City of High Point

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

Meeting Agenda

Monday, June 20, 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

CONSENT AGENDA

110118 **Adoption of City of High Point Annual Budget and Related Ordinances and Resolutions For FY 2011-2012 and Adoption of Revised Schedule for Water & Sewer Rates**

Council is requested to adopt the 2011-2012 Budget Ordinance for the City of High Point and related ordinances and resolutions and adopt the revised fee schedules for Water and Sewer Rates.

110135 **Renewable Energy Generation Program**

Council is requested to approve the following documents developed and prepared for the City of High Point by ElectriCities:
1) Renewable Energy Credit Rider Electric Rate Rider RECR-1
2) Electric Rate Rider REPS Renewable Energy Portfolio Standards (REPS) Charge

110119 **High Point Convention & Visitors Bureau - 2011-2012 Annual Budget**

Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2011-2012 and authorize the City Manager to execute the contract agreement as presented by the CVB Board of Directors.

110120 **International Home Furnishings Market Authority - 2011-2012 Annual Budget**

Council is requested to approve the FY 2011-2012 Budget for the International Home Furnishings Market Authority (Market Authority).

110121 **Budget Ordinance Amendment - Structural Fund Changes Required By GASBS 54**

City Council is requested to approve a budget ordinance amendment and related resolutions to recognize additional structural fund changes required by GASBS 54 and to appropriate reclassified revenues and related expenditures for FY 2010-11.

FINANCE COMMITTEE - Council Member Alexander, Chair

Committee Members - Whitley, Smothers, Corey

110122 **Budget Ordinance Amendment - Heritage Point Master Plan - High Point Museum**

Council is requested to adopt a Budget Ordinance amending the 2010-2011 Budget Ordinance to appropriate funds in the amount of $70,000.00 for Heritage Point for the High Point Museum and Historical Park.

110138 **Budget Ordinance Amendment - High Point Market Authority**

Council is requested to adopt an ordinance amending the 2010-2011 Budget Ordinance for revenue received for the High Point Market Authority.

110123 **Contract - Bid No. 38 - IHFC Transformers at Hamilton, Main and Wrenn Streets**

Consideration of award of contract for Bid No. 38 for IHFC Switchgear and Transformers for Hamilton, Main and Wrenn Streets. Purchasing and the Electric Department recommends that contract be awarded as follows:
Schedule I & 111 - Graybar in the amount of $163,830.00
Schedule II - Utility Service in the amount of $85,700.00

Total contract in the amount of $249,530.00.

110124 **Contract - Bid No. 40 - High Point Athletic Complex Parking Lot Improvements**

Council is requested to award contract for Bid No. 40 for High Point Athletic Complex Parking Lot Improvements. Purchasing and the Parks and Recreation Department recommends that contract be awarded to Sharpe Brothers in the amount of $507,230.00 which is the lowest responsive and responsible bidder meeting specifications.

110125 **Purchase of Properties - 809 & 811 Westwood Avenue - Storm Water Improvements**

Council is requested to authorize the City Attorney's staff to proceed with the purchase of property located at 809 and 811 Westwood Avenue in the amount of $199,700. These properties are needed for storm water improvements in that area.

110134 **Request for Public Hearing - FY2012 FTA Section 5307 Operating and Capital Grant Application - HiTran**

Council is requested to establish the date of Monday, July 18, 2011 at 5:30 p.m. 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.

110136 **Authorization to Sell Neighborhood Stabilizationn Program (NSP) Properties**

Council is requested to authorize the city attorney's office to prepare the necessary documents approving the sale of Neighborhood Stabilization Program (NSP) properties as outlined in the attached memo from the Director of Community Development and Housing.

110137 **Conveyance of City Owned Property to Habitat of Humanity of High Point, Archdale and Trinity**

Council is requested to approve the conveyance of property located at 212 N. Hoskins Street and 214 N. Hoskins Street to Habitat for Humanity of High Point, Archdale and Trinity to continue infill housing redevelopment in the Graves Avenue project area.

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

Committee Members - Alexander, Douglas, Corey

110126 **Ordinance - Vacate/Close Structure - 715 Grand Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 715 Grand Street belonging to John A. Braica Jr.; Rhonda S Braica; Michael W. Dunigan; Melodie F. Dunigan.

Pending Items

110045 **Ordinance - Vacate/Close Structure - 800 E. Commerce Street**

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 800 E. Commerce Street belonging to Nathaniel E & Margaret G. Bolds.

3/21/2011	**Committee of the Whole**	**deferred**	**Public Safety & Community Development Committee**

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

Committee Members - Sims, Henley, Moore

110127 **Resolution of Intent - Street Abandonment 11-03 - HPU**

Approval of a resolution of intent that establishes a public hearing date of Monday, July 18, 2011at 5:30 p.m. to consider a request to abandon an improved portion of Fifth Street located between North Avenue and E. Farriss Avenue.

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.

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**

MISCELLANEOUS

110133 **Parks & Recreation Commission - Appointment/Reappointments**

Council is requested to confirm the appointment of Jeffrey Golden to the Parks & Recreation Commission to fill the expiring term of Daniel Gillespie who is not eligible for reappointment and confirm the reappointment of Joe Ellenburg and Judy Jones. All appointments will be effective immediately and will expire July 1, 2014.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

Planning , Economic Development & Information Technology Committee - Council Member Whitley, Chair

110115 **Ordinance - Text Amendment 11-04 - Redbud, LLC - Recycling Processing Center Use**

A request by Redbud, LLC to amend Section 9-501(jjj)(2) of the Development Ordinance to reduce the 300 foot use separation standard between a Recycling Processing Center Use and residential or public-institutional zoned property.

6/6/2011 **Committee of the Whole** **continued**

110129 **Ordinance - Annexation 11-01 - State of North Carolina - NC National Guard**

Consideration of a voluntary contiguous annexation of approximately 18.55 acres lying at the western terminus of Armory Drive (3515 Armory Drive), also known as a Guilford County Tax Parcel 0161164.

110130 **Resolution - Street Abandonment 11-05 - State of North Carolina - NC National Guard**

A request by the State of North Carolina (NC National Guard) to abandon an improved portion of Armory Drive.

110131 **Resolution - Street Abandonment 11-04 - High Point University**

A request by High Point University to abandon an improved portion of North Avenue between Willoubar Terrace and Fifth Street.

110132 **Special Use Permit 11-05 - Ronald & Dorothy Baker - Old Mill Road**

A Special Use Permit request by Ronald and Dorothy Baker to allow a Tourist Home (Bed & Breakfast) in the Residential Single Family-15 (RS-15) District. The site is lying north of Old Mill Road and west of Guarad Court (833 Old Mill Road).

ADJOURNMENT