

City of High Point

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



Meeting Agenda

Monday, May 18, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

090103**Contract - Bid No. 48 - Chemicals for Water & Wastewater Treatment Plants**

Approval of contract awarding Bid No. 48 for the purchase of Chemicals for Water & Wastewater Treatment Plants. Purchasing and the Public Services Department recommends that contract be awarded to various vendors who are the lowest responsible and responsive bidders meeting specifications for a total award of \$374,208.95.

090104**Contract - Bid No. 49 - Polymer for Eastside Wastewater Treatment Plant**

Approval of contract awarding Bid No. 49 for the purchase of Polymer for Eastside Wastewater Treatment Plant. Purchasing and the Public Services Department recommends that contract be awarded to Polydyne in the amount of \$276,000.00 which is the lowest responsible and responsive bidder meeting specifications.

090105**Contract - Bid No. 1281 - Dry Transformers for the Electric Department**

Approval of contract for Bid No. 1281 for the purchase of three dry type transformers for the Electric Department. Purchasing and the Electric Department recommends that contract be awarded to Irby Company in the amount of \$131,127.37 which is the lowest responsible and responsive bidder meeting specifications.

090106**Contract - Bid No. 45 - Tub Grinder for Ingleside Compost Facility**

Approval of contract awarding Bid No.45 for the purchase of a Tub Grinder for the Ingleside Compost Facility. Purchasing and the Public Services Department recommends that contract be awarded to Morbark, Inc. in the amount of \$655,437.27 which is the lowest responsible and responsive bidder meeting specifications.

090107**Resolution - NCMPA1 Energy Star Home Rebate Program**

Adoption of a resolution supporting the NCMPA1 Energy Star Home Rebate Program.

090108**Condemnation Proceedings - 1011 Charlotte Avenue - Charlotte Avenue Storm Water Project**

Council is requested to authorize the City Attorney's office to proceed with the condemnation proceedings on property located at 1011 Charlotte Avenue belonging to Wayne Howard, ut ex. This condemnation is necessary for the Charlotte Avenue Storm Water project.

090109**Condemnation Proceedings - 806 Old Winston Road - Old Winston Road Improvement Project**

Council is requested to authorize the City Attorney's office to proceed with condemnation proceedings on property located at 806 Old Winston Road belonging to Wayne J. Howard, ut ex. This condemnation is necessary for the Old Winston Road Improvement project.

090120**Airport Connector Contracts**

Council is requested to approve the contract with HNTB for the Airport Connector contract.

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

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair*Committee Members - Douglas, Pugh, Alexander***090110****Ordinance - Demolition of Structure - 618 Cable Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of structure located at 618 Cable Street belonging to Teresa A. Thomas.

090111**Ordinance - Demolition of Structure - 309 Park Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 309 Park Street belonging to Anthony J. Pearson.

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*

090121**Second Reading - WCA of High Point, LLC - Modification of a Franchise for a Sanitary Landfill**

Monday, May 18th is the scheduled date for the second reading on an application by WCA of High Point, LLC to modify its franchise to operate a sanitary landfill in High Point.

090112**Resolution of Intent - Street Abandonment 09-12**

Approval of a resolution of intent that establishes a public hearing date of June 15, 2009 at 5:30 p.m. to consider a request to close an unimproved portion of a right-of-way known as Hicks Place, lying north of the intersection of W. State Avenue and Hicks Place.

090113**Resolution of Intent - Street Abandonment 09-13**

Approval of a resolution of intent that establishes a public hearing date of June 15, 2009 at 5:30 p.m. to consider a request to close an unimproved portion of a right-of-way known as W. Dayton Avenue, lying west of the intersection of Long Street and W. Dayton Avenue.

090114**Planning & Zoning Member Attendance - Jay Wagner**

Consideration of the re-instatement of Jay Wagner as a full voting member of the Planning & Zoning Commission.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**Planning & Development Committee****090115****Ordinance - Text Amendment 09-03 - CHP - "Environmental Regulations"**

A request by the Planning & Development Department to amend portions of Chapter 7 of the Development Ordinance, entitled "Environmental Regulations" in order to include the Lake Thom-a-Lex Watershed in the Watershed Protection ordinance; exemptions from Watershed Regulations; and Watershed Modifications.

090116**Ordinance - Text Amendment 09-04 - CHP - re Family Care Homes**

A request by the Planning & Development Committee to amend Table 4-5-1 "Permitted Use Schedule" and Section 9-5-2 "Development Standards for Individual Uses" of the Development Ordinance pertaining to Family Care Homes.

090117**Resolution - Street Abandonment 09-09 - CHP**

A request by the Technical Review Committee to abandon a portion of right-of-way known as Ridgeway Place, lying south of W. Ward Avenue, between Prospect Street and Lincoln Drive.

090118**Resolution - Street Abandonment 09-10 - CHP**

A request by the Technical Review Committee to abandon an unnamed right-of-way, lying south of West Market Center Drive, between Prospect Street and Starr Drive.

090119**Resolution - Street Abandonment 09-11 - CHP**

A request by the Technical Review Committee to abandon an unimproved and unnamed right-of-way, lying north of Baker Road, between Cox Avenue and Ethel Avenue.

ADJOURNMENT