

City of High Point

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



Meeting Agenda

Monday, December 7, 2020

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)*

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, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2020-484](#)

Recognition - Planning & Zoning Commission / Historic Preservation Commission

Mayor Wagner will recognize the record of service for past Planning & Zoning Commissioners Marie Stone and Jim Armstrong, and past Historic Preservation Commissioners Annette Cox and Julius Clark.

STRATEGIC PLAN UPDATE

2020-510

Strategic Plan Update- Code Enforcement Activity for November 2020

Council will receive an update on the Strategic Plan from Mayor Pro Tem Williams, Chair of the Community Development Committee.

Attachments: Strategic Update - Code Enforcement Activity Report for November 2020.pdf

PUBLIC COMMENT PERIOD

[2020-483](#)**Public Comment Period**

A Public Comment Period will be held on Monday, December 7, 2020 at 5:30 p.m. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming this meeting. Once the City Council is in Session, please click on the following link to listen to the meeting as it is being live-streamed

www.highpointnc.gov/VirtualPublicMeeting
<<http://www.highpointnc.gov/VirtualPublicMeeting>>

Although the public is unable to physically participate in the meeting, the public can submit comments by

1. Calling 336-883-3522 and leaving a message, or by
2. Emailing written comments to publiccomment@highpointnc.gov or by
<<mailto:publiccomment@highpointnc.gov>>, or by
3. Dropping off written comments in the city of High Point's utility payment drop-boxes located on both sides of the Municipal Building located at 211 S. Hamilton Street in the Green Drive and the Commerce Avenue parking lots.

All comments received will be forwarded to the City Council and will be incorporated as part of the permanent proceedings of the December 7, 2020 City Council Meeting. The City of High Point's Public Comment Policy restricts comments to no more than three (3) minutes which will apply for the telephone message submission. Email submissions and written comments should be kept at 350 words or less. The deadline for submitting public comments is Friday, December 4 at 5:00 p.m.

FINANCE COMMITTEE - Council Member Moore, Chair**CONSENT AGENDA ITEMS**[2020-473](#)**Comprehensive Annual Financial Report (CAFR) 2019-2020**

City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 and related required communications from the City's auditors, Cherry Bekaert LLP.

Attachments: [Council Memo Acknowledge Receipt of CAFR-2020.pdf](#)

[2020-474](#)**Contract - NC State Purchasing Contract 725G - Motorola Radio Purchase**

City council is requested to award a contract to Motorola Solutions, Inc. using NC State Purchasing Contract 725G in the amount of \$420,000.60 to purchase sixty (60) portable radios and forty (40) mobile radios as part of the annual eight (8) year radio replacement cycle and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [Motorola Radio Purchase.pdf](#)

[SIGNED Recommendation Form - Council Approval Motorola Radio Consol](#)

[2020-475](#)**Contract - H-GAC (TX) purchasing contract EC07-20 - Xybix Solutions, Inc - 911 Communication Center Console Workstations - High Point Police Department Headquarters**

City Council is requested to award a contract to Xybix Solutions, Inc. in the amount of \$356,421.23 using funds provided by the state of North Carolina 911 Board to purchase 911 Communication Center console workstations via H-GAC (TX) purchasing contract EC07-20 and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [911 Console Workstation Purchase.pdf](#)

[SIGNED Recommendation Form - Council Approval \(Formal Bids\) 911 Cons](#)

[2020-476](#)**Contract - Motorola Solutions Inc. - 911 Communication Equipment - High Point Police Department Headquarters**

City Council is requested to approve a contract with Motorola Solutions Inc. for the purchase of sixteen (16) Motorola radio consoles to outfit the new 911 Communications Center located at 1730 Westchester Avenue in the amount of \$1,317,080.85 utilizing NC911 board funding.

Attachments: [Motorola Radio Console Purchase Agenda Item.pdf](#)

[SIGNED Recommendation Form - Council Approval Motorola Radio Consol](#)

[2020-477](#)**Ordinance - 911 Communication Equipment - High Point Police Department Headquarters**

City Council is requested to approve a budget ordinance appropriating \$1,673,510 to purchase sixteen (16) Motorola radio consoles to outfit the new 911 Communications Center located at 1730 Westchester Avenue utilizing NC 911 Board funding.

Attachments: [911 PD HQ Funding.pdf](#)

[ORD Budget 911 Comm Equipment](#)

[2020-478](#)**Establish Public Hearing - System Development Fee (SDF)**

City Council is requested to establish the date of December 21st, 2020 at 5:30 p.m. as the date and time to receive public comments regarding the System Development Fee (SDF) for calculating usage fees for water and sewer as recommended by Public Services.

Attachments: [Establish Public Hearing for System Development Fee \(SDF\).pdf](#)

[2020-479](#)**Contract - Change Order - Sharpe Brothers - Lindsay Street Parking Lot Paving**

City Council is requested to approve a change order in the amount of \$12,585.02 for adjustment to the contract for the paving of the Lindsay Street parking lot and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [Lindsay Street Parking Lot.pdf](#)

[2020-480](#)**Rescind Resolution - Sale of 1409 Furlough Avenue**

City Council is requested to rescind the action taken on July 20, 2020 where an opening bid for the purchase of 1409 Furlough Avenue was accepted and to halt the process for sale of the Property.

Attachments: [1409 Furlough Rescind Upset Bid.pdf](#)

[2020-481](#)**Resolution - Donation of Property - 1500 Johnson, 1502 Johnson, 1500 R1 Johnson**

City Council is requested to adopt a resolution to accept the donation of real property (3 vacant lots) located at 1500 Johnson Street, 1502 Johnson Street and 1500 R1 Johnson Street contingent upon the City confirming ownership and obtain proper title insurance on the properties.

Attachments: [Donation of Property to City 1500 Johnson St.pdf](#)
[RES Donation Property Johnson Street](#)

[2020-482](#)**Resolution - Sale of City Owned Property - 105 & 107 Sunset**

City Council is requested to adopt a resolution accepting the offer of \$40,000.00 and authorizing the sale of the property through the upset bid procedure and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [Sale of City Owned Property 105 & 107 Sunset.pdf](#)
[RES Upset Bid Sunset Drive](#)

REGULAR AGENDA ITEMS**PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair**

**COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,
Chair**[2020-485](#)**Rescission of Ordinance to Demolish - 1213 Leonard Avenue**

Council is requested to rescind the ordinance adopted on September 16, 2019 to demolish the dwelling at 1213 Leonard Avenue belonging to TCC Holdings, LLC.

Attachments: [1213 Leonard Ave Council Cover Memo - Rescind](#)
[ORD Rescission 1213 Leonard Ave](#)

[2020-486](#)**Ordinance- Demolition of Dwelling - 210 Underhill Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 210 Underhill Street belonging to Creative Resources Ministries DBA Carpenter's House.

Attachments: [210 Underhill Council Packet 1](#)
[ORD Demolition 210 Underhill St](#)

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](#)

PLANNING & DEVELOPMENT - Mayor Jay Wagner[2020-487](#)**Initiation of Zoning Map Amendments**

A request by the Planning and Development Department for the City Council to initiate zoning map amendments for the fourth group of properties as part of the Comprehensive Zoning Map Amendment project.

Attachments: [Initiation of Zoning Map Amendments](#)

[2020-488](#)**Resolution - 118 Underhill Street Naming Designation**

Council is requested to consider officially naming the home located at 118 Underhill Street the “W.W. Blair-John Coltrane House” **OR** the “Blair-Coltrane House.”

Attachments: [118 Underhill Street- Naming Designation](#)

[RES Naming Coltrane House](#)

PUBLIC HEARINGS[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](#)

[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](#)

[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](#)

[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](#)

GENERAL BUSINESS AGENDA

[2020-493](#)**Resolution of Intent - Amendment to Charter for Consistent Reference to Four (4) Year Terms**

Council is requested to adopt this Resolution of Intent for the purpose of amending Article II, Sections 2.2 and 2.3 of the Charter of the City of High Point, to reflect the terms of office for the Mayor and Council as four (4) year terms which is consistent with Article III, Section 3.1 of the City Charter of the City of High Point, and to establish and provide notice of a public hearing on the matter in accordance with the North Carolina General Statutes.

Attachments: [Election Term Correction Resolution of Intent](#)
[RES Amend Charter Four Year Terms](#)

[2020-472](#)**Reappointment to ABC Board - Elizabeth Koonce**

Council is requested to confirm the reappointment of Elizabeth Koonce to the High Point ABC Board. Appointment to be effective immediately and will expire on 11/15/2023.

Attachments: [ABC Board \(Elizabeth Koonce\)](#)

[2020-495](#)**Appointment to Human Relations Commission - Shazia Iqbal**

Council is requested to confirm the appointment of Shazia Iqbal to the Human Relations Commission as Council Member Peters' Ward 3 appointee. Term to be effective immediately and will expire on 11/1/2022.

Attachments: [Human Relations Commission \(Shazia Iqbal\)](#)

[2020-494](#)**Minutes To Be Approved**

Community Development Committee; November 10th @ 4:00 p.m.

Finance Committee; November 12th @ 4:00 p.m.

Regular Meeting of City Council; November 16th @ 5:30 p.m.

Public Safety Committee; November 18th @ 4:00 p.m.

Recessed Meeting of City Council; November 18th @ 5:30 p.m.

Attachments: [1. November 10 2020 Community Development Committee Meeting Minutes.pdf](#)
[2. November 12 2020 Finance Committee Minutes.pdf](#)
[3. November 16 2020 High Point City Council Minutes.pdf](#)
[4. November 18 2020 Public Safety Committee Minutes.pdf](#)
[5. November 18 2020 Recessed Meeting Minutes.pdf](#)

ADJOURNMENT