City of High Point

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

Meeting Agenda

Monday, June 21, 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 - Council Member Whitley, Chair

Committee Members - Bencini, Douglas, Alexander

100163 **Adoption of City of High Point Annual Budget and Related Ordinances and Resolutions for FY 2010-2011 and Adoption of Revised Fee Schedules**

Council is requested to adopt the 2010-2011 Budget Ordinance for the City of High Point and related ordinances and resolutions and adopt the revised fee schedules for Water & Sewer Rates.

100164 **Resolution - Amending Solid Waste Fees**

Adoption of a resolution amending the Solid Waste Fees to add the following:
$6.00 per month for non-residential customers
$25.00 per month for customers receiving enhances services in the Downtown District.

100165 **Revised Fee Schedule - Parks and Recreation Department**

Council is requested to adopt the High Point Parks and Recreation Department revised fees and charges effective July 1, 2010.

100186 **2010-2011 Annual Budget - High Point Convention & Visitors Bureau**

Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2010-2011 and authorize the City Manager to execute the contract agreement as presented by the CVB Board of Directors.
.

100187 **2010-2011 Annual Budget - International Home Furnishings Market Authority**

Council is requested to approve the FY 2010-2011 Budget for the International Home Furnishings Authority (Market Authority).

100166 **Contract - Bid No. 33 - Charlotte Avenue/Delk Drive Storm Water Improvements**

Approval of contract awarding Bid No. 33 for the Charlotte Avenue/Delk Drive Storm Water Improvements. Purchasing and the Public Services Department recommends that contract be awarded to Breece Enterprises, Inc., in the amount of $1,180,824.67, which is the lowest responsible and responsive bidder meeting specifications.

100183 **Tax Collection Agreement - Randolph County/Guilford County**

Council is requested to approve a tax collection agreement with Randolph County and modification of the tax collection agreement with Guilford County.

100184 **Supplemental Agreement - NCDOT - Railroad Crossings Closures & Street Improvements**

Approval of a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for railroad at-grade crossing closures and street improvements. This work involves the closure of at-grade railroad crossings on W. Grimes Avenue and Taylor Avenue, reestablishing the Taylor Avenue connection to W. Green Drive, reworking the at-grade crossing on Prospect Street, and making road and street drainage improvements on Ward Avenue at the railroad overpass between English Road and Wrightenberry Street.

100185 **Convey City Property to Habitat for Humanity of High Point, Archdale, Trinity**

Council is requested to authorize the City Attorney's office to execute documents conveying the following city-owned lots to Habitat for Humanity of High Point, Archdale and Trinity:
216 N. Hoskins Street
217 N. Hoskins Street
219 N. Hoskins 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 - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

100167 **Ordinance - Vacate/Close Dwelling - 1020 Montlieu Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1020 Montlieu Avenue belonging to Norman Bennett.

100168 **Ordinance - Vacate/Close Dwelling - 2209-A Chambers Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 2209-A Chambers Street belonging to LSB Properties, Inc.

100169 **Ordinance - Vacate/Close Dwelling - 507-D Meredith Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 507-D Meredith Street belonging to Schwarz Properties, LLC.

100171 **Ordinance - Vacate/Close Dwelling - 1002 Tabor Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1002 Tabor Street belonging to Michael Dunigan and John Bracia.

100172 **Ordinance - Vacate/Close Dwelling - 906 Carter Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 906 Carter Street belonging to Schwarz Properties, LLC.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Douglas, Pugh, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

100173 **Minor Amendment to Conditional Use Permit 05-10 - Shadybrook Partners**

A request by Shadybrook Partners for minor amendment to delete Condition II.3.b of Conditional Use Permit 05-10 (CUP 05-10), pertaining to front yard setbacks for townhome units. The deletion of this condition would allow the applicant to use the townhome setback standards of the City's Development Ordinance.

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.

100175 **Appeal of Urban Forestry Committee Decision**

Consideration of an appeal of the Urban Forestry Committee's decision to remove two trees located on city controlled right-of-way in front of 348 N. Wrenn St.

100182 **Request to Initiate Rezoning of Graves Avenue/Murray Street Area**

City Council is requested to initiate a zoning map amendment for a designated portion of the Graves Avenue/Murray Street area adjacent to Washington Terrace Park to assist the redevelopment activities in this neighborhood.

MISCELLANEOUS

100188 **Appointments/Reappointments - Boards & Commissions**

Council is requested to make appointments/reappointments to Boards and Commissions per the attached list.

PUBLIC HEARINGS ON ITEMS - 5:30 p.m.

Planning & Development Committee - Council Member Bencini, Chair

100176 **Ordinance - Rezoning Case 10-07 - High Point Unviersity and Wesleyan Education Center**

A request by High Point University and Wesleyan Education Center to rezone approximately 18 acres from the Conditional Use General Office-High Intensity (CU GO-H) District and General Office-Moderate Intensity (GO-M) District to a Public & Institutional (PI) District. The site is lying along the north side of N. College Drive, between Eastchester Drive and N. Centennial Street.

100177 **Land Use Plan Amendment Case 10-02 - Dunbar & Smith, Inc. - Brentwood Street**

A request by Dunbar & Smith, Inc. to amend the City of High Point Land Use Map to change the classification for approximately 1.05 acres from Light Industrial to Local/Convenience Commercial designation. The site is lying at the northeast corner of Brentwood Street and Wade Place (417 Brentwood Street).

100178 **Ordinance - Rezoning Case 10-05 - Dunbar & Smith, Inc. - Brentwood Street**

a. Conditional Use Limited Business (CU-LB) District

A request by Dunbar & Smith, Inc. to rezone a 1.05 acre parcel from the Light Industrial (LI) District to a Conditional Use Limited Business (CU-LB) District. The site is lying at the northeast corner of Brentwood Street and Wade Place (417 Brentwood Street).

b. Conditional Use Permit 10-05

A request by Dunbar & Smith, Inc. for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, architectural design standards and vehicular access.

100179 **Ordinance - Text Amendment 10-02 - YMCA of High Point re Fence Height**

A request by YMCA of High Point to amend Section 9-4-14(f) of the Development Ordinance pertaining to fence height for nonresidential uses.

100180 **Resolution - Street Abandonment 10-10 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way (identified as “Willow-wood Circle” on a map titled, “Riverside Park” as recorded in Plat Book 5 Page 320) lying north of Greensboro Road between Willowood Drive and N. Manor Drive.

100181 **Resolution - Street Abandonment 10-11 - City of High Point**

A request by the Technical Review Committee to abandon several unimproved right-of-ways (identified as “Fairview St.”, “Boling Ave.”, “North St.” and a portion of “Spencer Avenue” on a map titled, “Spencer Heights” as recorded in Plat Book 11 Page 7 as well as “Brown Drive” and a portion of “Westdale Drive” on a map titled, “Lindale - Section Two” as recorded in Plat Book 14 Page 74 and “High Point Ins. & Real Est. Co.” as recorded in Plat Book 5 Page 319) lying north of Greensboro Road between Hampton Drive and U.S. Hwy 311.

ADJOURNMENT