

City of High Point

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

Meeting Agenda

Monday, April 20, 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

090071**Audit Service Contract - McGladrey & Pullen CPA**

Council is requested a contract for audit services for FY ended June 30, 2009 with McGladrey & Pullen CPA's in the amount of \$80,000.00

090088**Purchase of Property - 604 W. Ray Street - Storm Water Project**

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 604 W. Ray Avenue belonging to Betty Draughn in the amount of \$130,000. Property is need by the storm water department for the hospital-W. Ray Avenue project.

090092**Interlocal Agreement - Cape Fear Public Transportation Authority**

Council is requested to authorize the City Manager to execute an interlocal agreement with the Cape Fear Public Transportation Authority to allow the transit system the option to purchase new buses and bus equipment and parts should it become necessary in the next five years.

090093**Contract - Bid No. 39 - Street Repairs for Water & Sewer Mains**

Consideration of approval of contract awarding Bid No. 39 for Street Repairs for Water & Sewer Mains. Purchasing and Engineering Services recommends that contract be awarded to Regional Site Solutions in the amount of \$117,275.00 which is the lowest responsible and responsive bidder meeting specifications.

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

090090**Ordinance - Demolition of Structure - 520 White Oak Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 520 White Oak Street belonging to CPG Equity, Ltd - Paul Kostraba.

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

090083 Request for City Council to Initiate a Zoning Map Amendment

Consideration of a request from the Planning & Development Department for City Council to initiate the rezoning process for property lying at the intersections of S. College Drive and Leonard Avenue.

090084 Resolution of Intent - Street Abandonment 09-09 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of May 18, 2009 at 5:30 p.m. to consider a request to close a portion of right-of-way known as Ridgeway Place, lying south of W. Ward Avenue, between Prospect Street and Lincoln Drive.

090085 Resolution of Intent - Street Abandonment 09-10 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of May 18, 2009 at 5:30 p.m. to consider a request to close an unnamed right-of-way, lying south of West Market Center Drive, between Prospect Street and Starr Drive.

090086 Resolution of Intent - Street Abandonment 09-11 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of May 18, 2009 at 5:30 p.m. to consider a request to close an unimproved and unnamed right-of-way, lying north of Baker Road, between Cox Avenue and Ethel Avenue.

PUBLIC HEARINGS ON ITEMS**090089 Public Hearing -- 2009 Justice Assistance Grant (JAG)**

Monday, April 20, 2009 at 5:30 p.m. is the date and time established to receive public comments on the 2009 Justice Assistance Grant (JAG).

090091 Community Development and Housing Department - 2009-2010 Annual Action Plan

Monday, April 20, 2009 at 5:30 p.m. is the date and time established to receive public comments on the submission of the 2009-2010 Annual Action Plan to the Department of Housing and Urban Development (HUD).

Planning & Development Committee - Council Member Bencini, Chair

090087**Ordinance - Rezoning Case 09-03 - Steve Vestal - Hodgkin Street**

A request by Steve Vestal to rezone an approximately 0.3 acre parcel from the Residential Multifamily-12 (RM-12) District to a General Business (GB) District. The site is lying along the west side of Hodgkin Street, approximately 140 feet south of Burton Avenue.

ADJOURNMENT