



City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Minutes - Action Only City Council

Jay W. Wagner, Mayor
Britt W. Moore (At Large), Mayor Pro Tem
Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), S.
Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael
Holmes (Ward 6)

Monday, December 21, 2020

5:30 PM

Council Chambers

As part of the City of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

STRATEGIC PLAN UPDATE

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

PUBLIC HEARINGS

Note: Pursuant to adopted legislation regarding remote meetings during a State of Emergency, these public hearings will remain open to allow for the required 24-hour waiting period to receive additional public comments prior to the vote being taken during a Recessed Meeting of City Council on Wednesday, December 23, 2020 at 5:30 p.m.

[2020-514](#)

Public Hearing: Hot Shots Distributing, Inc. - Performance Based Incentives

Monday, December 21, 2020 at 5:30 p.m. is the date and time established to receive public comments regarding a request for City Council to approve performance based incentives up to the amount of \$31,758.00 for Hot Shots Distributing, Inc. and authorize the City Manager to execute a performance agreement with Hot Shots Distributing, Inc. containing benchmarks for the company to achieve and a schedule for the payment of incentives.

Attachments: [6. Hot Shots Inc. Distributing Performance Incentives](#)

[2020-519](#)

Public Hearing: Proposed System Development Fee

Monday, December 21, 2020 at 5:30 p.m. is the date and time established to receive public comments regarding a proposed System Development Fee for High Point's Water and Sewer System.

Attachments: [FINAL System Development Fee Public Hearing.pdf](#)

CONSENT AGENDA ITEMS[2020-515](#)**Contract - Sole Source - Mobile Communications America (MCA) - 911 Communications High Point Police Department**

City Council is requested to award a sole source contract to Mobile Communications America (MCA) in the amount of \$304,530.95 for a five year lease to purchase a Vesta 9-1-1 Phone System to update the current 911 Communications Center located in City Hall, and outfit its new (primary) 911 Communications Center located at 1730 Westchester Drive and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [1. 911 Phone System Lease](#)

approved

[2020-516](#)**Contract - Sole Source - Mobile Communications America (MCA) - 911 Phone System Supplemental Purchase**

City Council is requested to award a sole source contract to Mobile Communications America (MCA) in the amount of \$88,834.42 for the purchase of six (6) supplemental phones from MCA and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Phone System Sup Purchase](#)

approved

[2020-517](#)**Contract - Sterling Water Technologies - Corrosion Inhibitor - Ward Water Treatment Plant (WWTP)**

City Council is requested to award a three (3) year contract to Sterling Water Technologies in the amount of \$198,987.38 for the purchase of Corrosion Inhibitor for the Ward Water Treatment Plant (WWTP).

Attachments: [3. Sterling Water Technologies-Corrosion Inhibitor](#)

approved

REGULAR AGENDA ITEMS[2020-528](#)

Note: The public hearing for this matter was held earlier in this meeting; however, action cannot be taken on this matter at tonight's meeting due to the required 24-hour waiting period to receive additional public comments. A vote may be taken on this matter during a Recessed Meeting of City Council on Wednesday, December 23, 2020 at 5:30 p.m. or at a later date.

Resolution- Proposed System Development Fee

Council is requested to adopt the Resolution Authorizing the High Point City Council to Establish and Adopt System Development Fees Assessed by the Water and Sewer Funds According to the Provisions of GS 162A, "North Carolina Water and Sewer Authorities Act," and that the System Development Fees become effective October 1, 2021.

Attachments: [FINAL_Resolution_System Development Fee.pdf](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

PENDING ITEMS

[2020-456](#)

Ordinance - Demolition of Dwelling - 208 Lawndale Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 208 Lawndale Avenue belonging to Margaret Ann Robbins.

Attachments: [208 Lawndale Council Packet](#)

[2020-422](#)

Ordinance - Demolition of Dwelling - 711 Hines Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 711 Hines Street belonging to Dolores Lobo Martinez, property deed date 7/19/2019, Lis Pendens record 8/27/2018, Previous owner Isa Irina Reyes-Lobo.

Attachments: [711 Hines St Council Packet](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,
Chair

[2020-518](#)

Foxwood Meadows Development Flooding- Egress/Ingress Options

City Council is requested to approve a request from Public Services to pursue survey and engineering design to seek viable solutions to provide egress/ingress options for Foxwood Meadows due to flooding.

Attachments: [FINAL_Foxwoode Meadows Development Flooding](#)
approved

GENERAL BUSINESS AGENDA

[2020-521](#)

Ordinance - Revisions Establishing Dates & Times for Official Sessions of the High Point City Council

City Council is requested to adopt a Revised Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council reflecting the addition of the April 19 City Council meeting to the 2021 Meeting Schedule.

Attachments: [FINAL_Revisions to 2021 Meeting Schedule](#)
[ORD Revised Established Dates and Times Official Sessions Council](#)

adopted

[2020-520](#)

Minutes To Be Approved

Finance Committee; December 3rd @ 4:00 p.m.

Special Meeting of City Council; December 7th @ 3:30 p.m.

Regular Meeting of City Council; December 7th @ 5:30 p.m.

Community Development Committee; December 8th @ 4:00 p.m.

Prosperity & Livability Committee; December 9th @ 9:00 a.m.

Recessed Meeting of City Council; December 9th @ 5:30 p.m.

- Attachments:**
1. [December 3 2020 Finance Committee Meeting Minutes.pdf](#)
 2. [December 7 2020 Special Meeting Minutes.pdf](#)
 3. [December 7 2020 High Point City Council Meeting.pdf](#)
 4. [December 8 2020 Community Development Committee Meeting Minutes.](#)
 5. [December 9 2020 P L Committee Meeting Minutes.pdf](#)
 6. [December 9 2020 Recessed Meeting Minutes.pdf](#)

approved

ADJOURNMENT