

City of High Point

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

Meeting Agenda

Monday, April 19, 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, Alexander

100100 Contract Renewal Bid No. 27 - Rehrig International - Garbage & Yard Waste Roll Out Containers

Consideration and approval of Bid No. 27 for the contract extension of supplying garbage and yard waste carts to the Rehrig Pacific Company in the amount of \$283,080.00 (5,000 garbage & 1,000 yard waste carts at \$47.18/cart).

100101 Contract Bid No. 31 - Regional Site Solutions, Inc. - Sealing Pavement Cracks & Joints

Consideration and approval for the awarding of Bid No. 31 for Sealing Pavement Cracks & Joints to the Regional Site Solutions, Inc. in the amount of \$99,450.00 (85,000 lbs @ \$1.17/lb).

100083 Contract - Audit Services - McGladrey & Pullen CPA's - FY 2009/2010

Council is requested to authorize the Mayor to execute contract with McGladrey & Pullen, CPA's for audit services for the FY beginning July 1, 2009 and ending June 30, 2010. Contract fee is \$80,000.00.

100084 Resolution - Two-thirds Bonds Orders and Refunding Bonds Order

City Council is requested to approve the bond orders authorizing \$3,200,000 Parks and Recreational Facilities Bonds, \$2,415,000 Street and Sidewalk Improvement Bonds, and \$7,000,000 General Obligation Refunding Bonds; and, establish a public hearing on Monday, May 3, 2010 at 5:30 pm as required by state law on the issuance of the referenced 2/3 bonds.

100099 Wynnefield Properties - Commitment Letter - Elderly Housing

Authorize City Manager to execute a permanent commitment letter for a \$500,000 loan to Wynnefield Properties to construct 56 units of elderly housing. The development will be known as Admiral Pointe.

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

100085 Ordinance - Vacate/Close Dwelling - 337-A Ennis Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling locate at 337-A Ennis Street belonging to Justin Shaw.

100086 Ordinance - Vacate/Close Dwelling - 339-B Ennis Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 339-B Ennis Street belonging to Justin Shaw.

100095 Ordinance - Demolition of Structure - 2010 Van Buren Street

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 2010 Van Buren Street belonging to Franklin J. Cashwell.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

100102 Bi Weekly Collection of Recyclables

Council is requested to approve the converting from the current weekly collection to bi-weekly collection of recyclables in accordance with our plan beginning the week of May 31, 2010.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

PUBLIC HEARINGS ON ITEMS**Finance Committee - Council Member Whitley, Chair****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.

Planning & Development Committee - Council Member Bencini, Chair

100087**Land Use Plan Amendment 10-01 - Deep River Center, LLC & CHK & LLC**

A request by Deep River Center, LLC & CHK, LLC to amend the City of High Point Land Use Map to change the classification for approximately 9.98 acres from Community Regional Commercial to the Office land use designation. The site is lying at the northeastern and northwestern corners of Samet Drive and Admiral Drive.

100088**Ordinance - Rezoning Case 10-03 - Deep River Center, LLC & CHK, LLC**

a. Conditional Use General Office-High Intensity (CU GO-H) District.

A request by Deep River Center, LLC & CHK, LLC to rezone approximately 9.98 acres from the Conditional Use Highway Business (CU-HB) District and Conditional Use Shopping Center (CU-SC) District to a Conditional Use General Office-High Intensity (CU GO-H) District. The site is lying at the northeastern and northwestern corners of Samet Drive and Admiral Drive.

b. Conditional Use Permit 10-03

A request by Deep River Center, LLC & CHK, LLC for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, prohibited uses and architectural design guidelines.

100089**Resolution - Street Abandonment SA 10-04 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of Sheldon Court, lying south of Eugene Avenue between Fala Street and Prospect Street.

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.

100091**Resolution - Street Abandonment SA 10-06 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way (identified as "E. Commerce Street" on Plat Book 5 Page 327) lying north of Franklin Avenue between Brentwood Street and New Street.

100092**Resolution - Street Abandonment SA 10-07 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way, identified as "10-foot Alley" on a map titled, "Johnson Place" as recorded in Plat Book 3 Page 10 lying south of E. Lexington Avenue between N. Main Street and Johnson Street.

100093**Resolution - Street Abandonment SA 10-08 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way, identified as “Chester Street” on a map titled, “Clark - Lambeth Property” as recorded in Plat Book 6 Page 208 lying south of E. State Avenue between N. Hamilton Street and Johnson Street.

100094**Resolution - Street Abandonment SA 10-09 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved right-of-way identified as “Dedicated Right-of-Way” on a map titled, “Evermore Estates” as recorded in Plat Book 78 Page 16 lying north of Bowers Avenue between S. Scientific Street and Jamestown Road (private).

ADJOURNMENT