

City of High Point

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



Meeting Agenda

Monday, February 17, 2014

5:30 PM

Council Chambers

City Council

*Bernita Sims, Mayor
James C. Davis, Mayor Pro Tem
Foster L. Douglas, Jason P. Ewing,
Jeffrey J. Golden, Judith P. Mendenhall,
Britt W. Moore, Rebecca R. Smothers,
Jay W. Wagner*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**

- [140038](#) Budget Ordinance Amendment - Police Department Grant - Family Justice Center
Adoption of a budget ordinance amending the 2013-2014 Budget Ordinance to appropriate funds in the amount of \$147,000.00 from the High Point Community Foundation for the High Point Center for Children and Families - Family Justice Center.
- [140039](#) Agreement- Kimley-Horn & Associates - N. Main Street Traffic Study
Council is requested to approve a master professional services agreement with Kimley-Horn & Associates in the amount of \$113,931.04 for the North Main Street road dieting traffic study.
- [140040](#) Budget Ordinance Amendment - Main Street Transportation Study
City Council requested to approve budget amendment providing funds for the North Main Street dieting Transportation Study.

COMMUNITY HOUSING & NEIGHBORHOOD DEVELOPMENT COMMITTEE - Council Member Douglas, Chair

- [140041](#) Ordinance -Vacate/Close Dwelling (48 Hour Notice) - 1210 E. Springfield Road
Adoption of an ordinance ordering the inspector to effectuate the vacating and closing (48 hour notice) of a structure located at 1210 E. Springfield Road belonging to Mark and Cynthia Fritts.

Pending Items

- [140033](#) Ordinance -Vacate/Close Dwelling (48 Hour Notice) - 1310-1C Burton Road
Adoption of an ordinance ordering the inspector to effectuate the vacating and closing (48 hour notice) of a structure located at 1310-1C burton Road belonging to Laurelwood Park Limited Partnership.

COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers, Chair

- [140042](#) Resolution of Intent - Street Abandonment 14-02 - St. Mary's Episcopal Church
Approval of a Resolution of Intent that establishes a public hearing date of Monday, March 17, 2014 at 6:15 p.m. to consider a request by St. Mary's Episcopal Church to abandon an unimproved alley lying along the north side of W. Farris Avenue, between N. Main Street and Hillcrest Drive.

PUBLIC HEARINGS - 6:15 P.M.**COMPREHENSIVE PLANNING COMMITTEE - Council Member Smothers,
Chair**

[140043](#) Ordinance - Text Amendment 14-01 - Vision of North Carolina, Inc.
A request by Vision of North Carolina, Inc., to amend Section 9-5-2(aaa) of the Development Ordinance, entitled Development Standards for Family Care Homes, to reduce separation of requirement between family care homes.

[140044](#) Ordinance - Text Amendment 14-02 - City of High Point
A request by the Planning & Zoning Commission to amend Section 9-5-16(b) and 9-5-16(g) of the Development Ordinance to permit Electronic Changeable Copy Signs in the NB, LB, GB and SC Districts.

MISCELLANEOUS

[140045](#) Legislative Update (Will be Reviewed during the Finance Committee Meeting)
Fred Baggett, the city's Lobbyist in Raleigh, will be present to update the City Council on the upcoming legislative agenda.

[140046](#) General Assembly - Local Bill to Amend the Charter of the City of High Point - re City Attorney
Council is requested to authorize the filing of a local bill to the General Assembly to amend the City Charter regarding the appointment of the City Attorney by the Members of City Council.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

[140047](#) Minutes to be approved
City Council Retreat held Saturday, January 25th @ 9:00 a.m.
Regular City Council Meeting held Monday, February 3rd @ 5:30 p.m.
Manager's briefing/Council Committee of the Whole meeting held Thursday, February 6th @ 9:00 a.m.

BOARDS AND COMMISSIONS APPOINTMENTS AND VACANCY REPORT

[140035](#) Boards and Commissions - Vacancy Report
Attached is the current list of vacancies for all Boards and Commissions.

ADJOURNMENT