

City of High Point

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

Meeting Agenda

Monday, February 6, 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

120019**Contract - ElectriCities Contract - Purchase of Power Poles**

Approval of Cooperative Bid for ElectriCities awarding contract for purchase of PENTA power poles. Purchasing and the Electric Department recommends that contract be awarded to Cox Industries, Inc. in the amount of \$101,118.75 which is the lowest responsible and responsive bid meeting specifications.

120020**Sole-Source Recommendation - Fingerprint Identification Station for Police Department**

Council is requested to approve an exception to the bid laws under the "sole source qualification" for the purchase of equipment for the Police Department from Payton Scientific, Inc. in the amount of \$83,015.00 for the purchase of a latent fingerprint lifting machine.

120023**Purchase of Property - 762 E. Washington Drive - Parks and Recreation Department**

Council is requested to authorize the City Attorney's office to proceed with the execution of documents for the purchase of property from Jennifer Ann Duff and James M. Lewis located at 762 E. Washington Drive in the amount of \$1,300.00. This property is being purchased for use by the City of High Point Parks and Recreation Department.

120026**Underground Utilities - High Point University**

Council is requested to approve a plan and an equitable cost sharing agreement with High Point University necessary to install electric and related utilities underground along portions of Montlieu Avenue and North Centennial, as well as new traffic signals and crosswalks at North College and Montlieu, East Lexington and North Centennial. The estimated cost of this project for the City of High Point is \$861,960.00.

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

Committee Members - Alexander, Douglas, Corey

120021**Ordinance - Vacate/Close Dwelling - 1405 Leonard Avenue**

Adoption of an ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1405 Leonard Avenue belonging to Three Twenty Three Investments, LLC.

120022**Ordinance - Demolition of Dwelling - 812 E. Russell Avenue**

Adoption of an ordinance ordering the Inspector to effectuate the demolition of a dwelling located at 812 E. Russell Avenue belonging to Cathy M. Lamb and Richard D. Lamb (deceased).

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

Committee Members - Sims, Henley, Moore

120024**Resolution Amending the Schedule of Fees for Planning, Development and Inspections Services**

Adoption of a resolution amending the Planning, Development and Inspection Services fee schedule providing for partial permit fee rebates for construction projects using specific energy efficiency techniques.

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**

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS - 5:30 P.M.**

**Planning, Economic Development and Information Technology Committee - Council
Member Whitley, Chair**

120025

Allen Jay School Rock Gymnasium - National Register of Historic Places

Consideration of nomination to the National Register of Historic Places for the Allen Jay School Rock Gymnasium, 1201 E. Fairfield Road.

ADJOURNMENT