

City of High Point

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

Meeting Agenda

Monday, June 15, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE****090142 Contract - Bid No. 48 - Chemicals for Water & Wastewater Treatment Plant**

Council is requested to rescind the May 4, 2009 bid award to General Chemical Company for Aluminum Sulfate and award the bid to the next low bidder, Alchem, Inc. Purchasing and the Public Services Department recommend that the contract for Aluminum Sulfate be awarded to Alchem, Inc. in the amount of \$238,815.00 which is the lowest responsible and responsive bidder meeting specifications.

090143 Purchase of Used Refuse Trucks

Council is requested to approve the purchase of three used refuse trucks in the amount of \$226,000, to be used in the automated refuse collection program that will begin FY 2009-2010.

090144 Sole Source Authorization - Radio Equipment from Motorola

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Information Technology Services Department; and approve the acquisition of the radio equipment from Motorola, Inc. in the amount of \$489,822.05.

090145 Resolution - Establish Pension Trust Fund for Law Enforcement Officers Special Separation Allowance

Council is requested to adopt a resolution establishing a Pension Trust Fund for Law Enforcement Officers Special Separation Allowance.

090149 Resolution - Section 5309 Capital Grant Agreement with NCDOT - Mendenhall Station

Council is requested to authorize the City Manager to enter into agreement with the North Carolina Department of Transportation (NCDOT) and execute contract for the Section 5309 Capital Grant Agreement to receive funds in the amount of \$201,770 for the Mendenhall Station.

090160 Adoption of City of High Point Annual Budget and Related Ordinances and Resolutions for FY 2009-2010 and Adoption of Revised Fee Schedules

Council is requested to adopt the 2009-2010 Budget Ordinance for the City of High Point and related ordinances and resolutions and adopt the revised fee schedules for Water & Sewer Rates and establish the automated recycling collection fee.

090134**Resolution - Amending Electric Utility Rate Schedule**

Adoption of a resolution amending the Electric Utility Rate Schedule increasing rates and charges for the electric utility for availability demand and consumption by 4.0% effective for bills dated on or after July 1, 2009.

6/1/2009

Committee of the Whole referred

Finance Committee

090131**Electric Rate Rider REPS - Renewable Energy Portfolio Standards (REPS) Charge**

Council is requested to approve the Electric Rate Rider (REPS) for the Renewable Energy Portfolio Standards (REPS) Charge.

6/1/2009

Committee of the Whole referred

Finance Committee

090162**2009-2010 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 2009-2010 and authorize the City Manager to execute the contract agreement as presented by the CVB Board of Directors.

090163**2009-2010 Annual Budget - International Home Furnishings Market Authority**

Council is requested to approve the FY 2009-2010 Budget for the International Home Furnishings Market Authority (Market Authority).

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**090147****No Truck Restriction - Garner Place Between S. Main Street & Archdale Road**

Council is requested to amend Article P, Section XV "Restrictions Upon Use of Streets by Certain Vehicles" of the City Ordinance - No Trucks on Garner Place from S. Main Street to Archdale Road.

090148**No Truck Restriction - Giles Street and Weaver Avenue to the High Point City Limits**

Council is requested to amend Article P, Schedule XV - "Restrictions Upon use of Streets by Certain Vehicles" of the City Ordinance - No Trucks on Weaver Avenue, east of the intersection of Giles Street and Weaver Avenue to the High Point City Limits.

Pending Items

090110**Ordinance - Demolition of Structure - 618 Cable Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of structure located at 618 Cable Street belonging to Teresa A. Thomas.

5/18/2009

Committee of the Whole

postponed

Public Safety Committee

PUBLIC SERVICES COMMITTEE**PLANNING & DEVELOPMENT COMMITTEE****090150****Resolution of Intent - Street Abandonment 09-14 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, July 20, 2009 at 5:30 p.m. to consider a request to abandon an unnamed alley, lying approximately 425 feet east of Hurdoover Street between Edgedale Drive and Hillcrest Drive, with a small portion of the alley located north of Hillcrest Drive.

090151**Resolution of Intent - Street Abandonment 09-15 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, July 20, 2009 at 5:30 p.m. to consider a request to abandon an unimproved portion of Chiquola Avenue, lying east of Hurdoover Street between Edgedale Drive and W. Farriss Avenue.

090159**Resolution of Consideration - Identifying Area Under Consideration for Annexation**

Council is requested to adopt a resolution identifying the area under consideration for annexation and providing notification pursuant to GS 160A-49(i).

PUBLIC HEARINGS ON ITEMS**090146****Public Hearing - Filing of FY 2010 FTA Section 5307 Operating, Capital and Planning Grant Application**

Monday, June 15, 2009 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2010 FTA Section 5307 Operating, Capital, and Planning 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.

090158**2009 Justice Assistant Grant - JAG - Public Hearing**

Monday, June 15, 2009 at 5:30 p.m. is the date and time established to receive public comments on the proposed spending of the 2009 Justice Assistance Grant (JAG) in the amount of \$415,193.00. this JAG grant award is awarded to three jurisdictions - Guilford County Sheriff's Department (\$105,884.20), Greensboro Police Department (\$230,830.40) and the High Point Police Department (\$78,478.40).

Planning & Development Committee**090152 Ordinance - Rezoning Case 09-04 - Wagner Properties**

A request by Wagner Properties to rezone a 0.2 acre parcel (approximately 8,700 sq. ft.) from the General Office Moderate-Intensity (GO-M) District to a General Business (GB) District. The site is lying along the west side of Pine Street, approximately 200 feet north of Church Avenue.

090153 Ordinance - Rezoning Case 09-05 - City of High Point

A request by the City of High Point to rezone approximately 21.9 acres from the Residential Multifamily-8 (RM-8) District and Residential Multifamily-12 (RM-12) District to a Public & Institutional (PI) District. The site is lying at the four corners of S. College Drive & Leonard Avenue.

090154 Ordinance - Text Amendment 09-04 - City of High Point

Revised and remanded by City Council for reconsideration

A request by the Planning & Development Committee to amend Table 4-5-1 "Permitted Use Schedule" and Section 9-5-2 "Development Standards for Individual Uses" of the Development Ordinance pertaining to Family Care Homes.

090155 Ordinance -Text Amendment 09-05 - City of High Point

A request by the City of High Point to amend Section 9-4-17(b) of the Development Ordinance, entitled "Nonconforming Use of Land", to limit the period of cessation for nonconforming uses in the Main Street (MS) District.

090156 Resolution - Street Abandonment 09-12 - City of High Point

A request by the Technical Review Committee to abandon an unimproved portion of right-of-way known as Hicks Place, lying north of W. State Avenue and Hicks Place.

090157 Resolution - Street Abandonment 09-13 - City of High Point

A request by the Technical Review Committee to abandon an unimproved portion of right-of-way known as W. Dayton Avenue, lying west of the intersection of Long Street and W. Dayton Avenue.

ADJOURNMENT