

City of High Point

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

Meeting Agenda

Monday, May 3, 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****100104 Resolution - Issuance of 2010 Water and Sewer Revenue Bonds**

City Council is requested to approve the attached "Resolution Making Certain Findings and Determinations Authorizing the Filing of an Application with the Local Government Commission, Requesting the Local Government Commission to Sell Bonds at a Private Sale, Approving the Financing Team and Authorizing the Distribution of a Preliminary Official Statement in Connection With the Issuance of Revenue Bonds By the City of High Point."

100106 Contract - Bid No. 24 - Additions to North Substation

Council is requested to approve contract for Bid No. 24 for additions to the North Substation to Peak Substation Services in the amount of \$281,900.00 which is the lowest responsible and responsive bidder meeting specifications.

100107 Purchase of Property - Irwin Avenue - Parks & Recreation Department

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 804, 806, 808, 810 and 812 Irwin Avenue in the amount of \$36,750.00. This property is being purchased for the Parks & Recreation Department for addition to a future park off of Burton Road.

100111 2010-2011 Retail Electric and Renewable Rider Rates

Consideration of recommended 2010-2011 Retail Electric Rates and Renewable Energy Riders to be effective with utility billing statements after June 1, 2010.

100097 Contract - S.H.A.R.E , Inc. - Neighborhood Stabilization Program

Approval of contract between the City of High Point and S.H.A.R.E. Inc. to repair foreclosed properties under the Neighborhood Stabilization Program.

100098 Contract - Habitat for Humanity - Neighborhood Stabilization Program

Approval of contract between the City of High Point and Habitat for Humanity to acquire vacant properties in the Graves Avenue area under the Neighborhood Stabilization Program.

100112 Resolution - Recovery Zone Economic Development Bonds (RZED)

City Council is requested to approve the attached "Resolution Requesting Allocation of Recovery Zone Economic Development Bonds" which makes a formal request of the NC Department of Commerce's Tax Reform Allocation Committee to allow the City to utilize RZED bonds and authorizes the City Manager and the Financial Services Director to execute any documents related to the issuance and acceptance of these bonds.

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

100096 Public Hearing - Community Development & Housing Department - 5-Year Consolidated Plan and Annual Action Plan

Monday, April 19, 2010 at 5:30 p.m. is the date established to receive public comments on the Community Development and Housing Department 5-Year (2010-2014) Consolidated plan and 2010-2011 Annual Action Plan.

4/19/2010 Committee of the Whole referred Public Services
Committee

PUBLIC SAFETY COMMITTEE**100108 Ordinance - Repair and Vacate Dwelling - 1220 Montlieu Avenue**

Council is requested to adopt an ordinance ordering the inspector to effectuate the repair and vacate of a dwelling located at 1220 Montlieu Avenue belonging to Sammie Chess, Jr.

100109 Ordinance - Vacate Dwelling - 2613 Woodruff Avenue

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating of a dwelling located at 2613 Woodruff Avenue belonging to Juan Hernandez - Gamez and Lexington State Bank.

PUBLIC SERVICES COMMITTEE**100110 Memorandum of Understanding for Water Quality - High Rock Lake**

Council is requested to approve a Memorandum of Understanding concerning improving water quality conditions in the High Rock Lake.

PLANNING & DEVELOPMENT COMMITTEE**Pending Items**

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

MISCELLANEOUS**100113****Appointment - Boards & Commissions - Library Board of Trustees**

Council is requested to make the reappointment of Kay Anderson to the Library Board of Trustees. Appointment will be retroactive and will expire October 31, 2011.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 p.m.****Finance Committee****100105****Resolution - Issuance of Two-Thirds Bonds Orders**

City Council is requested to conduct a public hearing on May 3, 2010 at 5:30 pm as required by state law on the issuance of the referenced 2/3 bond; and following the public hearing, City Council is requested to approve the bond orders authorizing \$3,200,000 Parks and Recreational Facilities Bonds, and \$2,415,000 Street and Sidewalk Improvement Bonds as presented at its April 19, 2010, meeting.

ADJOURNMENT