

City of High Point

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

Meeting Agenda

Monday, December 19, 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

110253 Contract - Bid No. 52-11611 - Hartley Drive Extension

Award of contract for Bid No. 52-11611 for the Hartley Drive Extension (North Main Street to Westover Drive at Shadow Valley Road). Purchasing and Engineering Services recommends that contract be awarded to Vecellio & Grogan in the amount of \$9,160,375.38 which is the lowest responsible and responsive bidder meeting specifications.

110254 Contract - Bid No. 1829-102611 - PLC Data Highway Upgrade for Ward Water Treatment Plant

Award of contract awarding Bid No. 1829-102611 for the PLC Data Highway Upgrade for the Ward Water Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to Fortech, Inc. in the amount of \$112,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110255 Utilities Receivable Write-off for FY 2007-2008

Council is requested to approve the write-off uncollected utility accounts in the amount of \$492,965.82 for FY 2007-2008.

110256 Contract - CIGNA 2012-2013 Employee Health & Dental Insurance Renewal

Council is requested to authorize the City Manager to execute contract with CIGNA for the employee health and dental insurance for the contract period of April 1, 2012 - March 31, 2013.

110257 City of High Point Annual Audit - July 1, 2010 - June 30, 2011

Council is requested to confirm receipt of the City of High Point Annual Audit for the period of July 1, 2010 - June 20, 2011 as presented by the City Manager and Director of Finance.

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

Committee Members - Alexander, Douglas, Corey

110258 Ordinance - Demolition of Structure - 903 E. Lexington Avenue

Adoption of ordinance ordering the inspector to effectuate the demolition of a dwelling located at 903 E. Lexington Avenue belonging to Roy C. Simmons (deceased).

110267 Ordinance - Concealed Handguns in City Parks

City Council is requested to adopt an ordinance to comply with new state legislation related to concealed handguns in city parks.

110268 Conveyance of Property to Unity Builders

Staff requests Council to authorize the City Attorney's office to take action as necessary for the conveyance of property located at 804 George Place, 806 George Place, 700 Vail Avenue, 702 Vail Avenue, 610 Vail Avenue, 608 Vail Avenue, and 602 Vail Avenue.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Council Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

110259 Resolution of Intent - Annexation 11-05 - City of High Point

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 17, 2012 at 5:30 p.m. to consider the annexation of City owned property of approximately 6.8 acres. The area to be annexed is lying west of the Guilford/Davidson County line, north of the Westover Park subdivision, west of Shadow Valley Road and south of Westover Drive. The property is also known as Davison County Tax Parcels 0100800000002B, 01008A0000001 and 01008A0000003.

110260 Resolution of Intent - Street Abandonment 11-08 - Sherwood Place

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 17, 2012 at 5:30 p.m. to consider a request to abandon an unimproved portion of Sherwood Place located between N. Centennial Street and Willoubar Terrace.

110261 City of High Point- Land Use Plan 11-04

A request by the City of High Point Planning and Development Department to amend the Land Use Plan for eight Core City neighborhoods predominately from higher intensity to lower intensity designations in accordance with the recommendations of the Core City Plan.

Pending Items**110234 Resolution - Street Abandonment 11-07 - City of High Point - Gaylord Court**

A request by the Technical Review Committee to abandon a partially improved street right-of-way, known as Gaylord Court, located along the north side of Washington Street approximately 900 feet west of Eccles Place.

11/21/2011 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

110239 Land Use Plan Amendment Case 11-04 - City of High Point - Core City Plan

A request by the City of High Point Planning and Development Department to amend the Land Use Plan for eight Core City neighborhoods predominately from higher intensity to lower intensity designations in accordance with the recommendations of the Core City Plan.

11/21/2011 Committee of the Whole Referred to Committee Planning , Economic Dev.
& Information
Technology Committee

MISCELLANEOUS**110265 Reappointment- ABC Board - Elizabeth Koonce**

Council is requested to confirm the reappointment of Elizabeth Koonce to the City of High Point Board of Alcoholic Control. Reappointment to be effective immediately and will expire November 15, 2014.

110266 Election of Mayor Pro Tem

Consideration of the election of Mayor Pro Tem. Term to be effective immediately and will expire at the time a new Mayor Pro Tem is elected at the organizational meeting to be held after the 2012 municipal election

PUBLIC HEARINGS ON ITEMS 5:30 p.m.**Planning , EDC & Information Technology Committee****110262 Ordinance - Annexation 11-06 - T.W. Hollingsworth, Jr.**

A request by T.W. Hollingsworth, Jr. to consider a voluntary contiguous annexation of approximately 0.48 acres located in the City's extraterritorial jurisdiction. The area to be annexed is lying approximately 175 feet south of E. Kivett Drive and S. Scientific Street, and consists of the southern portion of Guilford County Tax Parcel 0185909.

110263 Ordinance - Rezoning Case 11-13 - 321 Eastchester Drive

A request by 321 Eastchester, LLC to rezone approximately 8.2 acres from a Conditional Use Highway Business (CU-HB) and the Residential Single Family-12 (RS-12) Districts to a Conditional Zoning Highway Business (CZ-HB) District. The site is lying along the north side of Eastchester Drive, between Chester Ridge Drive and Futrelle Drive.

110264**Ordinance - Rezoning Case 11-16 - City of High Point**

A request by the City of High Point City Council to rezone approximately 91.5 acres from the Public & Institutional (PI) District to the Residential Multifamily-8 (RM-8) District. The zoning site consists of four parcels adjacent to and west of the I-74 (US 311) interchange with Greensboro Road, with two parcels lying north of Greensboro Road and two parcels south of Greensboro Road.

ADJOURNMENT