

City of High Point

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

Meeting Agenda

Monday, May 21, 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****120134 Presentation of City of High Point 2012-2013 Annual Budget**

The City Manager will present the proposed 2012-2013 Annual Budget to City Council and ask Council to establish public hearings to receive comments on the budget for Monday, June 4th at 5:30 p.m. and Thursday, June 7th at 9:00 a.m. to received comments on the Outside Agency Funding.

120127 Transit Capital Reserve Fund - Closure

Council is requested to adopt a resolution which will terminate and close the Transit Capital Reserve Fund; and, adopt a budget ordinance amendment to transfer the remaining assets in that fund to the Transit Operations Fund and Transit Capital Project Fund.

120128 Ordinance - Budget Ordinance Amendment - Shelter Plus Care - Housing First Project

Adoption of an ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$77,352 for a federal grant for Shelter Care Plus - 2011 Housing First Grant Award.

120129 Conveyance of City Property - Habitat for Humanity and Unity Buildings, Inc.

Council is requested to adopt resolutions authorizing the Mayor to execute appropriate documents conveying the following city owned property to Habitat for Humanity and Unity Builders, Inc.:

315 Murray Street - Habitat for Humanity

810 Mobile Street - Unity Builders, Inc.

818 Mobile Street - Unity Builders, Inc.

815-817 Mobile Street - Unity Builders, Inc.

120130 Furniture Market Transportation Agreements

Council is requested to authorize the Mayor to execute an agreement with the High Point Market Authority concerning the administration of furniture market transportation and a transportation agreement with McLaurin Transportation and Parking Company as the contract provider for the transportation services for furniture market. This is a three (3) year agreement effective July 1, 2012 with the option for renewal.

120131 Contract - Bid No. 74 - Extension of East Grimes Avenue

Approval of contract awarding Bid No. 74 to extend East Grimes Avenue from current dead end at Randolph Street to Asheboro Street. This will include water, sewer, storm sewer and sidewalk improvements. Purchasing and Engineering Services recommend that contract be awarded to Atlantic contracting Company in the amount of \$288,484.00 which is the lowest responsible, responsive bidder meeting specifications.

120133 Contract - Bid No. 75 - Storm Water Improvements

Approval of contract awarding Bid No. 75 for stormwater improvements for Asbill Avenue, Barbee Avenue and Rockbridge Road. Purchasing and Engineering Services recommends that contract be awarded to Yates Construction Company in the amount of \$334,924.00 which is the lowest responsible, responsive bidder meeting specifications.

PUBLIC SAFETY COMMITTEE & COMMUNITY DEVELOPMENT COMMITTEE**120126 Ordinance - Vacate/Close Structure - 813 Woodbury Street**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 813 Woodbury Street belonging to Velveteen Reed.

120135 Resolution - Support of Piedmont Triad Ambulance and Rescue (PTAR)

Council is requested to adopt a resolution urging the Guilford County Commissioners to review and support Piedmont Triad Ambulance and Rescue (PTAR).

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

PUBLIC SERVICES COMMITTEE**PLANNING, EDC & INFORMATION TECHNOLOGY COMMITTEE****120120 Resolution of Intent - Street Abandonment 12-04 - Unnamed Alleys**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 18, 2012 at 5:30 p.m. to consider a request to abandon unnamed alleys located north of Pine Street and south of Elm Street, between Gatewood Avenue and Church Avenue.

120121 Resolution of Intent - Annexation 12-03 - Sandy Ridge Road

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 18, 2012, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 3.46 acres. The area to be annexed is lying along the north side of Sandy Ridge Road, approximately 740 feet east of Squire Davis Road, and is also known as Guilford County Tax Parcel 0169235.

120122 Appeal of Urban Forestry Committee Decision - 623 W. Lexington Avenue

Appeal of the Urban Forestry Committee's decision to not remove two trees located on city controlled right-of-way.

PUBLIC HEARINGS ON ITEMS**Planning, EDC & Information Technology Committee****120123 Ordinance - Annexation 12-02 - Greensboro Chinese Christian Church**

A request by the Greensboro Chinese Christian Church to consider a voluntary contiguous annexation of approximately 11.18 acres. The area to be annexed is lying along the south side of Hickswood Road, approximately 1,100 feet east of Deep River Road. The property is addressed as 1910 Hickswood Road, and also known as Guilford County Tax Parcel 0193150.

120124 Resolution - Street Abandonment 12-02 - City of High Point

A request by the Technical Review Committee to abandon a portion of Bellevue Drive and Old Winston Road abutting 930 Old Winston Road (HP Fire Station #4) and 1003 Northside Court.

120125 Resolution - Street Abandonment 12-03 - City of High Point

A request by the Technical Review Committee to abandon a portion of King Road (unimproved) located between East Springfield Road and Brentwood Street.

ADJOURNMENT