

City of High Point

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



Meeting Agenda

Monday, June 6, 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**[2022-269](#)**Proclamation - National Homeowner Month**

Mayor Wagner will read a proclamation declaring June 2022 as National Homeowner Month in the City of High Point.

Attachments: [Homeownership Month - June 2022](#)

[2022-270](#)**Recognition - Volunteer Income Tax Assistance (VITA) Program**

Staff will recognize Volunteer Income Tax Assistance Program (VITA) volunteers.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding**Initiative**[2022-271](#)**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 May 2022.pdf](#)

PUBLIC COMMENT PERIOD[2022-272](#)**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**

[2022-259](#)**Contract - WESCO Distribution, Inc. - Subsurface 3 Phase Switches (Underground Cable) Warehouse Stock**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$315,420.00 for the purchase of Subsurface 3 Phase Switches (Underground Cable) Warehouse Stock.

Attachments: [1. Contract – WESCO Distribution, Inc. – Subsurface 3 Phase Switches \(Underground Cable\) Warehouse Stock](#)

[2022-260](#)**Contract - Breece Enterprises, Inc. - Water & Sewer Maintenance/Emergency Repair**

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$1,847,940.00 for an annual contract for water & sewer maintenance and emergency repair and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Contract – Breece Enterprises, Inc. – Water & Sewer Maintenance-Emergency Repair](#)

[2022-261](#)**Contract Amendment #2- WithersRavenel Professional Engineering Services - Kersey Valley Road / Landfill**

City Council is requested to approve Contract Amendment #2 with WithersRavenel in the amount of \$45,000 for additional Surveying, Right-Of-Way Exhibits, Easement Exhibits, and Legal Descriptions for the 12 affected parcels within the project limits.

Attachments: [3. Contract Amendment #2– WithersRavenel Professional Engineering Services - Kersey Valley Road / Landfill](#)

[2022-263](#)**Ordinance - Fuel Budget**

City Council is requested to approve a budget ordinance to appropriate funds in the general fund and the central services fund to cover fuel costs for the remainder of the year due to increased prices.

Attachments: [5. Ordinance – Fuel Budget](#)

[2022-264](#)**Ordinance - Occupancy Tax - Showroom License Convention&Visitor's Bureau (Visit High Point) Market Authority**

City council is requested to approve a budget ordinance to appropriate additional occupancy tax and showroom license revenues that will be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

Attachments: [6. Ordinance – Occupancy Tax – Showroom License Convention&Visitor's Bureau \(Visit High Point\) Market Authority](#)

[2022-265](#)**Ordinance - GASB 87 Lease Budget Amendment**

City Council is requested to adopt a budget ordinance amendment which will allow the proper accounting of the capital lease.

Attachments: [7. Ordinance - GASB 87 Lease Budget Amendment](#)

[2022-266](#)**Budget Ordinance - Opioid Settlement Funds**

City Council is requested to approve a budget ordinance creating a special revenue fund and appropriating \$51,076 in opioid settlement funds.

Attachments: [8. Budget Ordinance – Opioid Settlement Funds](#)

[2022-267](#)**Resolution - Capital Reserve Fund - System Development Fees**

City Council is requested to adopt a resolution establishing a capital reserve fund for System Development Fees.

Attachments: [9. Resolution – Capital Reserve Fund – System Development Fees](#)

[2022-268](#)**Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2022 Taxes and Collection of 2021 and Prior Years' Taxes**

City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2022 Taxes and collection of 2021 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the Tax Collection Orders.

Attachments: [10. Tax Collection Orders- Forsyth County Tax Administration- for Collection of](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,**Chair**[2022-273](#)**Resolution - Conveyance of 803 Amos & 803 Vail to Habitat for Humanity**

City Council is requested to adopt a resolution conveying lots located at 803 Amos and 803 Vail to Habitat for Humanity and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [Resolution – Conveyance of 803 Amos & 803 Vail to Habitat for Humanity](#)

[2022-274](#)**Ordinance - Demolition of Dwelling - 1006 Meadowbrook Blvd**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1006 Meadowbrook Blvd. belonging to Estate of Ladoska R. Small.

Attachments: [1006 Meadowbrook Council Final](#)

[2022-275](#)**Ordinance - Demolition of Dwelling - 2315 E. Green Drive**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 2315 E. Green Drive belonging to Rosalva M. Turcios.

Attachments: [2315 E. Green Council 6-6-22](#)

PENDING ITEMS[2022-198](#)**Ordinance - Demolition of Dwelling - 900 Anderson Place**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 900 Anderson Place belonging to Emis Chirinos.

Attachments: [900 Anderson Council Packet](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,**Chair**

[2022-276](#)**Ordinance - Revised Designation of Social Districts**

City Council is requested to approve an amendment to the Ordinance Concerning the Designation of Social Districts.

Attachments: [FINAL Ordinance – Revised Designation of Social Districts](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner[2022-277](#)**Resolution of Intent-Annexation 22-03**

Approval of a Resolution of Intent to establish a public hearing date of July 18, 2022, to consider a voluntary contiguous annexation of approximately 37.3 acres. The site is located northwest of the intersection of Harvey Road and Jewel Avenue, lying between Harvey Road and the eastern terminus of Shorewell Drive, and also known as Guilford County Tax Parcels 161076, 161060, 161086, 161087 & 161098.

Attachments: [Resolution of Intent \(AN-22-03\)](#)

GENERAL BUSINESS AGENDA[2022-278](#)**Adoption-Proposed City of High Point FY 2022-2023 Annual Budget - Fee Changes - Forward High Point Annual FY22-23 Budget**

Council is requested to consider the adoption of the City of High Point's FY 2022-2023 Annual Budget Ordinance for the City of High Point, proposed changes to the fee schedule, and FY 2022-2023 Annual Budget Ordinance for Forward High Point.

Attachments: [FINAL Adoption-Proposed City of High Point FY 2022-2023 Annual Budget – I](#)

[2022-279](#)**Senate Bill 300 - Decriminalization of Local Government Ordinances**

City Council is requested to review and consider amendments to the Code of Ordinances, as required by state law.

Attachments: [Senate Bill 300 - Decriminalization of Local Government Ordinances](#)

[2022-280](#)**Public Transportation Agency Safety Plan (PTASP)**

City Council is requested to approve the updated Public Transportation Agency Safety Plan (PTASP) as submitted and authorize the Mayor to sign the document.

Attachments: [FINAL Public Transportation Agency Safety Plan \(PTASP\)](#)

[2022-281](#)**One High Point Commission - Resignation Megan Oglesby - Alternate Constance Reynolds & Brenda Deets**

City Council is requested to accept the resignation of Commissioner Megan Oglesby and approve Constance Reynolds as Commissioner and approve alternate Commissioner Brenda Deets for the One High Point Commission.

Attachments: [One High Point Commission - Resignation - Alternate](#)

[2022-282](#)**Minutes To Be Approved**

May 2, 2022 Special Meeting @ 3:30 p.m.

May 2, 2022 Regular Meeting @ 5:30 p.m.

May 3, 2022 Community Development Committee @ 4:00 p.m.

May 4, 2022 Prosperity & Livability Committee @ 9:00 a.m.

May 11, 2022 Special Meeting (Budget Review) @ 3:00 p.m.

May 12, 2022 Finance Committee @ 4:00 p.m.

Attachments: [1. May 2 2022 Special Meeting Minutes.pdf](#)

[2. May 2 2022 Regular Meeting Minutes.pdf](#)

[3. May 3 2022 Community Development Committee Minutes.pdf](#)

[4. May 4 2022 Prosperity & Livability Committee Minutes.pdf](#)

[5. May 11 2022 Special Meeting Minutes.pdf](#)

[6. May 12 2022 Finance Committee Minutes.pdf](#)

ADJOURNMENT