

City of High Point

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



Meeting Agenda

Monday, October 17, 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**[2022-484](#)**Proclamation - American Pharmacist Month**

Mayor Jay Wagner will present a proclamation to representatives from High Point University proclaiming October 2022 as American Pharmacists Month.

Attachments: [Proclamation - October as American Pharmacists Month 2022](#)

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS**[2022-477](#)**Contract - NC Sheriffs Association - Capital Ford - Ford F-150 Trucks**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-08-0913 to Capital Ford in the amount of \$150,601.24 for the purchase of four (4) 2023 Ford F-150 Trucks.

Attachments: [Contract - NC Sheriffs Association – Capital Ford – Ford F-150 Trucks](#)

[SIGNED Recommendation Form Ford F-150](#)

[2022-478](#)**Contract - NC Sheriffs Association - Piedmont Ford - Western Star 47X Tandem Dump Truck**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-06-0426R to Piedmont Ford in the amount of \$184,255 for the purchase of a Western Star 47X Tandem Dump truck with Godwin Body for use in the Water Mains Division and declare the old truck as surplus and disposing through the online auction process.

Attachments: [Contract - NC Sheriffs Association – Piedmont Ford – Western Star 47X Tander](#)

[SIGNED Recommendation Form tandem axle water mains](#)

[2022-479](#)**Contract - NC Sheriffs Association - National Equipment Dealers, LLC - Tana H555 Landfill Compactor**

City Council is requested to award a contract using the NC Sheriff's Association Contract# 22-06-0426R to National Equipment Dealers, LLC. in the amount of \$1,177,000 for the purchase of a Tana H555 Landfill Compactor for the Landfill Operations Division and declare the old landfill compactor as surplus and disposing through the online auction process.

Attachments: [Contract - NC Sheriffs Association – National Equipment Dealers, LLC – Tana H](#)

[SIGNED bid recommendation compactor \(003\)](#)

[2022-480](#)**Contract - Agreement for Service - SiteMed - HPFD Physicals**

City Council is requested to award a 3-year Agreement for Services contract to SiteMed medical services to include on-site annual physicals for the Fire Department in the estimated amount of \$296,100.

Contract terms are as follows: Year 1 - \$98,700 Year 2 - \$98,700.00 and Year 3 - \$98,700.00.

Attachments: [Contract - Agreement for Service - SiteMed - HPFD Physicals](#)

[SIGNED SiteMed Recommendation Form - Council Approval](#)

[2022-481](#)**Ordinance-Budget Amendment-Series 2022B CES Revenue Refunding****Bonds**

City Council is requested to approve a budget amendment of \$20,386,000.00 to record the issuance of Series 2022B CES Revenue Refunding Bonds.

Attachments: [Ordinance 2022B Refunding Amendment](#)

[Ordinance Budg Amendment Series 2022B CES Revenue Refunding Bonds](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**REGULAR AGENDA ITEMS**[2022-485](#)**Resolution of Intent Street Abandonment 22-01**

Council is requested to adopt a Resolution of Intent that establishes a public hearing date of December 5, 2022, to consider a request by High Point University and Lily Pad Investors, LLC to abandon the eastern 245± feet of the Barbee Avenue right-of-way (a 50-foot-wide right-of-way).

Attachments: [SA-22-01 Council ROI](#)

**COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair****CONSENT AGENDA ITEMS**[2022-486](#)**Resolution-D-UP Washington Street Conveyance-621 and 627 Washington Street**

Council is requested to adopt a resolution authorizing an appropriate city official to convey the property and direct the City Clerk to publish a public notice of the proposed donation for properties located at 621 and 627 Washington Street in accordance with 160A-279.

Attachments: [D-Up Land Conveyance - 10-17-22](#)

[D-UP Resolution 160A-279 \(10.17.22\)](#)

[Resolution DUP Washington Street Land Donation 621 and 627 Washington St](#)

GENERAL BUSINESS AGENDA[2022-488](#)**Reappointment-Ann Lynch-Library Board of Trustees**

Council is requested to confirm the reappointment of Ann Lynch to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.

Attachments: [Reappointment - Ann Lynch Library Board of Trustees](#)

[2022-489](#)**Reappointment-Brenda Coates-Library Board of Trustees**

Council is requested to confirm the reappointment of Brenda Coates to the Library Board of Trustees; appointment to be effective November 1, 2022 and will expire October 31, 2025.

Attachments: [Reappointment - Brenda Coates Library Board of Trustees](#)

[2022-490](#)**Reappointment-Yvonne Matlosz-Library Board of Trustees**

Council is requested to confirm the reappointment of Yvonne Matlosz to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.

Attachments: [Reappointment - Yvonne Matlosz Library Board of Trustees](#)

[2022-491](#)**Reappointment-Jessica Wynn-Citizens Advisory Council**

Council is requested to confirm the reappointment of Jessica Wynn to the Citizens Advisory Council; appointment to be effective immediately and will expire May 31, 2024.

Attachments: [Reappointment - Jessica Wynn Citizens Advisory Council](#)

[2022-487](#)**Minutes to be Approved**

Council is requested to approve the following meeting minutes:

August 15, 2022, Regular Meeting Minutes @ 5:30 p.m.

September 6, 2022, Special Meeting Minutes @ 3:30 p.m.

September 7, 2022, Recessed Meeting Minutes @ 11:00 a.m.

Attachments: [Approval of Minutes August 15 2022](#)

[August 15 2022 Regular Meeting Minutes DRAFT](#)

[September 6 2022 Special Meeting Minutes](#)

[September 7 2022 Special Meeting Minutes](#)

ADJOURNMENT

**HIGH POINT CITY COUNCIL
RECESSED SPECIAL MEETING
SEPTEMBER 7, 2022 – 11:00 A.M.
CATALYST CLUB AT TRUIST POINT
301 N ELM STREET**

MINUTES

CALL TO ORDER and ROLL CALL

Mayor Wagner called the recessed meeting to order at 11:00 a.m.

Upon call of the roll, the following Council Members were Present:

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; and Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6

Absent:

Council Member S. Wesley Hudson, Ward 4

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; and Dawn Spark, Legal Assistant

PRESENTATION OF ITEMS

2022-392 Discussion-Economic Development

Staff will be discussing Economic Development

Note: no action was taken regarding this matter.

2022-396 Agreement - Memorandum of Understanding - High Point Downtown Stadium Foundation, Inc. & North Carolina Pro Soccer, LLC

City Council is requested to approve the MOU's with High Point Downtown Stadium Foundation, Inc. and North Carolina Pro Soccer, LLC.

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve the MOU with High Point Downtown Stadium Foundation. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Williams, Council Member Jefferson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Hudson

A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve the MOU with North Carolina Pro Soccer, LLC. The motion carried by the following unanimous 8-0 vote:

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Williams, Council Member Jefferson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Hudson

ADJOURNMENT

There being nothing further to come before Council, the recessed meeting adjourned at 11:02 a.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, Interim City Clerk



**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:

CITY OF HIGH POINT

AGENDA ITEM



Title: Reappointment – Jessica Wynn- Citizens Advisory Council

From: City Clerk's Office

Meeting Date: October 17, 2022

Public Hearing: N/A

Advertising Date /
Advertised By: N/A

Attachments: No

PURPOSE:

To confirm the reappointment of Jessica Wynn to the Citizens Advisory Council.

BACKGROUND:

Council Member Hudson is requesting the reappointment of Jessica Wynn as his Ward 4 appointee on the Citizens Advisory Council. Jessica Wynn's reappointment will be effective immediately and will expire on May 31, 2024.

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTION REQUESTED:

Council is requested to confirm the reappointment of Jessica Wynn to the Citizens Advisory Council; appointment to be effective immediately and will expire May 31, 2024.

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 6, 2022 – 3:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

CALL TO ORDER and ROLL CALL

Mayor Wagner called the meeting to order at 3:30 p.m.

Upon call of the roll, the following Council Members were Present:

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Cyril A. Jefferson, Ward 1 [arrived at 3:59 p.m.]; Council Member Christopher Williams, Ward 2; and Council Member Victor A. Jones, Ward 5

Absent:

Council Member Tyrone E. Johnson, At Large; Council Member S. Wesley Hudson, Ward 4
Council Member Michael A. Holmes, Ward 6

Staff Present:

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; Damon Dequenne, Assistant City Manager; and Meghan Maguire, Deputy City Attorney

PRESENTATION OF ITEMS

2022-389 Closed Session-Attorney-Client Privilege

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege.; pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development.

A motion was made by Mayor Pro Tem Peters, seconded by Council Member Williams, to go into Closed Session at 3:31 p.m. pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney Client Privilege; pursuant to N.C.G.S. §143-318.11(a)(4) for Economic Development. The motion to go into closed Session carried by the following unanimous 5-0 vote:

Aye (5): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Williams, and Council Member Jones

Absent (4): Council Member Johnson, Council Member Hudson, Council Member Jefferson (arrived at 3:59 p.m. after vote), and Council Member Holmes

A motion was made by Mayor Wagner, seconded by Council Member Moore, to recess the Special Meeting to reconvene on September 7, 2022 @ 11:00 a.m. at the Catalyst Club at Truist Point, 301 N. Elm St. The motion carried by the following unanimous 6-0 vote:

Aye (6): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Williams, Council Member Jefferson, and Council Member Jones

Absent (3): Council Member Johnson, Council Member Hudson, and Council Member Holmes

ADJOURNMENT

There being nothing further to come before Council, the Special Meeting was recessed at 4:30 p.m. until September 7, 2022 @ 11:00 a.m.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, Interim City Clerk

CITY OF HIGH POINT

AGENDA ITEM



Title: D-Up Washington Street Conveyance

From: Eric Olmedo, Assistant City Manager

Public Hearing: No

Attachments: Resolution

Meeting Date: October 17, 2022

Advertising Date / N/A

Advertised By: -

PURPOSE:

To convey two City owned properties, 621 and 627 Washington Street, to D-UP Inc. to develop as part of their Washington Street Enhancement Project.

BACKGROUND:

D-UP's mission is to provide comprehensive wraparound services for children, adults, and families by promoting health, education, and life readiness; with the goal of maximizing individual life experiences and increasing the economic self-sufficiency of families thus thriving.

D-UP Inc., founded by Jakki and Corvin Davis is a grassroots fitness and education organization established in 2007 and incorporated as a 501 (c) (3) nonprofit in 2010. D-UP moved to Washington Street in 2011 in partnership with Hayden Harman Foundation. D-UP has doubled the number of families served and expanded its scope to meet the needs of the community with numerous partnerships and collaborations since the June 2019 ribbon cutting of its Enrichment facility located at 613 Washington Street. D-UP plans to building a STEM, GYM and ARTS complex and a black box theater on the two parcels.

Under North Carolina General Statute 160A-279, the City is authorized to make a real property conveyance to a nonprofit organization if the property is conveyed to an entity carrying out a public purpose for which the City is authorized to appropriate funds. The Community Development Committee unanimously recommended this item to the City Council.

BUDGET IMPACT:

There will be a minimal budget impact, and there are sufficient funds in the current FY22-23 budget to cover the cost to convey the subject properties.

RECOMMENDATION / ACTIONS REQUESTED:

Staff recommends adoption of a resolution authorizing an appropriate city official to convey the property and direct the City Clerk to publish a public notice of the proposed conveyance in accordance with 160A-279.



**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends
award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:

Office of the Mayor
City of High Point
North Carolina
Proclamation...

WHEREAS, pharmacy is one of the oldest health professions concerned with the health and well-being of all people; and

WHEREAS, pharmacists are specifically educated with a focus and level of expertise on medication therapy, are ideally suited to work collaboratively with other health care providers and patients to improve medication use and outcomes by providing services through medication therapy management; and

WHEREAS, it is important to promote the profession of pharmacy as an essential health care provider; and

WHEREAS, pharmacists provide both expertise and accessibility which are crucial to patients fully optimizing access to medications that are not self-administered such as, but not limited to immunizations; and

WHEREAS, the American Pharmacist's Association and the North Carolina Association of Pharmacists have proclaimed October as American Pharmacists Month.

THEREFORE, BE IT RESOLVED that I, Jay W. Wagner, Mayor of the City of High Point, North Carolina, do hereby proclaim October 2022 as American Pharmacists Month in the City of High Point.

IN WITNESS WHEREOF, I have
hereunto set my hand and caused to be
affixed the Seal of the City of High
Point, North Carolina this 17th day of
October, 2022.

Jay W. Wagner, Mayor

CITY OF HIGH POINT

AGENDA ITEM



Title: Tana H555 Landfill Compactor – National Equipment Dealers, LLC

From: Kevin Rogers, Fleet Director

Meeting Date: October 17, 2022

Public Hearing: N/A

Advertising Date / N/A

Advertised By:

Attachments: Formal Bid Recommendation

PURPOSE:

The Landfill Operations Division needs to place an order for a compactor. Using the Sheriff's Association Contract# 22-06-0426R, the current production 2022 Tana H555 landfill compactor is being recommended for City Council Approval.

BACKGROUND:

The Landfill Operations Division is currently using a 2005 CMI Terex 390E landfill compactor that needs replacement. The new Tana H555 landfill compactor is designed for landfill use and will meet their needs well. The price of \$1,177,000 is for the compactor, training, delivery, and extended warranty. The estimated delivery is 45 days.

BUDGET IMPACT:

Funds are available in FY22-23 budget

RECOMMENDATION / ACTION REQUESTED:

The Fleet Services Department recommends purchasing the landfill compactor from National Equipment Dealers, LLC in the amount of \$1,177,000. Recommendation also includes declaring the current compactor as surplus and disposing through the online auction process.





**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends
award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:

2022 TANA H555 ECO Landfill Compactors

TO: City of High Point - Kersey Valley Landfill DATE: 3/14/2022
3940 Kivett Dr *Revised 10/3/22
Jamestown, NC MUNICIPAL P/O #:
ATTN: Mr Kevin Rogers and Mr Mike Spencer P/O DATE:
FAX: EST DELIVERY DATE: 3-4 Weeks
PHONE:

Thank you for your interest in our TANA Solid Waste Equipment
This quotation lists the machine and a few basic specifications according to your request.

CODE	QTY.	DESCRIPTION	PRICE
	1	(NEW) TANA H555 ECO Landfill Compactor	*NCSA Price: \$1,121,480*
		123,000 Lbs Operating Weight	\$1,075,851.00
		Cummins X15 Tier IV Final, Stage V Engine - 580 HP	
		Hydrostatic Bosch Rexroth Transmission	
		197" Straight Blade Standard	
		Compaction Drum Width - 150 Inches x 2	
		Crushing Cleats - 110 Per Drum x 2	
		Scraper Bars - 20 Per Drum x 2	
		Wire Cutters - 8 (front and rear of each drum end)	
		Semi-U Blade	
		Rotating Seat	
		Heated Mirrors, Side Working Lights, Fire Extinguisher	
		Includes 5 Years of ProTrack Online Access, Monitoring, and Reporting	
		2 Year / 4,000 Hours Standard Warranty for 2022 - No Mileage, No Travel	
		Onsite Consignment Parts Depot: (\$40,000 Value)	
	Added Features:	Dafo Fire Suppression System	Installed Package Price:
		Webasto - Engine, Hydraulics, and Cabin Pre-Heater	\$45,926.00
		Cooling Box in Cabin For Food and Drinks	
		Camera Upgrades	
		SKF Auto Lube System	
	New H Model	Upgraded Rail System in H Models	
	Changes:	Increased Overall Speed	
		Larger Cab, Upgraded Joysticks, Interior, and Seat area with Jump/Trainer Seat	
		New Display and CAN Keypad	
		NEW Updated A/C System	
		Blade Raise 100MM/4 Inches Higher	
		LED Panels Standard	
		**Guaranteed Buyback Upon Trade In of any NEW TANA 555 Compactor of (\$150,000) if Traded within 10 years or 10,000 hours from in Service Date	
	Option:	Increase to 5 Year / 10,000 Hour Powertrain Warranty no travel, no mileage, no deductible	Add:
			\$55,223.00
	All Freight / PDI / Install:		Included
		Total:	\$1,177,000.00

FOB: High Point, NC

SENT BY: Kevin Smith DATE: 3/14/2022
NC Governmental / Solid Waste Specialist *Revised 10/3/22
National Equipment Dealers, LLC

QUOTE GOOD THROUGH: 10/31/2022

SPECIAL NOTES: North Carolina Sheriff's Association Contract Number: NC760H (22-06-0426R)

Trade In Equipment - Purchases herby bargains, sells and conveys unit Seller the above described Trade-In Equipment and certifies it to be free and clear of liens, encumbrances, and security interests except to the extend shown below.			I agree to pay all taxes and other charges and settle for the purchase price as follows:	
			1. Total Cash Price	
			2. Trade Allowance / Down Pmt	-
			3. Unpaid Cash Payment	-
Description		Allowance		
		-	4. Sales Tax N/A	-
		-	5. DOC fees or Charges	-
1. Trade Allowance		-	6. Total Taxes and Fees	-
2. Other (Specify) _____		-	7. Cash Due on Delivery	-
2a. _____		-	In the event Buyer fails to pay any portion of the amount identified above, Buyer shall be responsible, and must reimburse Seller, for any costs (including litigation costs and attorney's fees) incurred by Seller collecting the outstanding balance. Any past due amounts owing under this Bill of Sale shall accrue interest at 1% % per month until the entire balance is paid in full	
3. Cash Down Payment with Order		-		
4. Total Cash and Other Down Payment		-		
5. Total Down Payment		-		

1. Title to or ownership of the Property shall not pass from Seller to Buyer, and Seller is not obligated to relinquish possession of the Property, until Seller is paid in full and all funds have cleared. In the event Buyer fails to make immediate payment, Buyer shall be in default under this agreement, and Seller may pursue any available remedy under applicable law. Buyer shall still be responsible for all unpaid rental charges associated with the rental of said Property through the completion of the sale

2. Risk of loss of the Property shall pass to Buyer when Seller notifies Buyer that the Property is available for pick-up or shipment. If Buyer does not furnish shipping instructions, Seller will select the mode of shipping. In that situation, if Seller selects to ship the Property by carrier, risk of loss shall pass to Buyer when Seller makes the Property available to the carrier for shipment. Any charges to ship, load, unload, erect or dismantle the Property, and any demurrage or similar charges, are the sole responsibility of Buyer.

3. To the full extent allowed by law, Buyer agrees to indemnify, defend and hold harmless Seller from and against any and all (1) federal, state, municipal and local license fees and taxes of any kind or nature owing from Buyer in connection with the purchase of the Property, including without limitation, any and all excise, personal property, use and sales taxes; and (2) liabilities, obligations, losses, damages, and penalties incurred by, and claims, actions, and suits against, Seller which result from the sale of the Property to Buyer or in connection with Buyer's use, possession, or ownership of the Property.

4. If and when Seller receives payment in full, Seller will assign to Buyer Seller's rights under any warranties provided to Seller by an applicable manufacturer or other third party, to the extent Seller has the right to assign such rights. Buyer agrees and understands that Seller makes no warranty regarding the condition of any machines, equipment, parts, and other goods (the "Property"), except as expressly agreed in a writing signed by NED. Seller DISCLAIMS all implied warranties, including the implied warranties of merchantability and fitness for particular purpose. Seller warrants only that (1) Seller is the true and lawful owner of the Property; (2) the Property shall be transferred to Buyer free and clear of all liens and encumbrances; and (3) Seller currently holds the right to transfer ownership of the Property to Buyer pursuant to the terms herein. Without limiting any language in this document, Buyer acknowledges that all used machines, equipment, parts, and other goods purchased from Seller "As is, Where is" and with all faults.

5. This contract shall be governed by the law of the State of North Carolina. The Mecklenburg and Davidson County, NC courts and the U.S. Western and Middle District courts of NC shall have exclusive jurisdiction over any claim filed in connection with this agreement. and Buyer waives the right to challenge jurisdiction and venue in the aforesaid

Purchaser Signature: _____

CITY OF HIGH POINT

AGENDA ITEM



Title: Resolution of Intent for Street Abandonment

Street Abandonment Case 22-01 (portion of Barbee Avenue)
(High Point University and Lily Pad Investors)

From: Sushil Nepal, AICP
Planning & Development Director

Meeting Date: October 17, 2022

Public Hearing: No

Advertising Date: Not applicable

Advertised By: Not applicable

Attachments: A. Resolution of Intent for Street Abandonment 21-02
B. Map of right-of-way proposed to be abandoned

PURPOSE:

A request for the City Council to approve a Resolution of Intent that establishes a public hearing date to hear a request to abandon (close) the eastern 245± feet of the Barbee Avenue right-of-way (a 50-foot-wide right-of-way). This is an improved right-of-way, that runs generally east-west, between 804 and 908 Barbee Avenue.

BACKGROUND:

Resolution of Intent for Street Abandonment 22-01 is enclosed.

BUDGET IMPACT:

There is no budget impact.

RECOMMENDATION / ACTION REQUESTED:

Advertisement to the public, in the form of a legal ad, is required to run in the newspaper four consecutive weeks for a street abandonment request. Staff recommends City Council set a public hearing date of Monday, December 5, 2022, for this request.

Publish four (4) consecutive weeks: November 2, 9, 16 and 23, 2022

**RESOLUTION OF INTENT TO CONSIDER
STREET ABANDONMENT
(Portion of Barbee Avenue)
(SA-22-01)**

WHEREAS, the City Council has been petitioned by High Point University and Lily Pad Investors, LLC to abandon eastern 245± of the Barbee Avenue right-of-way (a 50 foot wide right-of-way). This is an improved right-of-way that runs in a general east -west direction between 804 and 908 Barbee Avenue (abutting Guilford County Tax Parcels 190041 (portion), 190492, 190493, 190494, and 190495)

WHEREAS, G.S. 160A-299 requires the Council to first adopt a resolution declaring its intent to abandon the above right-of-way and calling a public hearing on the question;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNCIL declares its intent to consider the abandonment of the right-of-way above described and sets Monday, December 5, 2022, at 5:30 p.m. as the date for said public hearing before the Council in the Council Chamber of the Municipal Building in High Point.

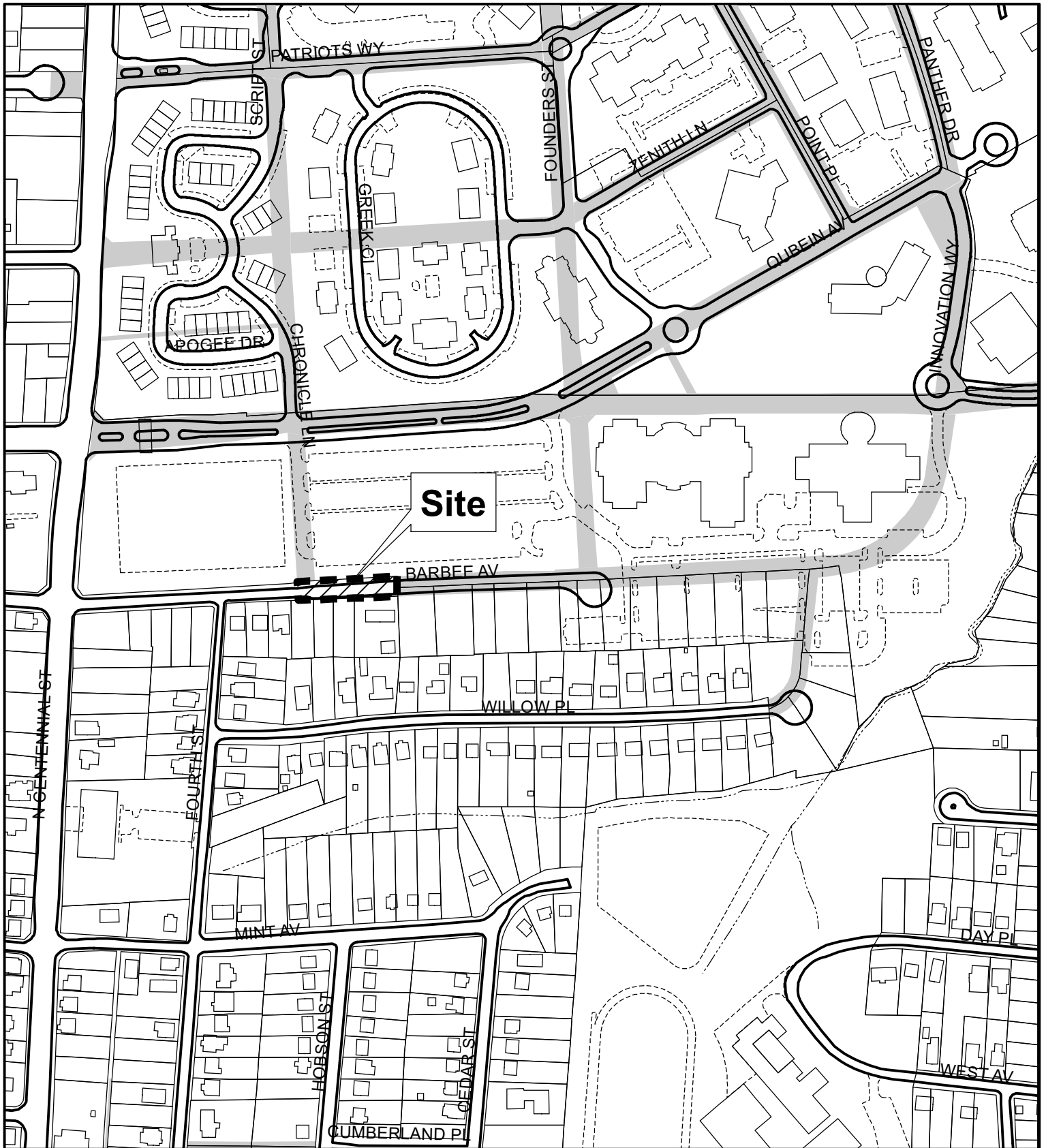
Any interested party will be permitted to be heard at the public hearing. The meeting facilities of the City of High Point are accessible to people with disabilities. If you need special accommodations, please call (336) 883-3328 or 711 for the Telecommunications Relay Service.

Further information pertaining to this request is available at the Planning and Development Department in Room 316 of the Municipal Office Building, 211 South Hamilton Street, High Point, North Carolina, (336) 883-3328.

By Order of the City Council
This the 17th day of October, 2022.

Mary S. Brooks, Interim City Clerk

Petition Submitted by: High Point University



STREET ABANDONMENT: SA-22-01

Applicant: High Point University
Area: 0.23 acres



Location of requested street abandonment



Previously abandoned right-of-ways

**Planning & Development
Department**

City of High Point



Scale: 1"=300'
G:/Planning/Secure/BAC/
SA/2022/MXD/sa22-01-NM

**RESOLUTION OF THE HIGH POINT CITY COUNCIL
APPROVING CONVEYANCE OF REAL PROPERTY
TO A NONPROFIT ORGANIZATION PURSUANT TO N.C.G.S. §160A-279**

WHEREAS, the City of High Point (“City”) owns two parcels of land, Parcel Number 019048 located at 621 Washington Street and Parcel Number 0190479 located at 627 Washington Street, High Point, North Carolina 27260, and more particularly described on the Commissioner’s Deed recorded in the Guilford County Registry of Deeds, Book 8336, Page 638 (hereinafter the “Properties”); and

WHEREAS, North Carolina General Statute § 160A-279 authorizes a city to convey real property by private sale to a nonprofit corporation which carries out a public purpose, in lieu of or in addition to the appropriation of funds; and

WHEREAS, North Carolina General Statute § 160A-20.1 authorizes a city to appropriate funds to private organizations to carry out any public purpose that a city is authorized by law to engage in; and

WHEREAS, the City has negotiated with D-UP INC. a North Carolina non-profit corporation (“D-UP”), to convey the Properties described above to D-UP, in order that D-UP may construct and operate a community facility as part of its Washington Street Enhancement Project; and

WHEREAS, the operation of a community facility on the Properties, whether a theater, arts facility, sports facility, education facility, or any combination thereof, will assist the City in meeting the needs of the members of the Washington Street community through community revitalization and enrichment.

THEREFORE, THE HIGH POINT CITY COUNCIL RESOLVES THAT:

1. The Mayor of the City of High Point is authorized to execute all documents necessary to convey title to the Properties: Parcel Number 019048 located at 621 Washington Street and Parcel Number 0190479 located at 627 Washington Street, High Point, North Carolina 27260, and more particularly described on the Commissioner’s Deed recorded in the Guilford County Registry of Deeds, Book 8336, Page 638.

2. The consideration for the conveyance is the following set of conditions, covenants, and restrictions, which shall be incorporated in the deed given by the City of High Point to D-UP:

- a. D-UP will use the Properties only for the public purpose of a community facility as part of its Washington Street Enhancement Project, in accordance with the general plans submitted to the City by D-UP and incorporated as part of this resolution.
- b. D-UP will raise fifty percent (50%) of the total cost of the Washington Street Enhancement Project to trigger the conveyance of the Properties.
- c. D-UP will expend at least ten million dollars (\$10,000,000.00) in its Washington Street Enhancement Project and will complete construction expeditiously and in a timely manner.

- d. Once the Washington Street Enhancement Project is complete, D-UP will operate a community facility on the Properties, offering programs for the benefit of the citizens of the City.
- e. D-UP shall submit an annual report to the City summarizing the programs that it offers at the community facility.
- f. If for any reason D-UP ceases to use the Properties for the public purpose of operating a community facility for the citizens of High Point, the Properties shall revert back to the City.
- g. If for any reason D-UP attempts to subsequently sell the Properties to a for-profit corporation, the Properties shall revert back to the City.

3. The City Clerk shall publish a notice summarizing the contents of this resolution, and the property may be sold at any time after ten (10) days after publication of the notice.

Adopted this the 17th day of October, 2022.

CITY OF HIGH POINT

By

Jay Wagner, Mayor

Attested to:

Mary S. Brooks, Interim City Clerk

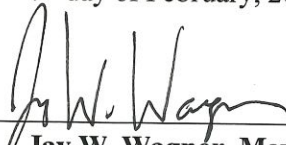
Office of the Mayor
City of High Point
North Carolina
Proclamation...

- WHEREAS,** Commissioner Carolyn Q. Coleman passed away on January 26, 2022 and will be remembered as a civil rights leader and public servant in Guilford County; and
- WHEREAS,** Commissioner Carolyn Q. Coleman was a native of Savannah, Georgia where she graduated from Savannah State College. In addition, she studied at Memphis Theological Seminary and has a Master of Science in adult education from NC A&T University; and
- WHEREAS,** Prior to her election as a Guilford County Commissioner in 2002, she served as the Special Assistant of Minority Affairs to Governor James B. Hunt. She advised the former Governor on policy, personnel, legislation and concerns pertinent to the minority community; and
- WHEREAS,** Commissioner Coleman served as Guilford County's First African American Chairwoman in 2005 and recently received the North Carolina Association of Black County Officials' Fredrick Douglas Award for her efforts during the Pandemic; and
- WHEREAS,** Commissioner Coleman devoted her time to ensuring equitable representation throughout local and state government as an elected official, and as a member of numerous civic and service organizations, In recognition of her extraordinary accomplishments she has received the Governor's Order of the Long Leaf Pine (1987); and her heroism during the Savannah sit-in movement was commemorated with a historical marker on the Georgia Civil Rights Trail in 2016; and
- WHEREAS,** Commissioner Coleman leaves her son, Carlton, and her two grandchildren, Genesis and Torraine, to carry on the missionary work that was closest to her heart, her beloved church, New Zion Missionary Baptist, Greensboro, NC; and

THEREFORE, BE IT RESOLVED that I, Jay Wagner, Mayor of High Point, North Carolina, do hereby extend sincere condolences to Commissioner Coleman's family and friends and encourage the citizens of High Point to remember the accomplishments and contributions of Guilford County Commissioner Carolyn Q. Coleman.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 7th day of February, 2022.


Jay W. Wagner, Mayor

CITY OF HIGH POINT

AGENDA ITEM



Title: Western Star 47X Tandem Dump Truck – Piedmont Ford

From: Kevin Rogers, Fleet Director

Meeting Date: October 17, 2022

Public Hearing: N/A

Advertising Date / N/A

Advertised By: N/A

Attachments: Formal Bid Recommendations
Vendor Quote

PURPOSE:

The Water Mains Division is currently utilizing a 2007 International 7400 that is in need of replacement based on age and overall condition. Using the NC Sheriff's Association Contract# 22-06-0426R, one (1) Western Star 47X tandem dump truck with Godwin Body is being recommended for council approval.

BACKGROUND:

The Water Mains Division is currently using a 2007 International 7400 tandem dump truck that needs to be replaced due to age, condition, and operating hours. Piedmont Ford has the Western Star 47X tandem dump truck with Godwin Body that will continue to meet their needs. The price of \$184,255 is for the dump truck, extended warranty, operator training, and delivery. Delivery is estimated at 280-365 days.

BUDGET IMPACT:

Funds are available in the 2022-23 budget.

RECOMMENDATION / ACTION REQUESTED:

The Fleet Services Department recommends purchasing one Western Star 47X tandem dump truck with Godwin Body from Piedmont Ford. Recommendation also includes declaring the old truck as surplus and disposing through the online auction process.





**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:

Prepared for:
Kevin Rogers
HIGH POINT, CITY OF
3524 Triangle Lake
Road
High Point, NC 27260
Phone: 336-883-3598



Prepared by:
Todd Lenhart
PIEDMONT TRUCK CENTER,
INC.
412 SOUTH REGIONAL ROAD
GREENSBORO, NC 27409
Phone: 3366682401

A proposal for
HIGH POINT, CITY OF

Prepared by
PIEDMONT TRUCK CENTER, INC.
Todd Lenhart

Sep 29, 2022

Western Star 47X

Components shown may not reflect all spec'd options and are not to scale



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Kevin Rogers Kevin Rogers,

Please find the quotation for a Western Star 47X Tandem Dump Truck.
Please reference our bid for the North Carolina Sheriff's Association, NCSA Bid # 22-06-0426R

Sincerely,

Todd Lenhart



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S P E C I F I C A T I O N P R O P O S A L

Description

Price Level

WST 47X/49X PRL-26X (EFF:07/26/21)

Data Version

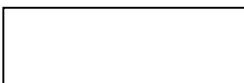
SPECPRO21 DATA RELEASE VER 013

Vehicle Configuration

WESTERN STAR 47X
2023 MODEL YEAR SPECIFIED
SET FORWARD AXLE - TRUCK
TRAILER TOWING PROVISION AT END OF
FRAME WITH SAE J560
LH PRIMARY STEERING LOCATION

General Service

TRUCK/TRAILER CONFIGURATION
DOMICILED, USA 50 STATES (INCLUDING
CALIFORNIA AND CARB OPT-IN STATES)
CONSTRUCTION SERVICE
GOVERNMENT BUSINESS SEGMENT
DIRT/SAND/ROCK COMMODITY
TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN
TRANSIT, IS SPENT ON PAVED ROADS
MAXIMUM 8% EXPECTED GRADE
SMOOTH CONCRETE OR ASPHALT PAVEMENT -
MOST SEVERE IN-TRANSIT (BETWEEN SITES)
ROAD SURFACE
WESTERN STAR VOCATIONAL WARRANTY
EXPECTED FRONT AXLE(S) LOAD : 16000.0 lbs
EXPECTED REAR DRIVE AXLE(S) LOAD :
40000.0 lbs
EXPECTED GROSS VEHICLE WEIGHT CAPACITY
: 56000.0 lbs



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Description

EXPECTED GROSS COMBINATION WEIGHT :
80000.0 lbs

Truck Service

FRONT PLOW/END DUMP BODY
EXPECTED TRUCK BODY LENGTH : 0.0 ft
GODWIN MANUFACTURING COMPANY

Engine

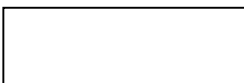
CUM L9 360 HP @ 2200 RPM; 2200 GOV RPM,
1150 LB-FT @ 1200 RPM

Electronic Parameters

74 MPH ROAD SPEED LIMIT
CRUISE CONTROL SPEED LIMIT SAME AS ROAD
SPEED LIMIT
PTO MODE ENGINE RPM LIMIT - 900 RPM
PTO MODE BRAKE OVERRIDE - SERVICE
BRAKE APPLIED
PTO RPM WITH CRUISE SET SWITCH - 900 RPM
PTO RPM WITH CRUISE RESUME SWITCH - 900
RPM
PTO MODE CANCEL VEHICLE SPEED - 5 MPH
PTO GOVERNOR RAMP RATE - 250 RPM PER
SECOND
ONE REMOTE PTO SPEED
PTO SPEED 1 SETTING - 900 RPM
NO FLEET SPEC FOR PARAMETERIZATION
PTO MINIMUM RPM - 700
REGEN INHIBIT SPEED THRESHOLD - 5 MPH
PTO 1, DASH SWITCH, ENGAGE WHILE DRIVING

Engine Equipment

2010 EPA/CARB/GHG21 CONFIGURATION
2008 CARB EMISSION CERTIFICATION - CLEAN
IDLE (INCLUDES 6X4 INCH LABEL ON LOWER
FORWARD CORNER OF DRIVER DOOR)
STANDARD OIL PAN
ENGINE MOUNTED OIL CHECK AND FILL
SIDE OF HOOD AIR INTAKE WITH ENGINE
MOUNTED AIR CLEANER
DR 12V 160 AMP 28-SI QUADRAMOUNT PAD
ALTERNATOR WITH REMOTE BATTERY VOLT
SENSE



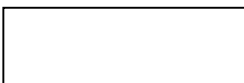
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Description

(3) DTNA GENUINE, HIGH TEMP AGM STARTING
AND CYCLING, MIN 2775CCA, 570RC,
THREADED STUD BATTERIES
BATTERY BOX WITH ALUMINUM COVER
MOUNTED SHORT SIDE TO RAIL
SINGLE BATTERY BOX FRAME MOUNTED LH
SIDE BACK OF CAB
WIRE GROUND RETURN FOR BATTERY CABLES
WITH ADDITIONAL FRAME GROUND RETURN
UNPOLISHED ALUMINUM WST BATTERY BOX
COVER
CUMMINS TURBOCHARGED 18.7 CFM AIR
COMPRESSOR WITH INTERNAL SAFETY VALVE
ELECTRONIC ENGINE INTEGRAL SHUTDOWN
PROTECTION SYSTEM
C-BRAKE BY JACOBS WITH LOW/OFF/HIGH
BRAKING DASH SWITCH
RH OUTBOARD UNDER STEP MOUNTED
HORIZONTAL AFTERTREATMENT SYSTEM
ASSEMBLY WITH RH B-PILLAR MOUNTED
VERTICAL TAILPIPE
ENGINE AFTERTREATMENT DEVICE,
AUTOMATIC OVER THE ROAD ACTIVE
REGENERATION AND VIRTUAL REGENERATION
REQUEST SWITCH IN CLUSTER AND DASH
MOUNTED INHIBIT SWITCH
11 FOOT 00 INCH (132 INCH+0/-5.9 INCH)
EXHAUST SYSTEM HEIGHT
RH CURVED VERTICAL TAILPIPE B-PILLAR
MOUNTED ROUTED FROM STEP
8 GALLON DIESEL EXHAUST FLUID TANK
UNPOLISHED ALUMINUM WST DIESEL
EXHAUST FLUID TANK COVER
LH HEAVY DUTY STANDARD DIESEL EXHAUST
FLUID TANK LOCATION
STANDARD DIESEL EXHAUST FLUID TANK CAP
STAINLESS STEEL AFTERTREATMENT
DEVICE/MUFFLER/TAILOPIPE SHIELD
AIR POWERED ON/OFF ENGINE FAN CLUTCH
AUTOMATIC FAN CONTROL WITHOUT DASH
SWITCH, NON ENGINE MOUNTED
DETROIT FUEL/WATER SEPARATOR WITH
WATER IN FUEL SENSOR
CUMMINS SPIN ON FUEL FILTER



Prepared for:
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Description

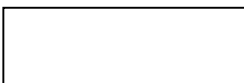
COMBINATION FULL FLOW/BYPASS OIL FILTER
1400 SQUARE INCH VOCATIONAL RADIATOR
ANTIFREEZE TO -34F, OAT (NITRITE AND
SILICATE FREE) EXTENDED LIFE COOLANT
GATES BLUE STRIPE COOLANT HOSES OR
EQUIVALENT
RADIATOR DRAIN VALVE
LOWER RADIATOR GUARD
NO REPTO, EXTENDED FLYWHEEL HOUSING,
CUMUL9 REQUIRED FOR PACKAGING
ELECTRIC GRID AIR INTAKE WARMER
DELCO 12V 39MT HD/OCF STARTER WITH
THERMAL PROTECTION AND INTEGRATED
MAGNETIC SWITCH

Transmission

ALLISON 4500 RDS AUTOMATIC TRANSMISSION
WITH PTO PROVISION

Transmission Equipment

ALLISON VOCATIONAL PACKAGE 223 -
AVAILABLE ON 3000/4000 PRODUCT FAMILIES
WITH VOCATIONAL MODELS RDS, HS, MH AND
TRV
ALLISON VOCATIONAL RATING FOR ON/OFF
HIGHWAY APPLICATIONS AVAILABLE WITH ALL
PRODUCT FAMILIES
PRIMARY MODE GEARS, LOWEST GEAR 1,
START GEAR 1, HIGHEST GEAR 6, AVAILABLE
FOR 3000/4000 PRODUCT FAMILIES ONLY
SECONDARY MODE GEARS, LOWEST GEAR 1,
START GEAR 1, HIGHEST GEAR 6, AVAILABLE
FOR 3000/4000 PRODUCT FAMILIES ONLY
PRIMARY SHIFT SCHEDULE RECOMMENDED BY
DTNA AND ALLISON, THIS DEFINED BY ENGINE
AND VOCATIONAL USAGE
SECONDARY SHIFT SCHEDULE
RECOMMENDED BY DTNA AND ALLISON, THIS
DEFINED BY ENGINE AND VOCATIONAL USAGE
PRIMARY SHIFT SPEED RECOMMENDED BY
DTNA AND ALLISON, THIS DEFINED BY ENGINE
AND VOCATIONAL USAGE
SECONDARY SHIFT SPEED RECOMMENDED BY
DTNA AND ALLISON, THIS DEFINED BY ENGINE
AND VOCATIONAL USAGE



Prepared for:
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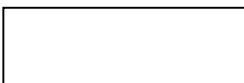
Prepared by:
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Description

FUEL SENSE 2.0 DISABLED - PERFORMANCE -
TABLE BASED
DIRECTION CHANGE ENABLED WITH
MULTIPLEXED SERVICE BRAKES - ALLISON 5TH
GEN TRANSMISSIONS
QUICKFIT BODY LIGHTING CONNECTOR UNDER
CAB, WITH CAP
ELECTRONIC TRANSMISSION WIRING TO
CUSTOMER INTERFACE CONNECTOR
CUSTOMER INSTALLED CHELSEA 280 SERIES
PTO
PTO MOUNTING, TOP RH SIDE OF MAIN
TRANSMISSION ALLISON 400 & 3500 EVS
MAGNETIC PLUGS, ENGINE DRAIN,
TRANSMISSION DRAIN, AXLE(S) FILL AND
DRAIN
PUSH BUTTON ELECTRONIC SHIFT CONTROL,
DASH MOUNTED
WATER TO OIL TRANSMISSION COOLER
TRANSMISSION OIL CHECK AND FILL WITH
ELECTRONIC OIL LEVEL CHECK
SYNTHETIC TRANSMISSION FLUID (TES-295
COMPLIANT)

Front Axle and Equipment

DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74
DROP SINGLE FRONT AXLE
CONMET PRESET PLUS PREMIUM IRON FRONT
HUBS
MERITOR 16.5X6 Q+ CAST SPIDER CAM FRONT
BRAKES, DOUBLE ANCHOR, FABRICATED
SHOES
NON-ASBESTOS FRONT BRAKE LINING
CONMET CAST IRON FRONT BRAKE DRUMS
NO FRONT BRAKE DUST SHIELDS
FRONT OIL SEALS
VENTED FRONT HUB CAPS WITH WINDOW,
CENTER AND SIDE PLUGS - OIL
MERITOR AUTOMATIC FRONT SLACK
ADJUSTERS
SINGLE HIGH CAPACITY POWER STEERING
GEAR, BENDIX, 14.6-18K
4 QUART POWER STEERING RESERVOIR
OIL/AIR POWER STEERING COOLER



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Description

MINERAL SAE 80/90 FRONT AXLE LUBE

Front Suspension

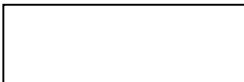
18,000# FLAT LEAF FRONT SUSPENSION
THREADED SPRING PINS AND BUSHINGS -
FRONT SUSPENSION
FRONT SHOCK ABSORBERS

Rear Axle and Equipment

MT-40-14X 40,000# R-SERIES TANDEM REAR
AXLE
CONMET PRESET PLUS PREMIUM IRON REAR
HUBS
4.63 REAR AXLE RATIO
IRON REAR AXLE CARRIER WITH OPTIONAL
HEAVY DUTY AXLE HOUSING
MXL 176T MERITOR EXTENDED LUBE MAIN
DRIVELINE WITH HALF ROUND YOKES
MXL 17T MERITOR EXTENDED LUBE INTERAXLE
DRIVELINE WITH HALF ROUND YOKES
(1) INTERAXLE LOCK VALVE FOR TANDEM
DRIVE AXLES
INDICATOR LIGHT FOR EACH INTERAXLE
LOCKOUT SWITCH
MERITOR 16.5X7 Q+ CAST SPIDER CAM REAR
BRAKES, DOUBLE ANCHOR, FABRICATED
SHOES
NON-ASBESTOS REAR BRAKE LINING
BRAKE CAMS AND CHAMBERS ON FORWARD
SIDE OF DRIVE AXLE(S)
CONMET CAST IRON REAR BRAKE DRUMS
NO REAR BRAKE DUST SHIELDS
REAR OIL SEALS
BENDIX EVERSURE LONGSTROKE 2-DRIVE
AXLES SPRING PARKING CHAMBERS
HALDEX AUTOMATIC REAR SLACK ADJUSTERS
MINERAL SAE 80/90 REAR AXLE LUBE
STANDARD REAR AXLE BREATHER(S)

Rear Suspension

TUFTRAC GEN2 40,000# REAR SPRING
SUSPENSION
9.5 INCH NOMINAL RIDE HEIGHT (460MM
GLOBAL REFERENCE HEIGHT)



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Description

AXLE CLAMPING GROUP
55 INCH AXLE SPACING
FORE/AFT AND TRANSVERSE CONTROL RODS
REAR SHOCK ABSORBERS - TWO AXLES
(TANDEM)

Brake System

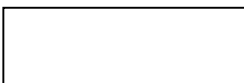
WABCO 6S/6M ABS WITH TRACTION CONTROL
WITH ATC SHUT OFF SWITCH
REINFORCED NYLON, FABRIC BRAID AND WIRE
BRAID CHASSIS AIR LINES
RELAY VALVE WITH 5-8 PSI CRACK PRESSURE,
NO REAR PROPORTIONING VALVE
WABCO SYSTEM SAVER HP WITH INTEGRAL
AIR GOVERNOR AND HEATER
WABCO OIL COALESCING FILTER FOR AIR
DRYER
AIR DRYER FRAME MOUNTED
STEEL AIR BRAKE RESERVOIRS
PULL CABLE ON WET TANK, PETCOCK DRAIN
VALVES ON ALL OTHER AIR TANKS

Trailer Connections

AIR CONNECTIONS TO END OF FRAME WITH
GLAD HANDS FOR TRUCK AND NO DUST
COVERS
PRIMARY CONNECTOR/RECEPTACLE WIRED
FOR SEPARATE STOP/TURN, ABS CENTER PIN
POWERED THROUGH IGNITION
SAE J560 7-WAY PRIMARY TRAILER CABLE
RECEPTACLE MOUNTED END OF FRAME

Wheelbase & Frame

5540MM (218 INCH) WHEELBASE, SFA ONLY
13.0MM X 87.0MM X 311.0MM STEEL FRAME
(0.51X3.43X12.24 INCH) 120 KSI
1825MM (72 INCH) REAR FRAME OVERHANG
FRAME OVERHANG RANGE: 71 INCH TO 80
INCH
CALC'D BACK OF CAB TO REAR SUSP C/L (CA) :
136.61 in
CALCULATED EFFECTIVE BACK OF CAB TO
REAR SUSPENSION C/L (CA) : 133.61 in
CALC'D FRAME LENGTH - OVERALL : 318.83 in



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Description

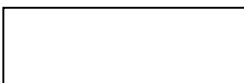
FRAME HEIGHT TOP FRONT UNLADEN : 44.32 in
FRAME HEIGHT TOP FRONT LADEN : 40.9 in
FRAME HEIGHT TOP REAR UNLADEN : 43.09 in
FRAME HEIGHT TOP REAR LADEN : 40.58 in
CALCULATED FRAME SPACE LH SIDE : 72.56 in
CALCULATED FRAME SPACE RH SIDE : 100.17
in
SQUARE END OF FRAME
STANDARD WEIGHT ENGINE CROSSMEMBER
STANDARD CAST ALUMINUM CROSSMEMBER
BACK OF TRANSMISSION
STANDARD CAST ALUMINUM MIDSHIP
STANDARD CAST ALUMINUM REARMOST
CROSSMEMBER
STANDARD SUSPENSION CROSSMEMBER
CAST ALUMINUM REAR SUSPENSION
CROSSMEMBER

Chassis Equipment

UNPOLISHED ALUMINUM WST EQUIPMENT
COVERS
BRIGHT STEEL 1/8 INCH VOCATIONAL BUMPER
REMOVABLE FRONT TOW/RECOVERY
DEVICE, STORED ON CHASSIS FRAME
NO LICENSE PLATE MOUNTING
CLASS 10.9 THREADED METRIC FASTENERS;
REAR SUSPENSION HANGER TO BE HUCK-SPIN
EXTERIOR HARNESSSES WRAPPED IN
ABRASION TAPE
LEFT HAND SIDE HEAVY DUTY BRACKETS
REQUIRED
RIGHT HAND SIDE HEAVY DUTY BRACKETS
REQUIRED

Fuel Tanks

60 GALLON/227 LITER ALUMINUM FUEL TANK -
LH
25 INCH DIAMETER FUEL TANK(S)
PLAIN ALUMINUM/PAINTED STEEL
FUEL/HYDRAULIC TANK(S) WITH PAINTED
BANDS
FUEL TANK(S) FORWARD
PLAIN STEP FINISH



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Description

FUEL TANK CAP(S)
EQUIFLO INBOARD FUEL SYSTEM
HIGH TEMPERATURE REINFORCED NYLON
FUEL LINE

Tires

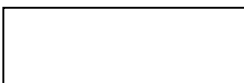
MICHELIN X WORKS Z 315/80R22.5 20 PLY
RADIAL FRONT TIRES
CONTINENTAL HSR2 11R22.5 14 PLY RADIAL
REAR TIRES

Wheels

ACCURIDE 29039 22.5X9.00 10-HUB PILOT 5.25
INSET 5-HAND STEEL DISC FRONT WHEELS
MAXION WHEELS 91262 22.5X8.25 10-HUB PILOT
5-HAND STEEL DISC REAR WHEELS
FRONT WHEEL MOUNTING NUTS
REAR WHEEL MOUNTING NUTS

Cab Exterior

111.6 INCH BBC CONVENTIONAL ALUMINUM
CAB
STAINLESS STEEL CAB ACCENT MOLDING
FRONT FENDERS
OMIT FENDER EXTENSIONS. CUSTOMER
ACCEPTS RESPONSIBILITY FOR OVER-WIDTH
FRONT TIRES AND ANY TIRE TREAD
PROTRUSION.
INTERIOR GRAB HANDLES WITH ADDED
LOWER LH AND RH A PILLAR GRAB HANDLES
AND LH AND RH EXTERIOR NON-SLIP GRAB
HANDLES
BRIGHT HOOD MOUNTED AIR INTAKE GRILLE,
BLACK SCREEN, WITH LED ACCENT LIGHTS
X-SERIES STEEL REINFORCED ALUMINUM CAB
X-SERIES VOCATIONAL HOOD
HOOD OPENING ASSIST WITH LOCKING STRUT
WESTERN STAR NAMEPLATES
DUAL HADLEY SD-978 26 INCH RECTANGULAR
AIR HORNS
SINGLE ELECTRIC HORN
REAR LICENSE PLATE MOUNT END OF FRAME
DUAL STAGE INTELLIGENT LED HEADLIGHTS
WITH HEATED LENS SYSTEM



Prepared for:
Kevin Rogers
HIGH POINT, CITY OF
3524 Triangle Lake
Road
High Point, NC 27260
Phone: 336-883-3598



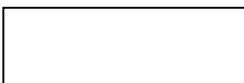
Prepared by:
Todd Lenhart
PIEDMONT TRUCK CENTER,
INC.
412 SOUTH REGIONAL ROAD
GREENSBORO, NC 27409
Phone: 3366682401

Description

VISOR MOUNTED LED MARKER LIGHTS
DAYTIME RUNNING LIGHTS
INTEGRAL LED STOP/TAIL/BACKUP LIGHTS
LED SIDE TURN SIGNAL
C-BAR MIRROR SYSTEM WITH DUAL HEATED
MIRRORS WITH INTEGRAL HEATED CONVEX,
DUAL REMOTE, STAINLESS STEEL BACK
COVER, AND BLACK C-BAR
102 INCH EQUIPMENT WIDTH
LH AND RH CONVEX MIRRORS INTEGRAL WITH
PRIMARY MIRRORS
RH DOWN VIEW MIRROR
STANDARD SIDE/REAR REFLECTORS
UNPOLISHED ALUMINUM WST
AFTERTREATMENT SYSTEM COVER
STAINLESS STEEL EXTERIOR SUN VISOR WITH
INTEGRAL MARKER LIGHTS
SINGLE SOLAR TINTED REAR WINDOW, (1) 31
INCH X 20 INCH
1-PIECE ROPED-IN SOLAR GREEN GLASS
WINDSHIELD
8 LITER (2 GAL) WINDSHIELD WASHER
RESERVOIR, CAB MOUNTED, WITH FLUID
LEVEL INDICATOR

Cab Interior

X-SERIES BASE INTERIOR TRIM LEVEL
PACKAGE
QUARRY GRAY VINYL BASE LEVEL INTERIOR
CARBON WITH BASE BLACK ACCENT
BLACK MATS
(2) DASH MOUNTED POWER OUTLETS AND
COIN TRAY
FORWARD ROOF MOUNTED CONSOLE
LH AND RH DOOR STORAGE POCKETS
INTEGRATED INTO MOLDED DOOR PANELS
(2) COAT HOOKS ON BACKWALL OF CAB
DIGITAL ALARM CLOCK IN DRIVER DISPLAY
STANDARD HEATER PLUMBING
RADIATOR MOUNTED AIR CONDITIONER
CONDENSER
STANDARD INSULATION



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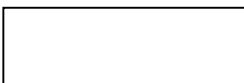
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Description

STANDARD LED CAB LIGHTING
NO SECURITY DEVICE
DOOR LOCKS AND IGNITION SWITCH KEYED
THE SAME
KEY QUANTITY OF 2
LH AND RH ELECTRIC DOOR LOCKS WITH
AUTO UNLOCK FEATURE WHEN DOOR IS SET
FROM OPEN TO CLOSED POSITION
BLACK DOOR HANDLES
BASIC 2.0 HIGH BACK AIR SUSPENSION DRIVER
SEAT WITH 1 CHAMBER AIR LUMBAR,
INTEGRATED CUSHION EXTENSION AND TILT
BASIC 2.0 HIGH BACK NON SUSPENSION
PASSENGER SEAT
DUAL DRIVER SEAT ARMRESTS, NO
PASSENGER SEAT ARMRESTS
GRAY VINYL DRIVER SEAT COVER WITH NO
LOGO
GRAY VINYL PASSENGER SEAT COVER WITH
NO LOGO
3 POINT HIGH VISIBILITY ORANGE ADJUSTABLE
D-RING RETRACTOR DRIVER AND FIXED D-RING
RETRACTOR PASSENGER SEAT BELTS
ADJUSTABLE TILT AND TELESOPING
STEERING COLUMN
4-SPOKE 18 INCH (450MM) BLACK STEERING
WHEEL WITH SWITCHES
DRIVER AND PASSENGER INTERIOR SUN
VISORS

Instruments & Controls

STOCK TRUCK/UPFIT PACKAGE LVL 1
STANDARD FOOT PEDAL SYSTEM
ELECTRONIC ACCELERATOR CONTROL
BLACK GAUGE BEZELS
STANDARD CENTER INSTRUMENT PANEL
DUAL NEEDLE PRIMARY AND SECONDARY AIR
PRESSURE GAUGE
INTAKE MOUNTED AIR RESTRICTION
INDICATOR WITH GRADUATIONS
ELECTRONIC CRUISE CONTROL WITH
CONTROLS ON STEERING WHEEL SPOKES



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Description

KEY OPERATED IGNITION SWITCH AND
INTEGRAL START POSITION; 4 POSITION
OFF/RUN/START/ACCESSORY

PREMIUM INSTRUMENT CLUSTER WITH 5.0
INCH TFT COLOR DISPLAY

DIGITAL PANEL LAMP DIMMER SWITCH IN
DRIVER DISPLAY

HEAVY DUTY ONBOARD DIAGNOSTICS
INTERFACE CONNECTOR LOCATED BELOW LH
DASH

2 INCH ELECTRIC FUEL GAUGE

ENGINE REMOTE INTERFACE WITH MULTIPLE
SET SPEEDS

ELECTRICAL ENGINE COOLANT TEMPERATURE
GAUGE

NO ENGINE OIL TEMPERATURE GAUGE

ELECTRIC ENGINE OIL PRESSURE GAUGE

NO TRANSMISSION TEMPERATURE GAUGE

ELECTRONIC OUTSIDE TEMPERATURE
SENSOR DISPLAY IN DRIVER MESSAGE
CENTER

ENGINE, TRIP AND PTO HOUR METERS
INTEGRAL WITHIN DRIVER DISPLAY

PTO CONTROLS FOR ENHANCED VEHICLE
ELECTRIC/ELECTRONIC ARCHITECTURE

NO OBSTACLE DETECTION SYSTEM

NO DR ASSIST SYSTEM

NO VEHICLE STABILITY ADVISOR OR CONTROL

NO LANE DEPARTURE WARNING SYSTEM

TMC RP1226 ACCESSORY CONNECTOR
LOCATED BEHIND PASSENGER SIDE
REMOVEABLE DASH PANEL

AM/FM/WB WORLD TUNER RADIO WITH
BLUETOOTH, USB AND AUXILIARY INPUTS,
J1939

DASH MOUNTED RADIO

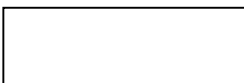
STANDARD SPEAKER SYSTEM

NO AM/FM RADIO ANTENNA

POWER AND GROUND WIRING PROVISION
OVERHEAD

ROOF/OVERHEAD CONSOLE CB RADIO
PROVISION

NO SPEAKER/LEAD FOR 2-WAY RADIO



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Description

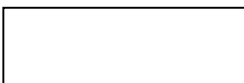
SINGLE FIBERGLASS LH MIRROR MOUNTED CB
ANTENNA WITH BRACKET AND LEAD
HEADLINER MULTI-BAND ANTENNA:
AM/FM/WEATHERBAND, WIFI/BLUETOOTH,
GNSS/GPS
ELECTRONIC MPH SPEEDOMETER WITH
SECONDARY KPH SCALE, WITHOUT
ODOMETER
ELECTRONIC 2500 RPM TACHOMETER
DETROIT CONNECT PLATFORM HARDWARE
IGNITION SWITCH CONTROLLED ENGINE STOP
FOUR EXTRA HARDWIRED SWITCHES IN DASH,
ROUTE TO UNDER CAB, CAPPED
HARDWIRE SWITCH #1, ON/OFF LATCHING, 20
AMPS IGNITION POWER
HARDWIRE SWITCH #2, ON/OFF LATCHING, 20
AMPS IGNITION POWER
HARDWIRE SWITCH #3, ON/OFF LATCHING, 20
AMPS IGNITION POWER
HARDWIRE SWITCH #4, ON/OFF LATCHING, 20
AMPS IGNITION POWER
PRE-TRIP INSPECTION FEATURE FOR
EXTERIOR LAMPS ONLY
BW TRACTOR PROTECTION VALVE
TRAILER HAND CONTROL BRAKE VALVE
NO TURBO AIR PRESSURE GAUGE
DIGITAL VOLTAGE DISPLAY INTEGRAL WITH
DRIVER DISPLAY
ROTARY HEADLAMP SWITCH, MARKER
LIGHTS/HEADLIGHTS SWITCH WITH PULL OUT
FOR OPTIONAL FOG/ROAD LAMPS
TWO VALVE PARKING BRAKE SYSTEM WITH
WARNING INDICATOR
SELF CANCELING TURN SIGNAL SWITCH WITH
DIMMER, HEADLAMP FLASH,
WASH/WIPE/INTERMITTENT
QUICKFIT POWERTRAIN INTERFACE
CONNECTOR UNDER CAB WITH CAPS

Design

PAINT: ONE SOLID COLOR

Color

CAB COLOR A: L0006EY WHITE ELITE EY



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Description

BLACK, HIGH SOLIDS POLYURETHANE CHASSIS
PAINT
POWDER WHITE (N0006EA) FRONT
WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)
POWDER WHITE (N0006EA) REAR
WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)

Certification / Compliance

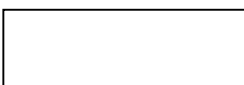
U.S. FMVSS CERTIFICATION, EXCEPT SALES
CABS AND GLIDER KITS

Secondary Factory Options

CORPORATE PDI CENTER IN-SERVICE ONLY
DEALER HAS BEEN ADVISED OF AND
ACCEPTED RESPONSIBILITY FOR
MODIFICATIONS DUE TO POSSIBLE
PTO/CHASSIS INTERFERENCE
OBD 2019 MISFIRE MONITORING
J1939 ELECTRICAL ARCHITECTURE
50 STATE EMISSIONS CERTIFICATION
ENGINE BRAKE RANGE PRESELECT
RECOMMENDED BY DTNA AND ALLISON, THIS
DEFINED BY ENGINE AND VOCATIONAL USAGE
ENGINE BRAKE RANGE ALTERNATE
PRESELECT RECOMMENDED BY DTNA AND
ALLISON, THIS DEFINED BY ENGINE AND
VOCATIONAL USAGE
CUMMINS ELECTRONIC ENGINE CONTROLS
STANDARD DIESEL EXHAUST FLUID SYSTEM
COOLANT PLUMBING
DISABLE - NEUTRAL RANGE ASSIST
DRIVER SWITCH INPUT - DEFAULT - NO
SWITCHES

Extended Warranty

CUMMINS ENGINE CARB22: L9 HD1 MD DTY 5 YEARS / 150,000
MILES / 241,500 KM EXTENDED WARRANTY. FEX APPLIES



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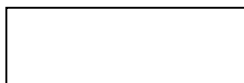


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Dealer Installed Options

	Weight Front	Weight Rear
GODWIN 550T 16X48 SIDES 10GA, PINTLE HITCH	0	0
Total Dealer Installed Options	0 lbs	0 lbs

(***) All cost increases for major components (Engines, Transmissions, Axles, Front and Rear Tires) and government mandated requirements, tariffs, and raw material surcharges will be passed through and added to factory invoices.



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Q U O T A T I O N

WESTERN STAR 47X

SET FORWARD AXLE - TRUCK
CUM L9 360 HP @ 2200 RPM; 2200 GOV RPM, 1150 LB-
FT @ 1200 RPM
ALLISON 4500 RDS AUTOMATIC TRANSMISSION WITH
PTO PROVISION
MT-40-14X 40,000# R-SERIES TANDEM REAR AXLE
TUFTRAC GEN2 40,000# REAR SPRING SUSPENSION

DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP
SINGLE FRONT AXLE
18,000# FLAT LEAF FRONT SUSPENSION
111.6 INCH BBC CONVENTIONAL ALUMINUM CAB
5540MM (218 INCH) WHEELBASE, SFA ONLY
13.0MM X 87.0MM X 311.0MM STEEL FRAME
(0.51X3.43X12.24 INCH) 120 KSI
1825MM (72 INCH) REAR FRAME OVERHANG

PER UNIT

TOTAL

TAXES AND FEES

TAXES AND FEES	\$	0	\$	0
OTHER CHARGES	\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0)	\$	(0)
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COMMENTS:

Projected delivery on ___ / ___ / ___ provided the order is received before ___ / ___ / ___.

APPROVAL:

Please indicate your acceptance of this quotation by signing below:

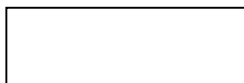
Customer: X_____ Date: ___ / ___ / ___.

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.



CITY OF HIGH POINT

AGENDA ITEM

**Title: Reappointment – Ann Lynch-Library Board of Trustees****From:** City Clerk's Office**Meeting Date:** October 17, 2022**Public Hearing:** N/A**Advertising Date /**
Advertised By: N/A**Attachments:** No

PURPOSE:

To confirm the reappointment of Ann Lynch to the Library Board of Trustees.

BACKGROUND:

Mayor Pro Tem Peters is requesting the reappointment of Ann Lynch as her Ward 3 appointee on the Library Board of Trustees. Ann Lynch's reappointment will be effective immediately and will expire on October 31, 2024.

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTION REQUESTED:

Council is requested to confirm the reappointment of Ann Lynch to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.

"AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCE
OF THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE FUNDS IN CONNECTION WITH REFUNDING BONDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City of High Point engaged and completed the Series 2022B Combined Enterprise System Revenue Refunding Bonds during the fiscal year 2022-2023. Current governmental accounting standards require the refunding activities be recorded in the financial records in addition to the City's financial disclosures.

Section 2. In order to appropriate these funds, the 2022-2023 Budget Ordinance of the City of High Point, should be amended as follows:

- (A) That the following additional sources were received and be amended as follows:

Water & Sewer Fund-Refunding Bond Proceeds	\$20,386,000
--	--------------

- (B) That the Water & Sewer Fund expenditures be amended as follows:

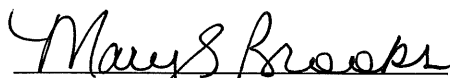
Payment to Trustee for Refunding Bonds	\$20,386,000
--	--------------

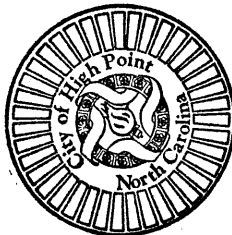
Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

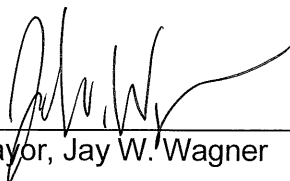
Section 4. That this ordinance shall be effective from and after its passage."

Adopted by High Point City Council, this the 17th day of October 2022

ATTEST


Mary Brooks,
Interim City Clerk





Mayor, Jay W. Wagner

CITY OF HIGH POINT

AGENDA ITEM



Title: Approval of Minutes

From: Mary S. Brooks
Interim City Clerk

Meeting Date: October 17, 2022

Public Hearing: No

Advertising Date /
Advertised By: N/A-

Attachments: Yes

PURPOSE:

Minutes to be approved.

BACKGROUND:

N/A

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTIONS REQUESTED:

Approval of the following minutes:

August 15, 2022, Regular Meeting Minutes @ 5:30 p.m.
September 6, 2022, Special Meeting Minutes @ 3:30 p.m.
September 7, 2022, Recessed Meeting Minutes @ 11:00 a.m.

CITY OF HIGH POINT

AGENDA ITEM



Title: Agreement For NFPA 1582 Medical Services-SiteMed for Fire Department

From: Thomas Reid, Fire Chief

Meeting Date: October 10, 2022

Public Hearing: N/A

Advertising Date: N/A

Advertised By: N/A

Attachments: SiteMed Proposal-Pricing
Formal Bid Recommendation

PURPOSE:

City Council is asked to award a 3-year contract Agreement for Services contract for SiteMed medical services to include on-site annual physicals for the Fire Department in the estimated amount of \$296,100.00. Contract terms are as follows; Year 1 - \$98,700 Year 2 - \$98,700.00 and Year 3 - \$98,700.00.

BACKGROUND:

Occupational Safety and Health Administration (OSHA) 29CFR 1910.1020 respiratory protection standard requires a medical evaluation to determine the employee's ability to use a respirator before the employee is fit tested or required to use the respirator in the workplace.

National Fire Protection Association (NFPA) 1582 Standard on Comprehensive Occupational Medical Programs for Fire Departments requires fire departments to establish guidance per 29 CFR 1910.1020.

BUDGET IMPACT:

Funding required for these physicals has been included in the 2022/2023 fiscal year budget for the Department.

RECOMMENDATION / ACTION REQUESTED:

City Council is requested to approve the Agreement for Services contact to SiteMed in the amount of \$296,100.00.



**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:



Deputy Fire Chief Brian Evans
City Of High Point Fire Department
434 S Elm St.
High Point, NC 27260

October 5, 2022
Proposal Pricing is guaranteed for 120 days

Please find the attached proposal for your Firefighter NFPA 1582 Health and Wellness program. We have listed several key factors that differentiate us from other companies.

Detailed Executive Summary

SiteMed is a physician-owned health care company specializing in on-site NFPA 1582 firefighter medical exams. Our comprehensive approach combines proven lifesaving screenings with one-on-one personalized medical counseling.

Our medical providers have performed over 70,000 NFPA 1582 firefighter, HAZMAT, Police, EMS and fire brigade exams, and have over 50 years combined experience with NFPA 1582 and OSHA standards. SiteMed is an Equal Opportunity Employer and an E-Verify participant employer since October 15, 2010. Our E-Verify company ID # 364885.

SiteMed uses state of the art equipment and trained experienced staff. Testing is done under NFPA, OSHA, NIOSH and CAOHHC procedures. We value your firefighter's privacy and maintain medical confidentiality throughout the entire testing process.

The SiteMed Difference

We are a physician owned company.

Our physicians specialize in NFPA 1582 medical exams. They lecture and write articles on firefighter health and wellness on the local, state and national level. They have performed over 70,000 NFPA 1582 Firefighter, Fire Brigade, EMS and HAZMAT exams. They understand the inherent medical risks firefighters face and know that a comprehensive NFPA 1582 firefighter evaluation program is the key to keeping firefighters healthy and reducing your department's health care costs. What does this mean for you? Consistency, Reliability, & Dependability.

Other companies owned by non-physicians will often hire temporary outside doctors who may not have experience with firefighter physicals. We specialize in Occupational Medicine and firefighter exams; this is what we do all day every day. Let us put our experience to work for you.

Our Physicians and Staff are Licensed in all 50 states.

From Alaska to Florida and coast to coast we have you covered. You will never have to worry if your provider is in compliance with Medical Practice Laws.

We insist on the highest medical standards.

This means that all lab and imaging studies are ordered by a State licensed physician. All imaging studies are interpreted by a State licensed board-certified radiologist and a written report of all studies are given to all members.

ON-SITE FIREFIGHTER PHYSICALS



Our examination meets and can exceed the NFPA 1582 standard

The SiteMed NFPA 1582 medical exam program meets and with optional specialized testing, can exceed all aspects of the NFPA 1582 standard. We work with hundreds of departments, and our program has been effective for large 1000+ member departments as well as small volunteer departments.

We come on-site to you.

We realize yearly exams can be a daunting process. By coming on-site, we are able to perform up to 50 exams per day and can complete a department in just days instead of weeks or months. We perform 4-8 exams per hour, which greatly helps minimize time away from work. Typically, all we need is a conference room and office to perform all of our testing. There is no need to sit and wait at an urgent care, local clinic or hospital, which puts firefighters and trucks out of service for hours at a time. This saves your department time, money and minimizes hassles related to annual physical exams. Firefighters are able to remain in service and respond to emergencies if needed.

We focus on prevention.

The purpose of an effective wellness program is to enhance the health of your firefighters. It is not a punitive process. Anyone can issue a clearance letter, but our focus is on preventing disease and improving firefighter health and safety. This starts with a complete NFPA 1582 physical exam and our one-on-one counseling.

We manage medical problems.

If medical issues are discovered, we coordinate with the firefighter and their personal physician to make sure your employee is safe to perform **the 14 Essential Job Tasks**. We can usually keep your firefighters working during this process until the issue is resolved. We are available 365 days a year to help you manage and mitigate medical issues.

We care about your health.

As a physician owned company, we will customize your NFPA 1582 program to reflect your specific needs. This means that we can include extras not offered by other companies such as cardiac CT scanning, ultrasound imaging, advanced genetic testing for heart disease and advanced cancer screenings.

We use a unique two-phase process.

Blood and urine specimens are collected on site if applicable 2-4 weeks prior to Phase 2 testing. This process enables providers to examine and consult with your firefighters with the information in front of them (labs, X-Rays, ultrasounds and medical history) just like when they see their primary care physician. This means that during their individual one-on-one counseling session; we can make health recommendations individualized to each person at the time of the consultation.

Year-round access.

What happens after the testing when you have a medical question? With SiteMed, you have year-round access to our Fire Department Doctors for medical consultations. There is no extra charge for this service; it is part of our commitment to your department.

These are just a few of the benefits we can offer your department. Once you have had a chance to review our proposal, please feel free to contact me with any questions you may have. Thanks for giving us the opportunity to bid on this proposal. We look forward to working with you soon.

Bill Orlansky
Business Development
borlansky@sitemed.net
978-621-1494



REFERENCES:

The following is a list of some of our most recent public safety jobs. I encourage you to contact our clients listed to discuss the key differences in our services vs. our competitors.

- **Wake County Fire (NC)** - Deputy Director Darrell Alford – 919-856-6487
darrell.alford@wakegov.com
- **City of Fayetteville (NC)** – Assistant Chief Kevin Dove – 910-433-1429 kdove@ci.fay.nc.us
- **Fairview (NC)** – Assistant Chief Glenn Clapp – 919-362-8445 – gcclapp@gmail.com
- **Estero Fire Department (FL)** – Division Chief Todd Coulter – 239-390-8000
coulter@esterofire.org
- **North Ft. Myers FCD (FL)** – Monique Brooks, Admin. Assistant – 239-997-8654
m.brooks@northfortmyersfire.com
- **Captiva Fire Control District (FL)** – Fire Chief Jeff Pawl – 303-877-5089 jpawl@captivafire.com
- **Sanibel Fire & Rescue District (FL)** – Chief William Briscoe – 239-472-5525
bbriscoe@sanibelfire.com
- **Marietta Fire Department (GA)** – Commander Robert Moss – 770-794-5460
rmoss@mariettaga.gov
- **Cobb County Fire & Emergency Services (GA)** – Chief Carl Crumbley – 770-528-8304
carl.crumbley@cobbcounty.org
- **Maryville Fire Department (TN)** – Captain Andrew Puckett – 865-273-3610 apuckett@maryville-tn.gov
- **Mountain Brook Fire Department (AL)** – Chief Chris Mullins – 205-802-3838
mullinsc@mtnbrook.org
- **Anniston Fire Department (AL)** – Chief Jeff Waldrep – 256-231-7647 jwaldrep@anniston.al.gov
- **Romulus Fire Department (MI)** – Kevin Krause – 734-941-8585 kkrause@romulusgov.com
- **Leavenworth County Fire District #1 (KS)** – Chief Mike Stackhouse – 913-683-3223
mstackhouse@fd1lvco.org
- **Lee's Summit Fire Department (MO)** – Chief Arby Todd – 816-935-3462 arby.todd@cityofls.net



Firefighter Program meets OSHA 29 CFR 1910.95, 1910.134, 1910.120, 1910.1030, NFPA1582

Included in our Standard Physical

Medical Component per NFPA 1582 Chapters 6&7

- **Comprehensive Medical History**
All necessary forms will be Provided
- **Medical Examination- Comprehensive physical exam**
includes- Head, Eyes, Ears, Nose, Throat, Neck, Heart, Lungs, Gastrointestinal, Genitourinary, Lymph nodes, Musculoskeletal, skin, neurological and hernia check
Screening for Skin, Thyroid and Testicular Cancer
- **Vitals-**
Height, Weight and Blood Pressure
- **Body Composition**
Bio Impedance Analysis (BIA)
- **Vision-**
Snellen(distance) screening
- **Lab Analysis-**
Chemistry Screen, CBC, Lipid panel, TSH, and Urinalysis, PSA (Males over 40), CA-125 on all Females, Hemoglobin A1C
 - Bloodwork will be drawn in the morning approximately 2-4 weeks prior to testing
- **Hearing Test-**
Audiogram using our Benson audiometers or whisper test
- **Pulmonary Function Testing**
- **ECG- 12-lead resting electrocardiogram**

Fitness Component per NFPA 1582 Chapter 8

- **WFI Submaximal Graded Treadmill Evaluation**
To evaluate aerobic capacity (per NFPA 1582 C.2.1.3)
- **Hand grip strength evaluation (NFPA 1582C.2.1.5)**
- **Vertical Jump Assessment (NFPA 1582 C.2.1.8) or Leg Strength Evaluation (C.2.1.6)**
- **Arm Strength Evaluation (NFPA 1582 C.2.1.7)**
- **Push-up muscle endurance evaluation (NFPA 1582 C.2.1.9)**
- **Prone static plank core stabilization assessment (NFPA 1582 C.2.1.11)**
- **Sit and Reach Flexibility evaluation (NFPA 1582 C.2.1.12)**

SiteMed Value-Additional Standard Components

- **One-on-One consultation with a licensed medical provider**
Medical provider may be a Physician, Physician's Assistant or Nurse Practitioner
- **Confidential copy of results and interpretations provided to each firefighter**
- **A Physician will evaluate all charts and issue clearance letters**
Clearance letters will be provided within 7 Business days of the physical examination if there are no medical issues requiring follow up
- **Department Summary report including relevant averages, ranges, and annual comparison statistics**

ON-SITE FIREFIGHTER PHYSICALS



Standard Labs and Screening included in physicals

Chemistry Screening

Screens for Liver Cancer, Biliary Cancer, Diabetes, Gout, Kidney function, Anemia and Liver Disorders

Glucose	Total Protein
Sodium	Albumin
Potassium	Globulin
Chloride	Albumin/Globulin Ratio
Blood Urea Nitrogen	Total Bilirubin
eGFR	Alkaline Phosphatase
BUN/Creatinine ratio	Gamma-GT
Uric Acid	AST (SGOT)
Inorganic Phosphorus	ALT (SGPT)
Calcium	LDH
Iron	

Complete Blood Count (CBC)

Screens for Lymphoma & Leukemia, Anemia and other Blood Disorders

White Blood Cell Count (WBC)
Red Blood Cell Count (RBC)
Hemoglobin
Hematocrit
Platelets
RDW
Mean Corpuscular Volume (MCV)
Mean Corpuscular Hemoglobin (MCH)
Mean Corpuscular Hemoglobin Concentration (MCHC)

Lipids

Screening for Cardiovascular Risk

Triglycerides
Cholesterol, Total
HDL-High Density Lipoprotein Cholesterol
LDL-Low Density Lipoprotein Cholesterol
VLDL- Very Low-Density Lipoprotein Cholesterol
Cholesterol/ HDL-Cholesterol
Estimated Coronary Heart Disease Risk

Urinalysis

Screens for Bladder and Kidney Cancers

Color	Leukocyte esterase
Ketones	pH
Appearance	Nitrate
Occult Blood	Protein
Specific Gravity	Bilirubin
Glucose	Urobilinogen
Microscopic examination of urine sediment	

Thyroid Stimulating Hormone

Screens for Thyroid Disease

Hemoglobin A1C

Screening for Diabetes

Prostate-Specific Antigen (PSA)

Screens for Prostate Cancer

Performed on males 40 years of age and older

Cancer Antigen 125 (CA-125)

Screens for Ovarian Cancer

Performed on all females

American Heart Association /American College of Cardiology

Atherosclerotic Cardiovascular Disease Risk

Calculation of an individual's risk of developing a cardiovascular problem such as a heart attack or stroke within the next 10 years. Calculated for those individuals over the age of 40.



Services	Proposal Pricing is guaranteed for 120 days	Quantity	Price	Year 1 (2023)	Year 2 (2024)	Year 3 (2025)	Year 4 (2026)	Year 5 (2027)
Standard NFPA 1582 Physical ☐ Without Fitness Component		Base Program Minimum (195)	\$69,225	\$69,225	\$69,225	\$69,225		
Additional NFPA 1582 Physicals		40	\$355	\$14,200	\$14,200	\$14,200		
Additional Services								
Lab Corp Collection Fee			\$20					
Front Line Behavioral Health Assessment			\$55					
DOT Medical Cards			\$50					
Titmus Vision Screening		235	\$35	\$8,225	\$8,225	\$8,225		
Cardiopulmonary Exercise Testing (Offered in Marietta office location only)			\$300					
Imaging Services								
Chest -X-rays			\$110					
CT Coronary Calcium Scoring *Not available at all locations * Pricing may vary			\$160-and up					
Thyroid Ultrasound			\$95					
Abdominal Ultrasound			\$95					
Pelvic / Testicular Ultrasound			\$95					
Abdominal Aortic Aneurysm Ultrasound			\$95					
Carotid Ultrasound			\$95					
Echocardiogram			\$150					
Screening Services								
Tuberculosis Skin Test Read by FD Personnel		235	\$30	\$7,050	\$7,050	\$7,050		
Tuberculosis Skin Test Read by SiteMed Personnel			TBD					
QuantiFeron TB Gold Blood Test			\$95					
Hepatitis B Antibody Screening			\$32					
Hepatitis C Screening			\$32					
Varicella Antibody Screening			\$55					
Measles, Mumps, Rubella Antibody Screening			\$75					
Blood Testing Services								
Blood Typing (ABO Grouping & Rho)			\$22					
HIV Screening			\$32					
CRP (C-reactive Protein)			\$21					
Cholinesterase, RBC (For Hazmat)			\$42					
Heavy Metals Panel (For Hazmat)			\$150					
NMR Particle Test for Cholesterol			\$45					
Fecal Occult Blood Screening			\$25					
Vaccination Services								
Hepatitis A Vaccine (2-Dose Series)			\$95 Per Dose					
Hepatitis B Vaccine (3- Dose Series)			\$85 Per Dose					
Tetanus/ Diphtheria/Pertussis			\$65					
Measles, Mumps, Rubella Vaccine			\$110					
Varicella Vaccine			\$160					
Influenza Vaccine			\$40					
Totals		235 Physicals		\$98,700	\$98,700	\$98,700		

ON-SITE FIREFIGHTER PHYSICALS

1634 White Circle – Suite 101
Marietta, GA 30066
SiteMedFire.com

112 Donmoor Court
Garner, NC 27529
Phone/Fax 888-837-4819



Agreement

Phase 1 (labs and imaging)	3 Days	Up to 8 Hrs per day	Maximum # of 80 People per day
Phase 2A (Medical and Fitness)	3 Days	Up to 8 Hrs per day	Maximum # of 30 People per day
Phase 2B (Medical and Fitness)	3 Days	Up to 8 Hrs per day	Maximum # of 30 People per day
Phase 2C (Medical and Fitness)	3 Days	Up to 8 Hrs per day	Maximum # of 30 People per day

*Scheduled days to be 3 non-consecutive 3-day sessions

*Minimum program Charge includes up to 195 total exams. Additional exams will be billed at \$355

*Two day jobs are to be scheduled as afternoon/evening on day 1 and morning on day 2 unless otherwise noted.

*Ultrasound imaging will be completed on scheduled days only; makeup ultrasounds are not available.

NOTES: _____

Invoicing Terms and Conditions

I acknowledge that the services marked will be provided for (2023-2025) physicals. If changes are made after this agreement is signed an addendum sheet will be provided and signed by both parties. Additional Services Prices are guaranteed for the first year of this agreement and may increase in subsequent years.

SiteMed will invoice for 50% of the total minimum program charge plus additional services if applicable following Phase 1. The Remaining 50% and any other additional services not previously invoiced will be invoiced following phase 2. Invoices are "Due Upon Receipt". Invoices not paid within 30 days will incur a 1.5% late fee charge.

(Initial)

Any Cancellations made less than 30 days prior to scheduled dates will incur charges of 50% of the Minimum charge for time scheduled if not rescheduled for a later date. Cancellations made more than 30 days prior to scheduled dates will incur charges of 25% of the minimum charge if not rescheduled for a later date. Rescheduling services will not incur a cancellation fee.

(Initial)

If applicable Make Up Exams must be completed within 45 Days following the completion of Phase 2. Exceeding 45 days will incur multiple invoices.

(Initial)

This agreement made and entered on this Date of _____ of _____ 2022 between SiteMed and City of High Point Fire Department. This agreement shall exist for an initial period of three (3) years with annual scheduling on the below listed date for the above listed services and will automatically renew for successive scheduling annually thereafter, unless otherwise notified by either party 60 days prior to scheduled testing.

(Initial)

We, the undersigned, duly authorized representatives of the above parties do hereby agree to the statement and conditions outlined above.

City of High Point Fire Department – Representative

Date

SiteMed – Representative

Date

ON-SITE FIREFIGHTER PHYSICALS



Billing Information

Invoices will be addressed to: _____

EMAIL: _____

PHONE NUMBER: _____

PAYMENT/INVOICE PORTAL _____

Special billing instructions: _____

Agreement Addendum Notes:

Date: _____

_____ SiteMed Initial	_____ FD Personnel Initial
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Date: _____

_____ SiteMed Initial	_____ FD Personnel Initial
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Date: _____

_____ SiteMed Initial	_____ FD Personnel Initial
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Notes:

**RESOLUTION OF THE HIGH POINT CITY COUNCIL
APPROVING CONVEYANCE OF REAL PROPERTY
TO A NONPROFIT ORGANIZATION PURSUANT TO N.C.G.S. §160A-279**

WHEREAS, the City of High Point (“City”) owns two parcels of land, Parcel Number 019048 located at 621 Washington Street and Parcel Number 0190479 located at 627 Washington Street, High Point, North Carolina 27260, and more particularly described on the Commissioner’s Deed recorded in the Guilford County Registry of Deeds, Book 8336, Page 638 (hereinafter the “Properties”); and

WHEREAS, North Carolina General Statute § 160A-279 authorizes a city to convey real property by private sale to a nonprofit corporation which carries out a public purpose, in lieu of or in addition to the appropriation of funds; and

WHEREAS, North Carolina General Statute § 160A-20.1 authorizes a city to appropriate funds to private organizations to carry out any public purpose that a city is authorized by law to engage in; and

WHEREAS, the City has negotiated with D-UP INC. a North Carolina non-profit corporation (“D-UP”), to convey the Properties described above to D-UP, in order that D-UP may construct and operate a community facility as part of its Washington Street Enhancement Project; and

WHEREAS, the operation of a community facility on the Properties, whether a theater, arts facility, sports facility, education facility, or any combination thereof, will assist the City in meeting the needs of the members of the Washington Street community through community revitalization and enrichment.

THEREFORE, THE HIGH POINT CITY COUNCIL RESOLVES THAT:

1. The Mayor of the City of High Point is authorized to execute all documents necessary to convey title to the Properties: Parcel Number 019048 located at 621 Washington Street and Parcel Number 0190479 located at 627 Washington Street, High Point, North Carolina 27260, and more particularly described on the Commissioner’s Deed recorded in the Guilford County Registry of Deeds, Book 8336, Page 638.

2. The consideration for the conveyance is the following set of conditions, covenants, and restrictions, which shall be incorporated in the deed given by the City of High Point to D-UP:

- a. D-UP will use the Properties only for the public purpose of a community facility as part of its Washington Street Enhancement Project, in accordance with the general plans submitted to the City by D-UP and incorporated as part of this resolution.
- b. D-UP will raise fifty percent (50%) of the total cost of the Washington Street Enhancement Project to trigger the conveyance of the Properties.
- c. D-UP will expend at least ten million dollars (\$10,000,000.00) in its Washington Street Enhancement Project and will complete construction expeditiously and in a timely manner.

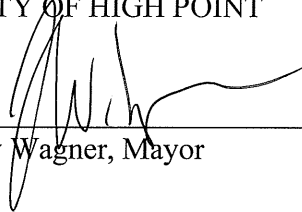
- d. Once the Washington Street Enhancement Project is complete, D-UP will operate a community facility on the Properties, offering programs for the benefit of the citizens of the City.
- e. D-UP shall submit an annual report to the City summarizing the programs that it offers at the community facility.
- f. If for any reason D-UP ceases to use the Properties for the public purpose of operating a community facility for the citizens of High Point, the Properties shall revert back to the City.
- g. If for any reason D-UP attempts to subsequently sell the Properties to a for-profit corporation, the Properties shall revert back to the City.

3. The City Clerk shall publish a notice summarizing the contents of this resolution, and the property may be sold at any time after ten (10) days after publication of the notice.

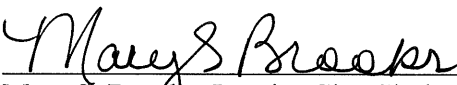
Adopted this the 17th day of October, 2022.

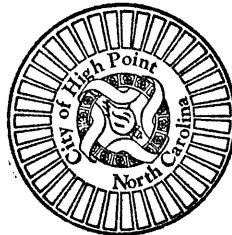
CITY OF HIGH POINT

By


Jay Wagner, Mayor

Attested to:


Mary S. Brooks, Interim City Clerk





**FORMAL BID RECOMMENDATION
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of \$.

PURCHASING MANAGER: DATE:

Approved for Submission to Council
FINANCIAL SERVICES DIRECTOR: DATE:

CITY MANAGER: DATE:

CITY OF HIGH POINT

AGENDA ITEM



Title: Budget Amendment to Record Issuance of Series 2022B CES Revenue Refunding Bonds

From: Bobby D. Fitzjohn, Financial Services Director

Meeting Date: October 17, 2022

Public Hearing: No

Advertising Date: N/A

Advertised By: -

Attachments: Budget Amendment

PURPOSE: A budget amendment of \$20,386,000 is needed to recognize funds from the issuance of Series 2022B CES Revenue Refunding Bonds on August 3, 2022.

BACKGROUND: On November 15th City Council approved a resolution authorizing staff to begin the process of refunding Series 2012A and Series 2014 CES Revenue Bonds. On December 6th, City Council approved bond orders authorizing the issuance of 2021A and 2021B CES Revenue Refunding Bonds. The Local Government Commission approved the sale at its December 7th meeting.

Taxable Series 2021A Revenue Refunding Bonds were issued to Pinnacle Bank on December 16th. Upon conversion to a tax-exempt rate in August 2022, the 2021A issuance will result in 7.9% NPV savings or cash flow savings of approximately \$153 thousand per year for through FY 2032 with a total cash savings of approximately \$1.7 million.

BUDGET IMPACT: The refunding savings will be built into the debt service budgets for the Water & Sewer Fund in the 2023-2024 Annual Budget and successive years.

RECOMMENDATION / ACTIONS REQUESTED:

The Financial Services Department recommends approval of the budget amendment to record the issuance of Series 2022B CES Revenue Refunding Bonds.

“AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCE
OF THE CITY OF HIGH POINT, NORTH CAROLINA
TO APPROPRIATE FUNDS IN CONNECTION WITH REFUNDING BONDS

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City of High Point engaged and completed the Series 2022B Combined Enterprise System Revenue Refunding Bonds during the fiscal year 2022-2023. Current governmental accounting standards require the refunding activities be recorded in the financial records in addition to the City’s financial disclosures.

Section 2. In order to appropriate these funds, the 2022-2023 Budget Ordinance of the City of High Point, should be amended as follows:

(A) That the following additional sources were received and be amended as follows:

Water & Sewer Fund-Refunding Bond Proceeds	\$20,386,000
--	--------------

(B) That the Water & Sewer Fund expenditures be amended as follows:

Payment to Trustee for Refunding Bonds	\$20,386,000
--	--------------

Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted by High Point City Council, this the 17th day of October 2022

Mayor, Jay W. Wagner

ATTEST

Mary Brooks,
Interim City Clerk

**HIGH POINT CITY COUNCIL
REGULAR MEETING
AUGUST 15, 2022 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

MINUTES

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:36 p.m.

Upon call of the roll, the following Council Members were Present (9):

Mayor Jay W. Wagner; Mayor Pro Tem Monica Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Council Member S. Wesley Hudson, Ward 4 Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6.

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

FINANCE COMMITTEE - *Britt Moore, Chair*
Committee Members: Moore, Peters, Holmes, and Jones

Council Member Moore, Finance Committee Chairman, reported that the Finance Committee did meet on August 11, 2022, and recommended the matters under the Consent Agenda be forwarded to the City Council with a favorable recommendation for approval.

Council Member Moore then moved approval of all matters on the Finance Committee Consent Agenda. Council Member Holmes made a second to the motion. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

CONSENT AGENDA ITEMS

2022-364 Contract - Capital Chevrolet - Chevy Tahoe SSV - High Point Police Department (HPPD)

City Council is requested to award a contract to Capital Chevrolet in the amount of \$120,427.14 for the purchase of three (3) Chevy Tahoe SSV's for the High Point Police Department (HPPD).

A motion was made by Council Member Moore, seconded by Council Member Holmes, to

to award a contract to Capital Chevrolet in the amount of \$120,427.14 for the purchase of three (3) Chevy Tahoe SSV's for the High Point Police Department (HPPD). The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-365 Contract - National Equipment Dealers, LLC - Bell B50E Articulated Dump Truck

City Council is requested to award a contract to National Equipment Dealers, LLC in the amount of \$607,466 for the purchase of a Bell B50E Articulated Dump Truck and declare the three (3) current trucks as surplus and disposing through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to National Equipment Dealers, LLC in the amount of \$607,466 for the purchase of a Bell B50E Articulated Dump Truck and declare the three (3) current trucks as surplus and disposing through the online auction process. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-366 Contract (Resolution) - Guilford County Board of Education- School

Resource Officers (SRO) City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$623,495.19 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2023.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$623,495.19 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2023. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-367 Capital Project Ordinance - Acquisition of Property -- City Lake Dam Restoration Project - Knollwood Drive

City Council is requested to approve the following two separate matters as follows:

1. The acquisition of properties located at 203, 203 R1, and 205 Knollwood Drive, Jamestown, NC needed for the City Lake Dam Restoration Project in the amount of \$538,000.
2. Adopt a capital project ordinance appropriating the acquisition cost for said properties for the City Lake Dam Restoration Project.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve the acquisition of properties located at 203, 203 R1, and 205 Knollwood Drive, Jamestown, NC needed for the City Lake Dam Restoration Project in the amount of \$538,000. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

A motion was made by Council Member Moore, seconded by Council Member Holmes, to Adopt a capital project ordinance appropriating the acquisition cost for said properties for the City Lake Dam Restoration Project. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-368 Contract - Matt's Janitorial Services, Inc. - Parks & Recreation Facilities

City Council is requested to award a contract to Matt's Janitorial Services, Inc. in the amount of \$101,700.00 for cleaning service for nine Parks and Recreation facilities.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to Matt's Janitorial Services, Inc. in the amount of \$101,700.00 for cleaning service for nine Parks and Recreation facilities. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-369 Contract - WESCO Distribution, Inc. - 35ft Black Aluminum Poles - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$117,600 for the purchase of 35' black aluminum poles

that are commonly used by the Electric Utilities Department.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to WESCO Distribution, Inc. in the amount of \$117,600 for the purchase of 35' black aluminum poles that are commonly used by the Electric Utilities Department. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-370 Contract - WESCO Distribution, Inc. - Steel Transmission Poles - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$317,384.77 for the purchase of Steel Transmission Poles to be installed in conjunction with the Jackson Lake Substation rehab project.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to WESCO Distribution, Inc. in the amount of \$317,384.77 for the purchase of Steel Transmission Poles to be installed in conjunction with the Jackson Lake Substation rehab project. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-371 Contract - WESCO Distribution, Inc. - Transformers - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$402,257 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (500 & 750kVa) for warehouse stock.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to WESCO Distribution, Inc. in the amount of \$402,257 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (500 & 750kVa) for warehouse stock. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-372 Contract - KBS Earthworks Inc. - Upper Piedmont Lake Dredging & Dam Maintenance

City Council is requested to award a contract to KBS Earthworks, Inc. in the amount of \$384,377.50 for the removal of sediment within the Upper Piedmont Lake and restore the stormwater storage and collection capacity

to its original design and that the appropriate City official and/or employee be authorized to execute all necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a contract to KBS Earthworks, Inc. in the amount of \$384,377.50 for the removal of sediment within the Upper Piedmont Lake and restore the stormwater storage and collection capacity to its original design and that the appropriate City official and/or employee be authorized to execute all necessary documents. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-374 Contract-Sole Source - Penn Valley Pump, Co. Inc. - Eastside Primary Sludge Pump

City Council is requested to award a sole source contract to Penn Valley Pump, Co. Inc. in the amount of \$38,929.00 for the sole source purchase of an additional 6-inch Penn Valley Double Disc Pump for the Eastside Wastewater Treatment Plant (WWTP).

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a sole source contract to Penn Valley Pump, Co. Inc. in the amount of \$38,929.00 for the sole source purchase of an additional 6-inch Penn Valley Double Disc Pump for the Eastside Wastewater Treatment Plant (WWTP). The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-375 Contract-Sole Source - JWC Environmental - Westside (WWTP) Mechanical Coarse Bar Screen

City Council is requested to award a sole source contract to JWC Environmental in the amount of \$147,565 for purchase of a replacement mechanical coarse bar screen at the headworks of the Westside Wastewater Treatment Plant (WWTP).

A motion was made by Council Member Moore, seconded by Council Member Holmes, to award a sole source contract to JWC Environmental in the amount of \$147,565 for purchase of a replacement mechanical coarse bar screen at the headworks of the Westside Wastewater Treatment Plant (WWTP). The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

2022-376 Interlocal Agreement - City of Trinity - Westside Wastewater Treatment Plant (WWTP)

City Council is requested to approve an interlocal agreement with the City of Trinity to direct wastewater flow to the Westside Wastewater Treatment Plant (WWTP).

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve an interlocal agreement with the City of Trinity to direct wastewater flow to the Westside Wastewater Treatment Plant (WWTP). The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Resolution No. 2061/22-35
Resolution Book, Volume XXI, Page 106**

2022-377 Contract - CIGNA Renewal - Employee Health/Dental Care

City Council is requested to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2023 - December 31, 2023.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2023 - December 31, 2023. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

REGULAR AGENDA ITEMS**COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair****2022-378 Ordinance - Demolition of Dwelling - 1105 Forrest Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1105 Forrest Street belonging to Custom Property Development LLC.

Lori Loosemore, Code Enforcement Manager reported that a Complaint and Notice of Hearing was issued, and a hearing held, an Order to Repair or Demolish was issued on 5/6/2022; no action occurred by the compliance date of 6/6/2022; the necessary repairs to the dwelling exceeded its current tax value and the demolition was warranted; this request was started over from a previous case in 2016; provided a summary of violations for said

properties; gave a summary regarding actions taken by the owner with a timeline regarding communication; Guilford County taxes are delinquent in the amount of \$350.00 for the year 2021; and that staff is recommending adoption of the requested ordinance to demolish said dwelling located at 1105 Forrest Street. Ms. Loosemore noted that there was a permit that was active from the previous owner; and that staff would be willing to work with the owner.

Council Member Williams asked if there were anyone who wished to speak on this matter. Hearing none the following action was taken:

A motion was made by Council Member Williams, seconded by Council Member Hudson, to adopt an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1105 Forrest Street belonging to Custom Property Development LLC. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Ordinance No. 7865/22-85
Ordinance Book, Volume XXII, Page 182**

2022-379 Ordinance - Demolition of Dwelling - 730 West Fairfield Road

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 730 W. Fairfield Road belonging to 732 W. Fairfield Rd, LLC.

Lori Loosemore, Code Enforcement Manager reported that After a Complaint and Notice of Hearing was issued and a hearing held, an Order to Repair or Demolish was issued on 4/1/2019; no action occurred by the compliance date of 5/1/2019; the necessary repairs to the dwelling exceeded its current tax value and the demolition was warranted; provided a summary of violations; gave the hearing results; said that no one appeared; spoke to the owner actions; gave a timeframe regarding communication; and that staff is recommending adopting an ordinance ordering demolition of a dwelling located at 730 W. Fairfield Road belonging to 732 W. Fairfield Rd, LLC.

Council Member Williams asked if there were anyone who wished to speak on this matter. Hearing none the following action was taken:

A motion was made by Council Member Williams, seconded by Council Member Jefferson, to adopt an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 730 W. Fairfield Road belonging to 732 W. Fairfield Rd, LLC. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Ordinance No. 7866/22-86
Ordinance Book, Volume XXII, Page 183**

2022-380 Ordinance - Rescind Demolition - 1227 Greensboro Road

Adoption of an ordinance to rescind the ordinance adopted by Council to demolish the dwelling at 1227 Greensboro Road belonging to NC Group Capital, LLC.

Lori Loosemore reported that a request by Community Development and Housing – Local Codes Section to rescind the ordinance adopted by Council to demolish the dwelling at 1227 Greensboro Road; an ordinance for demolition was passed by the High Point City Council on April 18, 2022; the property brought into compliance with the Minimum Housing Code July 26, 2022; staff recommended rescinding the ordinance due to the property being repaired and in compliance with the City’s Minimum Housing Code; and that the ordinance would become effective from the date of adoption.

Council Member Williams asked if there were anyone who wished to speak on this matter. Hearing none the following action was taken:

A motion was made by Council Member Williams, seconded by Council Member Johnson, to adopt an ordinance to rescind the ordinance adopted by Council to demolish the dwelling at 1227 Greensboro Road belonging to NC Group Capital, LLC. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Ordinance No. 7867/22-87
Ordinance Book, Volume XXII, Page 184**

**2022-381 2022 Urgent Repair Policies - URP22 Procurement and Disbursement Policy
URP22 Assistance Policy**

City Council is requested to approve the Urgent Repair Program URP22 Procurement and Disbursement Policies and the Urgent Repair Program URP22 Assistance Policy and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Nena Wilson, Community Development Interim Director reported that as part of the Post Approval Documentation (PAD) packet for the Urgent Repair Program (URP), approval of Procurement and Disbursement Policies for contractors, and an Assistance Policy for homeowners was required by the North Carolina Housing Finance Agency (NCHFA); the City of High Point was awarded \$68,000 through the URP22 cycle; NCHFA required URP grant recipients to annually adopt policies and procedures defining procurement and assistance protocols; and that funding for URP22 was included in the 2022-23 Annual Action Plan. The Community Development and Housing Department is recommending approval of the URP22 Procurement and Disbursement Policies and the URP22 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

A motion was made by Council Member Williams, seconded by Council Member Hudson, to approve the Urgent Repair Program URP22 Procurement and Disbursement Policies and the Urgent Repair Program URP22 Assistance Policy and that the appropriate City official

and/or employee be authorized to execute all necessary documents. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

2022-382 Resolution of Intent-Annexation 22-05

Approval of a Resolution of Intent to establish a public hearing date of September 19, 2022, to consider a voluntary contiguous annexation petition. The proposed annexation site is approximately 18.9 acres, and located along the west side of NC68, between Penny Road and Premier Drive. The site is addressed as 2721, 2723 and 2725 NC Hwy 68 N. and also known as Guilford County Tax Parcels 207385, 170013 and 167961.

A motion was made by Mayor Wagner, seconded by Council Member Holmes, to adopt a Resolution of Intent to establish a public hearing date of September 19, 2022, to consider a voluntary contiguous annexation petition. The proposed annexation site is approximately 18.9 acres, and located along the west side of NC68, between Penny Road and Premier Drive. The site is addressed as 2721, 2723 and 2725 NC Hwy 68 N. and also known as Guilford County Tax Parcels 207385, 170013 and 167961. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Resolution No. 2062/22-35
Resolution Book, Volume XXI, Page 107**

PUBLIC HEARINGS

2022-383 City of High Point-Zoning Map Amendment 22-17

A request by the High Point City Council to rezone 60 properties, totaling approximately 18.9 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 53 parcels (Westbury Subdivision), totaling approximately 8.13 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District to the Residential Single Family - 7 (R-7) District. This single family subdivision is located approximately 750 feet east of the intersection of S. Scientific Street and Boyce Avenue, directly south of the intersection of Boyce Avenue and Westbury Drive. To rezone two parcels, totaling approximately 9.21 acres, from a Conditional Use Residential Multifamily - 16 (CU RM-16) District to the Residential Multifamily - 16 (RM-16) District. One parcel is lying along the east side of S. Scientific Street, approximately 700 feet south of Sherrill Avenue (715 S. Scientific Street) and a second parcel that lies south of the intersection of Sherrill Avenue and Dade Street (3018 Sherrill Avenue). To rezone four

parcels and a portion of one parcel, totaling approximately 1.56 acres, from a Conditional Use Limited Business (CU-LB) District to the Residential Single Family - 5 (R-5) District and the Residential Multifamily - 16 (RM-16) District. The parcels are located to the west and southwest of the intersection of S. Scientific Street and Bowers Avenue (822, 826, 900, 902 and 904 S. Scientific Street.

The public hearing for this matter was held on Tuesday, July 26, 2022, at 5:30 p.m. as duly advertised.

Herb Shannon, Senior Planner with the Planning and Development Department, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Mr. Shannon reported that this was a request to rezone 60 properties, totaling approximately 19 acres, as part of the Comprehensive Zoning Map Amendment Project; this request focused on lands within the proximity of the S. Scientific Street corridor, between E. Martin Luther King Jr. Drive and Boyce Avenue; the purpose of the Comprehensive Zoning Map Amendment Project was to review and evaluate the zoning of land throughout the city, identify areas where the zoning was out of sync with the existing use of land or was inconsistent with current land use policy, and propose appropriate changes in zoning for those areas; a primary goal of the project was to remove improper or obsolete zoning districts that may be acting as a barrier to development; the Comprehensive Zoning Map Amendment Project was initiated in 2017; the City Council initiated this current fourth round of zoning evaluations, associated with this request, in December 2020; upon making its recommendation, the Planning and Zoning Commission must place in the official record a statement of consistency with the City's Land Use Plan, and any other officially adopted plan that may be applicable this may be done by adopting the statement(s) as written in this report or with any additions or changes as agreed upon by the Commission, or, if the Commission was in disagreement with the consistency statement(s) in this report, by adoption of its own statement; upon rendering its decision in this case, the High Point City Council also must place in the official record a statement of consistency with the City's Land Use Plan and other plans as may be applicable; this may be done by adopting the statement(s) as written in this report, or with any additions or changes as agreed upon by the Council, or, if the Council is in disagreement with the consistency statement(s) in this report, by adoption of its own statement.

Mayor Wagner opened the public hearing; and asked if there were anyone who would like to speak on this matter. Seeing none, the public hearing was closed.

A motion was made by Mayor Wagner, seconded by Council Member Williams, to adopt an ordinance to rezone 60 properties, totaling approximately 18.9 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 53 parcels (Westbury Subdivision), totaling approximately 8.13 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District to the Residential Single Family - 7 (R-7) District. This single family subdivision is located approximately 750 feet east of the intersection of S. Scientific Street and Boyce Avenue, directly south of the intersection of Boyce Avenue and Westbury Drive. To rezone two parcels, totaling approximately 9.21 acres, from a Conditional Use Residential Multifamily - 16 (CU RM-16) District to the Residential Multifamily - 16 (RM-16) District. One parcel is lying along the east side of S. Scientific Street, approximately 700 feet south of Sherrill Avenue (715 S. Scientific Street) and a second

parcel that lies south of the intersection of Sherrill Avenue and Dade Street (3018 Sherrill Avenue). To rezone four parcels and a portion of one parcel, totaling approximately 1.56 acres, from a Conditional Use Limited Business (CU-LB) District to the Residential Single Family - 5 (R-5) District and the Residential Multifamily - 16 (RM-16) District. The parcels are located to the west and southwest of the intersection of S. Scientific Street and Bowers Avenue (822, 826, 900, 902 and 904 S. Scientific Street; and adopt the Consistency and Reasonableness Statements. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-17 is consistent with the City's adopted policy guidance because the zoning map amendment is supported by Goal #1 of the Land Use Plan, which speaks to encouraging development that enhances and preserve established neighborhoods. Furthermore, the amendments are needed to match the manner in which these neighborhoods have developed and to remove unneeded restrictions.

Ordinance No. 7862/22-82

Ordinance Book, Volume XXII, Page 179

2022-384 Coggin Real Estate, LLC; and Maxie R. Kennedy Jr.-Annexation Case 22-04

A request by Coggin Real Estate, LLC and Maxie R. Kennedy Jr., for a voluntary contiguous annexation of approximately 146.7 acres. The site is located southeast of the intersection of National Highway and Garcia Kennedy Road, and west of South Road, and also known as Davidson County Tax Parcels 16-312-0-000-0072, 16-312-0-000-0072B, 16-312-0-000-0066 and 16-312-0-000-0067 and Randolph County Tax Parcel 6309.

The public hearing for this matter was held on Tuesday, July 26, 2022, at 5:30 p.m. as duly advertised.

Herb Shannon, Senior Planner with the Planning and Development Department, provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

Mr. Shannon advised that this would be a combined presentation for Annexation Case 22-04, and Zoning Map Amendment 22-18; and that the two matters would need to be voted on separately. Mr. Shannon continued his presentation regarding a request for Annexation Case 22-04; said that the applicant was requesting annexation to have access to City utilities to facilitate development of an industrial park; this property was situated at the southwestern portion of the of the City's planning area and is designated in the City's Land Use Plan for Light Industrial and Heavy Industrial uses; this annexation petition represented a logical progression of the City's annexation policy for this area as the proposed annexation site abuts the City's corporate limits and City services and service vehicles are already present in this area; the annexation of this parcel would not negatively impact the City's ability to provide services in this area; and staff recommended approval of Annexation 22-04.

Mr. Shannon continued discussion regarding Zoning Map Amendment 22-18; this was a request by Carolina Site Acquisitions LLC to rezone approximately 148 acres from the Heavy Industrial (HI) District and Rural Agricultural – 3 (RA-3) District (both within Davidson County's zoning jurisdiction), the Light Industrial (LI) District (within Randolph County's zoning jurisdiction) and the Heavy Industrial (HI) District (City of High Point) to the Conditional Zoning Heavy Industrial (CZ-HI) District; the site consisted of multiple parcels generally located southeast of the intersection of National Highway and Garcia Kennedy Road, southwest of the intersection of Griclar Street and Meridian Avenue, and generally west of the intersection of South Road and McKinley Place. Approval of this rezoning request was contingent upon City Council approval of a voluntary annexation request; there had been no recent zoning requests or other land use policy amendments in this portion of the city since 2000; in the 1980s the Land Use Plan supported a Heavy Industrial land use classification for this area; as part of a comprehensive update to the land use plan in 2000, the Heavy Industrial land use was maintained for lands east of the Guilford/Davidson County line and the Light Industrial land use classification established for lands west of the county line; a wide variety of HI and LI District uses have developed just east of the site, across the Guilford/Davidson County line, along South Road. Also, adjacent jurisdictions (Davidson County, Randolph County and the City of Thomasville) have established a variety of Heavy Industrial, Light Industrial and Manufacturing zoning districts and uses adjacent to the zoning site; the allowance of some HI District uses would not be out of character with how nearby land has previously been zoned or developed; the City of High Point's HI District allowed some noxious uses that may have an impact on adjacent lands; the applicant offered conditions to prohibit those HI District uses that could have the most negative impact, such as asphalt plants, hazardous waste disposal, landfills, trash transfer stations and toxic chemical/pesticide/fertilizer manufacturing; except for the allowance of major manufacturing uses, this proposed CZ-HI District allows used similar to a LI District. Section 2.4.6.C of the Development Ordinance states that the advisability of a conditional zoning is a matter committed to the legislative discretion of the City Council and was not controlled by any one factor; in determining whether to approve or deny a conditional zoning, the City Council shall weigh the relevance of and consider issues outlined.

Mayor Wagner opened the public hearing and the floor for comments.

Judy Stalder, PO Box 5581, High Point recognized the applicant, Mr. **Hunter Oglesby** of Carolina Site Acquisitions, LLC, in attendance; spoke in favor of the request; provided an overview of the proposal to develop an industrial park, with over one-million square feet of building area, on the site; of the citizens information meeting that was conducted with adjacent property owners; noted that the site abuts existing heavy industrial uses to the east and to the south; mentioned that there were no resident owners in opposition for said request; in conclusion, she noted that this is a challenging site with many environmental impacts, but the development proposal would be an excellent infill project for this area; thanked everyone for their time and consideration; and entertained questions.

Mayor Pro Tem Peters thanked Ms. Stalder, and Mr. Oglesby for their investment in the city.

Council Member Hudson thanked Ms. Stalder, and Mr. Oglesby for their development investment as well.

Mayor Wagner closed the public hearing.

A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve an annexation of approximately 146.7 acres located southeast of the intersection of National Highway and Garcia Kennedy Road, and west of South Road, and also known as Davidson County Tax Parcels 16-312-0-000-0072, 16-312-0-000-0072B, 16-312-0-000-0066 and 16-312-0-000-0067 and Randolph County Tax Parcel 6309. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

**Ordinance No. 7863/22-83
Ordinance Book, Volume XXII, Page 180**

2022-385 Carolina Site Acquisitions LLC-Zoning Map Amendment 22-18

A request by Carolina Site Acquisitions LLC to rezone approximately 148 acres from the Heavy Industrial (HI) District and Rural Agricultural - 3 (RA-3) District (both within Davidson County's zoning jurisdiction), the Light Industrial (LI) District (within Randolph County's zoning jurisdiction) and the Heavy Industrial (HI) District (City of High Point) to the Conditional Zoning Heavy Industrial (CZ-HI) District. The site consists of multiple parcels generally located southeast of the intersection of National Highway and Garcia Kennedy Road, southwest of the intersection of Griclar Street and Meridian Avenue, and generally west of the intersection of South Road and McKinley Place. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Note: Refer to item 2022-384 for a combined presentation.

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to adopt an ordinance to rezone approximately 148 acres from the Heavy Industrial (HI) District and Rural Agricultural - 3 (RA-3) District (both within Davidson County's zoning jurisdiction), the Light Industrial (LI) District (within Randolph County's zoning jurisdiction) and the Heavy Industrial (HI) District (City of High Point) to the Conditional Zoning Heavy Industrial (CZ-HI) District. The site consists of multiple parcels generally located southeast of the intersection of National Highway and Garcia Kennedy Road, southwest of the intersection of Griclar Street and Meridian Avenue, and generally west of the intersection of South Road and McKinley Place. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request; and adopt the consistency and reasonableness statements. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-18 is consistent with the City's adopted policy guidance

because as conditioned, the proposed CZ-HI District supports development appropriate for this area and does not conflict with adopted policy guidance documents. Furthermore, As conditioned, the requested CZ-HI zoning district excludes the most impactful uses, is compatible with the Light Industrial land use designation that covers the majority of the site, and guides future development to support the goals, objectives, and policies of the Land Use Plan and Northeast Davidson Area Plan.

Ordinance No. 7864/22-84

Ordinance Book, Volume XXII, Page 181

GENERAL BUSINESS AGENDA

2022-386 Minutes To Be Approved

July 12, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.

July 14, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

July 18, 2022, Special Meeting Minutes @ 4:00 p.m.

A motion was made by Council Member Jones, seconded by Council Member Williams, to approve the meeting minutes. The motion carried by the following 9-0 unanimous vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Peters, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson Council Member Jones, and Council Member Holmes

Remarks: mayor taste event tickets great event

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:09 p.m. upon motion duly made by Council Member Hudson and second by Council Member Peters.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S. Brooks, CMC
Interim City Clerk

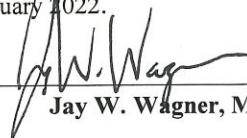
**Office of the Mayor
City of High Point
North Carolina
Resolution...**

- WHEREAS,** the High Point Community Foundation was incorporated in 1990 and funded with a \$5 million unrestricted gift in 1998 from Jim and Jesse Millis, Sr. after nearly eight years of behind the scenes work by a group of committed High Point leaders who understood their community needed a permanent financial resource that would always be there to provide for the unmet needs which they realized would be unique for every future generation; and
- WHEREAS,** High Point was blessed to have a remarkable collection of nine community leaders who came together under the leadership of **Jim Morgan, Founding Chairman**, who is an initiator, a doer whose passion and commitment drew others to the cause, and working with him in the initial planning was **Jim Millis, Sr., Investment Chair**, a textile mogul, who passionately loved his community and understood the importance of this resource that would eventually grow to over \$110 million in assets under management by 2022; and
- WHEREAS,** joined by men like, **Bill McGuinn, Vice Chair**, a dedicated community servant leader, a humble man who intimately understood the philanthropic landscape, **Bill Horney, Development Chair**, a real-life Horatio Alger story, a born salesman who worked tirelessly with Paul Lessard, Founding President, to grow the endowment, **Dr. Nido Qubein, Marketing Chair**, a force of nature, a marketing genius, who embraced the concept and generously poured his heart, talents and resources into the Foundation, **Phil Phillips, Board Development Chair**, an astute financial mind, who early-on saw the enormous benefits the Foundation could provide and contributed the first large gift to the endowment, **George Erath, Grants Chair**, a man of impeccable principle and integrity who was the perfect choice to head-up the Foundation's Grants Program, **Charlie Greene, Secretary**, a true entrepreneur whose energy and drive helped keep it all organized and last, but not least, **Charles Odom, Treasurer**, an accountant and pragmatist who could say no when necessary and kept all on the straight and narrow path; and
- WHEREAS,** in the very first year of the Foundation's existence the Board of Trustees approved granting over \$100,000 to nonprofits in High Point in an effort to show this resource was established to meet the needs of all High Point citizens, and in the next 24 years the Foundation would grant over \$100 million to meet needs in public education, poverty, social justice, healthcare, workforce development, downtown transformation, COVID relief and many other needs that have arisen in the community; and
- WHEREAS,** the Foundation has benefited from the strong leadership of its Board of Trustees which has included High Point's most gifted and knowledgeable leaders, who have given their wisdom, talents and resources to stay true to the Foundation mission of "Serving our Donors interests and meeting the community's needs" so that all in High Point may have the opportunity to reach their fullest God-given potential, and,

THEREFORE, BE IT RESOLVED that I, Jay W. Wagner, Mayor of the City of High Point, North Carolina, resolve that the City of High Point does on this day February 7th, 2022 take note of these nine remarkable men who made up the Foundation's Founding Executive Committee to honor their exemplary vision, steadfast commitment and love for their community which has left a legacy that will continue to positively impact our community for generations to come.



IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 7th day of February 2022.


Jay W. Wagner, Mayor

CITY OF HIGH POINT

AGENDA ITEM

**Title: Reappointment – Yvonne Matlosz-Library Board of Trustees****From:** City Clerk's Office**Meeting Date:** October 17, 2022**Public Hearing:** N/A**Advertising Date /**
Advertised By: N/A**Attachments:** No

PURPOSE:

To confirm the reappointment of Yvonne Matlosz to the Library Board of Trustees.

BACKGROUND:

Council Member Johnson is requesting the reappointment of Yvonne Matlosz as his AT Large appointee on the Library Board of Trustees. Yvonne Matlosz's reappointment will be effective immediately and will expire on October 31, 2024.

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTION REQUESTED:

Council is requested to confirm the reappointment of Yvonne Matlosz to the Library Board of Trustees; appointment to be effective immediately and will expire October 31, 2024.