

City of High Point

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

Meeting Agenda

Monday, March 19, 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

120052 Budget Ordinance Amendment - Lease Purchase Financing - Network Storage Solution

Adoption of a budget ordinance amending the 2011-2012 Budget Ordinance to appropriate funding for the purchase electronic storage equipment in the amount of \$675,000.00

120053 Resolution - Lease Purchase Financing - Network Storage Solution- BB&T Governmental Finance

City Council is requested to authorize the City Manager and Financial Services Director to accept the proposal for the lease-purchase agreement with BB&T Governmental Finance, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement to purchase electronic network storage equipment.

120054 Network Storage Equipment Purchase - PlanIT Technology Group

Council is requested to authorize an agreement with PlanIT Technology Group for the purchase of a new network storage solution in the amount of \$675,000.00.

120055 Municipal Agreement - NCDOT - Utilities Relocation - Surrett Drive Bridge Improvements

Council is requested to authorize staff to execute a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the relocation of utilities in the amount of \$291,000.00 as a result of Surrett Drive bridge improvements.

120056 Professional Services Contract - Clarion Associates - UPDATE High Point Project

City Council is requested to 1) approve the attached resolution providing an exemption to the qualifications based selection process for the purchase of services by the Planning and Development Department; and 2) approve the contract for professional services from Clarion Associates in the amount of \$320,645. The funds for this project are available through HUD Grant Funds in the amount of \$200,645 and the \$120,000 local grant match appropriated by City Council at their February 20, 2012 meeting.

120062 Supplemental Agreement - NCDOT - Depot Repairs and Maintenance

Council is requested to authorize staff to execute a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) for repairs and maintenance at the High Point Train Station (the Depot).

120063 Contract Renewal - The Ferguson Group

Council is requested to approve and authorize the City Manager to execute a one-year extension (April 1, 2012 to March 31, 2013) 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.

120064 Sublease Agreement for High Railroad Depot

Council is requested to authorize the City Manager to enter into a Sublease Agreement with Otis and Jeelan Jones for a portion of the High Point Railroad Station and Depot to operate a Coffee Shop.

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

Committee Members - Alexander, Douglas, Corey

120057 Ordinance - Vacate/Close Structure - 616 Caudell Place

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a structure located at 616 Caudell Place belonging to Gripper Family Trust/Rose E. Gripper, Trustee.

120058 Ordinance - Demolition of Structure - 1229 Tank Court

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1229 Tank Court belonging to Mark E. Hamilton.

120059 Ordinance - Demolition of Structure - 1233 Tank Court

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 1231 Tank Court belonging to James Logan.

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 - Council Member 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 HEARINGS ON ITEMS

Planning , Economic Development & Information Technology Committee - Council Member Whitley, Chair

120060 Special Use Permit 12-01 - Anthony Lepore - Woodrow Avenue

A request by Anthony Lepore for a Special Use Permit to allow an accessory dwelling unit within the Residential Single Family-7 (RS-7) District. The site is lying along the north side of Woodrow Avenue, approximately 210 feet east of Brookside Drive (327 Woodrow Avenue).

120061 Ordinance - Rezoning Case 12-01 - Oak Hollow Development, LLC

A request by Oak Hollow Development, LLC to rezone approximately 3.35 acres from the Conditional Use Shopping Center (CU-SC) District and Residential Multifamily-12 (RM-12) District to a Conditional Zoning Shopping Center (CZ-SC) District. The site is lying along the south side of E. Hartley Drive, approximately 850 feet east of Johnson Street (1400 E. Hartley Drive).

ADJOURNMENT