City of High Point

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

Meeting Agenda

Monday, May 2, 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

2022-182 **Proclamation - Abay Gidey - Human Relations Commission**

Mayor Jay W. Wagner will recognize Abay Gidey's contribution to the Human Relations Commission and the City of High Point.

Attachments: Proclamation_AbayGidey

2022-183 **Proclamation - Children's Mental Health Month**

Mayor Jay W. Wagner will read a proclamation proclaiming May 2022 as Children's Mental Health Awareness Month in the City of High Point.

Attachments: Children's Mental Health Awareness Month May 2022

2022-184 **Proclamation - Municipal Clerks Week**

Mayor Jay W. Wagner will read a proclamation recognizing the week of May 1-7, 2022, as Municipal Clerks Week in the City of High Point.

Attachments: Municipal Clerks Week 2022

2022-185 **Proclamation - Public Service Week**

Mayor Jay W. Wagner will read a proclamation recognizing the week of May 1-7, 2022 as Public Service Week in the City of High Point.

Attachments: Public Service Week May 2022

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

2022-205 **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 April 2022.pdf

PUBLIC COMMENT PERIOD

2022-206

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

2022-186

Contract-Sourcewell - Johnson Controls Security Solutions, LLC - Library Doors-Card Access Upgrade

City Council is requested to award a Sourcewell contract to Johnson Controls Security Solutions, LLC in the amount of $97,705.31 for upgrades to Library emergency exit doors and staff only areas.

Attachments: 1. Contract-Sourcewell – Johnson Controls Security Solutions, LLC – Library Dc

2022-187

Contract - Furniture Market Transportation Grant Agreement - North Carolina Department of Transportation (NCDOT) - Public Transportation Division

City Council is requested to approve a grant agreement with the North Carolina Department of Transportation (NCDOT), Public Transportation Division to annually provide financial assistance to assist with transportation services during each of the bi-annual Furniture Markets and that the City Manager be authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation (NCDOT), Public Transportation Division.

Attachments: 2. Contract - Furniture Market Transportation Grant Agreement - North Carolina

2022-188 **Contract-Change Order #2 - Garney Companies, Inc. - Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project**

City Council is requested to approve Change Order No. 2 to Garney Companies Inc. in the amount of $119,670.04 for additional construction materials and work outside of the scope of the original contract for the Richland Creek Sewer Outfall Aerial Sewer Pipe Replacement Project.

Attachments: 3. Contract-Change Order #2 – Garney Companies, Inc. - Richland Creek Sewe

2022-189 **Contract - Baker Underground Inc. - Waterview Pump Station Improvement Forcemain Extension Project**

City Council is requested to award a contract to Baker Underground Inc. in the amount of $2,767,305 for the construction of the Waterview Pump Station Improvement Forcemain Extension project and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 4. Contract – Baker Underground Inc. - Waterview Pump Station Improvement F

2022-190 **Authorize Write-off of Delinquent Utilities Accounts Receivables**

City Council is requested to authorize the Financial Services Director to write-off $839,525 for original billings from the fiscal year 2017-2018.

Attachments: 5. Authorize Write-off of Delinquent Utilities Accounts Receivables

2022-191 **Authorize Write-off of Delinquent Miscellaneous Accounts Receivables**

City Council is requested to authorize the Financial Services Director to write-off $992 for prior years original billings through the fiscal year 2017-2018:

Landfill fees $328.00

Miscellaneous Water & Sewer AR $443.00

Total $992.00

Attachments: 6. Authorize Write-off of Delinquent Miscellaneous Accounts Receivables

2022-192 **Resolution - Sale of City Owned Property - 210 Jay Place, (Parcel No. 192976)**

Council is requested to adopt a resolution accepting the offer of $12,000.00 and authorizing the sale of

property at 210 Jay Place, (Parcel No. 192976) through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: 7. Sale of City Owned Property - 210 Jay Place, (Parcel No. 192976)

2022-193 **Resolution - Donation of Real Property- Estate of John David Haworth, Sr. - 800 Woodbury Street**

City Council is requested to adopt a Resolution to accept the donation of real property located at 800 Woodbury Street, from the Estate of John David Haworth, Sr. (Deceased), contingent upon the City being able to confirm ownership and obtain proper title insurance on the Property.

Attachments: 8. Resolution – Donation of Real Property- Estate of John David Haworth, Sr. –

2022-194 **Easement - North Carolina Department of Transportation (NCDOT) - 4501 Johnson Street**

City Council is requested to approve an easement dedication to North Carolina Department of Transportation (NCDOT) on property owned by the City, located at 4501 Johnson Street for a temporary drainage easement.

Attachments: 9. Easement - 4501 Johnson Street - North Carolina Department of Transporatic

2022-195 **Resolution - Sale of City Owned Property - 229 Windley Street, (Parcel No. 175647)**

Council is requested to adopt a resolution accepting the offer of $4,000.00 for a City owned vacant lot located at 229 Windley Street, (Parcel No. 175647) through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: 10. Resolution - Sale of City Owned Property - 229 Windley Street, (Parcel No.

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

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

2022-199 **Ordinance - Demolition of Dwelling - 1222 Carter Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1222 Carter Street belonging to Syed S. & Rafia S. Mehdi.

Attachments: 1222 Carter St Council Packet

2022-164 **Ordinance - Demolition of Dwelling - 524 Roy Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 524 Roy Avenue belonging to Sonia Elizabeth Portillo.

Attachments: 524 Roy Council Packet2

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

2022-197 **One High Point Commission - Consideration of Candidates for Appointment**

City Council is requested to consider the One High Point Selection Committee's selected candidates for appointment to the One High Point Commission. The Mayor is requested to establish the time and date for the first meeting of the Commission as per the One High Point Commission Resolution.

Attachments: FINAL Agenda Item - One High Point Commission 25 April 2022 (AutoRecove

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

2022-200 **ROW Encroachment - RE-22-0010**

A request by Peters Holdings LLC to install a 4-foot high fence within the Emerywood Drive right-of-way. The site is located at the corner of Forest Hill Drive and Emerywood Drive (909 Forest Hill Drive).

Attachments: RE-22-0010 Final Agenda Packet

C-200

PUBLIC HEARINGS

2022-201 **Ordinance- Wynnefield Properties, Inc. - Zoning Map Amendment 22-06**

A request by Wynnefield Properties, Inc. to rezone an approximate 5.8-acre parcel from a Conditional Use Office Institutional (CZ OI) District and the Residential Single Family - 3 (R-3) District to a Conditional Zoning Office Institutional (CZ OI) District. The site is lying along the east side of Skeet Club Road, approximately 240 feet north of Fountain Grove Drive (1559 Skeet Club Road).

Attachments: Staff Report ZA-22-06

2022-202 **Ordinance- Wynnefield Forward, LLC. - Zoning Map Amendment 22-07**

A request by Wynnefield Forward, LLC to rezone approximately 2.1 acres from the Residential Single Family - 5 (R-5) District and the Office Institutional (OI) District to a Conditional Zoning Residential Multifamily - 26 (CZ RM-26) District. The site is located east of Carrick Street, between Sunset Drive and W. Ray Avenue.

Attachments: Staff Report ZA-22-07

GENERAL BUSINESS AGENDA

2022-203 **Establish Budget Public Hearing - Monday, May 16, 2022, 5:30pm**

City Council is requested to establish the Budget Public Hearing for Monday, May 16, 2022, at 5:30 pm and establish the following dates for City Council budget work sessions.

Wednesday, May 11, 2022, 3-5 pm
Thursday, May 12, 2022, 3-4 pm (if necessary)
Thursday, May 19, 2022, 3-5 pm (if necessary)
Monday, May 23, 2022, 3-5 pm (if necessary)

Attachments: FY 2022-23 Proposed Budget Presentation

2022-214 **Purchase of Property- 300 A Oak Street and 331 W. Russell Avenue**

Staff recommends City Council approve the purchase of the properties located at 300 A Oak Street and 331 W. Russell Avenue at a purchase price of $3,000,000 and to authorize the mayor to execute the agreement.

Attachments: 300 Oak agenda item.pdf

2022-215 **Grant Project Ordinance Amendment**

Council is requested to approve an ordinance amending the Grant Project Ordinance for the American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds for the purchase of property at 300 A Oak Street and 311 W. Russell Avenue for development of a small-scale manufacturing facility.

Attachments: 300 Oak - Grant Project Ordinance updated.pdf

2022-204 **Minutes To Be Approved**

April 13, 2022 Prosperity & Livability Committee Meeting Minutes @ 9:00 a.m.
April 14, 2022 Finance Committee Meeting Minutes @ 4:00 p.m.
April 18, 2022 Special Meeting Minutes @ 4:00 p.m.
April 18, 2022 Regular Meeting Minutes @ 5:30 p.m.
April 20, 2022 Public Safety Committee Meeting Minutes @ 4:00 p.m.

Attachments: 1. April 13 2022 Prosperity Livability Committee Meeting Minutes.pdf
2. April 14 2022 Finance Committee Meeting Minutes (2).pdf
3. April 18 2022 Regular Meeting Minutes.pdf
4. April 18 2022 Special Meeting Minutes.pdf
5. April 20 2022 Public Safety Committee Minutes.pdf

ADJOURNMENT