

City of High Point

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



Meeting Minutes - Action Only - Draft

Monday, November 7, 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****[2022-526](#) Resolution - 2022 Extraordinary Educators**

Mayor Wagner will present a resolution recognizing the 2022 Extraordinary Educators and their contribution to Guilford County Schools.

Attachments: [Extraordinary Educators 2022](#) [SIGNED](#)

STRATEGIC PLAN UPDATE- Blight Reduction**[2022-527](#) Strategic Plan Update**

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

PUBLIC COMMENT PERIOD**[2022-529](#) Public Comment Period**

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

- * Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- * Persons addressing City Council are asked to limit their comments to 3 minutes.
- * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS****[2022-514](#) Resolution - Designation of Applicant's Agent - Hurricane Ian - HPFD Tim Layton
Emergency Management**

City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Tim Layton, Emergency Manager with the High Point Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to Hurricane Ian.

Attachments: [1. Resolution - Designation of Applicant's Agent – Hurricane Ian – HPFD Tim Resolution Designation of Applicants Agent](#)

adopted

[2022-515](#)

Resolution - New Public Utility Regulatory Policy Act of 1978(PURPA) Standards - Infrastructure Investment and Jobs Act of 2021

City Council is requested to adopt a resolution for the following:

1. Direct the City Manager to formally commence consideration of the two regulatory standards added to Section 111(d) of PURPA by 40104(a)(2)(A) and 40431(b)(1) of the (IIJA) Infrastructure Investment and Jobs Act of 2021.
2. Direct and authorize the City Manager to appoint a panel to conduct the public hearing required by Public Utility Regulatory Policy Act of 1978(PURPA) for consideration of these standards, including adopting administrative procedures that would comply with the due process requirements of PURPA. These administrative procedures include holding the hearing in High Point, North Carolina; providing public notice of the hearing in newspapers and/or the City's website; and arranging for the preparation of a verbatim transcript of the testimony given at the hearing.
3. Direct that a copy of the hearing be furnished to each Council member, through the City Manager, together with a summary thereof prepared by the panel which conducted such a hearing and the recommendations of such panel.

Attachments: [2. Resolution – New Public Utility Regulatory Policy Act of 1978\(PURPA\) Standards - Infrastructure Investment and Jobs Act of 2021](#)

adopted

[2022-516](#)

Contract - Kemp Inc. - Ward Water Treatment Plant - Vacuum Tank Replacement

City Council is requested to award a contract to Kemp, Inc. in the amount of \$139,105.00 to replace the vacuum tank for the Green Leaf Filters (filters 5-8) at the Ward Water Plant.

Attachments: [3. Contract – Kemp Inc. – Ward Water Treatment Plant – Vacuum Tank Replacement](#)

approved

[2022-517](#)

Contract -Sole Source- Brown & Morrison, Ltd. - Gear Box Replacement Eastside Wastewater Treatment Plant (WWTP)

City Council is requested to award a sole source contract to Brown & Morrison, Ltd. In the amount of \$207,150 for the purchase of ten (10) refurbished Chemineer gear boxes to replace the existing gear boxes that have failed and to serve as spare equipment.

Attachments: [4. Contract -Sole Source– Brown & Morrison, Ltd. – Gear Box Replacement Eastside Wastewater Treatment Plant \(WWTP\)](#)

approved

REGULAR AGENDA ITEMS

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner[2022-530](#)**Request to Initiate Zoning Map Amendments (Jamestown Bypass Land Use Assessment Implementation)**

City Council is requested to approve initiation of the zoning map amendment process to allow for public comment and consideration at the Planning and Zoning Commission and the City Council public hearings, prior to making a final decision.

Attachments: [Request to Initiate Zoning Map Amendments \(Jamestown Bypass Land Use , approved](#)

PENDING ITEMS[2022-434](#)**City of High Point-Airport Overlay District Land Use Policy Evaluation**

A request by the Planning and Development Department to recommend approval of the Airport Overlay District Land Use Policy Evaluation to the City Council.

Attachments: [Staff Report - Airport Overlay District Evaluation](#)
adopted

[2022-435](#)**City of High Point-Zoning Map Amendment 22-21**

A request by the City of High Point City Council to amend the Airport Overlay District based on the recent Piedmont Triad International Airport Part 150 Study. There are 8 areas of recommended change to Airport Overlay District zones, totaling approximately 5,523 acres, generally located north of Skeet Club Road, east of the Guilford/Forsyth County line, south of Interstate 40, and west of NC 68 (Eastchester).

Attachments: [Staff Report ZA-22-21](#)
adopted

[2022-436](#)**City of High Point-Plan Amendment 22-04**

A request by the Planning and Development Department to change the Land Use Plan classification for approximately 77.8 acres from the Restricted Industrial classification to the Low-Density Residential classification. The site is located between Sandy Camp Road and Clinard Farms Road, south of Sandy Ridge Road.

Attachments: [Staff Report PA-22-04](#)
adopted

[2022-437](#)**City of High Point-Text Amendment 22-03**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance related to the Airport Overlay District.

Attachments: [Staff Report TA-22-03](#)
adopted

GENERAL BUSINESS AGENDA**2022-540****Update Roster-One High Point Commission-Fay McCauley**

Council is requested to approve the appointment of Fay McCauley to the One High Point Commission to replace Charles Hinsley who resigned.

Attachments: One High Point Commission Roster Updates
approved

[2022-531](#)**Minutes To Be Approved**

September 13, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.
September 15, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

Attachments: [Approval of Minutes November 7 2022](#)
[September 13 2022 Community Development Committee Meeting Minutes](#)
[September 15 2022 Finance Committee Meeting Minutes](#)
approved

ADJOURNMENT