

City of High Point

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

Meeting Agenda

Monday, April 16, 2012

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, 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

120083**Budget Ordinance Amendment - Underground Utilities & Intersection Improvements - Montlieu Avenue and North College Drive**

Adoption of an ordinance amending the 2011-2012 Budget Ordinance to appropriate funding for underground utilities, intersection improvements and sidewalks along portions of Montlieu Avenue and North College Drive.

120084**Budget Ordinance Amendment/NCDOT Supplemental Agreement - Environmental Study - I-74/US311 & NC 68 Interchange**

Adoption of an ordinance amending the 2011-2012 Budget Ordinance in the amount of \$200,000 for an environmental study for the replacement of the I-74/US 311 & NC 68 interchange replacement study; and authorize staff to execute the Supplemental Agreement with the North Carolina Department of Transportation.

120085**Budget Ordinance Amendment - Depot Restoration Project**

Adoption of an ordinance amending the 2011-2012 Budget Ordinance in the amount of \$125,000 for repairs and general maintenance at the High Point Depot (train station).

120086**Bid No. 69 - High Point Train Station Repairs**

Approval of contract awarding Bid No. 69 for High Point Train Station Repairs. Purchasing and Engineering Services Department recommends that contract be awarded to Wishon & Carter Builders, Inc. in the amount of \$108,021.44 which is the lowest responsible and responsive bidder meeting specifications.

120087**Contract - Bid No. 67 - Piedmont Parkway Pavement Repair & Resurfacing of Streets**

Approval of contract awarding Bid No. 67 for Piedmont Parkway Pavement Repair and Resurfacing of Streets. Purchasing and the Public Services Department recommends that contract be awarded to APAC - Thompson Arthur Paving in the amount of \$662,887 which is the lowest responsible and responsive bidder meeting specifications.

120088**Sole Source Authorization - Generator Repair -Westside WWTP**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment by the Electric Utilities Department; and, approve the acquisition of the equipment and related services from Carolina Caterpillar in the amount of \$127,527.04.

120089 Change Order - Forrest-Farriss Stormwater Project

Council is requested to approve a change order to the Sealand Contractors Corporation contract in the amount of \$1,300,000 for the Forrest-Farriss Stormwater Project (aka Hamilton-Montlieu project).

120090 Application for Transfer of Franchise - WCA of High Point to WI High Point Landfill, LLC - Second Reading

Monday, April 16, 2012 is the date set for the 2nd reading of the transfer of the of the WCA of High Point Franchise to WI High Point Landfill, LLC for the operation of a construction and demolition waste reclamation pad located at 5830 Riverdale Drive. First reading was held Monday, April 2, 2012.

120102 Resolution - Issuance of General Obligation Refunding Bonds

Council is requested to authorize a resolution making certain findings of determinations and authorizing certain actions in connection with the issuance of General Obligation Refunding Bonds by the City of High Point.

120103 Order Authorizing \$30,000,000 General Obligation Refunding Bonds

Council is requested to introduce and adopt a bond order for Series 2012B General Obligation Refunding Bonds in tan amount not to exceed \$30,000,000.

120104 Order Authorizing \$5,785,000 Downtown Improvement Bonds

Council is requested to introduce and adopt on first reading (of two readings) a bond order for \$5,785,00 Series 2012A General Obligation Public Improvement Bonds.

120105 Establish Public Hearing - Order Authorizing \$5,785,000 Downtown Improvement Bonds

Council is requested to advertise and hold a public hearing on Monday, May 7, 2012 at 5:30 p.m. on the proposed Two-Thirds General Obligation Bonds in the amount of \$5,785,000 for Downtown Improvements.

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

Committee Members - Alexander, Douglas, Corey

120079 Ordinance - Vacate/Close Dwelling - 1014 Meredith Street

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1014 Meredith Street belonging to Joseph G and Bonita Brooks.

120080 Ordinance - Vacate/Close Dwelling - 2806 E. Kivett Drive

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 2806 E. Kivett Drive belonging to Luan M. Ly.

120081 Ordinance - Vacate/Close Dwelling - 1209 E. Green Drive

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1209 E. Green Drive belonging to Managing Investments, Inc.

120082 Ordinance - Vacate/Close Dwelling - 4029 Pump Station Road

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 4029 Pump Station Road belonging to Darrell K. Jackson.

120091 2012 Guilford County Solid Waste Management Plan Update

Council is requested to adopt a resolution approving and endorsing the 2012 Guilford County Solid Waste Management Plan Update.

120092 Community Development - Relocation and Moving Expenses

Council is requested to adopt a Relocation and Moving Expense policy for families and individuals who are displaced by Minimum Housing Code Enforcement activities.

Pending Items**120032 Ordinance - Demolition of Structure - 1315 Vernon Place**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1315 Vernon Place belonging to David L and Minnie L. Terry.

2/20/2012 Committee of the Whole postponed

Public Safety &
Community Development
Committee

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Mayor Pro Tem Whitley, Chair**

Committee Members - Sims, Henley, Moore

120094 Resolution of Intent - Street Abandonment 12-02

Approval of a Resolution of Intent that establishes a public hearing date of May 21, 2012 at 5:30 p.m. to consider a request to abandon a portion of Bellevue Drive and Old Winston Rd abutting 930 Old Winston Road (HP Fire Station) and 1003 Northside Court.

120095 Resolution of Intent - Street Abandonment 12-03

Approval of a Resolution of Intent that establishes a public hearing date of May 21, 2012 at 5:30 p.m. to consider a request to abandon a portion of King Road (unimproved) located between East Springfield Road and Brentwood Street.

120096 Resolution of Intent - Annexation Case 12-02 - 1910 Hickwood Road

Approval of a Resolution of Intent that establishes a public hearing date of May 21, 2012 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 11.18 acres. The area to be annexed is lying along the south side of Hickwood Road, approximately 1,100 feet east of Deep River Road. The property is addressed as 1910 Hickwood Road, and is also known as Guilford County Tax Parcel 0193150.

120097 Washington Street Mixed Use Center Overlay District Zoning Map Amendments

Request to initiate zoning map amendments to change the boundary of the Washington Street Mixed Use Center Overlay District (WMX) and to change the underlying zoning to Central Business (CB) where applicable.

Pending Items**120041 Reinstatement of Commission Member- Planning & Zoning Commission**

Consideration of the reinstatement or replacement of Keith McInnis, who lost voting status on the Planning & Zoning Commission due to non-compliance with the city's attendance requirement.

PUBLIC HEARINGS ON ITEMS 5:30 p.m.**120093 Public Hearing - 2012-12 Annual Action Plan for the City of High Point Community Development and Housing Department**

Monday, April 16, 2012 at 5:30 p.m. is the date established to receive public comments on the 2012-12 Annual Action Plan for the City of High Point Community Development and Housing Department.

Planning ,Economic Development & Information Technology Committee - Mayor Pro Tem Whitley, Chair**120098 Ordinance - Text Amendment 12-01 - Horace G. Ilderton, LLC re Freestanding Signs**

A request by Horace G. Ilderton, LLC to amend Table 5-16-2 (Specification of Accessory Freestanding Signs Requiring a Permit) of the Development Ordinance pertaining to freestanding signs in Sub-Area - C of the Main Street (MS) District. The applicant is requesting to increase the allowable height of freestanding signs from 6 feet to 8 feet.

120099**Land Use Plan Amendment Case 12-01 - Carolina Investment Properties**

A request by Carolina Investment Properties to change the Land Use Map classification for approximately 11 acres from Low Density Residential to Light Industrial. The site is lying along the south side of Cedrow Drive, east of I-74. In addition, the Planning & Development Department is recommending the Land Use Map classification for an additional 5.5 acres, lying east of the applicant's request and west of N. Pendleton Street, be changed from Low Density Residential and Institutional to Light Industrial.

120100**Ordinance - Rezoning Case 12-03 - Carolina Investment Properties**

A request by Carolina Investment Properties to rezone approximately 25 acres from the Residential Single Family-9 (RS-9) District and Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning Light Industrial (CZ-LI) District. The site is lying along the south side of Cedrow Drive, east of I-74.

120101**Annexation Agreement between the City of High Point and the City of Archdale**

Consideration of an Annexation Agreement ordinance between the City of High Point and the City of Archdale and a joint resolution requesting the General Assembly to transfer incorporated property between the two jurisdictions.

ADJOURNMENT