City of High Point

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

Meeting Agenda

Monday, February 7, 2011

4:45:00 PM

Council Chambers

Committee of the Whole

Rebecca R. Smothers, Mayor
Latimer B. Alexander, IV, Mayor Pro Tem
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

110013 **Contract - Bid No. 19 - Water & Wastewater Treatment Chemicals**

Approval of contract awarding contract for Bid No. 19 for the purchase of Water and Wastewater Treatment Chemicals. Purchasing and Public Services recommends that contract be awarded to the vendors on the Bid Tabulation sheet who are the lowest responsible and responsive bidders meeting specifications for a total amount of $860,436.82.

110014 **Contract - Bid No. 48 (extension) Corrsion Inhibiter for Ward Water Plant**

Approval of contract extension awarding Bid No. 48 for the purchase of Corrsion Inhibiter for the Ward Water Plant. Purchasing and Public Services Department recommends that contract for the chemical be extended for 2011 to Dabco Chemical, the lowest responsible and responsive bidder meeting specifications in the amount of $139,650.00.

110015 **Budget Ordinance Amendment - Stop the Abusive Chronic Domestic Violence Offender**

Adoption of a Grant Project Ordinance Amendment for the Stop the Abusive Chronic Domestic Violence Offender Program for funds received in the amount of $34,450.00 from the High Point Community Foundation.

110021 **Contract Renewal - CIGNA HealthCare - Employee Group Health and 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, 2011 - March 31, 2012.

PUBLIC SAFETY COMMITTEE & COMMUNITY DEVELOPMENT COMMITTEE

110016 **NCDOT - Concurring Ordinance - Speed Limit Update - N. Main Street**

NCDOT is requesting that City Council adopt a concurring ordinance to update a 45 mph speed limit section on N. Main Street extending from approximately 1,500 feet north of Old Winston Road/Oxford Place to approximately 1,100 feet north of N. Main Street to the intersection of the US 311 Connector and Old Plank Road.

PLANNING, ECONOMIC DEV & INFORMATION TECHNOLOGY COMMITTEE

110017 **Minor Amendment to Conditional Use Permit 99-25 - Austin Development LLC (Walgreens)**

A request by Austin Development, LLC for a minor amendment to Conditional Use Permit 99-25 regarding condition F.3., which requires principal buildings located within 250 feet of the Penny Road right-of-way to have pitched roofs.

Pending Items

100325 **Text Amendment 10-08- City of High Point - re Development Inspections Regulations**

A request by the City Council to consider a text amendment to Chapter 11, Development Inspection Regulations, of the Code of Ordinance of the City of High Point to include relocation costs paid by the City as cost allowable as a lien against property subject to enforcement action under the minimum housing code. (This item will be discussed in Committee on Tuesday, February 22nd at 9:00 a.m.)

11/15/2010	**Committee of the Whole**	**deferred**	**Planning , Economic Dev. & Information Technology Committee**

MISCELLANEOUS

110018 **Appointments - Boards & Commissions - HPC & CAC**

Council is requested to confirm the following appointments:
Jermaine Dawson as the Ward 2 representative to the Citizens Advisory Council. Appointment to be effective immediately and will expire 5/31/2012.
Steven Dudash to the Historic Preservation Commission (replacing Betty Price Burris who does not wish to be reappointed). Appointment to be effective immediately will expire 7/1/2013.

110019 **Planning, Economic Development & Information Technology Committee - Meeting Time Change**

At the recommendation of Chairman Whitley, Council is requested to confirm the change in meeting time of the Planning, Economic Development and Information Technology Committee from 8:30 a.m. to 9:00 a.m. on the established meeting dates.

110020 **Ordinance - Repealing Section 12-1-35 - "Notice of Passage"**

Council is requested to adopt an ordinance repealing Section 2-1-35 of the City of High Point Code of Ordinances to eliminate the notice of passage of every ordinance by publication.

PUBLIC COMMENT - 5:15 P.M.

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

ADJOURNMENT