

City of High Point

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

Meeting Agenda

Monday, December 7, 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, Alexander

090291**Budget Ordinance Amendment - Railroad Crossing & Roadway Improvements**

Council is requested to adopt a Capital Project Ordinance Amendment for North Carolina Department of Transportation (NCDOT) funds in the amount of \$434,215 for Railroad Crossing and Roadway Improvements.

090292**NCDOT Municipal Agreement - Bridge Inspection Program**

Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) to perform bridge inspections within the City of High Point.

090293**Contract - Engineering Design Services - ARCADIS - Stormwater Improvements - Hamilton/Montlieu**

Council is requested to approve contract with ARCADIS for engineering design services for stormwater improvements for the Hamilton Street/Montlieu Avenue drainage basin in the amount of \$210,000.00.

090294**Contract - Bid No. 14 - Railroad Crossing Rehabilitation**

Approval of contract awarding Bid No. 14 for Railroad Crossing Rehabilitation. Purchasing and Engineering Services recommend that contract be awarded to Yates Construction in the amount of \$434,215.05 which is the lowest responsible and responsive bidder meeting specifications.

090299**Interlocal Agreement - Purchase of Water Treatment Chemicals**

Council is requested to authorize staff to enter in to an interlocal purchasing agreement with the cities of Greensboro and Burlington for the purchase of water treatment chemicals.

090304**Resolution - American Recovery and Reinvestment Act (ARRA) - Recovery Zone Bonds**

Consideration of two resolutions regarding the American Recovery and Reinvestment Act (ARRA) of 2009 for recovery zone bonds.

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

090300**Ordinance - Vacate/Close Structure - 513 Amos Street**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 513 Amos Street belonging to Robert and Willie Mae Millis.

090301**Ordinance - Vacate/Close Structure - 1606-B West Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the vacating and closing of a structure located at 1606-B West Avenue belonging to Rashan Patterson.

090302**Ordinance - Demolition of Structure - 1211 Leonard Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1211 Leonard Avenue belonging to Marvin & Sandra Garrett, Christopher & Ondrea Dwiggin.

090303**Ordinance - Demolition of Structure - 1213 E. Russell Avenue**

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1213 E. Russell Avenue belonging to Guillermo R. Shelton.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE - Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

090295**Resolution of Intent - Annexation 09-04 - Green/Henson**

Approval of a Resolution of Intent that establishes a public hearing date of Tuesday, January 19, 2010 at 5:30 p.m. to consider a contiguous annexation of approximately 1.3 acres. 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.

090296**Resolution of Intent - Street Abandonment 09-23 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 19, 2010 at 5:30 p.m. to consider a request to abandon an unimproved portion of an unnamed right-of-way located on the south side of Monnell Drive between First and Second Streets.

090297**Resolution of Intent - Street Abandonment 09-24 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 19, 2010 at 5:30 p.m. to consider a request 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.

090298**Resolution of Intent - Street Abandonment 09-25 - City of High Point**

Approval of a resolution of intent that establishes a public hearing date of Tuesday, January 19, 2010 at 5:30 p.m. to consider a request 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.

090283**Ordinance - Text Amendment 09-12 - City of High Point re Market Overlay District**

A request by the Planning and Development Department to amend Chapters 1, 4 and 5 of the Development Ordinance to establish the Market Overlay District.

11/16/2009 Committee of the Whole continued

090284**Ordinance - Rezoning Case 09-10 - City of High Point - Market Overlay District**

A request by the City Council to apply the Market Overlay District to approximately 249 acres in downtown High Point.

11/16/2009 Committee of the Whole continued

090251**University Area Plan - City of High Point**

A request by the City of High Point for consideration of the University Area Plan.

10/19/2009 Committee of the Whole continued

ADJOURNMENT