

City of High Point

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



Meeting Agenda

Monday, July 19, 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)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**[2021-279](#)**Proclamation - (ADA) Americans with Disabilities 31st Anniversary**

Mayor Wagner will read a proclamation recognizing the 31st Anniversary of the ADA and Proclaim July 26, 2021 as Americans with Disabilities Day in the City of High Point.

Attachments: [ADAProclamation_2021_SIGNED](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative[2021-280](#)**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.

Attachments: [Strategic Update - Code Enforcement Activity Report for June 2021.pdf](#)

PUBLIC COMMENT PERIOD[2021-281](#)**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.

Attachments: [Cecil Williams \(Public Comment- Alarms\)](#)

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**CONSENT AGENDA ITEMS**[2021-282](#)**Interlocal Agreement - Guilford County-Animal Sheltering**

City Council is requested to approve a 3-year Interlocal Agreement with Guilford County for the provision of animal sheltering for the period of July 1, 2021 - June 30, 2024.

Attachments: [1. Guilford County Animal Shelter Interlocal Agreement](#)

[2021-283](#)**Consideration of Funding - Outside Non-Profit Agencies**

City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

Attachments: [Outside Agency - FY 2021-2022 Funding Request](#)

[2021-284](#)**Contract - Trapeze Software Group - Transit System Asset Maintenance & Management**

City Council is requested to award a contract to Trapeze Software Group in the amount of \$342,309 for High Point Transit System FTA asset maintenance and management.

Attachments: [3. Trapeze Software Group-Transit Equipment & Facility Maintenance Software](#)

[2021-285](#)**Contract - Carolina Industrial Equipment - Freightliner Leaf Vacuum Truck**

City Council is requested to award a contract to Carolina Industrial Equipment for the purchase of a Freightliner truck with ODB DCL800SM25 including truck, training, and delivery in the amount of \$215,306 and include declaring the old truck as surplus and disposing through the online auction process.

Attachments: [4. Carolina Industrial Equipment-Freightliner Leaf Truck](#)

[2021-286](#)**NC Sheriff's Association Contract #22-06-0426 - Carolina Environmental Systems - Freightliner Knuckleboom Truck**

City Council is requested to award a NC Sheriff's Association Contract# 22-06-0426 to Carolina Environmental Systems, Inc. for the purchase of a Freightliner truck with Pac Mac model KB-20H-HJ in the amount of \$153,983 for the truck, training, delivery and include declaring the old truck as surplus and disposing through the online auction process.

Attachments: [5. Carolina Environmental Systems-Freightliner Knuckleboom Truck](#)

[2021-287](#)**Contract - HH Architecture - Construction Administration (CA) & Close-Out Contract**

City Council is requested to award a contract to HH Architecture in the amount of \$396,900 for Construction Administration (CA) and close-out services for the High Point City Lake Park - Site Master Plan Phase 1.

Attachments: [7. HH Architecture Construction Administration \(CA\) & Close-Out Contract](#)

[2021-288](#)**Contract/Change Order #8 - Wharton & Smith, Inc. - Ward Water Treatment Plant Upgrades**

City Council is requested to approve Change Order #8 with Wharton & Smith, Inc. in the amount of \$39,002 for additional work performed as part of the Ward Water Treatment Plant Upgrade Project.

Attachments: [8. Wharton & Smith Change Order #8 Ward Water Treatment Plant Upgrades](#)

[2021-289](#)**Contract - The Bradley Group - Material Recovery Facility (MRF) Temporary Labor Services**

City Council is requested to award a contract to The Bradley Group in the amount of \$120,000 for temporary labor services for the purpose of assisting with current sorting of recyclable materials and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [9. Materials Recovery Facility \(MRF\) -The Bradley Group - Temporary Labor Se](#)

[2021-290](#)**Contract - Johnson Controls Inc. - HVAC Maintenance Services**

City Council is requested to award a contract to Johnson Controls Inc. in the amount of \$1,493,590.09 for HVAC maintenance services and authorize the appropriate city official to execute all necessary documents.

Attachments: [10. Johnson Control HVAC Maintenance Services](#)

[2021-291](#)**Contract - Johnson Controls Inc. - Security and Fire Alarm Services**

City Council is requested to award a contract to Johnson Controls Inc. in the amount of \$303,994 for Security and Fire Alarm services. and authorize the appropriate city official to execute all necessary documents.

Attachments: [11. Johnson Control Security and Fire Alarm Services](#)

[2021-292](#)**Resolution - Lease of City Owned Residential Property - 809 & 811 Aberdeen Road, 3300 Hillside**

City Council is requested to adopt a resolution approving the lease of 809 Aberdeen Road, 811 Aberdeen Road, and 3300 Hillside Drive for a period of five years under the terms and conditions contained in the lease and authorizes the City Manager to execute all necessary documents.

Attachments: [12. Lease of City Owned Property--809 811 Aberdeen-3300 Hillside](#)

[2021-308](#)

**Letter of Extension to the Land Disposition Agreement - Elliott Sidewalk
Communities (ESC)**

City Council is requested to approve the Letter of Extension to the Land Disposition Agreement as presented in the attachment and authorized signature.

Attachments: [Agenda Item 7-19-21 Extension Letter with ESC](#)
[21-0719 LDA Letter Agreement re-275 North Elm](#)

REGULAR AGENDA ITEMS**PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,
Chair**[2021-293](#)**Prosperity & Livability Committee**

City Council will receive an update from Council Member Wesley Hudson, Chair of the Community Development Committee.

[2021-294](#)**City of High Point Greenway Master Plan**

City Council is requested to adopt the final City of High Point Greenway Master Plan which includes a recommended greenway network for the City, design standards, along with implementation strategies and a timeline for future planning.

Attachments: [6. P&R Greenway Master Plan June 2021 Revised](#)

[2021-295](#)**Presentation - Yalik's African American Art & Cultural Movement**

Ms. Phyllis Bridges will be giving a presentation on the Yalik's African American Art & Cultural Movement.

Attachments: [Yalik's African American Art Cultural Center Powerpoint - Gwen](#)

**COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair**[2021-296](#)**Ordinance - Demolition of Dwelling - 1113 Jefferson Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1113 Jefferson Street belonging to Nicolas Diaz Mendez.

Attachments: [1113 Jefferson Council Packet Final](#)

[2021-297](#)**Ordinance - Demolition of Dwelling - 2413 Brentwood Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 2413 Brentwood Street belonging to Hua Ying Chen and Ben Zin Zhu.

Attachments: [2413 Brentwood Council Packet Final](#)

[2021-298](#)**Ordinance - Demolition of Dwelling - 1205 W. Green Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1205 W. Green Street belonging to Henry Zinnerman.

Attachments: [1205 W Green Council Packet Final](#)

PLANNING & DEVELOPMENT - Mayor Jay Wagner[2021-299](#)**Resolution of Intent-Annexation 21-03**

Approval of a Resolution of Intent to establish a public hearing date of August 16, 2021, to consider a voluntary contiguous annexation of approximately 43.2 acres located along the west side of Johnson Street, approximately 145 feet north of Skeet Club Road. The property is addressed as 1025 Skeet Club Road (portion) and 4321 & 4341 Johnson Street, and also known as Guilford County Tax Parcel 203581 (portion), 169368 and 169367.

Attachments: [Resolution of Intent AN-21-03](#)

[2021-300](#)**Resolution of Intent-Annexation 21-04**

Approval of a Resolution of Intent to establish a public hearing date of August 16, 2021, to consider a voluntary contiguous annexation of approximately 9.27 acres located approximately 700 feet east of the intersection of W. Wendover Avenue and Piedmont Parkway, lying between W. Wendover Avenue and Hickory Grove Road. The property is addressed as 4816 & 4818 W. Wendover Avenue and 5953 & 5955 Hickory Grove Road, and also known as Guilford County Tax Parcel 154764, 154767, 154765 and 169368

Attachments: [Resolution of Intent AN-21-04](#)

PUBLIC HEARINGS[2021-301](#)**City of High Point-Zoning Map Amendment 21-12**

A request by the High Point City Council to rezone 551 properties, totaling approximately 222.8 acres, as part of the Comprehensive Zoning Map Amendment project.

a) To rezone 545 properties, totaling approximately 177.2 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District, Conditional Use Residential Multifamily - 5 (CU RM-5) District and a Conditional Use Residential Multifamily - 16 (CU RM-16) District to the Residential Single Family - 5 (R-5) District and the Residential Multifamily - 16 (RM-16) District. The properties are within the Nottingham, Lakeside at Nottingham, Parkside at Nottingham, Lakeside Townhomes and Park Hill Townhomes subdivisions. These subdivisions are located south of the intersection of W. Wendover Avenue and Windstream Way/Gisbourne Drive, east of the intersection of Penny Road and Woodpark Drive and at the southwest corner of Penny Road and Woodpark Drive.

b) To rezone 6 properties, totaling approximately 45.6 acres, from a Conditional Use Office Institutional (CU-OI) District and a Conditional Use General Business (CU-GB) District to the Office Institutional (OI) and General Business (GB) District. The properties are located east of I-74 and along the south side of Greensboro Road, and addressed as 1139, 1141 and 1231 Enterprise Drive and 606 and 1000 Greensboro Road.

Attachments: [Staff Report ZA-21-12](#)

GENERAL BUSINESS AGENDA[2021-306](#)**Discussion - Options for Remote Attendance and Streaming of City Council & City Council Committee Meetings**

City Council to discuss options for streaming City Council and City Council committee meetings and remote attendance at City Council committee meetings.

[2021-302](#)**Reappointment - Historic Preservation Commission (HPC)**

City Council is requested to confirm to the reappointment of Janet Cantania to the Historic Preservation Commission as Mayor Pro Tem Moore's At Large appointee. Appointment to be effective immediately and will expire June 30, 2024.

Attachments: [HPC Appointments](#)

[2021-303](#)**Appointments - Parks & Recreation Commission (PRC)**

City Council is requested to confirm the following appointments to the Parks & Recreation Commission:

Appointment of Derek Pegram as Councilman Victor Jones' Ward 5 appointee.
Appointment to be effective immediately and will expire July 1, 2024.

Appointment of Micholas Credle as Councilman Tyrone Johnson's At Large appointee. Appointment to be effective immediately and will expire July 1, 2023.

Attachments: [Parks and Rec Appointments](#)

[2021-304](#)**Reappointment - Planning & Zoning Commission (PZC)**

Council is requested to confirm the following reappointments to the Planning & Zoning Commission:

Reappointment of Mark Walsh as Council Member Johnson's appointee;
reappointment effective immediately and will expire June 30, 2023.

Reappointment of Terry Venable as Council Member Jones' Ward 5 appointee;
reappointment effective immediately and will expire June 30, 2023.

Reappointment of Mark Morgan as Council Member Monica Peters' Ward 3 appointee; reappointment effective immediately and will expire June 30, 2024.

Attachments: [P & Z Appointment](#)

[2021-307](#)**Appointment - Citizens Advisory Council (CAC)**

City Council is requested to confirm the appointment of Kellie Jackson to the Citizens Advisory Council as Council Member Tyrone Johnson's At Large appointee. Appointment to be effective immediately and will expire May 31, 2023.

Attachments: [Reappointments to CAC](#)

[2021-305](#)**Minutes To Be Approved**

June 15, 2021 Community Development Committee @ 4:00 p.m.

June 17, 2021 Finance Committee @ 4:00 p.m.

June 21, 2021 Manager's Briefing @ 4:00 p.m.

June 21, 2021 Regular Meeting of City Council @ 5:30 p.m.

June 23, 2021 Prosperity & Livability Committee @ 9:00 a.m.

June 23, 2021 Recessed Meeting of City Council @ 5:30 p.m.

July 7, 2021 Prosperity & Livability @ 9:00 a.m.

Attachments: [1. June 15 2021 Community Development Committee Minutes.pdf](#)

[2. June 17 2021 Finance Committee Minutes.pdf](#)

[3. June 21 2021 Regular Meeting Minutes.pdf](#)

[4. June 21 2021 Manager's Briefing Minutes.pdf](#)

[5. June 23 2021 Recessed Meeting Minutes.pdf](#)

[6. July 7 2021 Prosperity & Livability Committee Minutes.pdf](#)

[7. June 23 2021 Prosperity & Livability Committee Minutes.pdf](#)

ADJOURNMENT