

City of High Point

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



Meeting Agenda

Monday, September 19, 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**

- [2022-427](#) Proclamation - National Recovery Month - September 2022
Mayor Jay W. Wagner will present a proclamation to the staff of Caring Services, Inc. proclaiming September 2022 as National Recovery Month.
- [2022-440](#) Recognition - Reggie Hucks - NCBI A - Edison Hubert Johnson Award
Matt Love, President of the NCBI A will be in attendance to recognize Reggie Hucks, Inspections Services Director as the NCBI A recipient of the Edison Hubert Johnson Award.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding**Initiative**

- [2022-425](#) 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

- [2022-426](#) 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**[2022-406](#)

Contract - Faster Asset Solutions - Fleet Management Software
City Council is requested to award a contract to Faster Asset Solutions in the amount of \$187,500 for Fleet Management software to enable Fleet Services to efficiently manage all aspects of the city's vehicles and equipment.

Attachments: [1. Contract – Faster Asset Solutions – Fleet Management Software](#)

[2022-407](#)

Report of Surplus Equipment Disposal FY 2021-2022
City Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2022-2023.

Attachments: [2. Report of Surplus Equipment Disposal FY 2022-2023](#)

[2022-408](#)

Contract - Piedmont Ford - Western Star 47X Tandem Dump Truck with Godwin Body & Snow Plow Equipment
City Council is requested to award a contract in the amount of \$233,519 to Piedmont Ford for the purchase of one (1) Western Star 47X Tandem Dump Truck with Godwin Body and Snow Plow Equipment and declare the old truck as surplus and disposing through the online auction process.

Attachments: [3. Contract – Piedmont Ford – Western Star 47X Tandem Dump Truck with Godwin Body & Snow Plow Equipment](#)

[2022-409](#)

Contract - NC State Contract #070A - Capital Chevrolet - Five (5) 2023 Chevrolet 1500 Truck Purchase
City Council is requested to award a contract using the NC State Contract #070A to Capital Chevrolet in the amount of \$198,454.75 for the purchase of five (5) 2023 Chevrolet 1500 trucks.

Attachments: [4. Contract – NC State Contract #070A - Capital Chevrolet – Five \(5\) 2023 Chevrolet 1500 Truck Purchase](#)

[2022-410](#)

Ordinance - Budget - Fleet Services Technical Adjustment
City Council is requested to adopt a budget ordinance to transfer existing appropriations from departmental budgets and re-appropriate funds in the central services fund for vehicle and other rolling stock replacement.

Attachments: [5. Ordinance – Budget – Fleet Services Technical Adjustment](#)

[2022-411](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Electric Department
City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$93,281.63 for the Electric Utilities department to have infrastructure that will occupy railroad right of way.

Attachments: [6. Agreement – Washington Street Bond Project – Railroad Agreement – City of High Point - North Carolina Railroad-Norfolk Southern - Electric Department](#)

[2022-412](#)

Contract - #19144 State of North Carolina- Motorola Solutions, Inc. -

Annual Radio Replacement-City of High Point

City Council is requested to award contract 19144 - 725G STATE OF NORTH CAROLINA in the amount of \$444,839.55 for the purchase of 69 portable radios and supporting materials and that the appropriate City Employee is authorized to execute all necessary documents.

Attachments: [7. Contract – #19144 State of North Carolina– Motorola Solutions, Inc. - Annual](#)

2022-413**Contract - Renewal Amendment - Paymentus - Customer Service - Electronic Payments**

City Council is requested to award a contract amendment for renewal with Paymentus in the amount of \$485,721.51 for the City of High Point's electronic payment solution and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – Renewal Amendment – Paymentus – Customer Service – Elector](#)

2022-414**Contract - Sole Source - United Systems - Itron 100W ERT'S**

City Council is requested to award a sole source contract to United Systems in the amount of \$444,050.00 for the purchase of 4,000 Itron 100W ERT's (Encoder Receiver Transmitters) used to collect both electric and water meter readings for the Customer Service Department.

Attachments: [9. Contract – Sole Source – United Systems – Itron 100W ERT'S](#)

2022-415**Agreement - Memorandum of Understanding (MOU) - City of High Point & Guilford County Board of Education - Student Transportation**

City Council is requested to approve a Memorandum of Understanding (MOU) between the City of High Point and Guilford County Board of Education to allow high school students while traveling to and from school to access High Point Transit System during the 2022-2023 school year and authorize the City Manager to execute the Memorandum of Understanding (MOU) with Guilford County Board of Education for student transportation.

Attachments: [10. Agreement - Memorandum of Understanding \(MOU\) - City of High Point & \(](#)

2022-416**Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - Stormwater**

City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [11. Resolution – Grant Application - Federal American Rescue Plan Act \(ARPA\)](#)

2022-417**Resolution - Grant Application - Compliance - Federal Lead & Copper Rule Revisions (LCRR) -**

City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding to achieve compliance with the federal Lead and Copper Rule Revisions (LCRR). Funding opportunities are through the Federal American Rescue Plan Act (ARPA) and State

Revolving Fund (SRF)

Attachments: [12. Resolution – Grant Application – Compliance - Federal Lead & Copper Rule](#)

[2022-418](#)

Resolution - Grant Application - Federal American Rescue Plan Act (ARPA) & State Revolving Fund (SRF) - W. Green Drive - Stormwater
City Council is requested to adopt a resolution to allow Public Service Department to compete for grant funding for various funding opportunities through the Federal American Rescue Plan Act (ARPA) and the State Revolving Fund (SRF).

Attachments: [13. Resolution – Grant Application – Federal American Rescue Plan Act \(ARPA\)](#)

[2022-419](#)

Amendment - #1 - Development of the Public Services and Guidelines Handbook - McKim & Creed
City Council is requested to approve Amendment #1 in the amount of \$40,000 to modify the original agreement with McKim and Creed for the continued development of the Public Services and Guidelines Handbook and finalizing the project.

Attachments: [14. Amendment - #1 - Development of the Public Services and Guidelines Hand](#)

[2022-420](#)

Contract - McAdams - Professional Engineering Services - Water Sewer Plant Maintenance Facility Expansion
City Council is requested to award a contract for professional engineering services to McAdams in the amount of \$263,750 to design the expansion of the Water and Sewer Plant Maintenance Facility.

Attachments: [15. Contract – McAdams – Professional Engineering Services - Water Sewer Pl](#)

[2022-421](#)

Agreement - Washington Street Bond Project - Railroad Agreement - City of High Point - North Carolina Railroad-Norfolk Southern - Public Services Department - Pipeline Agreement
City Council is requested to adopt an agreement between the North Carolina Railroad, Norfolk Southern and The City of High Point in the amount of \$90,916.02 for Public Services department to have infrastructure that will occupy railroad right of way.

Attachments: [16. Agreement – Washington Street – City of High Point – NC RailroadNorfolk S](#)

[2022-423](#)

Contract - Houston-Galveston Area Council (HGAC) Cooperative - Atlantic Emergency Solutions - 2023 Pierce Enforcer Pumper Truck
City Council is requested to award a Houston-Galveston Area Council (HGAC) cooperative contract to Atlantic Emergency Solutions in the amount of \$784,903.00 for the purchase of a 2023 Pierce Enforcer Pumper truck and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [18. Contract - Houston-Galveston Area Council \(HGAC\) Cooperative - Atlantic E](#)

REGULAR AGENDA ITEMS

PUBLIC HEARINGS[2022-424](#)

Agreement - Performance Based Incentives - iHeartMedia + Entertainment, Inc.

City Council is requested to authorize performance-based incentives for the project in the amount of \$177,664 and authorize the City Manager to execute a performance agreement with the iHeartMedia + Entertainment, Inc. containing benchmarks for the company to achieve and a schedule for the repayment of such financial incentives.

Attachments: [19. Agreement - Public Hearing - Performance Based Incentives - iHeart Media](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**PUBLIC HEARINGS**[2022-429](#)

Efincia Companies, Inc.- Zoning Map Amendment 22-14

A request by Efincia Companies, Inc., to rezone approximately 2.9 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located along the north side of Futrelle Drive, approximately 300 feet west of Bridges Drive (1817 Futrelle Drive).

Attachments: [Staff Report ZA-22-14](#)

[Efincia Rezoning Case OppositionToEfinciaCaseLettersFromResidents\(ZA 22-1](#)

[2022-430](#)

Evolve Companies - Plan Amendment 22-03

A request by Evolve Companies to change the Land Use Plan classification for approximately 19.8 acres from the Restricted Industrial and Community/Regional Commercial classifications to the Medium Density Residential classification. The site is located along the west side of NC 68 between Penny Road and Premier Drive.

Attachments: [Staff Report PA-22-03 \(Council\)](#)

[2022-431](#)

Jordan Deep River Farm, LLC and CCJDR Property, LLC-Annexation Case 22-05

A request by Jordan Deep River Farm, LLC and CCJDR Property, LLC for a voluntary contiguous annexation of approximately 18.02 acres 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.

Attachments: [Staff Report AN-22-05](#)

[2022-432](#)

Evolve Companies-Zoning Map Amendment 22-19

A request by Evolve Companies to rezone approximately 18.02 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily-16 (CZ RM-16) District. The site is located along the west side of NC68, between Penny Road and

Premier Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-22-19 \(Council\)](#)

[2022-433](#)

City of High Point-Zoning Map Amendment 22-20

A request by the High Point City Council to rezone 14 properties, totaling approximately 137.3 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 9 parcels, totaling approximately 55.3 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District, Conditional Use Institutional (CU-I) District and the Conditional Use Heavy Industrial District (CU-HI) District to the Residential Single Family - 5 (R-5) District and the Light Industrial (LI) District. This site consists of multi parcels located south of the railroad tracks, north of Avondale Street, north of Spring Garden Circle and west of Hendrix Street. To rezone 5 parcels, totaling approximately 82 acres, from a Conditional Use Heavy Industrial District (CU-HI) District and a Conditional Use Light Industrial District (CU-LI) District to a Light Industrial (LI) District. The site is located along both sides of N. Pendleton Street, approximately 500 feet north of the railroad tracks.

Attachments: [Staff Report ZA-22-20](#)

[2022-434](#)

City of High Point-Airport Overlay District Land Use Policy Evaluation

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

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

[2022-435](#)

City of High Point-Zoning Map Amendment 22-21

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

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

[2022-436](#)

City of High Point-Plan Amendment 22-04

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

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

[2022-437](#)

City of High Point-Text Amendment 22-03

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

Airport Overlay District.

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

GENERAL BUSINESS AGENDA

[2022-438](#)

Reappointments - Piedmont Triad Regional Water Authority (PTRWA) - John Bencini - John Thomas

City Council is requested to confirm the reappointments of John Bencini and John Thomas to the Piedmont Triad Regional Water Authority (PTRWA) to the to become effective October 1, 2022 and expire on September 30, 2025.

Attachments: [Reappointments - Piedmont Triad Regional Water Authority \(PTRWA\) - John Bencini - John Thomas](#)

[2022-441](#)

Appointment-Alyssa McLaughlin-Historic Preservation Commission Council is requested to confirm the appointment of Alyssa McLaughlin to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025.

Attachments: [Appointment - Alyssa McLaughlin Historic Preservation Commission](#)

[2022-442](#)

Appointment-David Blackman-Historic Preservation Commission Council is requested to confirm the appointment of David Blackman to the Historic Preservation Commission. to become effective immediately and expire on June 30, 2025.

Attachments: [Appointment - David Blackman Historic Preservation Commission](#)

[2022-439](#)

Minutes To Be Approved

July 18, 2022, Regular Meeting Minutes @ 5:30 p.m.

August 1, 2022, Special Meeting Minutes @ 4:30 p.m.

Attachments: [Minutes To Be Approved](#)

[July 18 2022 Regular Meeting Minutes](#)

[August 1 2022 Special Meeting Minutes](#)

ADJOURNMENT