

# **City of High Point**

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

## **Meeting Agenda**

**Monday, June 4, 2012**

**4:45:00 PM**

**Council Chambers**

## **Committee of the Whole**

*Rebecca R. Smothers, Mayor  
M. Christopher Whitley, Mayor Pro Tem  
Latimer B. Alexander, IV, 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**

**120137**      **Resolution - Issuance of General Obligation Bonds - Downtown Improvements**  
Council is requested to adopt a resolution for the issuance of \$5,785,000 Downtown Improvement bonds and up to \$30,00,000 GO Refunding Bonds.

**120139**      **Capital Project Ordinance - Downtown Improvement Bonds**  
Council is requested to adopt a capital project ordinance in the amount of \$5,785,000 for the Series 2012 Downtown Improvement Bonds.

**120140**      **Lease-Purchasing Agreement - 2012 Fire Trucks - JP Morgan Chase Equipment Fiance**  
City Council is requested to authorize the City Manager and the Finance Director to accept the proposal for the lease-purchase agreement with JP Morgan Chase Equipment Finance to authorize the borrowing as evidence in the attached resolution and to prepare and execute the necessary documents in connection with the financing agreement.

**120141**      **Interlocal Agreement - City of Greensboro/Guilford County/City of High Point - Regional Radio System**  
Council is requested to approve an interlocal agreement with the City of Greensboro, Guilford County to participate in a regional radio system.

**120142**      **Contract - Motorola - Radio System Upgrade**  
Council is requested to authorize staff to execute a contract in the amount of \$1,624,596 with Motorola to procure equipment that will allow the City of High Point to participate in a regional radio system.

**120143**      **Contract - Bid No. 68 - Additional Submersible Switchgear**  
Approval of contract awarding Bid No. 68 for additional submersible switchgear for the Montlieu Avenue and the Lindsay Street projects. Purchasing and the Electric Department recommends that contract be awarded to Trayer Engineering in he amount of \$226,115.00 which is the lowest responsive and responsible bidder meeting specifications.

**120144**      **Contract - Bid No. 81 - Traffic Signal Installations**  
Approval of contract awarding Bid No. 81 for Traffic Signal Installation. Purchasing and the Engineering Department recommends that contract be awarded to ALS of North Carolina, Inc. in the amount of \$400,000.00 which is the lowest responsive and responsible bidder meeting specifications.

**120145**      **Resolution - Condemnation - 3880 Brian Jordan Place - Penny Road Transmission Line**

Council is requested to authorize the City Attorney to proceed with condemnation proceedings on property located at 3880 Brian Jordan Place belonging to Wendeck, LLC. The property is needed for the Penny Road transmission line.

**120146**      **Supplemental Agreement No. 1- I-74/US 311 & NC 68 Interchange Replacement Study**

Approval of Supplemental Agreement No. 1 with the HNTB North Carolina, PC for the I-74/US 311 & NC 68 (Eastchester Drive) Interchange Replacement Study.

**120153**      **NCDOT - Supplemental Agreement - N. Main Street & Lexington Avenue Intersection Improvements**

Council is requested to approve a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) that extends the completion date of the N. Main Street and Lexington Avenue intersection improvement project until June 30, 2014. This extension is requested by the City to accommodate scheduling for the burial of overhead utilities along the N. Main Street corridor.

**120147**      **Sale of Surplus City Property - 517 Montlieu Avenue - HPU**

Council is requested to authorize the City Attorney's office to proceed with the advertising for upset bids on the sale of the surplus city property located at 517 Montlieu Avenue to High Point University and if no bids are received execute documents to sale this property to the University in the amount of \$12,600.00.

**PUBLIC SAFETY COMMITTEE & COMMUNITY DEVELOPMENT COMMITTEE**

**120148**      **Ordinance - Vacate/Close Dwelling - 917 Charlotte Avenue**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 917 Charlotte Avenue belonging to Apple Tree of High Point, NC.

**120149**      **Ordinance - Demolition of Dwelling - 900 Meredith Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 900 Meredith Street belonging to SHJ Capital, LLC.

**120156**      **Revocation of Certificate of Golden Leo Enterprise to Operate a Taxicab Company**

Consideration of the revocation of certificate of public convenience and necessity for Golden Leo Enterprise to operate a Taxicab Company in the City of High Point.

**Pending Items**

**120032 Ordinance - Demolition of Structure - 1315 Vernon Place**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

2/20/2012 Committee of the Whole postponed

Public Safety &  
Community Development  
Committee

**PLANNING, EDC & INFORMATION TECHNOLOGY COMMITTEE****120150 Right of Way Encroachment 12-02 - MCImetro Access Transmission Services, Inc.**

A request by MCImetro to encroach within the east side of N. Rotary Dr., the north and east side of Hillcrest Dr., the east side of Elm St., south side of W. Kivett Dr., and the west side of Hayden Pl. to install/bury a 2.375-inch conduit and data cable from their existing aerial network at W. Lexington Av. and N. Rotary Dr to their existing office at 104 Hayden Pl.

**120151 Right of Way Encroachment 12-03 - AT & T North Carolina**

A request by AT&T North Carolina to encroach within the Piedmont Parkway and Sheraton Court right-of-ways to install/bury a 1-inch communication line and to encroach within the Regency Drive right-of-way to install a data cabinet with a concrete pad.

**120152 Right of Way Encroachment 12-04 - Whitestone Homeowners Association**

A request by the Whitestone Homeowners' Association to encroach within the Core Avenue right-of-way for an existing segmental block retaining wall.

**PUBLIC COMMENT PERIOD - 5:15 P.M.****PUBLIC HEARINGS ON ITEMS - 5:30 P.M.****Finance Committee - Council Member Alexander, Chair****120154 Public Hearing Date - Proposed City of High Point FY 2012-2013 Budget**

Monday, June 4th 2012 at 5:30 p.m. and Thursday, June 7th at 9:00 a.m. are the dates and times established to receive public comments on the City of High Point proposed 2012-2013 Annual Budget.

**ADJOURNMENT**