City of High Point

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

Meeting Agenda

Monday, August 1, 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

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

2022-362 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

2022-363 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

2022-338 Contract - SHI Inc. Checkpoint Firewalls - Next Generation - Quantum Series

City Council is requested to award a Charlotte Technology Products and Related Services purchasing contract to SHI, Inc. in the amount of $204,152.56 for the renewal of licensing and support for its Checkpoint-Next Generation and Quantum Series firewalls and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 1. Contract – SHI Inc. Checkpoint Firewalls – Next Generation – Quantum Serie

2022-339 Contract - WESCO Distribution, Inc. - Underground Conduit - Warehouse Stock

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of $293,680.80 for the purchase of underground conduit used by the Electric Utilities.

Attachments: 2. Contract - WESCO Distribution, Inc. – Underground Conduit – Warehouse St

2022-340 Contract - Smith Gardner, Inc. - Kersey Valley MSW Landfill Phase 6 Engineering Services

City Council is requested to award a contract to Smith Gardner, Inc. in the amount of $319,000 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

Attachments: 3. Contract – Smith Gardner, Inc. – Kersey Valley MSW Landfill Phase 6 Engine

2022-341 Resolution - 2021 Local Water Supply Plan

City Council is requested to adopt a resolution for the 2021 Local Water Supply Plan and that the appropriate official execute the resolution. This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute G.S. 143-355(1).

Attachments: 4. Resolution – 2021 Local Water Supply Plan

2022-342 Contract - CDM-Smith - Professional Engineering Services - Sanitary Sewer Hydraulic Modeling and Master Plan Update

City Council is requested to award a contract to C DM-Smith in the amount of $289,800 for professional engineering services for the Sanitary Sewer Hydraulic Modeling and Master Plan Update.

Attachments: 5. Contract – CDM-Smith – Professional Engineering Services - Sanitary Sewer

2022-343 Contract - P&S Grading, LLC - Foxwoode Meadows Subdivision Connector

City Council is requested to award a contract to P&S Grading, LLC in the amount of $452,863 for the construction of a roadway connection between the Foxwoode Meadows and Williams Grove Subdivisions to mitigate a public safety concern during flooding events that restrict access to homes in Foxwoode Meadows and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 6. Contract – P&S Grading, LLC – Foxwoode Meadows Subdivision Connector

2022-344 Contract - Deere & Company - NC State Contract - John Deere Tractor

City Council is requested to award a NC State contract PG 2Y CG 22 to Deere & Company in the amount of $109,673.34 for the purchase of 2021 John Deere 5090M Utility Tractor with side rear flail mower attachments and declare the old tractor and mowing accessories as surplus and disposing through the online auction process.

Attachments: 7. Contract – Deere & Company – NC State Contract – John Deere Tractor

2022-345 Resolution - NCDOT - FY23 Section 5303 Planning Grant - Transit
City Council is requested to adopt a resolution for the FY23 Section 5303 Planning Grant and authorize the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.

Attachments: 8. Resolution – NCDOT - FY23 Section 5303 Planning Grant – Transit

2022-347 Resolution - Interlocal Agreement - 2019 Edward Byrne Memorial Justice Assistance Grant Funds - JAG
City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of High Point and County of Guilford for shared use of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: 10. Resolution - Interlocal Agreement - 2019 Edward Byrne Memorial Justice As

2022-348 Contract - Amendment #2 - City Manager Tasha Logan Ford
City Council is requested to approve amendment #2 to the employment contract of City Manager Tasha Logan Ford and that the appropriate City Official and/or employee be authorized to execute all necessary documents.

Attachments: 11. Contract - Amendment #2 – City Manager Tasha Logan Ford

2022-351 Consideration of Funding - Outside Non-Profit Agencies
City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

Attachments: 11. Consideration of Funding - Outside Non-Profit Agencies

2022-352 Consideration of Funding - Outside Non-Profit Agencies - High Point Discovered-Open Door Ministries-Carl Chavis YMCA
City Council is requested to finalize recommendation for the funding of outside non-profit agency requests for High Point Discovered, Open Door Ministries and Carl Chavis YMCA.

Attachments: 12. Consideration of Funding - Outside Non-Profit Agencies – High Point Discov

2022-353 Consideration of Funding - Outside Non-Profit Agencies - Macedonia Family Resource Center
City Council is requested to finalize recommendation for the funding of outside non-profit agency requests for Macedonia Family Resource Center.

Attachments: 13. Consideration of Funding - Outside Non-Profit Agencies – Macedonia Famil

REGULAR AGENDA ITEMS

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PUBLIC HEARINGS

2022-354 Leoterra Development, Inc. Zoning Map Amendment 22-16
A request by Leoterra Development, Inc. to rezone approximately 75.3 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 5 (CZ RM-5) District and the Residential Single Family - 5 (R-5) District. The site is located south of Old Mill Road and east of Skeet Club Road.

Attachments: Staff Report ZA-22-16

GENERAL BUSINESS AGENDA

2022-355 Reappointment - Board of Adjustment - Nho Bui / Matt Witmeyer
City Council is requested to confirm the reappointments of Nho Bui and Matt Witmeyer to the Board of Adjustment; reappointments to be effective immediately and will both expire June 30, 2025.

Attachments: 1. Reappointment – Board of Adjustment – Nho Bui & Matt Witmeyer

2022-356 Reappointment - Planning & Zoning Commission - Ray Wheatley
City Council is requested to confirm the reappointment of Ray Wheatley to the Planning and Zoning Commission; appointment to be effective immediately and will expire June 30, 2025.

Attachments: 2. Reappointment – Planning & Zoning Commission – Ray Wheatley

2022-357 Reappointment - Guilford County-City Insurance Advisory Committee - John Causey
City Council is requested to confirm the reappointment of John Causey to the Guilford County/City Insurance Advisory Committee; appointment to be effective immediately and will expire December 21, 2024.

Attachments: 3. Reappointment – Guilford County-City Insurance Advisory Committee - John

2022-358 Reappointment - Parks & Recreation Commission - Marshall Newsome
City Council is requested to confirm the reappointment of Marshall Newsome to the Parks and Recreation Commission; appointment to be effective immediately and will expire July 1, 2025.

Attachments: 4. Reappointment – Parks & Recreation Commission – Marshall Newsome

2022-359 Reappointment - Historic Preservation Commission - Holly Davis
City Council is requested to confirm the reappointment of Holly Davis to the Historic Preservation Commission; appointment to be effective immediately and will expire June 30, 2025.

Attachments: 5. Reappointment – Historic Preservation Commission – Holly Davis

2022-360 Reappointment - Historic Preservation Commission - Brianne Verstat
Council is requested to confirm the reappointment of Brianne Verstat to the Historic Preservation Commission; appointment to be effective immediately and will expire June 30, 2025.

Attachments: 6. Reappointment – Historic Preservation Commission – Brianne Verstat

2022-361 Minutes To Be Approved
June 7, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.
June 16, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.
June 21, 2022, Special Meeting Minutes @ 5:00 p.m.
June 21, 2022, Regular Meeting Minutes @ 5:30 p.m.
June 28, 2022, Special Meeting Minutes @ 2:00 p.m.

Attachments: Approval of Minutes August 1 2022 (002)
June 7 2022 Community Development Committee Meeting Minutes
June 16 2022 Finance Committee Meeting Minutes
June 21 2022 Regular Meeting Minutes
June 21 2022 Special Meeting Minutes
June 28 2022 Special Meeting Minutes

ADJOURNMENT