

City of High Point

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

Meeting Agenda

Monday, April 18, 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

110058 Contract - Bid No. 44 - Bulk Container Service Contract Extension

Consideration of award of contract for Bid No. 44 for Bulk Refuse Container Service. Purchasing and Public Services recommends the extension of contract with Republic Waste in the amount of \$487,685.12 for fiscal year 2011-2012.

110075 Contract - Bid No. 27 - Garbage & yard Waste Rollout Carts

Approval of contract awarding Bid No. 27 for the purchase of Garbage & Yard Waste Rollout Carts. Purchasing and Public Services recommends that contract be awarded to Rehrig Pacific Company in the amount of \$283,080.00 which is the lowest responsible and responsive bidder meeting specifications.

110076 Budget Ordinance Amendment - NCDOT Rail Corridor Project

Council is requested to adopt a Capital Project Ordinance amending the 2010-2011 Budget in the amount of \$143,716 for the North Carolina Department of Transportation (NCDOT) Rail Corridor Project.

110060 Supplemental Municipal Agreement - NCDOT Rail Division - Railroad Crossing Rehabilitation/Roadway Improvements

City Council requested to approve a final adjusting change order to complete the railroad crossing improvements at Taylor St, Grimes Ave, Ward St and Prospect St to Yates Construction Company in the amount of \$135,803.04.

110078 Admiral Pointe Elderly Housing Development - Loan Commitment

City Council is requested to favorably consider a proposal from Wynnefield Properties approving the City's financial participation in the amount of \$560,000.00 and authorize the City Manager to execute a loan commitment letter to the Admiral Pointe Elderly Housing Development.

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

Committee Members - Alexander, Douglas, Corey

110061 Ordinance - Vacate/Close Structure - 302-A Allred Street (Duplex Unit)

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 302-A Allred Street belonging to Schwarz Properties, LLC.

110062 Ordinance - Vacate/Close Dwelling - 1610 Johnson Street

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1610 Johnson Street belonging to Rossie & Ramona Gardner.

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, ECON. DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Council Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

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 - 5:30 p.m.**Public Safety & Community Development Committee - Council Member Sims, Chair**

110077 Public Hearing - 2011-12 Annual Action Plan - Community Development and Housing Department

Monday, April 18, 2011 at 5:30 p.m. is the date and time established to receive public comments on the Community Development and Housing Department's 2011-12 Annual Action Plan. The department has completed necessary activities for preparation and submission of the Plan to the Department of Housing and Urban Development (HUD).

Planning , EDC & Information Technology Committee - Council Member Whitley, Chair

110063 Special Use Permit 11-03 - Covenant Church United Methodist - Internally Illuminated Sign

A request by Covenant Church United Methodist Inc. for a Special Use Permit to allow an internally illuminated sign. The site is lying along the south side of Skeet Club Road, approximately 900 feet east of Braddock Road (1526 Skeet Club Road).

110065 Land Use Plan Amendment 11-01 - Chase Northcutt, VP RHA Housing, Inc.

A request by Chase Northcutt, VP RHA Housing Inc. to change the land use map designation for approximately 6.61 acres from Community Regional Commercial and Medium Density Residential to an Office land use designation. The site is generally located northeast of the intersection of E. Parris Avenue and Kirkwood Street.

110066 Ordinance - Rezoning Case 11-01 - Chase Northcutt, VP RHA Housing, Inc.

Conditional Zoning General Office High Intensity (CZ GO-H) District.
A request by Chase Northcutt, VP RHA Housing Inc. to rezone approximately 6.61 acres from the Shopping Center (SC) District to a Conditional Zoning General Office High Intensity (CZ GO-H) District. The site is located north of E. Parris Avenue on Kirkwood Street.

110067 Ordinance - Rezoning Case 11-05 - Guilford Crossing at James Landing, LLC

Conditional Zoning Limited Business (CZ-LB) District.
A request by Guilford Crossing at James Landing, LLC to rezone approximately 6.02 acres from the Conditional Use Limited Business and Conditional Use General Office Moderate Intensity (CU GO-M) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying at the northwest corner of Piedmont Parkway and Guilford College Road.

110069 Ordinance - Rezoning Case 11-02 - High Point University

Conditional Zoning Limited Business (CZ-LB) District.
A request by High Point University to rezone a 0.28 acre parcel from the Limited Office (LO) District to a Conditional Zoning Limited Business (CZ-LB) District. The site is lying at the southwest corner of E. Lexington Avenue and Fifth Street (1124 E. Lexington Avenue).

110070**Ordinance - Rezoning Case 11-03 - High Point University**

Conditional Zoning Public & Institutional (CZ-PI) District.

A request by High Point University to rezone approximately 6 acres from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The site is bounded by Willoubar Terrace, North Avenue and Fifth Street.

110071**Land Use Plan Amendment 11-02 - High Point University**

A request by High Point University to change the land use map for approximately 7 acres from Low Density Residential to an Institutional land use designation. The site consists of a two (2) block area bounded by North Avenue, Willoubar Terrace, Montlieu Avenue and N. Centennial Street.

110072**Ordinance - Rezoning Case 11-04 - High Point University**

Conditional Zoning Public & Institutional (CZ-PI) District.

A request by the High Point University to rezone approximately 7 acres from the Residential Single Family-7 (RS-7) District to a Conditional Zoning Public & Institutional (CZ-PI) District. The site consists of a two (2) block area bounded by North Avenue, Willoubar Terrace, Montlieu Avenue and N. Centennial Street.

110073**Resolution - Street Abandonment 11-01 - High Point University - Willoubar Terrace**

A request by High Point University to abandon an improved portion of Willoubar Terrace between Montlieu Avenue and North Avenue, an improved portion of Woodrow Avenue between N. Centennial Street and Willoubar Terrace, and an unimproved 10-foot alley between Willoubar Terrace and N. Centennial Street.

110074**Resolution - Street Abandonment 11-02 - High Point University - Improved Portion of Fifth Street**

A request by High Point University to abandon an improved portion of Fifth Street between Zenith Lane (private) and North Avenue.

ADJOURNMENT