

City of High Point

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

Meeting Agenda

Tuesday, January 19, 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

100014 Budget Ordinance Amendment - America Works Program

Council is requested to adopt an ordinance amending the 2009-2010 Budget Ordinance to appropriate funds in the amount of \$100,000 for the America Works Project.

090289 Contract - America Works of North Carolina, Inc.

Council is requested to authorize the City Manager to execute an agreement between the City of High Point and America Works of North Carolina, Inc. to work with the High Point Police Department and High Point Community Against Violence.

100011 Purchase of Property - 902 Lindsay Street - Lindsay Street Widening Project

Council is requested to authorize staff to proceed with the purchase of property located at 902 Lindsay Street in the amount of \$50,300 belonging to William Charles Johnson. This property is needed for the Lindsay Street widening project.

100012 Budget Ordinance Amendment - Lease Proceeds - 607 Idol Street

City Council is requested to approve a budget amendment for the lease proceeds for the purchase of property located at 607 Idol Street; and to amend the annual budget for the rental income and expenses on the property for the remainder of the current fiscal year.

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

100010 Ordinance - Vacate/Close Dwelling - 3010-1B Ingleside Drive - Ingram

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a dwelling located at 3010-1B Ingleside Drive belonging to Randy and Clinton Ingram.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

100015 Water Distribution System Issues - Update from Staff

Staff will update the City Council on our water distribution system issues.

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

100003 Minor Amendment to SUP 07-02 - High Point University

Consideration of a minor amendment to the sketch plan for Special Use Permit 07-02. The site is lying at the southeast corner of Montlieu Avenue and N. College Drive.

PUBLIC HEARINGS ON ITEMS**Planning & Development Committee - Council Member Bencini, Chair****100004 Annexation Ordinance 09-04 - Green/Henson - Dilworth Road**

Consideration of a voluntary contiguous annexation for an approximately 1.3 acre parcel. The proposed annexation site is lying along the east side of Dilworth Road, approximately 600 feet north of the Skeet Club Road. The site is addressed as 204 Dilworth Road, and is also known as Guilford County Tax Parcel 17-94-6952-0-1219-00-015.

100005 Ordinance - Rezoning Case 09-11 - Warren - Dilworth Road

A request by Steve Warren to rezone an approximately 1.3 acre parcel from the Residential Single Family-40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Residential Single Family-15 (RS-15) District. The site is lying along the east side of Dilworth Road, approximately 600 feet north of the Skeet Club Road (204 Dilworth Road).

100006 Major Amendment to Conditional Use Permit 05-10 - Shadybrook Partners

a. A request by Shadybrook Partners to amend Conditional Use Permit 05-10 pertaining to development/dimensional & density standards for Tract B of the development. The site is lying at the northeast corner of Deep River Road and Willard Road.

b. A request by Shadybrook Partners to amend Tract "B" of the Unified Development Plan for Conditional Use Permit 05-10.

100007**Resolution - Street Abandonment 09-23 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed right-of-way located on the south side of Monnell Drive between First and Second Streets.

100008**Resolution - Street Abandonment 09-24 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed right-of-way (referenced as "Riding Lane" on Plat Book 20, Page 22) located between Dogwood Circle south of Dogwood Court.

100009**Resolution - Street Abandonment 09-25 - City of High Point**

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed right-of-way (referenced as "Horney Street" on Plat Book 14, Page 52) located between Bridlewood Avenue and Buena Vista Avenue, lying east of Skeet Club Road.

ADJOURNMENT