

City of High Point

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

Meeting Agenda

Monday, February 15, 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

100022**Resolution - re Condemnation of Property in Connection with Northwest Waterline Project**

Adoption of a resolution clarifying intent and extent of August 17, 2009 Resolution with regard to condemnation of a portion of certain property located at 533 Macy Grove Road, Colfax, NC in connection with the Northwest Waterline Project.

100024**Purchase of One Used Refuse Truck**

Council is request to approve the purchase of one demo (used) refuse truck to complete the initial phase of planned equipment purchases for the automated refuse collection program from Amick Equipment Company in the amount of \$180,200.00.

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

100025**Ordinance - Vacate/Close Dwelling - 1150-B Roberts Lane**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 1150-B Robert Lane belonging to Randy C. Ingram and Clinton M. Ingram.

100026**Ordinance - Demolition of Dwelling - 1112 E. Russell Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1112 E. Russell Avenue belonging to Tilton W. Stanley, Jr. and Tiffany L. Stanley.

100027**Ordinance - Demolition of Dwelling - 525 Walnut Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 525 Walnut Street belonging to Tony Lee Davis

100028 Ordinance - Demolition of Dwelling - 1807 Johnson Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1807 Johnson Street belonging to Irene Agapion.

100029 Ordinance - Demolition of Dwelling - 1308 Vernon Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 1308 Vernon Place belonging to Selma L and Demetrious Gooden.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

100031 Resolution of Intent - Street Abandonment 10-04 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, March 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved portion of Sheldon Court, lying south of Eugene Avenue between Fala Street and Prospect Street.

100032 Resolution of Intent - Street Abandonment 10-05 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, March 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved right-of-way, unnamed alley (15 feet in width), lying east of N. Hamilton Street between Guilford Avenue and Louise Avenue.

100033 Resolution of Intent - Street Abandonment 10-06 - City of High Point

Approval of a resolution of intent that establishes a public hearing date of Monday, March 15, 2010 at 5:30 p.m. to consider a request to abandon an unimproved right-of-way (identified as "E. Commerce Street" on Plat Book 5 Page 327) lying north of Franklin Avenue between Brentwood Street and New Street.

MISCELLANEOUS**100039 Request for Change in Bi-Laws - Historic Preservation Commission**

Consideration of a request for a change in the bi-laws of the Historic Preservation Commission to allow for more than one resident of the same historic district to serve on the commission.

PUBLIC HEARINGS ON ITEMS

Planning & Development Committee - Council Member Bencini, Chair**100034****Major Amendment to Conditional Use Permit 98-20 - Westchester Christian Center**

- a. A request by Westchester Christian Center to amend the Unified Development Plan for Conditional Use Permit 98-20. The site consists of approximately 52.8 acres lying along the east side of Westchester Drive, north of Whittier Avenue, west of Edgewood Drive and approximately 1,500 feet south of Phillips Avenue.
- b. A request by Westchester Christian Center to clarify the use conditions of the permit to reflect changes to the Unified Development Plan.

100035**Resolution - Street Abandonment 10-01 - High Point University**

A request by High Point University to abandon that portion of Woodrow Avenue lying between Fifth Street & Willoubar Terrace.

100036**Ordinance - Rezoning Case 10-01 - High Point University**

- a. Conditional Use Public & Institutional (CU-PI) District.
A request by High Point University to rezone approximately 9.76 acres from the Residential Single Family-7 (RS-7) District to a Conditional Use Public & Institutional (CU-PI) District. The site consists of the two blocks bounded by Montlieu Avenue, North Avenue, Fifth Street and Willoubar Terrace.
- b. Major Amendment to Conditional Use Permit 00-26
A request by High Point University to amend the permit to add approximately 9.76 acres into the permit.

100037**Resolution - Street Abandonment 10-02 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved alley lying north of Countryside Drive between N. Centennial Street and Eastchester Drive.

100038**Resolution - Street Abandonment 10-03 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved, unnamed right-of-way, lying south of Beaucrest Avenue between Guyer Street and Arden Place.

ADJOURNMENT