

City of High Point

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



Meeting Agenda

Monday, December 19, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

*Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5),
and Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

- [2022-597](#) High Point Arts Council
Allie Arpajian the new Executive Director will present an update on the High Point Arts Council.

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS**

- [2022-588](#) Contract - WESCO Distribution, Inc. - 40 Residential Voltage (120/240V) Transformers (50 & 75kVA)
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$383,180.00 for a pressing need purchase of 40 transformers (20 - 50kVA and 20 - 75kVA) to be installed around the city electric footprint on various projects.
Attachments: [1. Contract – WESCO Distribution, Inc. – 40 Residential Voltage \(120-240V\) Tr](#)
- [2022-585](#) Tube Settlers for the Ward WRP - Brentwood Industries
City Council is requested to approve the purchase of tube settler for the Super Pulsator at the Ward Water Treatment Plant.
Attachments: [Council Agenda Item-Tube Settlers- Ward WTP](#)
[Recommendation Form - FORMAL - Council Approval- Tube Settlers](#)
[Bid Tabulation Bid 23-120122 TubeSettlers](#)
- [2022-589](#) Electric Utilities Rate Change-Rate 41, 43, 45 - Duke Energy Match Rates
City Council is requested to adopt updated Electric Rate 41- General Service, 43- Industrial Service and 45- Time of Day; Industrial, to reflect the most recent Duke Energy rates in territorial areas that are considered to be “customer choice areas”.
Attachments: [3. Electric Utilities Rate Change-Rate 41, 43, 45 – Duke Energy Match Rates](#)
- [2022-596](#) Professional Service Agreement - Mercer Group Associates
City Council is requested to approve an agreement for Executive Search Services for a City Attorney for the base fee amount of \$19,500.
Attachments: [Proposal for Executive Search Services](#)
[Professional Services Agreement](#)

REGULAR AGENDA ITEMS

- [2022-590](#) Budget Ordinance - One High Point Commission - Date Extension Request
City Council is requested to adopt a budget amendment in the amount of

\$45,000 for activities related to the One High Point Commission and approve a request for an extension of the date for the presentation of recommendations to City Council from the current June 2, 2023 deadline to January 17, 2024.

Attachments: [4. Budget Ordinance – One High Point Commission – Date Extension Request](#)
[One High Point Commission Research Categories](#)

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

CONSENT AGENDA ITEMS

[2022-581](#) Approval of an Ordinance Amending Section 11-11-1 Social Districts of the High Point City Code of Ordinances
Staff is requesting approval on an amendment to the High Point social district ordinance.

Attachments: [Ordinance - Social District 2nd Amendment](#)
[Catalyst Map - Social District](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, **Chair**

[2022-591](#) Ordinance - Rescind Demolition Ordinance - 1113 Jefferson Street - Minimum Housing Code
City Council is requested to rescind an ordinance for demolition for dwelling located at 1113 Jefferson Street due to property being repaired and in compliance with the City of High Point's minimum housing code.

Attachments: [1113 Jefferson Council Cover Memo - Rescind](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

[2022-584](#) Resolution of Intent, Annexation 22-06
Approval of a Resolution of Intent to establish a public hearing date of January 17, 2023, to consider a voluntary contiguous annexation petition. The proposed annexation site is approximately 17.8 acres, located approximately 2,400 feet east of the intersection of Baker Road and Townsend Avenue, directly south of I-74. The site is also known as Guilford County Tax Parcels 157946, 180691 (eastern portion of parcel) and 180694 (eastern portion of parcel).

Attachments: [Resolution of Intent \(AN-22-06\)](#)

GENERAL BUSINESS AGENDA

[2022-593](#) Minutes To Be Approved:
September 19, 2022, Special Meeting Minutes @ 3:30 p.m.

September 19, 2022, Regular Meeting Minutes @ 5:30 p.m.
December 7, 2022, Prosperity & Livability Committee Meeting Minutes @
9:00 a.m.

Attachments: [Approval of Minutes December 19 2022](#)

[September 19 2022 Special Meeting Minutes](#)

[September 19 2022 Regular Meeting Minutes](#)

[December 7 2022 Prosperity and Livability Committee](#)

ADJOURNMENT