

City of High Point

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



Meeting Agenda

Monday, September 20, 2021

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Britt W. Moore (At Large), Mayor Pro Tem

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),
Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

NOTICE:

Face coverings (face masks) are now required inside all public places/buildings throughout Guilford County. There are some exceptions. Please visit www.guilfordcountync.gov for additional information.

The Guilford County Board of Commissioners in their capacity as the Guilford County Board of Health met on August 10, 2021 and took action to reinstate a Mandatory Mask Policy throughout Guilford County which was to be effective on Friday, August 13th at 5:00 p.m., and met again on Thursday, August 26th to make revisions to the Mandatory Mask Policy that are to be effective immediately. The mandate requires that:

- (1) Individuals must wear face coverings when indoors in all businesses, establishments, and public places.
- (2) All businesses, establishments, and public places must require that all persons wear face coverings when indoors on their premises.

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**[2021-389](#)**Proclamation - National Recovery Month**

Mayor Wagner will read a proclamation proclaiming September, 2021 as National Recovery Month in the City of High Point.

Attachments: [National Recovery Month 2021](#) [SIGNED](#)

[2021-390](#)**Proclamation - Exceptional Educators - Guilford County Schools**

Mayor Wagner will read a proclamation recognizing the 2021 Exceptional Educators with Guilford County Schools.

Attachments: [Exceptional Educators 2021](#) [SIGNED](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative[2021-391](#)**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

[2021-392](#)**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 - Mayor Pro Tem Moore, Chair**CONSENT AGENDA ITEMS**[2021-393](#)**Resolution - Retire and Sale of Police K-9 Gunner**

Council is requested to adopt a resolution to retire Police K-9 Gunner and declare as surplus property to allow him to be purchased by Lieutenant Zachary Wilkins who will assume all responsibility and liability for Gunner's care.

Attachments: [1. Resolution](#) [Retirement of K-9 Gunner](#) [High Point Police Department](#)

[2021-394](#)**Contract (Sourcewell) - James River Equipment - John Deere Wheel Loader -(MRF) Materials Recycling Facility**

City Council is requested to award a contract to James River Equipment using Sourcewell #032119-JDC in the amount of \$164,732.00 for the purchase of one (1) John Deere 524P Wheel Loader and declare the old loader as surplus and disposing through the online auction process.

Attachments: [2. Contract](#) [James River Equipment-John Deere Wheel Loader](#)

[2021-395](#)**Contract -NC Sheriffs' Association Procurement - Piedmont Truck Center - Dennis Eagle Side Loading Refuse Truck**

City Council is requested to award a NC Sheriffs' Association Contract to Piedmont Truck Center In the amount of \$331,462.65 for the purchase of one (1) Dennis Eagle truck with a New Way Side Loading Refuse body and declare the current truck as surplus and disposing through the online auction process.

Attachments: [3. Contract](#) [Piedmont Truck Center - Dennis Eagle Side Loading Refuse Truck](#)

[2021-396](#)**Contract - Change Order #2 - Samet Corporation (CMAR) - City Lake Park Renovation Project**

City Council is requested to approve Project Change Order #2 & #3 with Samet Corporation (CMAR) in the amount of \$451,334.16 to authorize additional concrete demolition in pool area and installation of Life Flooring (cushioned surface in Kids play area) during renovations at the City Lake Park Renovation project located at 602 W. Main St, Jamestown, NC.

Attachments: [4. Contract Samet CO #2-#3 City Lake Park Renovation Project](#)

[2021-397](#)**Contract - South Atlantic Fireproofing Enterprises - Transportation Terminal Column Maintenance & Repairs**

City Council is requested to award a contract to South Atlantic Fireproofing Enterprises in the amount of \$236,400 for the Transportation Terminal column maintenance and repair and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Contract South Atlantic Fireproofing Enterprises - Transportation Terminal](#)

[2021-398](#)**Construction Agreement - North Carolina Department of Transportation (NCDOT) - High Point Water/Sewer Utilities - Bridge Replacement - Scientific Street**

City Council is requested to approve a construction agreement with North Carolina Department of Transportation (NCDOT) in the amount of \$707,737.90 for the replacement of bridge #400052 which consists of the installation of a new culvert downstream of the existing culvert for water/sewer utilities and shifting Scientific Street to the east of the existing alignment and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with the NCDOT.

Attachments: [6. Construction Agreement NCDOT Utility - Bridge #400052 on SR 1332 \(Scie](#)

[2021-399](#)**Ordinance - Bulk Collection- Environmental Services**

City Council is requested to approve an update to the current ordinance to reflect the transition to biweekly bulk collection.

Attachments: [7. Ordinance Update for Bi-Wkly Bulk Item Collection](#)

[2021-400](#)**Contract Amendment #2 - Tetra Tech - Watershed Assessment Framework Phase 3**

City Council is requested to approve amendment two (2) with Tetra Tech in the amount of \$150,000 to assist the City with flood model development, stormwater model development and support compliance with water supply protection regulations.

Attachments: [8. Contract Amendment Tetrattech Amend 2- Watershed Assessment Framew](#)

[2021-401](#) **Sole Source Contract - Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair**

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount of \$32,632 for the repair of identified sidewalks within the Central Business District (CBD).

Attachments: [9. Contract Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair Recommendation-Department \(Informal Bid\) with Finance Director](#)

[2021-402](#) **Agreement - Contract Attorney - Fred Baggett, P.A.**

City Council is requested to approve a three-year agreement with Fred Baggett, P.A. in the amount of \$42,204. annually through FY 2023/2024 for representation and promoting the City's interest concerning legislation in the North Carolina Assembly.

Attachments: [10. Contract Attorney Agreement - Fred Baggett, P.A.](#)

[2021-403](#) **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, 2022 - December 31, 2022.

Attachments: [11. Contract CIGNA - Employee Health & Dental Coverage](#)

[2021-404](#) **Resolution - Support of State Building Reuse Grant - Mickey Truck Bodies**

City Council is requested to adopt a resolution in support of a State of North Carolina Building Reuse Grant for Mickey Truck Bodies Expansion in High Point NC.

Attachments: [12. Resolution of Support Mickey Truck Bodies - Building Reuse Grant](#)

[2021-405](#) **Sponsorship of GOFAR Fall Event**

City Council is requested to approve City sponsorship in the amount of \$4,800 for the Fall 2021 GO FAR 5K event for in kind services related to Police staffing and traffic control to provide a safe race environment.

Attachments: [13. InKindRequest GOFAR Fall Event](#)

[2021-422](#) **Temporary Reduction in Parking Rates**

City Council is requested to approve the temporary reduction in parking rates at the City's (3) three parking decks from \$35.00 to \$25.00 for the time period of July through December, 2021.

Attachments: [14. Temporary Reduction in Parking Rates](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,
Chair

- [2021-423](#) **Consideration of a Request from the NAACP- Commission on Reparations**
Attachments: [A Call to Action and Resolution for Creation of Reparations Commission.pdf](#)
[NAACP PowerPoint Presentation.pdf](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

- [2021-406](#) **Ordinance - Demolition of Dwelling - 908 Richardson Ave**
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 908 Richardson Avenue belonging to Clarence Izzard.
Attachments: [908 Richardson Council Packet](#)
- [2021-407](#) **Ordinance - Demolition of Dwelling - 1004 Prospect St**
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1004 Prospect Street belonging to Mohammad Z. Bhatti.
Attachments: [1004 Prospect Council Packet2](#)
- [2021-408](#) **Ordinance - Demolition of Dwelling - 1615 Long St**
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1615 Long Street belonging to DK Investments 1 LLC.
Attachments: [1615 Long Council Packet](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**REGULAR AGENDA ITEMS**

- [2021-409](#) **Wesleyan Education Center - Minor Amendment to site plan for Special Use 16-02**
A request by the Wesleyan Education Center to amend the site plan for Special Use Case 16-02. The site is approximately 68.7 acres and located at the southwest corner of Johnson Street and Sandy Ridge Road.
Attachments: [Minor Amendment Staff Report \(SU-16-02\)](#)
- [2021-410](#) **Request to Initiate Zoning Map Amendments - Airport Overlay (ARO) Initiation**
A request by the Planning and Development Department to initiate zoning map amendments for properties within the Airport Overlay zoning district, as recommended by the recent PTIA Part 150 Assessment.
Attachments: [Airport Overlay Initiation](#)

[2021-411](#) Resolution of Intent - Annexation 21-05

Approval of a Resolution of Intent to establish a public hearing date of November 1, 2021, to consider a voluntary noncontiguous annexation of approximately 74 acres located along the north and south sides of Cox Avenue and west of Jackson Lake Road. The property is known as Guilford County Tax Parcels 161559 and 157930.

Attachments: [Resolution of Intent AN-21-05](#)

[2021-412](#) Resolution of Intent - Annexation 21-06

Approval of a Resolution of Intent to establish a public hearing date of November 1, 2021, to consider a voluntary contiguous annexation of approximately 27 acres located at the southeast corner of W. Wendover Avenue and Penny Road. The property site is also known as Guilford County Tax Parcels 196671, 196672, 170002, 170004, 170005 and 170006.

Attachments: [Resolution of Intent AN-21-06](#)

PUBLIC HEARINGS**[2021-413](#) Fitesa High Point Inc. - Street Abandonment 21-01**

A request by Fitesa High Point Inc. to abandon all of a 60-foot wide unimproved right-of-way lying along the northeastern property line of 200 S. West Point Avenue (Guilford County Tax Parcel 172345). This unimproved right-of-way runs generally in an east-west direction between the Redding Drive/Ennis Street rights-of-way and 925 Millis Street (Guilford County Tax Parcel 172337).

Attachments: [Staff Report SA-21-01](#)

[2021-414](#) 4250 Furniture Avenue LLC - Zoning Map Amendment 21-15

A request by 4250 Furniture Avenue LLC to rezone approximately 4.8 acres from a Conditional Use General Business (CU-GB) District and a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning General Business (CZ-GB) District. The site is lying along the north side of Furniture Avenue, approximately 1,250 feet east of Riverdale Drive.

Attachments: [Staff Report ZA-21-15](#)

[2021-415](#)**City of High Point - Zoning Map Amendment 21-16**

A request by the High Point City Council to rezone 108 properties, totaling approximately 63.7 acres, as part of the Comprehensive Zoning Map Amendment project.

- a) To rezone 97 properties, totaling approximately 55.6 acres, from the Residential Multifamily - 16 (RM-16) District to the Residential Single Family - 5 (R-5) District. The properties lie east of Baker Road, along both sides of Nance Avenue, Gain Avenue, and Knightdale Avenue (private drive).
- b) To rezone 10 properties, totaling approximately 1.07 acres, from a Conditional Use Residential Multifamily - 16 (CU RM-16 District) to the Residential Multifamily - 16 (RM-16 District). The properties lie north of the intersection of Belmont Drive and Belmont Court.

To rezone a 7-acre parcel from a Conditional Zoning Institutional (CZ-I) District to the Residential Multifamily - 16 (RM-16) District. The property is located along the east side of Allen Jay Road, approximately 200 feet north of E. Fairfield Road (2759 Allen Jay Road).

Attachments: [Staff Report ZA-21-16](#)

GENERAL BUSINESS AGENDA[2021-416](#)**Resolution - Support of Re-Election of Randy E. McCaslin - ElectriCities Board of Directors**

City Council is requested to adopt a resolution in support of the re-election of Randy E. McCaslin to the ElectriCities Board of Directors to serve a second three (3) year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors.

Attachments: [FINAL RESOLUTION - Support of Randy McCaslin - ElectriCities Board of Dir](#)

[2021-417](#)**Reappointment - Robert Sims - Citizens Advisory Council**

City Council is requested to confirm the reappointment of Robert Sims to the Citizens Advisory Council as Councilwoman Peters' Ward 3 appointee; appointment to be effective immediately and will expire on 5/31/2022.

Attachments: [Citizens Advisory Council Appointment](#)

[2021-418](#)**Appointment - Tim Andrew - Citizens Advisory Council**

City Council is requested to confirm the appointment of Tim Andrew to the Citizens Advisory Council as Councilman Jones' Ward 5 appointee; appointment to be effective immediately and will expire on 5/31/2023.

Attachments: [Citizens Advisory Council Appointment](#)

[2021-419](#)**Appointment - Jason Hicks - Citizens Advisory Council**

City Council is requested to confirm the appointment of Jason Hicks to the Citizens Advisory Council as Mayor Pro Tem Moore's At Large appointee, appointment to be effective immediately and will expire 5/31/2023.

Attachments: [Citizens Advisory Council Appointment](#)

[2021-420](#)**Appointment - Maritza Gomez - Human Relations Commission**

Council is requested to confirm the appointment of Maritza Gomez to the Human Relations Commission as Councilman Victor Jones' Ward 5 appointee. Appointment to be effective immediately and will expire on 11/1/2023.

Attachments: [Human Relations Commission Appointment](#)

[2021-421](#)**Minutes To Be Approved**

August 11, 2021 Finance Committee @ 4:30 p.m.

August 16, 2021 Manager's Briefing @ 4:30 p.m.

August 16, 2021 Regular Meeting of City Council @ 5:30 p.m.

August 18, 2021 Public Safety Committee @ 4:00 p.m.

Attachments: [1. August 11 2021 Finance Committee Minutes.pdf](#)

[2. August 16 2021 Manager's Briefing Minutes.pdf](#)

[3. August 16 2021 Regular Meeting Minutes.pdf](#)

[4. August 18 2021 Public Safety Committee Minutes.pdf](#)

PENDING ITEMS[2021-352](#)**Primary Banking Services Provider 2021-2022**

Council is requested to award the contract for Primary Banking Services to Bank of America for the period of January 1, 2022 to December 31, 2026 and authorize the appropriate city officials to execute all necessary documents.

Attachments: [4. Primary Banking Services Provider-Bank of America](#)

[Letter from Mark Walsh \(re 2021 352 Primary Banking Services Provider\).pdf](#)

[FINAL Banking Services-Bank of America](#)

ADJOURNMENT