City of High Point

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

Meeting Agenda

Monday, April 6, 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

090053 **Contract - Bid No. 1250 - Soft Drink Vending Contract**

Approval of contract awarding Bid No. 1250 for the Soft Drink Vending Contract for re-sale of soft drink products at multiple City of High Point locations. Purchasing and the Parks & Recreation Department recommends that the contract be awarded to Pepsi with a first year estimeated cost of $80,431.12 which is the lowest responsible and responsive bidder meeting specifications.

090063 **Contract - Bid No. 34 - Special Transportation Services for the Elderly and Disabled**

Approval of contract awarding Bid No. 34 to provide special transportation services for the elderly and disabled. Purchasing and Transportation Services recommends that contract be awarded to MV Transportation, Inc. in the amount of $170,000.00 which is the lowest responsive and responsible bid meeting specifications.

090064 **Contract - Bid No. 42 - Wire**

Approval of contract awarding Bid No. 42 for the purchase of Wire to replenish stock. Purchasing and the Electric Department recommends that contact be awarded to Stuart Irby in the amount of $198,200.00 which is the lowest responsive and responsible bidder meeting specifications.

090072 **Municipal Agreements - NCDOT - Traffic Control Maintenance**

Council is requested to approve Municipal Agreements from the North Carolina Department of Transportation (NCDOT) renewing reimbursement schedules for maintenance services provided by the City for various traffic control measures.

090079 **Core City Branding and Marketing Plan**

Consideration of Core City Branding and Marketing Plan in the amount of $35,000.00.

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

090067 **No Left Turn Restrictions - Montlieu Avenue School**

The Department of Transportation requests that City Council approved the following addition to Article P of the City ordinance:

Schedule IV. Turn Control, Section A
NO LEFT TURN, exiting Montlieu Elementary School driveway to Montlieu Avenue, School Days only from 7:15 a.m. to 8:00 a.m. and from 2:30 p.m. to 3:00 p.m.

090069 **Ordinance - Demolition of Structure - 1012 Asheboro Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1012 Asheboro Street belonging to Wesley Norris and Francis B. Norris, Heirs c/o Lounette Bridgeman.

090070 **Ordinance - Vacate/Close Dwelling - 908 Randolph Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 908 Randolph Street belonging to Schwarz Properties, LLC.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

090068 **Resolution - 2009 Guilford County Solid Waste Management Plan Update**

Council is requested to adopt a Resolution approving and endorsing the 2009 Guilford County Solid Waste Management Plan Update.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Whitley, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090073 **Minor Amendment - Conditional Use Permit 98-20 - Westchester Christian Center, Inc.**

A request by Westchester Christian Center, Inc., to amend Condition II.A.2 of the permit in regards to allowable number of access points to Edgedale Drive. This site is approximately 50.7 acres and lying along the east side of Westchester Drive, north of Whittier Avenue, west of Edgedale Drive and approximately 1,500 feet south of Phillips Avenue.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

090065 **Public Hearing - Outside Agency Funding Requests**

Monday, April 6, 2009 at 5:30 p.m. is the date established to receive public comment for Outside Agency funding for the City of High Point 2009-2010 Annual Budget.

Planning & Development Committee - Council Member Bencini, Chair

090045 **Ordinance - Annexation 09-02 - Vernon & Lois Shivers - Hedgecock Road**

Consideration of a voluntary contiguous annexation for approximately 3 acres. The site is lying along the north side of Hedgecock Road, opposite Hedgewood Lane (864 Hedgecock Road), and also known as Davidson County Tax Parcel 01-07-73.

090046 **Ordinance - Rezoning Case 09-02 - Hedgecock Road - Vernon & Lois Shivers**

a. Conditional Use Residential Multifmaily-12 (CU RM-12) District.
A request by Hedgecock Road, LLC, to rezone approximately 5.6 acres from the Residential Agricultural-3 (RA-3) District, within Davidson County's zoning jurisdiction, and from a Conditional Use Residential Multifamily-8 (CU RM-8) District, to a Conditional Use Residential Multifamily -12 (CU RM-12) District. The site is lying along the north side of Hedgecock Road, opposite Hedgewood Lane. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

b. Conditional Use Permit 09-02
A request by Hedgecock Road, LLC, for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, development/dimensional/architectural standards, landscaping, fencing & screening, right-of-way dedication, vehicular access, and transportation improvements.

090074 **Ordinance - Text Amendment 09-02 - Eastchester Park Partners, LLC - Off Street Parking Requirements**

A request by Eastchester Park Partners, LLC to amend Table 5-6-1 entitled Off Street Parking Requirements of the Development Ordinance pertaining to reducing the minimum required parking for office use.

090075 **Resolution - Street Abandonment 09-05 - Westchester Christian Center, Inc.**

a request by Westchester Christian Center, Inc. to abandon the unimproved portion of right of way known as Edgewood Drive, lying east of Westchester Drive, between Whittier Avenue and Phillips Avenue.

090076 **Resolution - Street Abandonment 09-02 - City of High Point**

A request by the City of High Point to abandon unimproved right of ways known as Southview Street and Prinston Street, lying east of Bennett Place, between Starr Drive and Amherst Avenue.

090077 **Resolution - Street Abandonment 09-03 - City of High Point**

A request by the City of High Point to abandon an unimproved portion of right of way known as Moffitt Drive, lying north of Welch Drive, between Druid Street and Snider Street.

090078 **Resolution - Street Abandonment 09-04 - City of High Point**

A request by the City of High Point to abandon an improved portion of right of way known as Beddington Street, lying west of Woodbine Street, between Blake Avenue and West Market Center Drive.

ADJOURNMENT