

City of High Point

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

Meeting Agenda

Monday, April 4, 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

110050**Contract - Bid No. 24 - Steel Transmission Poles for Johnson Street**

Consideration of award of contract for Bid No. 24 for the purchase of Steel Transmission Poles for the Johnson Street project. Purchasing and the Electric Department recommends that contract be awarded to TransAmerican Power Products in the amount of \$373,942.00 which is the lowest responsible and responsive bidder meeting specifications.

110051**Sole Source Recommendation - ICOP - A Safety Vision Company - Equipment for the HPPD**

City Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment for the Police Department from ICOP - A Safety Vision Company and approve the acquisition of the equipment and related services from said company in the amount of \$29,999.94.

110052**Budget Ordinance Amendment - Material Recovery Facility Operating Budget**

Adoption of an ordinance amending the 2010-2011 Budget Ordinance to amend the Material Recovery Facility Operating Budget in the amount of \$325,000.00.

110055**Contract - Bid No. 26 - PVC Swimming Pool Liner at City Lake Pool**

Consideration of award of contract for Bid No. 29 for the Installation of PVC Swimming Pool Liner at the City Lake Pool. Purchasing and Parks and Recreation recommends that contract be awarded to Natore Corporation in the amount of \$121,300.00 which is the lowest responsive and responsible bidder meeting specifications.

110057**Budget Ordinance Amendment - Model Farm Road Bridge Replacement**

Adoption of an Capital Project Ordinance amending the 2010-2011 Budget Ordinance in the amount of \$1,096,000 for Model Farm Bridge Replacement Funds.

110056**NCDOT Municipal Agreement - Model Farm Bridge**

Consideration and approval of a North Carolina Department of Transportation Municipal Agreement for the preliminary engineering study and design for the replacement of the Model Farm Road bridge. This bridge will be replaced under the NCDOT Municipal Bridge Replacement Program.

Pending Items**110033****Contract - Auditing Services - Martin Starnes and Associates**

City Council is requested to authorize the Mayor to execute a formal contract for Fiscal Year End June 30, 2011 through June 30, 2014 for financial and compliance audit of the City's financial operations with the firm of Martin Starnes & Associates at the proposed rate of \$60,000.00. (At the March 21st City Council Meeting this item was placed in Committee.)

3/21/2011

Committee of the Whole

postponed

Finance Committee

PUBLIC SAFETY & COMMUNITY DEVELOPMENT COMMITTEE - Council Member**Sims, Chair***Committee Members - Blakeney, Faircloth, Whitley, Alexander***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, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY****COMMITTEE -Council Member Whitley, Chair***Committee Members - Sims, Henley, Moore***Pending Items****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.

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**

PUBLIC COMMENT PERIOD - 5:15 P.M.

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

110054**Public Hearing - Outside Agency Funding Requests - 2011-2012 Annual Budget**

Monday, April 4, 2011 at 5:30 p.m. is the date and time established to receive public comments from Outside Agencies requesting funding in the City of High Point 2011-2012 Annual Budget.

ADJOURNMENT