City of High Point

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

Meeting Agenda

Monday, May 16, 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

110090 **Contract - Bid No. 31 - Sewer Line Chemical Root Control**

Consideration of approval of contract awarding Bid No. 31 for Sewer Line Chemical Root Control. Purchasing and Public Services recommends that contract be awarded to Municipal Sales, Inc. in the amount of $110,450.00 which is the lowest responsible and responsive bidder meeting specifications.

110091 **Contract - Bid No. 33 - Asphalt City Wide**

Consideration of approval of contract awarding Bid No. 33 for Asphalt City Wide. Purchasing and Public Services recommends that contract be awarded jointly to Sharpe Brothers and Thompson-Arthur Paving. Usage is expected to be approximately $602,000.00.

110092 **Contract - Bid No. 34 - Stone City Wide**

Consideration of approval of contract awarding Bid No. 34 for Stone City-Wide. Purchasing and Public Services recommends that contract be awarded to Martin Marietta which was the only bid received. Estimated annual spend of $100,000 based on 2010-2011 purchases.

110093 **Contract - Bid No. 35 - Water Meters**

Consideration of approval of contract awarding Bid No. 35 for the purchase of 5/8" x 3/4" Water Meters. Purchasing and Public Services recommends that contract be awarded to Carolina Meter Supply Co., in the amount of $244,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110094 **Contract - Bid No. 36 - General Water & Sewer Improvements**

Consideration of approval of contract awarding Bid No. 36 for General Water & Sewer Improvements. Purchasing and Public Services recommends that contract be awarded to Breece Enterprises, Inc., in the amount of $1,068,383.50 which is the lowest responsible and responsive bidder meeting specifications.

110095 **Contract - Bid No. 37 - Sidewalk Repair- Central Business District**

Consideration of approval of contract awarding Bid No. 37 for Sidewalk Repair in the Central Business District. Purchasing and Public Services recommends that contract be awarded to Mayes Landscaping and Concrete in the amount of $100,000.00 which is the lowest responsible and responsive bidder meeting specifications.

110096 **NCDOT - Sale of City Owned Property - Skeet Club Road Widening Project**

Council is requested to authorize the City Attorney's office to proceed with the sale of City-owned property (right of way and easements) to the North Carolina Department of Transportation (NCDOT) for the Skeet Club widening project. The parcels are located at the intersection of Waterview Road and Skeet Club Road and at the Deep River Park.

110100 **NCDOT - Supplemental Agreement For Airport Area Roadway Network**

Council is requested to authorize staff to execute a Supplemental Agreement between the North Carolina Department of Transportation (NCDOT) and the City of High Point for Airport Area Roadway Network, State TIP U-4758 (Johnson Street/Sandy Ridge Road Planning, Environmental, and Preliminary Design). This Supplemental Agreement will provide the City with an additional $1,025,922 in project funding thorough the Federal High Priority SAFETEA-LU program.

110105 **Resolution - Application to HUD - Healthy Homes & Lead-Based Paint Hazard Control Grant**

Council is requested to adopt a resolution authorizing staff to proceed with the filing of a grant application to the Federal Government's Housing and Urban Development (HUD) Department in the amount of $3.15 million for the Healthy Homes & Lead-Based Paint Hazard Control Grant.

110099 **Presentation of City of High Point Proposed 2011-2012 Annual Budget - Establish Public Comment Period**

Presentation of the proposed City of High Point 2011-2012 Annual Budget; and, establish the dates of Monday, June 6, 2011 at 5:30 p.m. and Thursday, June 9, 2011 at 9:00 a.m. to receive public comments on the proposed budget.

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

Committee Members - Alexander, Douglas, Corey

110097 **Ordinance - Vacate/Close Dwelling - 1407 Hampstead Drive**

Adoption of ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1407 Hampstead Drive belonging to Kenneth Wayne Lassister.

110098 **Ordinance - Vacate/Close Dwelling - 206 Model Farm Road**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 206 Model Farm Road belonging to Oamar Zaman and Uzma R. Raga.

Pending Items

110045 **Ordinance - Vacate/Close Structure - 800 E. Commerce Street**

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 800 E. Commerce Street belonging to Nathaniel E & Margaret G. Bolds.

3/21/2011	**Committee of the Whole**	**deferred**	**Public Safety & Community Development Committee**

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

Committee Members - Sims, Henley, Moore

110101 **Resolution of Intent - Street Abandonment 11-04 - High Point University**

Approval of a resolution of intent that establishes a public hearing date of Monday, June 20, 2011 at 5:30 p.m. to consider a request to abandon an improved portion of North Avenue located between Fifth Street (including intersection) and Willoubar Terrace.

110102 **Resolution of Intent - Street Abandonment 11-05 - State of North Carolina (NC National Guard)**

Approval of a resolution of intent that establishes a public hearing date of Monday, June 20, 2011 at 5:30 p.m. to consider a request to abandon an improved portion of Armory Drive beginning approximately 450 feet east of the terminus of Armory Drive.

Pending Items

110038 **Part 150 Assessment Report**

Consideration of a report from the Planning and Development Department that assesses the PTIA Part 150 Airport Noise Compatibility Study including a recommendation to amend the Airport Overlay District.

3/21/2011	**Committee of the Whole**	**referred**	**Planning , Economic Dev. & Information Technology Committee**

110053 **City of High Point Incentives Policies**

Council is requested to receive the following Incentives Policy Review Committee recommendations:

2) City of High Point Job Creation Incentives Policy [new]
4) City of High Point Retail Incentives Policy [new]

Note: For Parts 1 and 3 of the Incentive Policies, please refer to Legislative Matter 110032.

PUBLIC HEARINGS ON ITEMS

Planning , Economic Development & Information Technology Committee - Council Member Whitley, Chair

110103 **Ordinance - Text Amendment 11-03 - Central Recycling, LLC re Salvage Yards, etc.**

A request by Central Recycling, LLC to amend Section 9-5-2 (qqqq) of the Development Ordinance pertaining to development standards for Salvage yards, Auto Parts or Scrap Processing use.

110104 **Special Use Permit 11-04 - Central Recycling, LLC re Salvage Yards, etc.**

A request by Central Recycling, LLC for a Special Use Permit to allow a Salvage Yard, Scrap processing use and a Savage Yard, Auto Parts use in the Heavy Industrial (HI) District. The site consists of 2.8 acres lying west of the intersection of Taylor Avenue and Millis Street (800 and 812 Millis Street).

ADJOURNMENT