

City of High Point

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



Meeting Agenda

Monday, May 17, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

Rebecca R. Smothers, Mayor

M. Christopher Whitley, Mayor Pro Tem

Latimer B. Alexander, IV, William S. Bencini,

Mary Lou Blakeney, Foster Douglas, John Faircloth,

Michael D. Pugh, Bernita Sims

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair****Committee Members: Bencini, Douglas and Alexander****(all were present)***Committee Members - Bencini, Douglas, Alexander***100116 Contract - Bid No. 29 - Water Meters**

Council is requested to approve contract awarding Bid No. 29 for the purchase of Water Meters. Purchasing and Customer Services recommend that contract be awarded to Carolina Meter & Supply, Inc., in the amount of \$237,500.00 which is the lowest responsible and responsive bidder meeting specifications.

5/17/2010 Committee of the Whole approved**100117 Establish Public Hearing Dates - Proposed City of High Point Annual Budget for FY 2010-2011**

Council is requested to establish the dates of Monday, June 7, 2010 at 5:30 p.m. and Thursday, June 10, 2010 at 9:00 to received public comment on the City of High Point FY 2010-2011 annual budget.

5/17/2010 Committee of the Whole approved**100119 Acceptance of Donation of Land for Parks & Recreation - 1049-1051 Montlieu Avenue**

Council is requested to accept the donation of land from Victoria T. Snider and located at 1049-1051 Montlieu Avenue for use by the Parks & Recreation Department.

5/17/2010 Committee of the Whole approved**100135 Resolution - Filing Fees for 2010 Municipal Election**

Pursuant to NCGS 163-294.2(e), Council must set the filing fees for the upcoming municipal election to be held on Tuesday, November 2, 2010. The filing fee must be set no later than the day before candidates are permitted to begin filing notices of candidacy. The filing period will begin at 12:00 noon on Friday, July 2, 2010 and will end at 12:00 noon on Friday, July 16, 2010. The filing fee for the 2008 municipal election was \$96.00.

5/17/2010 Committee of the Whole referred**Finance Committee****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: Blakeney, Faircloth, Whitley and Alexander****(all were present)***Committee Members - Douglas, Pugh, Alexander***100120****Ordinance - Vacate/Close Dwelling - 214 A & B Venable Court**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 214 A & B Venable Court belonging to David B. Parson.

5/17/2010

Committee of the Whole adopted

100121**Ordinance - Vacate/Close Dwelling - 503-A Meredith Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 503-A Meredith Street belonging to Schwarz Properties, LLC.

5/17/2010

Committee of the Whole adopted

100122**Ordinance - Vacate/Close Dwelling - 305 Ridgeway Place**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 305 Ridgeway Place belonging to Robert J. and Mary J. Smith.

5/17/2010

Committee of the Whole adopted

100124**Ordinance - Vacate/Close Dwelling - 818 A & B Fairview Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 818 A & B Fairview Street belonging to Willie Harrell.

5/17/2010

Committee of the Whole adopted

100134**Ordinance - Vacate/Close Dwelling - 820 Putnam Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 820 Putnam Street belonging to Linda U. Young.

5/17/2010

Committee of the Whole adopted

100123 Ordinance - Demolition of Dwelling - 1105 E. Russell Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 1105 E. Russell Avenue belonging to Robert L. Bradley.

5/17/2010 Committee of the Whole adopted

100125 Ordinance - Demolition of Dwelling - 729 Fairview Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 729 Fairview Street belonging to Charles D. & Marsha W. Gentry.

5/17/2010 Committee of the Whole removed

100126 Ordinance - Demolition of Dwelling - 311 A & B Park Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a dwelling located at 311 A & B Park Street belonging to R. E. Mitchell, Heirs (Johnny Mitchell).

5/17/2010 Committee of the Whole adopted

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Blakeney, Faircloth, Whitley and Alexander

(all were present)

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members: Blakeney, Pugh, Sims and Faircloth

(all were present)

Committee Members - Blakeney, Pugh, Sims, Faircloth

100129 Resolution of Intent - Street Abandonment 10-10 - CHP

Approval of a resolution of intent that establishes a public hearing date of Monday, June 21, 2010 at 5:30 p.m. to consider a request to abandon an unimproved right-of-way (identified as "Willow-wood Circle" on a map titled, "Riverside Park" as recorded in Plat Book 5 Page 320) lying north of Greensboro Road between Willowood Drive and N. Manor Drive.

5/17/2010 Committee of the Whole adopted

100130**Resolution of Intent - Street Abandonment 10-11 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, June 21, 2010 at 5:30 p.m. to consider a request to abandon several unimproved right-of-ways (identified as "Fairview St.", "Boling Ave.", "North St." and a portion of "Spencer Avenue" on a map titled, "Spencer Heights" as recorded in Plat Book 11 Page 7 as well as "Brown Drive" and a portion of "Westdale Drive" on a map titled, "Lindale - Section Two" as recorded in Plat Book 14 Page 74 and "High Point Ins. & Real Est. Co." as recorded in Plat Book 5 Page 319) lying north of Greensboro Road between Hampton Drive and U.S. Hwy 311.

5/17/2010 Committee of the Whole adopted

Pending Items**PUBLIC HEARINGS ON ITEMS**

Prior to the public hearings being held, those persons desiring to speak on quasi-judicial matters were duly sworn.

Finance Committee - Council Member Whitley, Chair**100118****Public Hearing - FY 2011 FTA Section 5307 Operating and Capital Grant Application**

Monday, May 17, 2010 at 5:30 p.m. is the date and time established to receive public comment on the FY 2011 FTA Section 5307 Operating and Capital Grant Application for Hi tran, Dial-A-Lift, the Thomasville portion of Davidson County Transportation System, and the area within High Point served by Guilford County Transportation System.

5/17/2010 Committee of the Whole approved

100127**Public Hearing - Retail Electric Rate Increase**

Monday, May 17, 2010 at 5:30 p.m. is the date and time established to receive public comments on a 4.8% retail electric rate increase for statements rendered on or after June 1, 2010.

5/17/2010 Committee of the Whole approved

100128**Public Hearing - Electric Rate Rider # 15 - Renewable Energy Portfolio Standards (REPS) Charge**

Monday, May 17, 2010 at 5:30 p.m. is the date and time established to receive public comments on the City of High Point Electric Rate Rider # 15 (REPS) for Renewable Energy Portfolio Standards (REPS) Charge.

5/17/2010 Committee of the Whole approved

100090 Resolution - Street Abandonment SA-10-05 - City of High Point

A request by the Technical Review Committee to abandon an unimproved right-of-way, unnamed alley (15 feet in width), lying east of N. Hamilton Street between Guilford Avenue and Louise Avenue.

4/19/2010 Committee of the Whole continued

5/17/2010 Committee of the Whole withdrawn

100131 Ordinance - Rezoning Case 10-04 - E. Parris Avenue - Schwarz Properties, LLC

Schwarz Properties, LLC Zoning Case 10-04

a. Conditional Use General Business (CU-GB) District.

A request by Schwarz Properties, LLC. to rezone a 1.58 acre parcel from the Limited Business (LB) District to a Conditional Use General Business (CU-GB) District. The site is lying at the northwest corner of E. Parris Avenue and Kirkwood Street (133 E. Parris Avenue).

b. Conditional Use Permit 10-04

A request by Schwarz Properties, LLC. for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses.

5/17/2010 Committee of the Whole adopted

100132 Ordinance - Rezoning Case 10-06 - W. Lexington Avenue - AMM Enterprise, LLC

a. Conditional Use Limited Office (CU-LO) District.

A request by AMM Enterprise, LLC to rezone two parcels with a total land area of 0.7 acres, from the Residential Single Family-7 (RS-7) District to a Conditional Use Limited Office (CU-LO) District. The site is lying along the south side of W. Lexington Avenue, approximately 255 feet east of N. Rotary Drive (217 & 219 W. Lexington Avenue).

b. Conditional Use Permit 10-06

A request by AMM Enterprise, LLC for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, prohibited uses, architectural design standards and right-of-way dedication.

5/17/2010 Committee of the Whole adopted

100133 Ordinance - Text Amendment 10-01 - Historic Preservation Commisison Membership

Consideration of revisions to Chapter 9, Administration, regarding the membership of the Historic Preservation Commission.

5/17/2010 Committee of the Whole adopted

ADJOURNMENT