

City of High Point

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

Meeting Agenda

Monday, February 20, 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

120028**Bid No. 64 - Aluminum Sulfate for Ward WTP. Eastside WWTP & Westside WWTP**

Approval for award of contract for Bid No. 64 for Aluminum Sulfate for Ward WTP, Eastside WWTP and Westside WWTP. Purchasing and Public Services recommends that contract be awarded to General Chemical in the amount of \$586,190.00 which is the lowest responsible and responsive bidder meeting specifications.

120029**Contract - Bid No. 65 - Sodium Hydroxide**

Approval of contract awarding Bid No. 65 for Sodium Hydroxide for Ward WTP, Eastside WWTP & Westside WWTP. Purchasing and Public Services recommends that contract be awarded to Brenntag Southeast in the amount of \$201,152.48 which is the lowest responsible and responsive bidder meeting specifications.

120030**Bid No. 19 - Liquid Sodium Hypochlorite**

Approval of contract extension for Bid No. 19 for the purchase of Liquid Sodium Hypochlorite for the Ward WTP. Purchasing and Public Services recommends that contract with Univar USA, Inc. be extended through February 13, 2013 at the current price of \$.84 per gallon for a total contract amount of \$158,340.00. This is the lowest responsible and responsive bidder meeting specifications.

120039**Budget Ordinance Amendment - Whitestone Subdivision Infrastructure Improvements Bond**

Adoption of a Budget Ordinance amending the 2011-2012 Budget Ordinance to amend the Street Maintenance operating budget for Whitestone Subdivision settlement funds in the amount of \$75,000.00.

120040**Budget Ordinance Amendment - HUD Community Challenge Planning Grant**

Adoption of an ordinance amending the 2011-2012 Budget Ordinance to appropriate funds in the amount of \$120,000 for the HUD Community Challenge Planning Grant.

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

Committee Members - Alexander, Douglas, Corey

120031**Ordinance - Demolition of Structure - 624 Cable Street**

Adoption of an ordinance ordering the inspector to effectuate the demolition of a structure located at 624 Cable Street belonging to George Freelan Turner (heirs).

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.

**PLANNING, ECONOMIC DEVELOPMENT & INFORMATION TECHNOLOGY
COMMITTEE - Council Member Whitley, Chair**

Committee Members - Sims, Henley, Moore

120033**Resolution Amending the Schedule of Fees - Planning Development & Inspection Services**

Resolution amending the planning, development and inspection services fee schedule providing for a partial permit fee rebate for tankless water heaters.

120034**Minor Amendment to Conditional Use Permit 00-26 - High Point University**

A request by High Point University to amend Conditional Use Permit 00-26 in regards to the landscaping standards along the Fifth Street boundary of the zoning site. The request also proposes to amend various conditions pertaining to lot combination, landscaping and vehicular access for developed portions of the site which are no longer applicable due to expansion of the High Point University campus.

Pending Items**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

MISCELLANEOUS**120038****Resolution - Setting Fee for the 2012 Municipal Election - High Point City Council**

Pursuant to NCGS 163-294.2(e), Council must set the filing fees for the upcoming municipal election to be held on Tuesday, November 6, 2012. The filing fee must be set no later than the day before candidates are permitted to begin filing notices of candidacy. The filing period will begin on Monday, July 6th at 8:00 a.m. and will end on Friday, July 20 at 12 Noon. Filing fee for the 2010 election was \$96.00.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**Planning, Economic Development & Information Technology Committee - Council Member Whitley, Chair****120035****Ordinance - Annexation Case 12-01 - Vernon & Lonnie Wilson**

A request by Vernon and Lonnie Wilson to consider a voluntary contiguous annexation of approximately 0.417 acres located in the City's extraterritorial jurisdiction. The area to be annexed is lying approximately 175 feet south of E. Kivett Drive and S. Scientific Street, and consists of the southern portion of Guilford County Tax Parcel 0185907.

120036**Resolution - Street Abandonment Case 12- 01 - Paul Morse - Ardmore Circle**

A request by Paul Morse to abandon a portion of the Ardmore Circle right-of-way abutting 209 Edgedale Drive.

120037**Amendment to Zoning Case 11-03 - High Point University**

A request by High Point University to amend a Conditional Zoning Public & Institutional (CZ-PI) District (CZ Ordinance 11-03) to 1) rezone abutting Residential Single Family-7 (RS-7) District parcels to the CZ-PI District; 2) to amend conditions pertaining to permitted uses, lot combination and lighting; and 3) to allow less restrictive dimensional standards in regards to building setbacks and building height. The site is bounded by E. Farriss Avenue, Fifth Court, Fifth Street, North Avenue and Willoubar Terrace.

ADJOURNMENT