

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE** - Council Member Whitley, Chair*Committee Members - Bencini, Douglas, Alexander*

- 090095** **Contract - Bid No. 37 - Water Transmission Line - HWY 62**
Approval of contract awarding Bid No. 37 for the construction of the Water Transmission Line - Hwy. 62. Purchasing and Public Services recommends that contract be awarded to Triangle Grading & Paving in the amount of \$3,373,416.50 which is the lowest responsible and responsive bidder meeting specifications.
- 090096** **Contact - Bid No. 44 - Bulk Container Service**
Approval of contract awarding Bid No. 44 for Bulk Container Service. Purchasing and Public Services recommends that contract be awarded to Republic Waste Services in the amount of \$473,541.12 which is the lowest responsible and responsive bidder meeting specifications.
- 090097** **Budget Ordinance Amendment - Core City Project**
Adoption of an ordinance amending the 2008-2009 budget ordinance to appropriate funds in the amount of \$6,000.00 through the High Point Community Foundation for the Core City Project.
- 090102** **Contract - Water Tank and Pump Station – Ward Water Treatment Plant**
Approval of proposed contract awarding Bid No. 38 for construction of Water Tank and Pump Station at the Ward Water Treatment Plant.

Bid information will be presented at Finance Committee on Monday, May 4th at 3:30 p.m.
- 090091** **Community Development and Housing Department - 2009-2010 Annual Action Plan**
Monday, April 20, 2009 at 5:30 p.m. is the date and time established to receive public comments on the submission of the 2009-2010 Annual Action Plan to the Department of Housing and Urban Development (HUD).

Public Hearing was held Monday, April 20th at 5:30 p.m. and item was placed on Monday, May 4th Agenda for final action to approve the 2009-2010 Annual Action Plan.
- 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.
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PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair
Committee Members - Bencini, Douglas, Alexander

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

PUBLIC COMMENT PERIOD – 5:15 P.M.

PUBLIC HEARINGS ON ITEMS - 5:30 P.M.

PLANNING & DEVELOPMENT COMMITTEE – Council Member Bencini, Chair

090098 Public Hearing - WCA of High Point, LLC - Modification of a Franchise for a Sanitary Landfill

Monday, May 4, 2009 at 5:30 p.m. is the date and time established to receive public comments on an application by WCA of High Point, LLC to modify its franchise to operate a sanitary landfill in High Point.

090099 Resolution - Street Abandonment 09-06 - City of High Point

A request by the Technical Review Committee to abandon an unimproved portion of right of way known as Eugene Avenue, lying north of Sinclair Avenue, between Clifton Street and Old Thomasville Road.

090100 Resolution - Street Abandonment 09-07 - City of High Point

A request by the Technical Review Committee to abandon an unimproved portion of an unnamed right of way, lying west of Van Buren Street, between Eugene Avenue and Preferred Way.

090101 Resolution - Street Abandonment 09-08 - City of High Point

A request by the Technical Review Committee to abandon an unimproved portion of an right of way known as Tank Avenue, lying west of Redding Drive, between Clinton Avenue and Tryon Avenue.

ADJOURNMENT

Minutes to be approved this week:

Finance Committee meeting held Monday, April 20th @ 3:30 p.m.

Combined Meeting held Monday, April 20th @ 4:45/5:30 p.m.

Manager's Briefing held Tuesday, April 21st @ 4:00 p.m.
