

City of High Point

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



Meeting Agenda

Monday, February 16, 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 - Council Member Whitley, Chair****Members: Bencini, Douglas and Alexander****(all were present)***Committee Members - Bencini, Douglas, Alexander***090026****Contract - Piggyback Bid No. 33 - Power Transformer**

Council is requested to approve contact for Piggyback City of High Point Bid No. 33 for the purchase of a Power Transformer. Purchasing and the Electric Department recommend that contact be awarded to Kuhlman Electric Corporation in the amount to of \$648,065.00 which is the lowest responsive and responsible bid meeting specifications.

2/16/2009 Committee of the Whole approved

090027**Contract - Piggyback Bid - Greenville Utilities Commission, NC - Water Meter**

Council is requested to approve contact for Piggyback Bid with the Greenville Utilities Commission, Corporation for the purchase of Water Meters. Purchase and the Customer Service Department recommends that contract be awarded to Carolina Meter and Supply in the amount of \$238,500.00 which is the lowest responsive and responsible bid meeting specifications.

2/16/2009 Committee of the Whole approved

090030**Budget Ordinance Amendment - Appropriate Funds for 911 State Funds**

Adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$315,000 for 911 State Funds.

2/16/2009 Committee of the Whole adopted

090031**Budget Ordinance Amendment - Lead Hazard Control Project**

Adoption of an ordinance amending the 2008-2009 Budget Ordinance to appropriate funds in the amount of \$3,000,000 for Federal Grant for the Lead Hazard Control Project.

2/16/2009 Committee of the Whole adopted

090037**Contract Renewal - CIGNA HealthCare - Employee Group Health/Dental Insurance**

Seeking City Council approval authorizing the City Manager to execute contract renewal with CIGNA HealthCare for the employee group health and dental insurance. Contract will be effective for the period of April 1, 2009 - March 31, 2010.

2/16/2009 Committee of the Whole approved

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair**Members: Douglas, Pugh and Alexander****(all were present)***Committee Members - Douglas, Pugh, Alexander***090028****Ordinance - Demolition of Structure - 309 N. West Point Avenue**

Adoption of ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 309 N. West Point Avenue belonging to Kingston Investments, LLC.

2/16/2009 Committee of the Whole adopted

090029**Ordinance - Demolition of Structure - 518 Manor Drive**

Adoption of ordinance ordering the housing inspector to effectuate demolition of a dwelling located at 518 Manor Drive belonging to George Brown.

2/16/2009 Committee of the Whole adopted

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.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair**Members: Blakeney, Faircloth, Whitley and Alexander****(all were present)**

There were no matters appearing on tonight's agenda for consideration by the Public Services Committee.

*Committee Members - Blakeney, Faircloth, Whitley, Alexander***PLANNING & DEVELOPMENT COMMITTEE -Council Member Bencini, Chair****Members: Blakeney, Pugh, Sims and Faircloth****(all were present)***Committee Members - Blakeney, Pugh, Sims, Faircloth*

090032**Resolution of Intent - Annexation 09-01 - Vernon & Lois Shivers**

Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 2, 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).

2/16/2009 Committee of the Whole adopted

PUBLIC HEARINGS ON ITEMS**090033****Ordinance - Text Amendment 09-01 - High Point University**

A request by High Point University to amend Section 9-5-16(c) of the Development Ordinance pertaining to signs incorporated into or on an athletic field scoreboard.

2/16/2009 Committee of the Whole adopted

090034**Resolution - Street Abandonment 09-01 - High Point University**

A request by High Point University to abandon the northern portion of the Harrison Street right-of-way that is lying north of Meadowbrook Boulevard and south of Montlieu Avenue.

2/16/2009 Committee of the Whole adopted

090035**Major Amendment to Special Use Permit 07-02 - High Point University**

A request by High Point University for a Major Amendment to Special Use Permit 07-02 to add approximately 2.5 acres into the permit and to expand the area of automotive parking as a principal use in the Residential Single Family-7 (RS-7) District. The site is lying west of the intersection of Meadowbrook Boulevard & Harrison Street and north of the intersection of Boundary Avenue & Saunders Place.

2/16/2009 Committee of the Whole approved

090036**Ordinance - Rezoning Case 09-01 - High Point University**

a. Conditional Use Public & Institutional (CU-PI) District.

A request by High Point University to rezone approximately 1.2 acres from the Residential Single Family-7 (RS-7) District to a Conditional Use Public & Institutional (CU-PI) District. The site is lying at the southwest corner of W. College Drive and south of E. Farriss Avenue (915, 921 and 923 W. College Drive).

b. Major Amendment to Conditional Use Permit 00-26

A request by High Point University to add approximately 1.2 acres into the permit and to amend conditions pertaining to development/dimensional standards, landscaping and vehicular access.

2/16/2009 Committee of the Whole adopted

ADJOURNMENT