

City of High Point

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

Meeting Agenda

Monday, March 7, 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

110031**Resolutions - Piedmont Triad Council of Governments**

Council is requested to adopt the following resolutions:

- 1) Resolution dissolving the Piedmont Triad Council of Governments and Providing for Distribution of Assets and Obligations;
- 2) Resolution - Formation and Membership in the Piedmont Triad Regional Council

110034**Contract - Bid No. 49 - Renewal of Polymer Contract for Eastside WWTP**

Award of contract for Bid No. 49 for the renewal of the Polymer Contract for the Eastside Wastewater Treatment Plant. Purchasing and Public Services recommends that the contract for Polymer be renewed with SNF Polydyne for fiscal year 2011-2012. Polydyne was the lowest responsible and responsive bidder meeting specifications in the amount of \$289,800.00.

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

Committee Members - Alexander, Douglas, Corey

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

Committee Members - Sims, Henley, Moore

100325**Text Amendment 10-08- City of High Point - re Development Inspections Regulations**

A request by the City Council to consider a text amendment to Chapter 11, Development Inspection Regulations, of the Code of Ordinance of the City of High Point to include relocation costs paid by the City as cost allowable as a lien against property subject to enforcement action under the minimum housing code. (This item was discussed in committee on Tuesday, February 22nd at 9:00 a.m. and the committee recommended placement on the March 7th agenda)

11/15/2010 Committee of the Whole deferred

**Planning , Economic Dev.
& Information
Technology Committee**

110032**City of High Point Incentives Policies**

Council is requested to approve the following documents as recommended by the Incentives Policy Review Committee:

- 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)

PUBLIC COMMENT PERIOD - 5:15 P.M.

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

ADJOURNMENT