINANCE COMMITTEE- Council Member Whitley- Chair
Committee Members: Bencini, Douglas and Alexander**

(all were present)

Contract - Bid No. 32 - Old Winston Road Improvements**100197**

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.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation.

Approved contract with Larco Construction Company in the amount of \$3,894,763.00 which is the lowest responsible and responsive bidder meeting specifications.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

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

100198

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.

This matter was discussed during a Finance Committee held at 3:30 p.m. prior to this meeting. This matter is forwarded to the full Council with a favorable recommendation; however, the vote in Committee was 3-1 with Chairman Whitley dissenting.

Chairman Whitley explained that he was in opposition because this involved stimulus money for a new project. Mayor Smothers stated she understood Chairman Whitley's concern, but pointed out it would be sparing local taxpayer's money and would prolong the life of the buildings.

Approved contract with Sunbelt Roofing, Inc. in the amount of \$130,000 which is the lowest responsible and responsive bidder meeting specifications.

A motion was made by Council Member Sims, seconded by Council Member Bencini, that this matter be approved. The motion carried by the following vote:

Votes: Aye: Council Member Bencini, Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth and Council Member Pugh
Nay: Council Member Whitley

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

100199

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.

This matter was discussed during a Finance Committee held at 3:30 p.m. prior to this meeting. This matter is forwarded to the full Council with a favorable recommendation; however, the vote in Committee was 3-1 with Chairman Whitley dissenting.

Chairman Whitley explained that he was in opposition because this involved stimulus money for a new project. Mayor Smothers stated she understood Chairman Whitley's concern, but pointed out it would be sparing local taxpayer's money and would prolong the life of the buildings.

Approved contract with Affordable Roofing, Inc. in the amount of \$222,548.00 which

is the lowest responsible and responsive bidder meeting specifications.

A motion was made by Council Member Sims, seconded by Council Member Bencini, that this matter be approved. The motion carried by the following vote:

Votes: Aye: Council Member Bencini, Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney, Council Member Douglas, Council Member Faircloth and Council Member Pugh
Nay: Council Member Whitley

Purchase of Equipment - Used Track Loader - Landfill Operations

100200

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.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

Approved the purchase of a 2006 Caterpillar 963 used Track Loader in the amount of \$132,950.65.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Purchase of Equipment - New Wheel Loaders - Landfill Operations

100201

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.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation.

Approved the purchase of two (2) 2010 John Deere 624K Wheel Loaders in the amount of \$154,729.90.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Contract Extension - Water and Sewer Maintenance Contract - Breece Enterprises

100202

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

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation.

Approved an extension in the amount of \$445,985.00 to the Breece Enterprises, Inc. contract for the city's water and sewer maintenance.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Engineering Services Agreement - Stantech Consulting Services - Deep River Greenway

100203

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.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

Mayor Smothers pointed out that federal funding would be used for this project.

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

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Purchase of Property - Jackson Lake Road - Electric Substation

100170

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.

This matter was discussed during a Finance committee Meeting held at 3:30 p.m. prior to this meeting. By a Committee vote of 3-1, this matter is being forwarded to the full Council with a favorable recommendation for approval.

Council Member Bencini expressed concerns regarding the purchase price being 41% above the tax value which is estimated at \$110,000. Council Member Faircloth agreed and pointed out the purchase price is also well beyond the appraised price as well. He related this to the city being held hostage to pay a higher price than market price and he could not support it. Council Member Pugh concurred with Council Members Bencini and Faircloth and also felt the price was way out of an acceptable range to pay for property in today's market and troubling economy. The Mayor posed a question as to whether or not the real estate agent might consider forfeiting their commission and strongly objected to folks who try to take advantage of governments who have to purchase property for public improvements.

Council Member Alexander pointed out that there are a lot of criteria involved: the city needs five acres of relative flat land and it has to be in a certain general geographical area. The Mayor explained that staff has researched other parcels, but felt this one was the best solution.

Approved the purchase of a 10-acre tract of property located at 1633-1641 Jackson Lake Road in the amount of \$110,000,000 for an electric substation site and

authorized the City Attorney's office to proceed with said purchase.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Alexander, that this matter be approved. The motion carried by the following vote:

Votes: Aye: Council Member Whitley, Mayor Smothers, Council Member Alexander, Council Member Sims, Council Member Blakeney and Council Member Douglas
Nay: Council Member Bencini, Council Member Faircloth and Council Member Pugh

Supplemental Agreement - NCDOT - US 311 & 68 Interchange Study

100224

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.

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

Approved the Supplemental Agreement with NCDOT relating to the US 311 and NC 68 Interchange Study and authorized staff to execute same.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Access Study For Davidson Community College Consultant Selection

100225

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

This matter was discussed during a Finance Committee meeting held at 3:30 p.m. prior to this meeting. The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for approval.

Approved agreement with Michael Baker engineering, Inc. for consultant services for the access study for Davidson Community College.

A motion was made by Mayor Pro Tem Whitley, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Pending Items

Revised Economic Incentive Policy

090050

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

Note: This matter has been pending since March 5, 2009.

PUBLIC SAFETY COMMITTEE- Council Member Faircloth, Chair Committee Members: Douglas, Pugh and Alexander

(all were present)

Chairman Faircloth pointed out there were some situations where tenants

would have to be moved, but the information provided indicates that Council should move ahead with vacating and closing these structures.

Council Member Sims expressed concerns that the property owners were not going through the normal process through the court system to get the tenants out of these units and were basically using the city to get it done.

Ordinance - Demolition of Structure - 1118 Adams Street

100204

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.

/[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1118 Adams Street.

Ordinance No. 6732/10-80

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 217

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100205

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.

[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 709 N. Centennial Street.

Ordinance No. 6733/10-81

Introduced 7/19/2010

Adopted 7/19/2010
Ordinance Book Volume XVI, Page 218

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 529 Vandever Street

100206

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.

[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 529 Vandever Street.

Ordinance No. 6734/10-82 **Introduced 7/19/2010**
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 219

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 1137 Montlieu Avenue

100207

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.

[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. The tenant, Cathy Lomax, addressed Council regarding concerns about the conditions existing. She reported the house was full of mold which was causing health problems for her. Ms. Lomax was referred to the Community Development Department to see if she would qualify for relocation assistance.

There being no further comments, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate vacating and closing of a structure located at 1137 Montlieu Avenue.

Ordinance No. 6735/10-83 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 220

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 401 Manor Drive

100208

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.

[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 401 Manor Drive.

Ordinance No. 6736/10-84 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 221

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100209

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.

[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 115-4A Chestnut Drive.

Ordinance No. 6737/10-85 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 222

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 609 Bridges Drive

100210 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.
[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate vacating and closing of a structure located at 609 Bridges Drive.

Ordinance No. 6738/10-86 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 223

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

Ordinance - Vacate/Close Structure - 2417 Robbins Street

100211 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.
[the staff report for this housing case will be attached in Legistar as a permanent part of these proceedings]

Chairman Faircloth asked if there was anyone present who would like to offer comment regarding this housing case. There being no one present to comment, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Adopted Ordinance ordering the housing inspector to effectuate the vacating and closing of a structure at 2417 Robbins Street.

Ordinance No. 6739/10-87**Introduced 7/19/2010****Adopted 7/19/2010****Ordinance Book Volume XVI, Page 224**

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

Several Council Members visited the site and agreed that the existing conditions of the structures were shameful and a disgrace to the city. Mayor Smothers asked staff how long the city would have to wait before demolition of the structures. Katherine Bossi, Local Codes Enforcement Supervisor, replied one year from the date the ordinance to vacate and close is adopted. Council Member Pugh asked if something more could be done to be more proactive by changing the city's existing ordinance to keep properties from getting into this condition and suggested using the process that the City of Greensboro currently uses by requiring an inspection before cutting the power back on. Council Member Douglas agreed and felt a change was definitely needed to expedite the process. City Attorney Fred Baggett explained that the city must follow the state statute. Council Member Sims felt a bigger concern was not only how the boarded up structures will look in the neighborhood, but what could be done to keep people out of them when all the units are vacant.

Council Member Alexander suggested Mr. Schwarz make provisions with the Police Department to enforce the "No Trespassing" on the vacant units. Chairman Faircloth reiterated that Mr. Schwarz would have to give the Police Department permission to enforce the "No Trespassing." Mr. Baggett further explained that police officers cannot enforce "No Trespassing" unless they have been designated the agent of the owner. The Mayor suggested encouraging the neighbors and asking them to be vigilant in observing the properties as well and to report anything amiss.

Glenn Chavis, who resides at 137 Orville Drive, addressed Council. He stated he just went through something similar and felt the problem was that the city does not have a

grasp on how to handle heir property and was of the opinion that the "No Trespassing" would not work because most people just don't care what goes on in their neighborhood.

Mayor Smothers asked staff to please let the neighbors know that the city appreciates input as to any activity that should not be taking place and to ask Mr. Schwarz to please sign a "No Trespassing" agreement with the Police Department within thirty (30) days.

There being no further discussion regarding Mr. Schwarz's properties, the Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6740/10-88

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 225

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100213

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D)** since they are all owned by Schwarz Properties, LLC.

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6741/10-89

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 226

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100214

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6742/10-90

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 227

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100215

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6743/10-91

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 228

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100216

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6744/10-92

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 229

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100217

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 511 Meredith Street (A,B,C) belonging to Schwarz Properties, LLC.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith**

Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6745/10-93 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 230

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100218

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6746/10-94 Introduced 7/19/2010
Adopted 7/19/2010
Ordinance Book Volume XVI, Page 231

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

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

100219

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.

[the staff report will be attached in Legistar as a permanent part of these proceedings]

Note: The following vacate/close housing cases were discussed jointly since they are all owned by the same property owner, Schwarz Properties, LLC: **100212 501 Meredith Street (A,B,C); 100213 503 Meredith (B,C,D); 100214 505 Meredith Street (A,B,C,D); 100215 507 Meredith Street (A,B,C); 100216 509 Meredith Street(A,B,D); 100217 511 Meredith Street (A,B,C); 100218 513 Meredith Street (A,B,C,D); 100219 515 Meredith Street (A,B,C,D) since they are all owned by Schwarz Properties, LLC.**

Please refer to 100212 Ordinance- Vacate/Close Structure- 502 Meredith Street (A,B,C) for comments made regarding all these housing cases.

The Committee recommended this matter be placed on Thursday's Agenda with a favorable recommendation for adoption.

Ordinance No. 6747/10-95

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 232

A motion was made by Member Faircloth, seconded by Council Member Alexander, that this matter be adopted. The motion carried unanimously.

PUBLIC SERVICES COMMITTEE- Council Member Sims, Chair

Committee Members: Douglas, Pugh, and Alexander

(all were present)

There were no matters appearing on tonight's Agenda for consideration by the Public Services Committee.

PLANNING & DEVELOPMENT COMMITTEE- Council Member Bencini, Chair

Committee Members: Blakeney, Pugh, Sims and Faircloth

(all were present)

There was only one public hearing appearing on tonight's Agenda.

Pending Items

Appeal of Technical Review Committee (TRC) Decision

100174

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.

with Robbie Perkins sometime in the next week to discuss this matter further and would report back to Council.

MISCELLANEOUS

Appointment - Boards & Commissions - Citizens Advisory Council

100221 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 31, 2012.

Approved the appointment of Jeff Golden to the Citizens Advisory Council.

A motion was made by Council Member Sims, seconded by Council Member Bencini, that this matter be approved. The motion carried unanimously.

Appointment - Boards & Commissions - Citizens Advisory Council

100222 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.

Approved the appointment of Roger Perrine to the Citizens Advisory Council.

A motion was made by Council Member Bencini, seconded by Council Member Alexander, that this matter be approved. The motion carried unanimously.

Appointment - Boards & Commissions - Planning and Zoning Commission

100223 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.

Approved the appointment of John McKenzie to the Planning & Zoning Commission.

A motion was made by Council Member Bencini, seconded by Member Faircloth, that this matter be approved. The motion carried unanimously.

Appointment - Boards & Commissions - Parks & Recreation Departments

100226 Council Member Pugh has submitted the name of Judy Jones (Ward 3) for appointment to the Parks and Recreation Commission to fill the unexpired term of Philip Ginsburg. Appointment to be effective immediately and will expire July 1, 2011.

Since this matter did not originally appear on tonight's Agenda, motion was made by Council Member Alexander, seconded by Council Member Faircloth to suspend the rules to place it on the Agenda so it could be considered. Motion to suspend the rules carried unanimous.

Approved the appointment of Judy Jones to the Parks & Recreation Commission.

A motion was made by Council Member Pugh, seconded by Member Blakeney, that this matter be approved. The motion carried unanimously.

PUBLIC COMMENT PERIOD

Walter Crissmon, 2507 Woodruff Avenue, congratulated the City of High Point for what has been done with the downtown entertainment because he felt this shows a sign of development in culture. He stated that he was also glad to see some of the development taking shape in the downtown area and was anxious to see more work done on developing within the downtown area, more utilization of the downtown and bringing business back into the downtown area. He also stated he would like to see more done to capitalize on the High Point jazz heritage in High Point. Council Member Sims informed Mr. Crissmon that a group is already working on an International Jazz Festival planned for September 2011. The Mayor encouraged Mr. Crissmon to talk with other residents and let them know that they have a role as well in maximizing their property.

Mayor Smothers asked if there was anyone else present who would like to speak during the Public Comment period. There being no one else to speak, the public comment period was declared closed.

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

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).

The public hearing for this matter was held on Monday, July 19, 2010 at 5:30 p.m.

Herb Shannon of Planning & Development gave an overview of the staff report. [staff report will be attached in Legistar as a permanent part of these proceedings].

Ordinance No. 6748/10-96

Introduced 7/19/2010

Adopted 7/19/2010

Ordinance Book Volume XVI, Page 233

A motion was made by Council Member Bencini that this matter be adopted. The motion carried unanimously.

For Information Only:

Manager's Briefing Session

Council was reminded of the Manager's Briefing scheduled for Tuesday, July 22nd at 4:00 p.m. to discuss the Airport Master Plan.

Candidates Recognized

The Mayor recognized the following candidates who have filed for election on City Council: Jill Harwood, Jim Corey, Britt Moore, Jeff Schull, Jason Ewing, and Rodney ??????

CLOSED SESSION- ECONOMIC DEVELOPMENT

At 6:00 p.m., upon motion duly made by Council Member Alexander and seconded by Council Member Sims, Council entered into closed session pursuant to N.C. General Statute 143-318.11(a)(4) for the purpose of discussion of an economic development project. The motion carried unanimously.

ADJOURNMENT

Upon reconvening into Open Session at 6:25 p.m., the meeting was adjourned to 4:00 p.m. on Tuesday, July 22nd for a Briefing Session.

Respectfully Submitted,

Rebecca R. Smothers, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk