

City of High Point

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



Minutes - Final

Monday, November 20, 2023

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

S. Wesley Hudson, Mayor Pro Tem

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:32 p.m.

Present 7 - Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Tyrone Johnson, Council Member Victor Jones, and Mayor Pro Tem Wesley Hudson

Absent 2 - Council Member Britt Moore, and Council Member Monica Peters

RECOGNITIONS AND PRESENTATIONS

[2023-534](#)

Proclamation - March of Dimes

Mayor Wagner will read a proclamation proclaiming November 17, 2023, World Prematurity Day.

Attachments: [March of Dimes 2023 Proclamation](#)

Mayor Wagner read the Proclamation and presented it to representatives from the Zeta Phi Beta Sorority, Incorporated Delta Kappa Zeta Chapter.

Presented

2023-535

Added Agenda Item - Proclamation and Key to the City

Mayor Wagner presented a Proclamation and a Key to the City to Police Chief Travis Stroud

Attachments: Travis Stroud - Proclamation and Key to the City

Mayor Wagner asked Police Chief Travis Stroud to stand and be recognized. Mayor Wagner read the Proclamation and presented Chief Stroud with a Key to the City.

Chief Stroud thanked the Mayor and City Council for all their support and spoke to his love for the City; beginning his career with the City of High Point; as well as the City investing in him to help to him on his journey. He thanked the City Manager and noted he would be around to help to work for the good in High Point.

Council Member Jefferson thanked Chief Stroud for his leadership, partnership, and being open and honest.

Presented

CONSENT AGENDA ITEMS

Mayor Wagner asked if anyone was present to speak regarding the Demolitions; seeing none, he called for a vote on the Consent Agenda.

A motion was made by Mayor Pro Tem Hudson, seconded by Council Member Williams,

to approve the Consent Agenda as presented.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-516](#)

Consideration of a Purchase of a New 35-foot Diesel Bus from New Flyer of America

City Council is requested to approve an agreement for a purchase of a new 35-foot Diesel Bus from New Flyer of America in the amount of \$707,518, a capital project ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Purchase - New Diesel Bus - New Flyer of America](#)
[Ordinance Bus Replacement](#)

Approved by the consent vote.

[2023-517](#)

Consideration of a Sole Source Purchase of Training and Duty Ammunition from Kiesler Police Supply

City Council is requested to approve a sole source purchase of training and duty ammunition from Kiesler Police Supply in the amount of \$127,671.39 and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Sole Source Purchase - Ammunition Kieslers Police Supply](#)

Approved by the consent vote.

[2023-519](#)

Consideration of a new Risk Manager Position

City Council is requested to approve a new Risk Manager position.

Attachments: [Risk Manager Position Request](#)

Approved by the consent vote.

[2023-505](#)

Consideration of an Ordinance to Demolish a Dwelling at 509 Lawndale Avenue

City Council is requested to adopt an Ordinance ordering the inspector to demolish the single family dwelling and all outbuildings at 509 Lawndale Avenue.

Attachments: [Ordinance - Demolition - 509 Lawndale Avenue](#)
[Ordinance Demolition 509 Lawndale Avenue](#)

Approved by the consent vote.

[2023-506](#)

Consideration of an Ordinance to Demolish a Dwelling at 409 Denny Street

City Council is requested to adopt an Ordinance ordering the inspector to demolish the single family dwelling and all outbuildings at 409 Denny Street.

Attachments: [Ordinance - Demolition - 409 Denny Street](#)
[Ordinance Demolition 409 Denny Street](#)

Approved by the consent vote.

[2023-507](#)

Consideration of an Ordinance to Demolish a Dwelling at 509 Saunders Place

City Council is requested to adopt an Ordinance ordering the inspector to demolish the single family dwelling and all outbuildings at 509 Saunders Place.

Attachments: [Ordinance - Demolition - 509 Saunders](#)
[Ordinance Demolition 509 Saunders Place](#)

Approved by the consent vote.

[2023-508](#)

Consideration of an Ordinance to Repeal a Demolition Ordinance for a Dwelling at 411 W. Willis Avenue

City Council is requested to adopt an ordinance to repeal the ordinance adopted by City Council to demolish a dwelling at 411 W. Willis Avenue.

Attachments: [Repeal Ordinance - 411 W. Willis Ave.](#)
[Ordinance Repeal Demolition 411 W Willis Avenue](#)

Approved by the consent vote.

[2023-522](#)

Consideration of Approval of Minutes

Council is requested to approve the following minutes:

Finance Committee Minutes - November 2, 2023, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - November 6, 2023, at 4:30 p.m.

Regular Meeting of the High Point City Council Minutes - November 6, 2023, at 5:30 p.m.

Prosperity & Livability Committee Minutes - November 8, 2023, at 9:00 a.m.

Community Development Committee Minutes - November 8, 2023, at 4:00 p.m.

Attachments: [Agenda Memo](#)
[Special Meeting High Point City Council - November 6, 2023](#)
[Regualr Meeting of the High Point City Council - November 6, 2023](#)
[Finance Committee Meeting Minutes - November 2, 2023](#)
[Prosperity Livability Committee Meeting Minutes, November 8, 2023 @ 9:00](#)
[Special Meeting of the Community Development Committee Minutes - Noven](#)

Approved by the consent vote.

GENERAL BUSINESS AGENDA

[2023-520](#)

City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023

City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023, and related required

communications from the City's auditors, Cherry Bekaert LLP and approve the Local Government Commission response.

Attachments: [Annual Comprehensive Financial Report](#)
 [Audit Presentation](#)
 [Signed Response Auditors Findings Recommendations and Fiscal Matters](#)

Bobby Fitzjohn, Chief Financial Officer, provided the staff report for this item and stated he was very proud of his team for their hard work in ensuring the City' of High Point's audit was turned in to the Local Government Commission on time and asked his staff to stand to be recognized.

Dan Gougherty, Engagement Director with Cherry Bekaert LLP provided the Audit Executive Summary noting there was one significant deficiency which would require a response to the Local Government Commission.

Mayor Wagner made a motion, seconded by Council Member Jefferson, to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2023 and related required communications from the City's auditors, Cherry Bekaert LLP and approve the Local Government Commission response.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-509](#)

Public Hearing Regarding a 2022 Annual Action Plan Substantial Amendment - Walnut Ridge Apartments

City Council is requested to conduct a public hearing in accordance with citizen participation requirements, approve the amendment, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [2022 Annual Action Plan Substantial Amendment - Walnut Ridge Apartments](#)

Nena Wilson, Community Development and Housing Director, provided the staff report for this item.

Mayor Wagner opened the Public Hearing and asked if there were anyone present that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Williams, seconded by Council Member Johnson, to approve agenda item 2023-509.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-523](#)

Resolution of Intent, Annexation 23-03

Approval of a Resolution of Intent to establish a public hearing date of December 18, 2023, to consider a voluntary non-contiguous annexation petition for approximately 14.25 acres. The 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: [Resolution of Intent AN-23-03.pdf](#)

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve agenda item 2023-523.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-527](#)

City of High Point, Zoning Map Amendment 23-26

A request by the City of High Point to establish a new Local Historic Overlay (LHO) District to approximately 50.1 acres bordering Washington Street from N. Centennial Street on the west to the Toussaint L'Ouverture Lodge No.524 (1215 Washington Street) on the east.

Attachments: [Zoning Amendment 23-26](#)
[Ordinance ZMA 23-26 LHO Washington Street](#)

Mayor Wagner opened the Public Hearing.

David Fencl, Senior Planner, provided the staff report.

Mayor Wagner asked if anyone wished to be heard regarding this item.

Hope Hayes, 823 Randolph Street, spoke in favor of this item and read a letter written by her father Robert Hayes, Senior.

Mayor Wagner closed the Public Hearing.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve Agenda Item 2023-527 Zoning Map Amendment 23-26 and adopt the reasonableness and consistency statement as stated in the Staff Report.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-529](#)

Consideration of a Reappointment to the Human Relations Commission

Council is requested to confirm the reappointment of Rodd Smith to the Human Relations Commission. The reappointment will be effective immediately and will expire November 1, 2024.

Attachments: [Reappointment - Human Relations Commission](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve Agenda Item 2023-529.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

[2023-528](#)

Consideration of an Appointment to the Guilford County Historic Preservation Commission

City Council is requested to recommend the appointment of Raul Cardona Torres to the Guilford County Historic Preservation Commission as one of High Point's two representatives. The appointment will be effective December 7, 2023, and expire on December 6, 2027.

Attachments: [Appointment - Guilford County Historic Preservation Commission](#)
[CARDONA TORRES, Raul 2023](#)

A motion was made by Mayor Wagner, seconded by Mayor Pro Tempore Hudson, to approve Agenda Item 2023-528.

Motion carried with the following vote:

Aye: 7 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 2 - Council Member Moore, and Council Member Peters

ADJOURNMENT

Mayor Wagner thanked Chief Stroud and wished everyone a Happy Thanksgiving

There being no further business to come before the City Council, the meeting adjourned at 6:15 p.m.

