



City of High Point

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

Meeting Agenda

City Council

Cyril Jefferson, Mayor

Michael Holmes, Mayor Pro Tempore (Ward 6),

Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M.

McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters

(Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward 5)

Monday, December 18, 2023

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITIONS AND PRESENTATIONS

[2023-580](#)

Proclamation - National Homeless Persons' Memorial Day
Mayor Jefferson will present a proclamation recognizing December 21, 2023 as National Homeless Persons' Memorial Day.

Attachments: [Proclamation - National Homeless Persons Day](#)

[2023-576](#)

Recognition - One High Point Commission Members
City Council will present the One High Point Commission members with a certificate of service.

Attachments: [Recognition - One High Point Commissioners](#)

[2023-575](#)

Recognition - Humanitarian of the Year Award
Human Relations Commission Chair Sharon McGregor will present the 2023 award winner with a plaque.

Attachments: [Humanitarian Award](#)

CONSENT AGENDA ITEMS

C-1

[2023-553](#)

Consideration of an Extension of the Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the Piedmont Triad Regional Mobility Call Center

City Council is requested to approve an extension to the Interlocal Agreement with PART for the Piedmont Triad Regional Mobility Call Center and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Extension Interlocal Agreement - PART](#)

C-2

[2023-562](#)

Consideration of a Resolution of Support for the Honorary Naming of I-74 as the Stanley Davis Phillips Highway

City Council is requested to approve a Resolution of Support to the North Carolina Department of Transportation to support the Honorary Name of sections of I-74 as the Stanley Davis Phillips Highway and authorize the appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Honorary Naming I-74 - Stanley Davis Phillips Highway](#)

C-3 [2023-554](#)

Consideration of a Contract Award to McCarthy Tire for Tire Retreading Services

City Council is requested to award a three (3) year contract for tire retreading services to McCarthy Tire in the amount of \$75,000 per year for a total of \$225,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Tire Retreading Services - McCarthy Tire](#)

C-4 [2023-555](#)

Consideration of a Contract Award to Parrish Tire for Tire Retreading Services

City Council is requested to award a three (3) year contract for tire retreading services to Parrish Tire in the amount of \$50,000 per year for a total of \$150,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Tire Retreading Services - Parrish Tire](#)

C-5 [2023-556](#)

Consideration of a Contract Award to Specialty Towing and Recovery for Towing Services and Repairs

City Council is requested to award a three (3) year contract for towing services to Specialty Towing and Recovery in the amount of \$95,000 per year for a total of \$285,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Towing Services - Specialty Towing and Recovery](#)

C-6 [2023-557](#)

Consideration of a Non-Profit Organization Agreement with Piedmont Triad Football Club (PTFC)

City Council is requested to approve a Non-Profit Organization Agreement with PTFC reflecting collaboration and overall operation of youth soccer programming and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Non Profit Agreement - Piedmont Triad Football Club](#)

C-7 [2023-560](#)

Consideration of a Contract Award to PDC, Inc. to Build a Sensory Garden and Make Improvements to the Library Plaza

City Council is requested to award a contract for the Sensory Garden and improvements to the Library Plaza to PDC Inc. in the amount of \$759,758, approve the Capital Project Ordinance Amendment, and authorize the

appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Sensory Garden - PDC, Inc.](#)

- C-8** [2023-561](#) Consideration of Procurement of Materials for the Deep River Substation Project
City Council is requested to approve the procurement of materials for the Deep River Substation Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Contracts - Deep River Substation Equipment & Transformer](#)

- C-9** [2023-568](#) Consideration of a Sole Source Purchase of a Dry Polymer Feed System
City Council is request to approve Acrison as a sole source vendor for the purchase of the replacement Dry Polymer Feed System for a total amount of \$132,500 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Sole Source Purchase - Acrison Dry Polymer Feed System](#)

- C-10** [2023-569](#) Consideration of a Sole Source Purchase of a D30 Pier Mounted Drive Unit from DBS Manufacturing
City Council is requested to approve DBS Manufacturing as a sole source vendor for the purchase of a replacement drive unit for the Eastside Wastewater Treatment Plant for the total amount of \$47,400 and authorize the appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Sole Source Purchase - DBS Manufacturing](#)

- C-11** [2023-570](#) Consideration of Contract Amendment One (1) to Hazen for Additional Work at the Eastside Wastewater Treatment Plant
City Council is requested to approve a contract amendment to Hazen in the amount of \$456,000, increasing the amount of purchase order 105444 to \$1,281,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Contract Amendment - Hazen](#)

- C-12** [2023-573](#) Consideration of a Contract Extension with Housing Consultants Group
City Council is requested to approve a contract extension with Housing Consultants Group through June 30, 2024 with a contract total of \$133,100 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Contract Extension - Housing Consultants Group](#)

- C-13** [2023-574](#) Consideration of a Contract with Oakwood Community Development Corporation
City Council is requested to approve a contract with Oakwood Community Development Corporation in the amount of \$158,400 and authorize the

appropriate City Official(s) to execute all necessary documents.
(Recommended by Finance Committee)

Attachments: [Contract - Oakwood CDC Day Center](#)

- C14** [2023-577](#) Consideration of a Contract with Tiny House Community Development in the amount of \$154,000
City Council is requested to approve a contract with Tiny House Community Development for \$154,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: [Tiny Homes Smith Street Project](#)

- C-15** [2023-578](#) Consideration of Approval of Minutes
Council is requested to approve the following minutes:
Finance Committee Minutes - November 30, 2023, at 4:00 p.m.
Regular Meeting of the High Point City Council Minutes - December 4, 2023, at 5:30 p.m.
Installation and Organizational Minutes - December 4, 2023 @ 6:00 p.m.

Attachments: [Agenda Memo](#)

[Finance Committee Meeting Minutes - November 30, 2024](#)

[Regular Meeting of the High Point City Council Minutes - December 4, 2023](#)

[Installation and Organizational Meeting 2023 Minutes - December 4, 2023](#)

GENERAL AGENDA

- G-1** [2023-563](#) Public Hearing on Doris Moorefield, et al, Annexation 23-03
A request by Doris Moorefield, et al, to consider a voluntary non-contiguous annexation of approximately 15.38 acre parcel. The proposed annexation site is located along the east side of Cedarwood Trail, approximately 580 feet south of N. Main Street (SR 1009). The site is also known as Forsyth County Tax Parcel 6882-76-3263.000.

Attachments: [Staff Report AN-23-03.pdf](#)

- G-2** [2023-564](#) Public Hearing on Sagamore Homes NC, Zoning Map Amendment 23-29
A request by Sagamore Homes NC, to rezone an approximate 15.38-acre parcel from the Residential Single Family - 20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is located along the east side of Cedarwood Trail, approximately 580 feet south of N. Main Street.

Attachments: [Staff Report ZA-23-29.pdf](#)

[City Council Zoning Presentation - Dec. 18, 2023 .pptx](#)

ADJOURNMENT