

City of High Point

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



Meeting Agenda

Thursday, March 5, 2009

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
William S. Bencini, Mayor Pro Tem
Latimer B. Alexander, IV, Mary Lou Blakeney,
Foster Douglas, John Faircloth, Michael D. Pugh,
Bernita Sims, M. Christopher Whitley*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE- Chris Whitley, Chair****Committee Members: Bencini, Douglas and Alexander**

(all were present except for Chairman Whitley)

Council Member Alexander chaired this portion of the meeting in the absence of Chairman Whitley.

090039**Resolution - Lease Purchase for 2009 Pierce Fire Trucks**

Council is requested to authorize the City Manager and Financial Services Director to accept the proposal for the lease purchase agreement with SunTrust Equipment Finance and Leasing Corporation, to authorize the borrowing as evidenced in the attached resolution, and to prepare and execute the necessary documents in connection with the financing agreement.

3/5/2009 Committee of the Whole adopted

090040**Resolution - Execution of Grant Agreement with NCDOT - Dial-A-Lift Vehicles and Broad Avenue Terminal Renovations**

Adoption of resolution designating the City Manager as the official authorized to enter into a contract with the North Carolina Department of Transportation (NCDOT) to assist in the funding of the replacement of Paratransit (Dial-A-Lift) vehicles and the renovation of the Broad Avenue Terminal, and execute all agreements and contracts with the NCDOT Public Transportation Division.

3/5/2009 Committee of the Whole adopted

090050**Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009 Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE- John Faircloth, Chair**Committee Members: Douglas, Pugh and Alexander**

(all were present)

Pending Items

080320**Amendment to the Code of Ordinances - Section 12 - "Offenses"**

Monday, November 3, 2008 at 5:30 p.m. is the date and time established by City Council to receive public comments on the following changes to the High Point Code of Ordinances:

A new section 12-1-14 - Urinating or Defecating on any public place

Amendment to section 12-1-4 - Possession or consumption of malt beverages and unfortified wine on streets and city property. (this matter was split out, please refer to Matter #090052.

3/5/2009 Committee of the Whole adopted

PUBLIC SERVICES COMMITTEE- Bernita Sims, Chair**Committee Members: Blakeney, Faircloth, Whitley and Alexander**

(all were present except Whitley)

There were no matters on today's Agenda for consideration by the Public Services Committee.

PLANNING & DEVELOPMENT COMMITTEE- Bill Bencini, Chair**Committee Members: Blakeney, Pugh, Sims and Faircloth**

(all were present except for Bencini)

090041**Resolution of Intent - Street Abandonment 09-05 - First Wesleyan Church, et al**

Approval of a resolution of intent that establishes a public hearing date of April 6, 2009 at 5:30 p.m. to consider a request to close an unimproved portion of right-of-way known as Edgewood Drive, lying east of Westchester Drive, between Whittier Avenue and Phillips Avenue.

3/5/2009 Committee of the Whole adopted

090042**Resolution of Intent - Street Abandonment 09-06 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of May 4, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of right-of-way known as Eugene Avenue, lying north of Sinclair Avenue, between Clifton Street and Old Thomasville Road.

3/5/2009 Committee of the Whole adopted

090043**Resolution of Intent - Street Abandonment 09-07 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of May 4, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of an unnamed right-of-way, lying west of Van Buren Street, between Eugene Avenue and Preferred Way.

3/5/2009 Committee of the Whole adopted

090044**Resolution of Intent - Street Abandonment 09-08 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of May 4, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an unimproved portion of an right-of-way known as Tank Avenue, lying west of Redding Drive, between Clinton Avenue and Tryon Avenue.

3/5/2009 Committee of the Whole adopted

090051**Resolution of Intent - Annexation 09-01 - Vernon & Lois Shivers - Hedgecock Road**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, April 6, 2009 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 3 acres, by Vernon and Lois Shiver. The site is lying along the north side of Hedgecock Road, opposite Hedgewood Lane (864 Hedgecock Road).

3/5/2009 Committee of the Whole adopted

NEW BUSINESS**090047****Resolution - Intergovernmental Task Force - High Point/Guilford County/Greensboro**

Resolution to participate with Guilford County and Greensboro in the creation of an Intergovernmental Task Force to study methods of providing high quality, efficient and cost effective government services.

3/5/2009 Committee of the Whole adopted

PUBLIC HEARINGS ON ITEMS**Planning & Development Committee**

090046**Ordinance - Rezoning Case 09-02 - Hedgecock Road - Vernon & Lois Shivers**

a. Conditional Use Residential Multifamily-12 (CU RM-12) District.

A request by Hedgecock Road, LLC, to rezone approximately 5.6 acres from the Residential Agricultural-3 (RA-3) District, within Davidson County's zoning jurisdiction, and from a Conditional Use Residential Multifamily-8 (CU RM-8) District, to a Conditional Use Residential Multifamily -12 (CU RM-12) District. The site is lying along the north side of Hedgecock Road, opposite Hedgewood Lane. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

b. Conditional Use Permit 09-02

A request by Hedgecock Road, LLC, for approval of an accompanying Conditional Use Permit with conditions pertaining to permitted uses, development/dimensional/architectural standards, landscaping, fencing & screening, right-of-way dedication, vehicular access, and transportation improvements.

090045**Ordinance - Annexation 09-02 - Vernon & Lois Shivers - Hedgecock Road**

Consideration of a voluntary contiguous annexation for approximately 3 acres. The site is lying along the north side of Hedgecock Road, opposite Hedgewood Lane (864 Hedgecock Road), and also known as Davidson County Tax Parcel 01-07-73.

ADJOURNMENT