

City of High Point

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



Meeting Agenda

Monday, December 15, 2008

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, Alexnader****(all were present)***Committee Members - Bencini, Douglas, Alexander***080330****Contract - Bid No. 33 - Power Transformer**

Approval for contract awarding Bid No. 33 for purchase of a Power Transformer. Purchasing and the Electric Department recommends that contract be awarded to Kuhlman Electric Corporation in the amount of \$648,065.00 which is the lowest responsive and responsible bidder meeting specifications.

12/15/2008 Committee of the Whole approved**080331****Contract Extension - Water & Sewer Chemicals**

Approval of extensions to contracts for Water Treatment Chemicals for the Water & Sewer Department based on original contracts awarded by City Council on July 7, 2008.

12/15/2008 Committee of the Whole approved**080332****Engineering Design & Construction Administration for the Kersey Valley Landfill Phase 4**

Consideration and approval for engineering design, bidding and construction administrative services for the construction of Kersey Valley Landfill Expansion, Area 2 - Phase 4, in the amount of \$239,076 to Richardson Smith Gardner & Associates.

12/15/2008 Committee of the Whole approved**080333****Engineering Services Contract - Hazen & Sawyer - Phase 1 Upgrade - Westside WWTP**

Consideration and approval of contract for engineering services related to Phase 1 Upgrade of the Westside WWTP in the amount of \$668,910.00 to Hazen and Sawyer.

12/15/2008 Committee of the Whole approved**080334****Contract - Engineering Services - Environmental Assessment for the Westside WWTP**

Consideration and approval of contract for engineering services related to the Environmental Assessment for the Westside WWTP in the amount of \$255,795.00 to Hazen & Sawyer.

12/15/2008 Committee of the Whole approved

080339 Contract - Triad Center Phase 1 Sewer Improvements - David Martin Powell

Consideration and acceptance of contract for engineering services related to Triad Center Phase 1 Sewer Improvements (Northwest Sewer Improvements Phase 1) with Davis Martin Powell and Associates in the amount of \$145,000.00.

12/15/2008 Committee of the Whole approved

080335 Budget Ordinance Amendment - Defibrillators for Fire Department

Adoption of ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$10,462.00 from Medtronics for four defibrillators purchased by the High Point Fire Department.

12/15/2008 Committee of the Whole adopted

080336 Audit Services Contract Amendment - McGladrey & Pullen

Council is requested to amend the contract for audit services with McGladrey & Pullen for the fiscal year June 30, 2008.

Pending Items**080314 Offer to Purchase Property - 1646 Penny Road - High Point Jaycees**

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 1646 Penny Road belonging to the High Point Jaycees in the amount of \$134,500. Property is needed for the construction of an electric substation to help serve the increasing load in the Northwest and to serve as a backup for the substations on Barrow Road and Deep River Road.

12/1/2008 Committee of the Whole referred Finance Committee

12/15/2008 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members: Douglas, Pugh and Alexander

(all were present)

Committee Members - Douglas, Pugh, Alexander

080337 Ordinance to Demolish Structure - 1415 W. English Road

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1415 W. English Road, belonging to L. James Hackenberg.

12/15/2008 Committee of the Whole adopted

080338 Ordinance to Demolish Structure - 1417 W. English Road

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1417 W. English Road, belonging to L. James Hackenberg.

Pending Items**080300 Ordinance Amendment - Presence of Sex Offenders in City Parks and Recreation Centers**

Council is requested to adopt an amendment to the High Point Code of Ordinances to create a new Section 12-1-15, Article 12, Chapter 1 entitled Presence of Registered Sex Offenders in City parks and City recreation centers prohibited.

080320 Amendment to the Code of Ordinances - Section 12 - "Offenses"

Monday, November 3, 2008 at 5:30 p.m. is the date and time established by City Council to receive public comments on the following changes to the High Point Code of Ordinances:

A new section 12-1-14 - Urinating or Defecating on any public place

Amendment to section 12-1-4 - Possession or consumption of malt beverages and unfortified wine on streets and city property. (this matter was split out, please refer to Matter #090052.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members: Blakeney, Faircloth, Whitley and Alexander

(all were present)

There were no matters appearing on tonight's Agenda for consideration by the Public Services Committee.

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members: Blakeney, Pugh, Sims and Faircloth

(all were present)

Committee Members - Blakeney, Pugh, Sims, Faircloth

080340 Westchester Christian Center - Request for Exception to Sign Regulations

Consideration of a request to replace an existing sign permitted by an exception granted by Council in 2002 with a new sign. The request is filed in accordance with the Development Ordinance regulations regarding Planned Unit Developments, Section 9-4-3(c)(6).

12/15/2008 Committee of the Whole approved

PUBLIC HEARINGS ON ITEMS**080341 Washington Drive District Plan**

A request by the City of High Point for consideration of the Washington Drive District Plan.

12/15/2008 Committee of the Whole approved

ADJOURNMENT