



City of High Point

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

Meeting Minutes - Action Only 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)

Monday, October 3, 2022

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2022-461](#)

Proclamation - Public Power Week - October 2022

Mayor Jay W. Wagner will read a proclamation recognizing the week of October 3-9, 2022 as Public Power week in the City of High Point.

Attachments: [Public Power Week October 2022](#)

[2022-462](#)

Proclamation - Domestic Violence Awareness Month - October 2022

Mayor Jay W. Wagner will read a proclamation recognizing the month of October, 2022 as Domestic Violence Awareness month in the City of High Point.

Attachments: [Domestic Violence Awareness Month October 2022](#)

[2022-463](#)

Proclamation - Dysautonomia Awareness Month - October 2022

Mayor Jay W. Wagner will read a proclamation recognizing the month of October, 2022 as Dysautonomia Awareness month in the City of High Point.

Attachments: [Dysautonomia Awareness Month October 2022](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2022-464](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

PUBLIC COMMENT PERIOD

[2022-465](#)

Public Comment Period

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

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

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

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

[2022-449](#)

Contract - Benchmark Tool & Supply, Inc. - Traqnology Sportstraq GPS Line Marking Machine- Parks & Recreation

City Council is requested to award a contract to Benchmark Tool & Supply, Inc. in the amount of \$61,327.88 for the purchase of a Traqnology Sportstraq GPS Line Marking machine for sports fields preparation.

Attachments: [1. Contract – Benchmark Tool & Supply, Inc. – Traqnology Sportstraq GPS L](#)
approved

[2022-450](#)

Contract - American Pontoon Company, Inc. - Parks & Recreation - City Lake Park

City Council is requested to award a contract to American Pontoon Company, Inc. in the amount of \$101,650.00 for the purchase of a custom built 30 passenger pontoon boat for City Lake Park.

Attachments: [2. Contract – American Pontoon Company, Inc. – Parks & Recreation – City I](#)
approved

[2022-451](#)

Contract - Benchmark Tool & Supply, Inc. - ABI Force Zero Turn Work machine - Parks & Recreation

City Council is requested to award a sole source contract in the amount of \$51,912.20 to Benchmark Tool and Supply, Inc. for the purchase of an ABI Force Zero Turn Work machine for ballfield preparation and landscaping.

Attachments: [3. Contract – Benchmark Tool & Supply, Inc. - ABI Force Zero Turn Work ma](#)
approved

[2022-452](#)

Contract - Border States, Inc. - Large Commercial/Industrial Voltage (277/480V) Transformers (300kVa)- Electric Department

City Council is requested to award a contract to Border States, Inc. in the amount of \$114,280 for the purchase of four (4) Large Commercial/Industrial Voltage (277/480V) Transformers (300kVa) for warehouse stock.

Attachments: [4. Contract – Border States, Inc. - Large Commercial-Industrial Voltage \(277-](#)
approved

[2022-453](#)

Contract- Sole Source - Carotek - Flow Meter Eastside Wastewater Treatment Plant (WWTP)

City Council is requested to award a sole source contract to Carotek in the amount of \$32,812.00 for the purchase and installation of the flow meter at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [5. Contract- Sole Source – Carotek – Flow Meter Eastside Wastewater Treat](#)
approved

[2022-454](#)

Contract - Sole Source - C&A Associates, Inc. - PADtrax RFID Property Room Evidence Software

City Council is requested to award a sole source contract to C&A Associates, Inc. in the amount of \$65,315 for the purchase of PADtrax RFID Property Room Evidence Software.

Attachments: [6. Contract – Sole Source – C&A Associates, Inc. - PADtrax RFID Property F](#)
approved

[2022-455](#)

Contract - Geotechnical and Material Testing Firms (8) - Atlantic Coast, ECS, DRMP, ESP, Michael Baker, S&ME, Summit, and Terracon

City Council is requested to approve the selection of eight (8) Geotechnical and Material Testing Firms - Atlantic Coast, ECS, DRMP, ESP, Michael Baker, S&ME, Summit, and Terracon to provide such services for City departments on an as needed basis through master agreements. These agreements will be set up for five (5) year terms to be effective November 1, 2022, through October 31, 2027.

Attachments: [7. Contract - Geotechnical and Material Testing Firms \(8\) - Atlantic Coast, EC](#)
approved

[2022-456](#)

Ordinance - Demolish Property- 1503-1507 West English Road (1 Building)

City Council is requested to adopt an ordinance to approve the demolition of a condemned structure located at 1503 -1507 West English Road (1 Building).

Attachments: [8. Ordinance – Demolish Property- 1503-1507 West English Road \(1 Building](#)
adopted

[2022-457](#)

Resolution - 10th Amendment to Lease - High Point Theatre/IMC Property

City Council is requested to adopt a resolution to approve a 10th amendment to the original lease between the High Point Theatre and the International Market Center (IMC) to allow for a consistent budgeting for HVAC service for the period of July 1, 2022, through June 30, 2023,

and that the remaining terms of the lease remain as set forth in the original agreement and previous amendments.

Attachments: [9. Resolution – 10th Amendment to Lease HVAC - High Point Theatre-IMC P](#)
[Tenth Amendment to Lease HVAC](#)

adopted

[2022-458](#) **Contract - Southeast Select Civil Construction, LLC - Stormwater Improvements - Blair Park Golf Course**

City Council is requested to award a contract to Southeast Select Civil Construction, LLC in the amount of \$446,371.00 for Blair Park Golf Course Stormwater Improvements.

Attachments: [10. Contract - Southeast Select Civil Construction, LLC – Stormwater Improv](#)

approved

[2022-459](#) **Contract-Sole Source - Evoqua Water Technologies - Eastside Wastewater Treatment Plant (WWTP) Final Clarifier #3**

City Council is requested to award a sole source contract to Evoqua Water Technologies in the amount of \$142,477 to purchase the necessary parts for the repair of final clarifier #3 at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [11. Contract-Sole Source – Evoqua Water Technologies – Eastside Wastew](#)

approved

[2022-460](#) **Contract - 2022-2023 Operation InAsMuch Contract with Community Housing Solutions**

Council is requested to approve a contract with Community Housing Solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2022-2023 fiscal year.

Attachments: [12. Contract - 2022-2023 Operation InAsMuch Contract with Community Hou](#)

approved

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,
Chair

[2022-466](#) **Presentation - 2019 Bond Project Website**

Finance staff will present information on the website created for the 2019 voter approved bond projects. No action requested, information only.

Attachments: [Presentation - 2019 Bond Project Website](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

CONSENT AGENDA ITEMS

[2022-467](#)**Homebuyer Assistance Programs - Update**

Community Development & Housing staff will provide an update on homebuyer assistance provided through City programs and staff will discuss market trends and make recommendations for revisions to the program policy and underwriting guidelines.

Attachments: [FINAL Homebuyer Assistance Programs - Update](#)

approved

[2022-468](#)**Recapture & Resale Policy Revisions - Presumption of Affordability**

To comply with HOME regulations pertaining to continued affordability of HOME-assisted homebuyer properties, the Recapture and Resale Policy is being revised to include the Presumption of Affordability provision.

Attachments: [Recapture & Resale Policy Revisions – Presumption of Affordability](#)

approved

[2022-469](#)**Section 3 Projects - HUD**

Effective November 30, 2020, HUD completed the new Section 3 final rule found at 24 CFR Part 75, designed to improve the focus on economic opportunity outcomes while simultaneously reducing the regulatory burden on those entities that receive funds impacted by this requirement. These regulations are applicable to Section 3 projects for which assistance or funds are committed on or after July 1, 2021. The policy has been updated to reflect those changes and brings the City's policy in alignment with HUD's Section 3 final rule.

Attachments: [FINAL Section 3 Revision - HUD](#)

approved

GENERAL BUSINESS AGENDA[2022-470](#)**Minutes To Be Approved**

August 1, 2022, Regular Meeting Minutes @ 5:30 p.m.

August 11, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

August 15, 2022, Special Meeting Minutes @4:45 p.m.

Attachments: [Approval of Minutes October 3 2022](#)

[August 1 2022 Regular Meeting Minutes](#)

[August 11 2022 Finance Committee Meeting Minutes](#)

[August 15 2022 Special Meeting Minutes](#)

approved

ADJOURNMENT