

City of High Point

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

Meeting Agenda

Monday, March 1, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

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

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

100041**Contract - Bid No. 21 - Chemicals for Water & Wastewater Treatment Plants**

Consideration of award of contract for Bid No. 21 for the purchase of Chemicals for use by the water and wastewater treatment plants. Purchasing and Public Service recommends that contract be awarded as follows: Aluminum Sulfate to Alchem, Inc. in the amount of \$459,705.00; Liquid Sodium Hypochlorite to Univar in the amount of \$117,250.00; and Sodium Hydroxide to JCI Jones Chemical in the amount of \$138,375.00. These were the lowest responsible and responsive bidders meeting specifications. Total contract amount: \$715,330.00.

100042**Condemnation Proceedings - 300 & 302 Old Winston Road - Old Winston Road Improvement Project**

Council is requested to authorize the City Attorney to begin condemnation proceedings on property located at 300 & 302 Old Winston Road. This property is part of the Old Winston Road improvement project.

100049**Resolution - Section 5303 Planning Grant Agreement with NCDOT**

Council is requested to adopt a resolution authorizing the City Manager to execute an agreement with the North Carolina Department of Transportation (NCDOT) for funds in the amount of \$36,450 which is the Federal and State share of HiTran's Section 5303 planning grant.

Pending Items**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 - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

100045**Ordinance - Vacate/Close Dwelling - 1511 Valley Ridge Drive**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 1511 Valley Ridge Drive belonging to New Frontier Investments - Chad Meredith.

100046**Ordinance - Demolition of Dwelling - 327 Pickett Place**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 327 Pickett Place belonging to Jeffery P. Burcher.

100048**Amendment - High Point Code of Ordinances - Transportation & Traffic - Chapter 10**

Consideration of approval of amendment to the High Point Code of Ordinances Chapter 10 - Transportation and Traffic, Sections 10-1-1 and 10-1-156.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Douglas, Pugh, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

MISCELLANEOUS**100043****Boards & Commissions - Appointments/Reappointments**

Consideration of the following appointments/reappointments to boards and commissions:

ABC Board

Reappointment of Veronica Armstrong - effective immediately and expires 2/8/2013

Appointment of Linwood (Chip) Harris - effective immediately and expires 2/8/2013 (replacing Leah Price)

Guilford County/City Insurance Advisory Committee

Reappointment of John Causey - effective immediately and expires 12/21/2012

Appointment of Skip Queen to complete the unexpired term of Woodroe Haywood (deceased). Appointment effective immediately and will expire 12/21/2013.

Library Board of Trustees

Appointment of Carol Young representing the Historical Society - effective immediately and expiring 10/21/2012.

Housing Authority

Reappointment of Kevin Peguese to the Housing Authority. Appointment effective immediately and will expire 12/22/2014.

100047**Change in City Council Meeting Schedule**

Council is requested to reschedule the Monday, March 15, 2010 Committee of the Whole Meeting to a Combined Meeting of Council on Thursday, March 18, 2010 at 9:00 a.m. as several members of council will be attending the NLC Conference in Washington, DC from March 14 - 17, 2010.

PUBLIC COMMENT PERIOD - 5:15 P.M.

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

ADJOURNMENT