

City of High Point

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

Meeting Agenda

Monday, March 5, 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

120047**Sole Source Authorization - Trojan Ultraviolet Disinfection System**

City Council is requested to approve an exception to the bid laws under the “sole source qualification” for the purchase of Trojan UV equipment for the Public Services Department from EW2 Environmental; and, approve the acquisition of the Trojan UV equipment from EW2 Environmental. The required funds of \$54,975.00 for the purchase are budgeted in the Water & Sewer Operations Fund.

120048**Contract - Purchase of Fire Pumper and Aerial Ladder Trucks**

Council is requested to approve the following actions to complete the necessary procedures with regards to the recommendation for the purchase of a Fire Pumper and Aerial Ladder trucks:

- (1) City Council is requested to reject the recommendation for award for a fire pumper truck to Triad Fire Inc (competitive formal bid process) in the amount of \$496,446.00
- (2) City Council requested to approve a resolution approve a resolution authorizing the City of High Point's participation in the collaborative purchasing contracts through the Houston-Galveston Area Council (HGAC)
- (3) City Council requested to approve a collaborative purchasing contract with HGAC and Triad Fire Inc (Kernersville, NC) for the purchase of a Pierce 2012 Pumper Truck in the amount of \$480,668.00
- (4) City Council requested to approve a collaborative purchasing contract with HGAC and Triad Fire Inc (Kernersville, NC) for the purchase of a Pierce 2012 Ladder Truck in the amount of \$857,775.00

120051**Contract - Atkins North America, Inc. - Johnson Street/Sandy Ridge Road Extension Project**

Council is requested to authorize staff to execute contract with Atkins North America, Inc. for the Johnson Street/Sandy Ridge Road Environmental Planning and Preliminary Engineering and Design Project.

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

Committee Members - Alexander, Douglas, Corey

120042 Revisions to Article P: School Zones and School Flashers

Council is requested to approved changes to the Department of Transportation Article P of the city ordinance Schedule II. Flashing Signals, Section B and Schedule II. Speed Control, Section C & D.

120044 Ordinance - Vacate/Close Dwelling - 1010 Gordon Street

Adoption of an ordinance ordering the inspector to effectuate the vacating and closing of a dwelling located at 1010 Gordon Street belonging to Homesolutions Properties, Inc.

120046 Appointment - Firefighter's Relief Fund Board of Trustees

Council is requested to confirm the appointment of Ms. Leslie Graham as one of the two Council representatives on the Firefighter's Relief Fund Board (Pension Fund) of Trustees as authorized by NC General Statute 58-84-30. Ms. Graham will be replacing Mr. Gary Grassi who has resigned. Appointment to be effective immediately and will expire January 31, 2014.

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

120014 Ordinance - Rezoning Case 11-15 - City of High Point

A request by the City of High Point City Council to amend the Airport Overlay District based on information provided in the Piedmont Triad International Airport FAR Part 150 Study. The Airport Overlay District boundaries are recommended to change in two areas. One is the Western Area, which is west of Sandy Ridge Road/Kendale Road; the other is the Eastern Area, which is generally east of NC 68.

1/17/2012 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

120015**Ordinance - Text Amendment 11-10 - City of High Point**

A request by the City of High Point Planning & Development Department to amend Section 9-4-4(d) of the Development Ordinance, entitled Airport Overlay Districts; primarily being an amendment to reference the FAR Part 150 Study for Piedmont Triad International Airport as the basis for the four overlay zones.

1/17/2012 Committee of the Whole referred

Planning , Economic Dev.
& Information
Technology Committee

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.

MISCELLANEOUS**120050****Piedmont Triad Regional Water Authority - Appointment/Reappointment**

Council is requested to confirm the reappointment of Mr. John Thomas III to the Piedmont Triad Regional Water Authority and appoint Mr. John Bencini to fill the expired term of Mr. Arnold Koonce who does not wish to be reappointment. Appointments to be effective immediately and will expire September 30, 2013.

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 P.M.****ADJOURNMENT**