

City of High Point

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

Meeting Agenda

Tuesday, January 17, 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 Latimer Alexander, Chair**

Committee Members - Whitley, Smothers, Corey

120000**Contract - Bid No. 61 - Wire**

Approval of contract awarding Bid No. 61 for the purchase of wire to replenish the warehouse stock. Purchasing and the Electric Department recommends that contract be awarded to the Stuart Irby Company in the amount of \$332,200.00 which is the lowest responsible and responsive bidder meeting specifications.

120001**Contract - Bid No 60 - High Point Athletic Complex Phase II**

Approval of contract awarding contract for Bid No. 60 for the High Point Athletic Complex Phase II. Purchasing and Parks and Recreation recommend that contract be awarded to Dunbar & Smith in the amount of \$1,618,450.00 which is the lowest responsible and responsive bidder meeting specifications.

120002**Budget Ordinance Amendment - City Project Grant Award - High Point Community Foundation**

Adoption of a Budget Ordinance amending the 2011-2012 Budget Ordinance to appropriate funds for the City Project for a grant award from the High Point Community Foundation in the amount of \$21,000.00 to be used for Washington Street home repairs.

120003**Home Furnishings Market Grant Agreement with NCDOT and Budget Ordinance Amendment Appropriating Funds**

Council is requested to 1) approve a resolution to accept a grant from the North Carolina Department of Transportation (NCDOT) for Furniture Market transportation needs for the FY2011-2012 and to accept the terms and conditions and rights and obligations for the existing transportation services contract between PART, McLaurin Transportation and High Point Market Authority; and 2) adopt a Budget Ordinance amending the 2011-2012 Budget Ordinance to recognize the grant funding from NC Department of Transportation for market transportation in the amount of \$928,000.00.

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

Committee Members - Alexander, Douglas, Corey

120004 Ordinance - Vacate/Close Dwelling - 208 Vail Avenue

Adoption of an ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 208 Vail Avenue belonging to Darrell D. Wallace and Valerie R. Wallace.

120005 Ordinance - Vacate/Close Dwelling - 1117 Young Place

Adoption of an ordinance ordering the Inspector to effectuate the vacating and closing of a dwelling located at 1117 Young Place belonging to Terina Potts.

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

Committee Members - Sims, Henley, Moore

120007 Resolution of Intent - Street Abandonment 12-01 - Ardmore Circle

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 20, 2012 at 5:30 p.m. to consider a request to abandon a portion of Ardmore Circle abutting the south boundary of a property addressed as 209 Edgedale Drive.

120008 Resolution of Intent - Annexation 12-01 - S. Scientific Street

Approval of a Resolution of Intent that establishes a public hearing date of Monday, February 20, 2012 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 0.48 acres. The area to be annexed is lying approximately 300 feet east of S. Scientific Street and approximately 175 feet south of E. Kivett Drive. The property is also known as a portion of Guilford County Tax Parcel 0185907.

110239 Land Use Plan Amendment Case 11-04 - City of High Point - Core City Plan

A request by the City of High Point Planning and Development Department to amend the Land Use Plan for eight Core City neighborhoods predominately from higher intensity to lower intensity designations in accordance with the recommendations of the Core City Plan. (See also Legislative File # 110261 for Land Use Amendments adopted at the 12/19/11 meeting)

11/21/2011	Committee of the Whole	Referred to Committee	Planning , Economic Dev. & Information Technology Committee
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**120009 Reinstatement/Replacement of Commission Members - Planning & Zoning
Commission, Board of Adjustment & Historic Preservation Commission**

Consideration of the reinstatement or replacement of members that lost voting status on the Planning & Zoning Commission, Board of Adjustment and Historic Preservation Commission due to noncompliance with the city's attendance requirement.

Pending Items

110234**Resolution - Street Abandonment 11-07 - City of High Point - Gaylord Court**

A request by the Technical Review Committee to abandon a partially improved street right-of-way, known as Gaylord Court, located along the north side of Washington Street approximately 900 feet west of Eccles Place.

11/21/2011 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**

120006**Expenditures for Economic Development Purposes - Solstas Lab Partners**

Tuesday, January 17, at 5:30 p.m. is the date and time to receive public comments concerning the authorization of economic development incentives for the proposed expansion of Solstas Lab Partners, an existing High Point company.

- Incentives would not exceed \$846,500 and would be pursuant to an incentive agreement containing benchmarks and a schedule for payment.
- The company would create 500 additional jobs in High Point over a five-year period.
- The average wage of those new jobs would be \$45,560.
- The company would add \$11.6 million to the city's tax base.

120010**Resolution - Street Abandonment 11-08 - High Point University**

A request by High Point University to abandon an unimproved portion of Sherwood Place located between N. Centennial Street and Willoubar Terrace.

120011**Ordinance - Annexation 11-05 - City of High Point**

A request by the City of High Point (Transportation Department) to consider a voluntary contiguous annexation of approximately 7 acres. The area to be annexed is lying west of the Guilford/Davidson County line, north of the Westover Park subdivision, west of Shadow Valley Road and south of Westover Drive. The property is also known as Davison County Tax Parcels 0100800000002B, 01008A0000001 and 01008A0000003.

120012**Ordinance - Rezoning Case 11-12 - City of High Point**

A request by the City of High Point to rezone approximately 7 acres from the Rural Agricultural-3 (RA-3) District, within Davidson County's zoning jurisdiction, to the Residential Multifamily-8 (RM-8) and Residential Multifamily-12 (RM-12) Districts. The site is located west of the Guilford/Davidson County line, north of the Westover Park subdivision, west of Shadow Valley Road and south of Westover Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

120013**Ordinance - Rezoning Case 11-14 - Cambridge Oaks LLC**

A request by Cambridge Oaks LLC to rezone approximately 4.2 acres from the Conditional Use Residential Multifamily-5 (CU RM-5) District to a Conditional Zoning Residential Multifamily-8 (CZ RM-8) District. The site is lying southwest of Chestnut Drive and Cambridge Oaks Drive.

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.

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.

120016**Land Use Plan Amendment 11-05 - City of High Point**

A request by the City of High Point City Council to change the land use designation for approximately 120 acres from Medium Density Residential to Restricted Industrial and to change the future land use designation for approximately 79 acres from Low Density Residential to Future Growth Area. The property lies between two branches of the West Fork of the Deep River on either side of Bunker Hill Road adjacent to and south of I-40.

ADJOURNMENT