City of High Point

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

Meeting Agenda

Monday, February 2, 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
Committee Members: Bencini, Douglas and Alexander

(all were present)

Committee Members - Bencini, Douglas, Alexander

090020 **Grant Agreement with NCDOT for Transit Operations Center Expansion Project**

Council is requested to adopt an authorizing resolution designating the City Manager as the official authorized to enter into a contract with the North Carolina Department of Transportation (NCDOT) and execute all agreements and contracts relating to the Grant Agreement for the Transit Operations Center Expansion Project.

2/2/2009 Committee of the Whole adopted

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair
Committee Members: Douglas, Pugh and Alexander

(all were present)

Committee Members - Douglas, Pugh, Alexander

080300 **Ordinance Amendment - Presence of Sex Offenders in City Parks and Recreation Centers**

Council is requested to adopt an amendment to the High Point Code of Ordinances to create a new Section 12-1-15, Article 12, Chapter 1 entitled Presence of Registered Sex Offenders in City parks and City recreation centers prohibited.

2/2/2009 Committee of the Whole removed

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
Commmittee Members: Blakeney, Faircloth, Whitley and Alexander

(all were present)

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

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair
Committee Members: Blakeney, Pugh, Sims and Faircloth

(all were present)

Committee Members - Blakeney, Pugh, Sims, Faircloth

090021 **Resolution of Intent - Street Abandonment 09-02 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, April 6, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon the unimproved portion of right of way known as southview Street and Prinston Street, lying east of Bennett Place, between Starr Drive and Amhurst Avenue.

2/2/2009 Committee of the Whole adopted

090022 **Resolution of Intent - Street Abandonment 09-03 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, April 6, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon the unimproved portion of right of way known as Moffitt Drive, lying north of Welch Drive, between Druid Street and Snider Street.

2/2/2009 Committee of the Whole adopted

090023 **Resolution of Intent - Street Abandonment 09-04 - CHP**

Approval of a resolution of intent that establishes a public hearing date of Monday, April 6, 2009 at 5:30 p.m. to consider a request by the Technical Review Committee to abandon an improved portion of right of way known as Beddington Street, lying west of Woodbine Street, between Blake Avenue and West Market Center Drive.

2/2/2009 Committee of the Whole adopted

090024 **Appointments - Boards and Commissions - Board of Adjustment/Housing Authority Board**

Council is requested to confirm the following appointments:

Board of Adjustment (Alternate) - Appointment of Harry Rowsey. Appointment to be effective immediately and will expire 7/1/2012.

Housing Authority Board - Reappointment of Mary Brown. Appointment to be effective immediately and will expire 12/22/13.

2/2/2009 Committee of the Whole approved

PUBLIC HEARINGS ON ITEMS

090025 **Resolution - Proposed Economic Development Incentives - Schnadig International Corporation**

Monday, February 2, 2009 at 5:30 p.m. is the date established to receive public comments on adopting a resolution concerning expenditures by the City of High Point on proposed economic development incentives of up to $100,000, associated with the proposed expansion of Schnadig International Corporation at 4200 Tudor Lane.

2/2/2009 Committee of the Whole adopted

ADJOURNMENT