



City of High Point

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

Meeting Minutes - Action Only Recessed Meeting of 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)

Wednesday, December 9, 2020

5:30 PM

City 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.

CALL TO ORDER and ROLL CALL

Planning & Development

2020-489

Ordinance - Guilford County Landmark Designation of Blair-Coltrane House

A request by the City of High Point for designation of the Blair-Coltrane House located at 118 Underhill Street as a Guilford County Landmark property.

Attachments: [Blair-Coltrane House Landmark Designation](#)

adopted

2020-490

Windsor Investments, LLC - Zoning Map Amendment 20-22

A request by Windsor Investment, LLC to rezone approximately 44.6 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Single Family-5 (CZ R-5) District. The site is located along the south side of W. Lexington Avenue, approximately 880 feet west of Wallburg-High Point Road.

Attachments: [Staff Report ZA-20-22](#)
[Public Comment ZMA 20-22.pdf](#)

adopted

2020-491

City of High Point - Text Amendment 20-03

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance to address revisions to the state watershed rules related to the powers and duties of staff, procedural changes for watershed variances, standards for surface water protection, and updates to terminology, references and definitions.

Attachments: [Staff Report TA-20-03](#)

adopted

[2020-492](#)**City of High Point - Text Amendment 20-04**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance to revise standards related to wireless telecommunication facilities, necessitated by state and federal legislation, related to establishing a new permitting process, removal of special use process, changing structure heights, establishing undergrounding standards, establishing small cell wireless standards, and updating terminology, references and definitions.

Attachments: [Staff Report TA-20-04](#)
 [Public Comments Text Amendment 20-04.pdf](#)
 [Verizon \(received after action taken\).pdf](#)

adopted

General Agenda Items[2020-511](#)**Second Amendment to Land Disposition Agreement (LDA) with Elliott Sidewalk Communities High Point, LLC**

Council is requested to approve the Second Amendment to the Land Disposition Agreement (LDA) with Elliott Sidewalk Communities High Point LLC. The extension of the development schedule for Parcel A is tied to the city's construction start of public parking.

Attachments: [Second Amendment to LDA \(ESC City of High Point\) \(CHP 12.9\).pdf](#)
 [Fully Executed Second Amendment to LDA.pdf](#)

approved

[2020-512](#)**Second Amendment to the Development Agreement with Elliott Sidewalk Communities High Point LLC**

Council is requested to approve the Second Amendment to the Development Agreement with Elliott Sidewalk Communities High Point LLC. The extension of the development schedule for Parcel A is tied to the city's construction start of public parking.

Attachments: [Second Amendment to Development Agreement \(ESC High Point\) \(CHP 12.9\).pdf](#)
 [Second Amendment to Development Agreement \(ESC City\).pdf](#)

approved

[2020-513](#)**Amended and Restated Memorandum of Understanding (MOU) between the City of High Point and Elliott Sidewalk Communities LLC**

Council is requested to approve the Amended and Restated Memorandum of Understanding (MOU) between the City of High Point and Elliott Sidewalk Communities LLC relating to the development of a number of properties in the downtown area of High Point, which are part of the City's downtown development catalyst project. This amended Memorandum of Understanding (MOU) replaces and supersedes in its entirety the prior Memorandum of Understanding (MOU) among the parties signed and effective as of September 15, 2020 and provides for further exploration and negotiation related to a combined Parcel A and 315 N.

Elm Street unified development structure.

Attachments: [ESC City of High Point MOU \(CHP 12.9\).pdf](#)

[Fully Executed Amended and Restated MOU \(ESC City\).pdf](#)

approved

ADJOURNMENT