

City of High Point

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

Meeting Agenda

Monday, March 21, 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

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.

110035 Resolution - Authorizing Upset Bid Process - HPU

City Council is requested to adopt a Resolution authorizing upset bid process for the sale of city owned property located at 600 Woodrow Avenue. the city has received an offer to purchase from High Point University in the amount of \$15,000.00. If no upset bids are received, city staff is authorized to execute the instruments necessary to convey the property to High Point University.

110046 Contract - Bid No. 21 - Firefighting Protective Jackets and Trousers

Award of contract for Bid No. 21 for the purchase of Firefighting Protective Jackets and Trousers (turnout gear) for the Fire Department. Purchasing and the Fire Department recommends that contract be awarded to Piedmont Fire in the amount of \$158,812.00 which is the lowest responsible and responsive bidder meeting specifications.

110047 Change Order - Vecellio & Grogan, Inc. - Roadway Improvements - Deep River Road/Burton Avenue/Clinard Farms Road

City Council is requested to approve a final adjusting change order to the Vecellio & Grogan, Inc. contract for roadway improvements for Deep River Road, Burton Avenue and Clinard Farms Road (ARRA funded) in the amount of \$92,619.70.

110048 Contract Renewal - The Ferguson Group

Council is requested to approve and authorize the City Manager to execute a one-year extension (April 1, 2011 to March 31, 2012) with the Ferguson Group to assist in securing federal funds and related legislative matters of interest to the City. No increase in current fees of \$10,000 per month.

110049 High Point Convention & Visitors Bureau FY 09-10 Annual Audit

Council is requested to acknowledge receipt of the Audit for the High Point Convention & Visitors Bureau's FY 09-10.

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

Committee Members - Alexander, Douglas, Corey

110042 Ordinance - Vacate/Close Structure - 2405 Waverly Court

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 2405 Waverly Court belonging to John A. Braica.

110043 Ordinance - Vacate/Close Structure - 507 Denny Street

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 507 Denny Street belonging to Kenneth Wayne Lassiter.

110044 Ordinance - Vacate/Close Structure - 920 Marlboro Street

Council is requested to adopt an ordinance ordering the Inspector to effectuate the vacating and closing of a structure located at 920 Marlboro Street belonging to Bertha N. Perry.

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.

PLANNING, EDC & INFORMATION TECHNOLOGY COMMITTEE - Council Member Whitley, Chair

Committee Members - Sims, Henley, Moore

110036 Resolution of Intent - Street Abandonment 11-01 - High Point University

Approval of a resolution of intent that establishes a public hearing date of Monday, April 18, 2011 at 5:30 p.m. to consider a request to abandon an improved portion of Willoubar Terrace between Montlieu Avenue and North Avenue, an improved portion of Woodrow Avenue between N. Centennial Street and Willoubar Terrace, and an unimproved 10-foot alley between Willoubar Terrace and N. Centennial Street.

110037 Resolution of Intent - Street Abandonment 11-02 - High Point University

Approval of a resolution of intent that establishes a public hearing date of Monday, April 18, 2011 at 5:30 p.m. to consider a request to abandon an improved portion of Fifth Street between Zenith Lane (private) and North Avenue.

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.

Pending Items**110032****City of High Point Incentives Policies**

Council is requested to receive the following Incentives Policy Review Committee recommendations:

- 1) City of High Point Industrial Incentives Policy (revised)
- 2) City of High Point Job Creation Incentives Policy (new)
- 3) City of High Point Incentives Map (revised)
- 4) City of High Point Retail Incentives Policy (new)

(A special meeting of Planning, Economic Development and Information Technology Committee will be held on Thursday, March 17th at 9:00 to discuss this item)

3/7/2011

Committee of the Whole

referred

Planning , Economic Dev.
& Information
Technology Committee

PUBLIC HEARINGS ON ITEMS**Planning , Economic Development & Information Technology Committee****110039****Special Use Permit 11-01 - The Red Lion's Lair, LLC**

A request by The Red Lion's Lair, LLC for a Special Use Permit to allow a bar, with a capacity over 100 persons, in the Main Street (MS) District (Sub Area - A). The site is lying along the west side of N. Main Street, approximately 110 feet north of W. Dayton Avenue (1813 N. Main Street).

110040**Ordinance - Text Amendment 11-02 - City of High Point - Off Site Directional Signs**

A request by the City of High Point (City Manager's Office) to amend Note #4 of Table 5-16-2 of the Development Ordinance, regarding the length of time that an approved off-site directional sign may be permitted.

110041**Special Use Permit 11-02 - CHC Realty, LLC**

A request by CHC Realty, LLC to allow an off-site directional sign at 1744 Westchester Drive. The sign is to be located at 1744 Westchester Drive, an approximately 1.2 acre parcel lying at the northwest corner of Westchester Drive and Whittier Avenue.

ADJOURNMENT