

City of High Point

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

Meeting Agenda

Monday, April 2, 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

120066 Sole Source Authorization - Oak Hollow Lake Aeration System Compressor

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of a 100hp rotary screw compressor for the Public Services Department from Ingersoll-Rand; and, approve the acquisition of the compressor in the amount of \$30,325.00.

120067 Contract Extension - Rehrig Pacific - Garbage and Yard Waste Roll-Out Carts

Approval of a extension to the Rehrig Pacific contract for the purchase of garbage and yardwaste roll-out carts. Contract amount for FY 2012-2013 is \$194,720.00.

120068 Contract Extension - Republic Waste Services - Bulk Container Service

Approval of a extension to the Republic Waste Services contract for bulk container service through the city. Contract amount for FY 2012-2013 is \$497,303.00.

120069 Contract Extension - Sharpe Brothers & APAC-Atlantic Inc. - Asphalt

Approval of a extension to the Sharpe Brothers & APAC-Atlantic, Inc. contract for the purchase of asphalt for the Public Service divisions and other city departments. Contract amount for FY 2012-2013 is \$602,000.00.

120070 Contract Extension - Martin Marietta Aggregates - Stone

Approval of a extension to the Martin Marietta Aggregates contract for the purchase of stone for use by various city departments. Contract amount for FY 2012-2013 is \$100,000.00.

120071 Contract Extension - Carolina Meter & Supply, Inc. - Residential Water Meters

Approval of a extension to the Carolina Meter & Supply, Inc. contract for the purchase of residential water meters. Contract amount for FY 2012-2013 is \$247,727.00.

120072 **Resolution -Issuance of Revenue Refunding Bonds**

City Council must authorize the staff to apply for the water and sewer revenue bonds capability. The City's bond attorneys have prepared the attached resolution which will establish certain legal findings of facts and authorize the filing of the application with the Local Government Commission. City Council is requested to approve the attached "Resolution Making Certain Findings and Determinations Authorizing the Filing of an Application with the Local Government Commission, Requesting the Local Government Commission to Sell Bonds at a Private Sale, Approving the Financing Team and Authorizing the Distribution of a Preliminary Official Statement in Connection With the Issuance of Revenue Refunding Bonds By the City of High Point."

120074 **Proposed Two-Thirds Bond Order - Downtown Improvement Area**

Downtown Improvement Bonds in the amount of \$5,785,000 for the purpose of providing funds, together with any other available funds, for acquiring, constructing and equipping various improvements to the City's downtown area, including, without limitation, streets and streetscape improvements, the conversion of overhead electric lines to underground lines, the installation of street lighting, benches, trees, pedestrian islands and other street-related improvements and the acquisition of any necessary land and rights of way

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

Committee Members - Alexander, Douglas, Corey

120075 **Ordinance - Vacate/Close Structure (48 Hour Order - Unsafe) - 1411 E. Green Drive**

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing (48 hour order) of a structure located at 1411 E. Green Drive belonging to Anthony J. Pearson & Sylvia E. Davis.

120076 **Ordinance - Demolition of Structure - 1407 Leonard Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1407 Leonard Street belonging to Three Twenty Three Investments, LLC.

120077 **Ordinance - Demolition of Structure - 1216 E. Russell Avenue**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1216 E. Russell Avenue belonging to Susan H. Taro and Joey Taro.

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

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 COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 PM****Finance Committee - Council Member Alexander, Chair****120073 Public Hearing - Economic Development Incentive Fund - 200 N. Hamilton Street**

Monday, April 2, 2012 at 5:30 p.m. is the date and time established to receive public comments on a request that City Council approve \$340,000 to be used for a company to located at 200 N. Hamilton Street.

120078 Application for Transfer of Franchise - WCA of High Point to WI High Point Landfill, LLC

Monday, April 2, 2012 at 5:30 p.m. is the date established to receive public comments and for consideration of first vote to approve the application for transfer 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.

ADJOURNMENT