

City of High Point

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

Meeting Agenda

Monday, July 18, 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

110140 Resolution - Condemnation Proceedings - West Hartley Drive Extension

Council is requested to authorize the City Attorney's office to proceed with condemnation proceedings on property located at 2645 N. Main Street belonging to North Main Properties, LLC. this property is needed for the West Hartley Drive Extension project.

110141 Workers Compensation Third Party Administrator Contract

Council is requested to approve a contract for workers compensation third party administration with Compensation Claims Solutions in the amount of \$60,900.00 for FY 9/1/11 - 8/31/12.

110144 Contract - Bid No. 41 - Hauling & Loader Services for Kersey Valley Landfill

Approval of contract awarding Bid No. 14 for hauling and loader services for Kersey Valley Landfill. Purchasing and Public Services recommends that contract be awarded to William Blake Trucking in the estimated annual amount of \$86,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110156 Municipal Agreements - NCDOT - N. Main & Lexington Avenue Intersection Improvements/S. Main Street at GTCC Pedestrian Crossing/Budget Ordinance Amendment

Council is requested to authorize staff to execute Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the following projects: 1) N. Main Street and Lexington Avenue Intersection Improvements; 2) S. Main Street at GTCC Pedestrian Crossing; and adopt budget ordinance amending the 2011-2012 budget to appropriate funds for these projects.

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

Committee Members - Alexander, Douglas, Corey

110145 Ordinance - Vacate/Close Dwelling - 619 Arch Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 619 Arch Street belonging to George Karagiannakis.

110146 Ordinance - Vacate/Close Dwelling - 1206 Dorris Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1206 Dorris Street belonging to Dorothy M. Wright.

110147 Ordinance - Vacate/Close Dwelling - 409 Greer Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 409 Greer Avenue belonging to Sunrise & Sons, LLC.

110148 Ordinance - Demolition of Dwelling - 1608 Forrest Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1608 Forrest Street belonging to Gordon Lupton Jenkins, Jr.

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

Committee Members - Sims, Henley, Moore

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

110128 Technical Review Committee Appeal - Word of Life Tabernacle

Consideration of an appeal of the Technical Review Committee's decision to require sidewalks along Deep River Road and Gordon Road for an approved site plan located at the northwest corner of Deep River Road and Gordon Road.

6/20/2011 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

110152 City of High Point Incentives Policy - Job Creation Policy (new)

Council is requested to receive the following Incentives Policy Review Committee recommendations:

2) City of High Point Job Creation Incentives Policy [new]

For Part 1 (Industrial Incentives Policy) and Part 3 (Incentives Map) refer to Legislative Matter 110032 (action taken March 21, 2001). For Part 4 (Retail Incentives Policy) refer to Legislative Matter 110053 (action taken June 6, 2001).

MISCELLANEOUS**110153 Theatre Advisory Board - Reappointment - Catherine Bencini**

Council is requested to confirm the reappointment of Ms. Catherine Bencini to the Theatre Advisory Board. Appointment will be effective immediately and will expire 7/1/14.

110155 Resolution - Congressional Redistricting by NC General Assembly

Council is requested to adopt a Resolution urging minimal division of the City of High Point in Congressional Redistricting by the NC General Assembly.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 p.m.****Finance Committee**

Council Member Alexander - Chair

110142 Public Hearing - FY 2012 FTA Section 5307 Operating and Capital Grant Application

Monday, July 18, 2011 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY 2012 FTA Section 5307 operating and capital grant application for Hi tran, Dial-A-Lift, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by Guilford County Transportation System.

110143 Resolution - 2011 Justice Assistant Grant (JAG)

Monday, July 18, 2011 at 5:30 p.m. is the date and time established to receive public comments on the award of the 2011 Justice Assistance Grant funds in the total amount of \$330,436.00 to be divided between the Guilford County Sheriff's Department (\$82,829.60); Greensboro Police Department (\$183,733.60); and the High Point Police department (\$63,872.80).

Planning, Economic Development & Information Technology Committee*Council Member Whitley, Chair***110149****Ordinance - Rezoning Case 11-07 - Hospice of the Piedmont, Inc.**

A request by Hospice of the Piedmont, Inc. to rezone approximately 1.23 acres from the Residential Single Family-7 (RS-7) District and Conditional Use Highway Business (CU-HB) District to a Conditional Zoning Highway Business (CZ-HB) District. The site is lying along the north side of Carey Avenue, approximately 400 feet east of Westchester Drive.

110150**Ordinance - Text Amendment 11-07 - Halo Styles, LLC**

A request by Halo Styles, LLC. to amend Section 9-5-2 (ttt) of the Development Ordinance pertaining to development standards for Market Showrooms in the CB District, to permit a limited amount of exterior product display.

110151**Resolution - Street Abandonment 11-03 - High Point University**

A request by High Point University to abandon an improved portion of Fifth Street located between North Avenue and E. Farriss Avenue.

ADJOURNMENT