

City of High Point

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

Meeting Agenda

Monday, June 6, 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

110108**Contract Extension - Breece Enterprises - Water & Sewer Maintenance Contract**

Council is requested to authorize staff to extend contract with Breece Enterprises for Water and Sewer Maintenance in the amount of \$554,220.00.

110109**Purchase of Property - Corporation Drive Pump Station**

Consideration of request to authorize the City Attorney's office to proceed with the purchase of land surrounding the present pump station located on Corporation Drive to enlarge and replace the existing pump station. Contract price is \$10,000.00.

110110**Condemnation Proceedings- 700 W. Hartley Drive - Hartley Drive Widening Project**

Council is requested to authorize the City Attorney's office to proceed with condemnation proceedings on property located at 700 W. Hartley Drive, belonging to the Elva Moore Hayworth Ward heirs. This property is needed for the Hartley Drive widening project.

110117**Contract - Unity Builders, Inc. - CHDO Contract - Affordable Housing in Southside Area**

Council is requested to authorize staff to execute contract in the amount of \$105,000 with Unity Builders, Inc., as a Community Housing Development Organization (CHDO) to build additional affordable housing in the Southside area.

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

Committee Members - Alexander, Douglas, Corey

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

110114 Resolution of Intent - Annexation 11-01 - NC National Guard - 3515 Armory Drive

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 20, 2011 at 5:30 p.m. to consider voluntary contiguous annexation of approximately 18.55 acres lying at the western terminus of Armory Drive (3515 Armory Drive).

110053 City of High Point Incentives Policies

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

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

Note: For Parts 1 and 3 of the Incentive Policies, please refer to Legislative Matter 110032.

This item was discussed in the Planning, Economic Development and IT committee meeting held Tuesday, May 17th at 9:00 a.m., and the committee recommended that the City of High Point Retail Incentives Policy be adopted as presented and placed on today's agenda for action.

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

110112 City Council Meetings - July 4-8, 2011 - No Meetings

Due to the Fourth of July holiday week and no scheduled agenda items, Council is requested to cancel meetings scheduled for the week of July 4-8, 2011. Next scheduled meeting will be July 18th at 4:45 p.m.

PUBLIC COMMENT PERIOD - 5:15 P.M.

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

110111**Proposed City of High Point FY 2011-2012 Annual Budget Public Hearings**

Monday, June 6, 2011 at 5:30 p.m. and Thursday, June 9, 2011 at 9:00 a.m. are the dates and times established by the High Point City Council to receive public comments on the proposed City of High Point Annual Budget for FY 2011-2012.

**PLANNING, ECONOMIC DEVELOPMENT AND 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.

110116**Ordinance - Text Amendment 11-05 - High Point University**

A request by High Point University to amend Section 9-4-13(c)(1) of the Development Ordinance regarding a principal use on a zone lot and Section 9-4014(f) regarding fence height on residential zoned property.

ADJOURNMENT