

City of High Point

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



Meeting Agenda

Monday, December 20, 2021

5:30 PM

Council Chambers

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)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair****CONSENT AGENDA ITEMS**[2021-551](#)

Sole Source Contract - Cayenta Software Modification-SQL - Cognos
City Council is requested to award a sole source contract to Cayenta in the amount of \$318,425.00 for the migration of the database from Oracle to SQL and the migration of the printing component from Actuate to Cognos and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [2. Sole Source Contract Cayenta Software Modification SQL Cognos](#)

[2021-552](#)

Contract - Atlantic Coast Engineering & Testing Inc. - Montlieu Avenue Roadway and Utility Improvements
City Council is requested to award a contract to Atlantic Coast Engineering & Testing, Inc. in the amount of \$115,000 for Montlieu Avenue Roadway and Utility Improvements and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. Contract-Atlantic Coast Engineering & Testing Inc. - Materials Testing Service](#)

[2021-553](#)

Contract - CPT Engineering & Surveying Inc. - Engineering Design Services - Samet Drive Extension
City Council is requested to award a contract to CPT Engineering & Surveying, Inc. in the amount of \$250,000.00 for design of the Samet Drive extension from Penny Road to Wendover Avenue and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3a. Contract CPT Engineering & Surveying Inc. Engineering Design Service](#)

[2021-554](#)

Municipal Agreement - North Carolina Department of Transportation (NCDOT) - Sidewalk S. Main St & Traffic Signal Enhancements
City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$130,048 for the construction of new sidewalks and traffic signal enhancements at three (3) intersections at the US 29 and S. Main Street interchange.

Attachments: [4. Municipal Agreement - NCDOT US 29 S. Main Street Sidewalk & Traffic Si](#)

[2021-555](#)

Municipal Agreement - North Carolina Department of Transportation (NCDOT) US 29 Bridge Replacement - S. Main Street
City Council is requested to approve a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$205,800 for the aesthetic treatments of the bridge replacement and retaining walls on US 29 over S. Main Street.

Attachments: [5. Municipal Agreement-NCDOT US 29 Bridge Replacement Over S. Main Str](#)

[2021-556](#)

Sole Source Contract - Riverdale Pumpstation - Clearwater, Inc.- Rotating Pump Assembly

City Council is requested to award a sole source contract to Clearwater, Inc. in the amount of \$ 33,996.67 for the purchase of the replacement rotating assembly for pump #1.

Attachments: [6. Sole Source Contract Clearwater, Inc. Riverdale Replacement Pump #1](#)

[2021-557](#)

Amendment #3 - Freese & Nichols __Registers Creek Pump Station & Force Main Project

City Council is requested to approve Amendment #3 with Freese & Nichols contract in the amount of \$209,330 for a change in construction phase services from part-time construction observation to full time observation for the duration (18 months) of the Registers Creek Lift Station and Force Main Project.

Attachments: [7. Freese & Nichols- Registers Creek Liftstation-Amendment 3](#)

[2021-558](#)

Resolution- Sale of City Owned Property - 700 Greenwood Drive

City Council is requested to adopt a resolution accepting the offer of \$10,000.00 and authorizing the sale of the Property located at 700 Greenwood Drive through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [8. Resolution Sale of City Owned Property 700 Greenwood Drive](#)

[2021-559](#)

Ordinance - Budget Amendment - Record Issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds

City Council is requested to adopt a budget amendment to record the issuance of Series 2021A and Series 2021B CES Revenue Refunding Bonds.

Attachments: [9. 2021AB Refunding Amendment](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, **Chair**

CONSENT AGENDA ITEMS

[2021-560](#)

Juneteenth - City Paid Holiday

City Council is requested to approve the addition of Juneteenth as a City of High Point paid holiday.

Attachments: [FINAL Juneteenth - Paid City Holiday](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

PENDING ITEMS

[2021-532](#)

Ordinance - Demolition of Dwelling - 315 Louise Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 315 Louise Avenue belonging to Stephen Macconnell.

Attachments: [315 Louise Council Packet2](#)

[2021-499](#)

Ordinance - Demolition of Dwelling - 1221 Franklin Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1221 Franklin Avenue belonging to Arelis Tejada & Eddys Joel Tejada.

Attachments: [1221 Franklin Council Packet Final](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PUBLIC HEARINGS

PENDING ITEMS (Continued Public Hearings)

[2021-473](#)

Resolution - Shamrock Petey, LLC and City of High Point - Plan Amendment 21-06

A request by Shamrock Petey, LLC and the City of High Point to change the Land Use Plan classification for approximately 41 acres from the Office and Medium Density Residential classifications to the Community/Regional Commercial classification. The site is located at the southeast corner of W. Wendover Avenue and Penny Road.

Note: This matter was continued from the November 1, 2021 City Council Meeting to the November 15, 2021 Meeting @ 5:30 p.m. at the request of the applicant.

Attachments: [PA-21-06 Final Staff report and CC fwd for 11-1-21 CC mtg ver2](#)

[2021-474](#)

Ordinance - Maria T. Montoya-Couch et al. - Annexation 21-06

A request by Maria T. Montoya-Couch, SV LIM Holdings, LLC, Steven Lim, Barbara M. Jordan, Darrin R. Jordan, NorthState Telephone LLC and KTK for a voluntary contiguous annexation of approximately 27.2 acres, located at the southeast corner of W. Wendover Avenue and Penny Road. The property is known as Guilford County Tax Parcels 196671, 196672, 170002, 170004, 170005 and 170006.

Note: This matter was continued from the November 1, 2021 City Council Meeting to the November 15, 2021 Meeting @ 5:30 p.m. at the request of the applicant.

Attachments: [02. Staff Report AN-21-06 \(Council\).pdf](#)

[2021-504](#)

Mark & Carolyn Austin and Steven Lim-Annexation 21-08

A request by Mark & Carolyn Austin and Steven Lim for a voluntary contiguous annexation of approximately 7.94 acres, located along the south side of W. Wendover Avenue approximately 300 feet west of Gisbourne Drive (5223 W. Wendover Avenue - Guilford County Tax Parcel 170007) and along the north side of Samet Drive approximately 400 feet east of Penny Road (7706 Samet Drive - Guilford County Tax Parcel 196673).

Attachments: [03. Staff Report AN-21-08 \(Council\)](#)

[2021-506](#)

Shamrock Petey, LLC-Zoning Map Amendment 21-23

A request by Shamrock Petey, LLC to rezone approximately 34.7 acres from the Agricultural (AG) District, Residential Single Family - 40 (RS-40) District and Mixed Use (MXU) District all within Guilford County's zoning jurisdiction, to a Conditional Zoning Retail Center (CZ-RC) District. The site is located at the southeast corner of W. Wendover Avenue and Penny Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [04. & 05. Staff Report ZA-21-23 \(Council\)](#)

REGULAR AGENDA ITEMS

[2021-561](#)

Dedication Agreement - Shamrock Petey, LLC - City of High Point - Samet Drive Extension

City Council is requested to approve a Dedication Agreement with Shamrock Petey, LLC and the City of High Point to construct the Samet Drive Extension and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [Final Dedication Agreement-Shamrock Petey LLC & City of High Point-Samet](#)

GENERAL BUSINESS AGENDA

[2021-562](#)

Memorandum of Understanding (MOU) High Point Regional Health d/b/a High Point Regional Medical Center Memorandum of Understanding - Public Health Services Act, Section 403B "403B Program"
City Council is requested to approve a Memorandum of Understanding (MOU) between the City of High Point and High Point Medical Center supporting the participation in the drug discount program established under Section 340B of the Public Health Services Act (the "340B Program"); to assure the provision of health care to indigent, uninsured and underinsured residents of High Point and surrounding communities.

Attachments: [High Point Regional Health dba High Point Regional Medical Center Memorandum of Understanding](#)

[2021-564](#)

Appointment of City Trustee for the Environmental Remedial Trust (ERT) - Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement
City Council is requested to accept the resignation of Terry Houk as City Trustee and appoint Robby Stone, Deputy Director of Public Services as City Trustee of the Seaboard Chemical Corporation/Riverdale Drive Landfill Environmental Trust Fund Agreement.

Attachments: [FINAL Appointment of City Trustee Seaboard Chemical Corp-Riverdale Drive](#)

[2021-565](#)

Reinstatement - Voting Board Member Janet Catania - Historic Preservation Commission
Council is requested to reinstate Historic Preservation Commission member, Janet Catania, as voting member of the board due to absences.

Attachments: [Board Member Reinstatement - Catania](#)

[2021-563](#)

Minutes to be Approved
December 2, 2021 Finance Committee Minutes @ 4:00 p.m.
December 6, 2021 Special Meeting Minutes @ 4:00 p.m.
December 6, 2021 Regular Meeting Minutes @ 5:30 p.m.
December 8, 2021 Prosperity & Livability Committee Minutes @ 9:00 a.m.

Attachments: [1. December 2 2021 Finance Committee Minutes](#)
[2. December 6 2021 Special Meeting Minutes](#)
[3. December 6 2021 Regular Meeting Minutes](#)
[4. December 8 2021 Prosperity Livability Committee Minutes](#)

ADJOURNMENT