

City of High Point

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

Meeting Agenda

Monday, June 7, 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

100148 Sale of City Property - 1200 Hoover Street - New Jerusalem Cathedral

Council is requested to authorize the City Attorney's office to proceed with the sale of city owned property located at 1200 Hoover Avenue to the New Jerusalem Cathedral in the amount of \$1,500.00.

100149 Condemnation Proceedings - 1201 Pearson Place - Wesley Branch Outfall Project

Council is requested to authorize the City Attorney's office to begin condemnation proceedings on property located at 1201 Pearson Place, Estate of Dorothy T. Austin a/k/a Dorothy Lee Alston. This property is needed for the Wesley Branch Outfall Project.

100150 Municipal Agreement - NCDOT - Reimbursement Schedule for Traffic Signal system Operations ("Schedule D")

Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the new Reimbursement Schedule for Traffic Signal system Operations ("Schedule D")

100153 Contract - Bid No. 28 - Asphalt City Wide

Council is requested to approve contract awarding Bid No. 28 to purchase asphalt materials to repair and replace existing asphalt in roadways after repairs are completed. Purchasing and the Streets Department recommend that contract be awarded to Thompson Arthur, Division of APAC Atlantic, Inc., and Larco. Usage is expected to be approximately \$575,000.00

100156 Issuance of General Obligation Bonds - Public Improvement Bonds

City Council to adopt resolution for sale of \$5,615,000 General Obligation Public Improvement (Two-Thirds) Bonds Series 2010A; \$16,580,000 General Obligation Public Improvement Bonds Series 2010B; and up to \$32,080,000 General Obligation Refunding Bonds Series 2010C

100155 Capital Project Ordinance Series 2010 General Obligation Bond Projects

City Council to approve capital project ordinances for the Series 2010A General Obligation Public Improvement (Two-Thirds) Bonds projects for street and sidewalk improvements (\$2,415,000) and parks and recreational facilities improvements (\$3,200,000).

100158 Resolution - Sale of Combined Enterprise System Revenue Bonds

· City Council to adopt resolution for sale of \$27,500,000 Combined Enterprise System Revenue Bonds Series 2010A (tax-exempt) and Series 2010B (taxable); and up to \$17,755,000 Combined Enterprise System Revenue Refunding Bonds Series 2010B

100159 Capital Project Ordinances - Series 2010 Revenue Bond Projects

City Council to approve capital project ordinances for the Series 2010 Revenue Bond projects

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

100135 Resolution - Filing Fees for 2010 Municipal Election

Pursuant to NCGS 163-294.2(e), Council must set the filing fees for the upcoming municipal election to be held on Tuesday, November 2, 2010. The filing fee must be set no later than the day before candidates are permitted to begin filing notices of candidacy. The filing period will begin at 12:00 noon on Friday, July 2, 2010 and will end at 12:00 noon on Friday, July 16, 2010. The filing fee for the 2008 municipal election was \$96.00.

5/17/2010 Committee of the Whole referred Finance Committee

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

100140 Ordinance - Vacate/Close Dwelling - 329 Montlieu Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 329 Montlieu Avenue belonging to Austin O'Quinn, LLC.

100141 Ordinance - Vacate/Close Dwelling - 1406 Furlough Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1406 Furlough Avenue, belonging to Adebayo Oshiyemi.

100142 Ordinance - Vacate/Close Dwelling - 505-B Cable Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 505-B Cable Street, belonging to M Z Real Estate, LLC (Joe Coggins).

100143 Ordinance - Vacate/Close Dwelling - 109 Lawndale Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 109 Lawndale Avenue belonging to John A. Bracia and Michael W. Dunnigan.

100144 Ordinance - Vacate/Close Dwelling - 619 Spring Garden Circle

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 619 Spring Garden Circle belonging to John A. Braica and Michael W. Dunnigan.

100145 Ordinance - Vacate/Close Dwelling - 905 Granby Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 905 Granby Avenue belonging to Schwarz Properties, LLC.

100146 Ordinance - Vacate/Close Dwelling - 1217 RC Baldwin Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1217 RC Baldwin Avenue, belonging to James and Shirley Blackwell.

100147 Ordinance - Vacate/Close Dwelling - 505-D Meredith Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 505-D Meredith Street belonging to Schwarz Properties, LLC.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

MISCELLANEOUS**100157 Request to Cancel City Council Meetings Scheduled for July 5-9, 2010**

Due to the Fourth of July holiday week and a lack of agenda of items, City Council is requested to cancel meetings scheduled for Monday, July 5th and Thursday, July 8th.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 P.M.****FINANCE COMMITTEE - Council Member Whitley, Chair**

100154 Public Hearing - 2010 Justice Assistance Grant (JAG)

Monday, June 7, 2010 at 5:30 p.m. is the date and time established to receive public comments on the 2010 Justice Assistance Grant (JAG).

100152 Resolution - Expenditures for Economic Development Purposes - Apixir Pharma

Monday, June 7, 2010 at 5:30 p.m. is the date and time established to receive public comment concerning Economic Development Incentives in the amount of \$35,000 for Apixir Pharma.

100151 Public Hearing - City of High Point Proposed Annual Budget FY 2010/2011

Monday, June 7, 2010 at 5:30 p.m. and Thursday, June 10, 2010 at 9:00 a.m. are the dates and times established to receive public comments on the proposed City of High Point annual budget for FY 2010/2011.

ADJOURNMENT