

City of High Point

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



Meeting Agenda

Monday, April 18, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

*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**[2022-176](#)**Proclamation - Child Abuse Prevention Month**

Mayor Wagner will read a proclamation proclaiming April 2022 as Child Abuse Prevention Month.

Attachments: [Child Abuse Prevention Month April 2022](#)
[final - signed](#)

PUBLIC COMMENT PERIOD**2022-180****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- CONSENT AGENDA ITEMS - Britt Moore, Chair[2022-153](#)**Contract - Jackson Lake Substation Upgrade - Substation Enterprises, Inc., R.W. Chapman & Co., Myers Controlled Power, Birmingham Control Systems, Virginia Transformer Corp.**

City Council is requested to award contracts for five (5) schedules for materials to perform maintenance, upgrade and increase the electric system's capacity at the Jackson Lake Substation.

Schedule I - Substation Structure Substation Enterprises, Inc.
\$921,718.00

Schedule II - Circuit Switchers R.W. Chapman & Co.
\$142,825.40

Schedule III - 15 kV Circuit Breakers Myers Controlled Power
\$205,186.00

Schedule IV - Relay & Control Panels Birmingham Control Systems
\$185,995.00

Schedule V - Power Transformers Virginia Transformer Corp.
\$2,250,300.00

Attachments: [1. Contract – Jackson Lake Substation Upgrade – Substation Enterprises, Inc., Recommendation Form - Council Approval \(Formal Bids\) - Schedule 1 - Substation Enterprises, Inc.](#)
[Recommendation Form - Council Approval \(Formal Bids\) - Schedule 2 - Circuit Switchers - R.W. Chapman & Co.](#)
[Recommendation Form - Council Approval \(Formal Bids\) - Schedule 3 - 15kV Circuit Breakers - Myers Controlled Power](#)
[Recommendation Form - Council Approval \(Formal Bids\) - Schedule 4 - Relay & Control Panels - Birmingham Control Systems](#)
[Recommendation Form - Council Approval \(Formal Bids\) - Schedule 5 - Power Transformers - Virginia Transformer Corp.](#)

[2022-154](#)**Contract - Carolina Industrial Equipment, LLC - Bed & Boom Purchase for a 2019 Freightliner M2-10 Leaf Truck**

City Council is requested to award a contract to Carolina Industrial Equipment, LLC in the amount of \$55,811.41 for the replacement of the bed and boom of a 2019 Freightliner M2-10 Leaf Truck due to an accident with the Streets Division.

Attachments: [2. Contract – Carolina Industrial Equipment, LLC – Bed & Boom Purchase for a 2019 Freightliner M2-10 Leaf Truck](#)

[2022-155](#)**Contract - Construction Support Services- Contract Administration (CA) and Resident Project Representative (RPR) services provided by Davis-Martin-Powell (DMP) - U-5896 US 29/US 70/Business 85 and South Main Street (SR 1009)**

City Council is requested to approve a proposal from Davis-Martin-Powell (DMP) for Contract Administration (CA) and Resident Project Representative (RPR) for the upcoming NCDOT interchange improvement project at US 29/ US 70/ Business 85 and South Main Street (SR 1009) and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with DMP and for an estimated total of \$97,800.

Attachments: [3. Contract – Construction Support Services- Contract Administration-Davis-Martin-Powell \(DMP\) - U-5896 US 29/US 70/Business 85 and South Main Street \(SR 1009\)](#)

[2022-156](#)**Contract - City of High Point Streets Resurfacing - Sharpe Brothers, A Division of Vecellio & Grogan, Inc.**

City Council is requested to award a contract to Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$495,963.58 for the resurfacing and paving of specific City of High Point maintained streets and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [4. Contract – City of High Point Streets Resurfacing – Sharpe Brothers, A Division of Vecellio & Grogan, Inc. Recommendation Form](#)

[2022-157](#)**Resolution - Grant Application - American Rescue Plan Act (ARPA) - Various Projects - Water-Wastewater-Storm Water Infrastructure**

City Council is requested to adopt a resolution to allow for Public Services to submit applications for grant funding through the Federal American Rescue Plan Act (ARPA) and State Revolving Fund (SRF) for water, wastewater, and stormwater infrastructure.

Attachments: [5. Resolution – Grant Application – American Rescue Plan Act \(ARPA\) - Various Projects - Water-Wastewater-Storm Water Infrastructure](#)

[2022-158](#)**Contract-Change Order #10 - Samet Corp - High Point Police Department (HPPD)**

City Council is requested to approve Change Order #10 for Samet Corporation in the amount of \$65,675 for additional electrical work, detention area benches, landscaping enhancements and plumbing repairs that were not included in the original scope of the project.

Attachments: [6. Contract-Change Order #10 – Samet Corp – High Point Police Department \(HPPD\)](#)

[2022-159](#)**Contract - Kone, Inc. - High Point Police Department (HPPD) Headquarters - Elevator Modernization**

City Council is requested to award a contract to Kone, Inc. in the amount of \$282,780.18 to modernize two existing elevators at the High Point Police Department (HPPD) Headquarters building at 1730 Westchester Drive.

Attachments: [7. Contract – Kone, Inc. – High Point Police Department \(HPPD\) Headquarters - Elevator Modernization Recommendation Form - Kone HPPD \(002\)](#)

FINANCE COMMITTEE- REGULAR AGENDA ITEMS[2022-160](#)**Resolution - Dedicated Medical Center-ChenMed - Building Reuse Grant - 131 Greensboro Road**

City Council is requested to approve a resolution of support for Dedicated Medical Center receiving a \$300,000 Building Reuse Grant from the State of North Carolina.

Attachments: [8. Resolution – Dedicated Medical Center-ChenMed – Building Reuse Grant – 131 Greensboro Road](#)

[2022-161](#) **Resolution - Authorize the Issuance of Series 2022C General Obligation Refunding Bond**

City Council is requested to approve the “Resolution of The City Council of The City of High Point, North Carolina Authorizing the Issuance of a General Obligation Refunding Bond, Series 2022C”.

Attachments: [11. Resolution - Authorize the Issuance of Series 2022C General Obligation Refunding Bond](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,
Chair

CONSENT AGENDA ITEM

[2022-163](#) **Long Term Tree Plan**

City Council is requested to approve a recommendation from the Prosperity & Livability Committee to establish a long-term, budget funded tree plan with an enhancement to the existing tree replacement budget item to \$25,000.

Attachments: [9. Long Term Tree Plan – Prosperity & Livability Committee](#)

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,
Chair

[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](#)

[2022-165](#) **Ordinance - Demolition of Dwelling - 1402 Ragan Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1402 Ragan Avenue belonging to Joseph White.

Attachments: [1402 Ragan Council Packet2](#)

[2022-166](#) **Ordinance - Demolition of Dwelling - 1227 Greensboro Road**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1227 Greensboro Road belonging to NC Group Capital LLC.

Attachments: [1227 Greensboro Council Packet2](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner[2022-167](#)**Resolution of Intent-Annexation 22-02**

Approval of a Resolution of Intent to establish a public hearing date of May 16, 2022, to consider a voluntary noncontiguous annexation of multiple parcels, totaling approximately 60 acres, lying in the northwestern portion of the City of High Point's Planning Area along Sandy Ridge Road, Adkins Road and Staples Road. The request consists of:

- a. Four parcels, totaling approximately 11.76 acres, lying west of the intersection of Sandy Ridge Road and Gallimore Dairy Road (Guilford County Tax Parcels 170825, 170854, 170866 and 170855);
- b. An approximate 12.77-acre parcel lying near the northeast corner of Adkins Road and Staples Road (8702 Staples Road - Guilford County Tax Parcels 170728);
- c. An approximate 12.18-acre parcel lying along the south side of Adkins Road, approximately 800 feet east of Staples Road (8423 Adkins Road - Guilford County Tax Parcel 170740);
- d. An approximate 18.07-acre parcel lying north of the intersection of Sandy Ridge Road and Sandy Camp Road (2301 Sandy Ridge Road - Guilford County Tax Parcel 170893).
- e. An approximate 5.1 acre parcel lying west of the intersection of Adkins Road and Boylston Road (8545 Adkins Road - Guilford County Tax Parcel 171057).

Attachments: [Resolution of Intent \(ROI AN-22-02\)](#)

[2022-168](#)**ROW Encroachment-RE-22-0009**

A request by Peters Development LLC to install 2 parking lot lights, 2 understory trees, 24 shrubs and 2 fountain grasses within the N Wrenn St right-of-way. The site is located at the corner of N Main St, E Westwood Av, and N Wrenn St (650 N Main St).

Attachments: [Staff Report RE-22-0009](#)

CONTINUED PUBLIC HEARING[2022-18](#)**Ordinance- Covelli Enterprise-Zoning Map Amendment 21-31**

A request by Covelli Enterprise to rezone an approximate 0.9-acre parcel from a Conditional Use General Business (CU-GB) District to a Conditional Zoning General Business (CZ-GB) District. The site is located at the northwest corner of Eastchester Drive and Penny Road (2400 Penny Road).

Attachments: [Staff Report ZA-21-31](#)

PUBLIC HEARINGS[2022-169](#)**Ordinance- Jennifer McCannon-Zoning Map Amendment 22-02**

A request by Jennifer McCannon to rezone approximately 1.3 acres from a Conditional Use General Business (CU-GB) District to the Residential Single Family - 5 (R-5) District. The site is located west of the intersection of Harvey Road and Ken Coy Road (5224 and 5300 Harvey Road).

Attachments: [Staff Report ZA-22-02](#)

[2022-170](#)**Ordinance- Boys and Girls Club of Greater High Point-Text Amendment 22-02**

A request by the Boys and Girls Club of Greater High Point, Inc to amend Section 4.3.3.A.1 and Table 4.1.9 (Principal Use Table) pertaining to the Major and Minor Assembly use types in the Core City Area.

Attachments: [Staff Report TA-22-02](#)

[2022-171](#)**Ordinance- Boys and Girls Club of Greater High Point-Zoning Map Amendment 22-05**

A request by the Boys and Girls Club of Greater High Point, Inc. to rezone approximately 1.9 acres from the Residential Single Family - 5 (R-5) District and the Residential Multifamily - 16 (RM-16) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located approximately 500 feet west of the intersection of W. English Road and Barker Road (300, 302, 306, 307 and 314 Barker Avenue; 1200 Bradshaw Street; and 1217 and 1213 Adams Street).

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

[2022-172](#)**Ordinance- City of High Point-Zoning Map Amendment 22-04**

A request by the High Point City Council to rezone 475 properties, totaling approximately 137.8 acres, as part of the Comprehensive Zoning Map Amendment project.

- a) To rezone 471 parcels, totaling approximately 136.7 acres, from the Residential Multifamily - 16 (RM-16) District to the Single Family Residential - 7 (R-7) District. The parcels are located south of E. Green Drive, along the north and south sides of Kerns Avenue, east of University Parkway and along both sides of Pershing Street/Hines Street and west of Worth Avenue.
- b) To rezone four parcels, totaling approximately 1.1 acres, from the Limited Business (LB) District to the Single Family Residential - 7 (R-7) District. The parcels are located at the southwest corner of E. Green Drive and Arch Street.

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

GENERAL BUSINESS AGENDA[2022-173](#)**Reappointment - Human Relations Commission - Kim Barker**

City Council is requested to confirm the reappointment of Kim Barker to the Human Relations Commission; appointment to be effective immediately and will expire November 1, 2023.

[2022-174](#)**Reappointment - Planning & Zoning Commission - Thaddeus Juszczak**

City Council is requested to confirm the reappointment of Thaddeus Juszczak to the Planning & Zoning Commission to be effective July 1, 2022 and will expire on June 30, 2025.

Attachments: [Reappointment -Planning and Zoning Commission Thad Juszczak](#)

[2022-175](#)**Minutes To Be Approved**

March 17, 2022 Finance Committee Minutes @ 4:00 p.m.

March 21, 2022 Special Meeting Minutes @ 3:30 p.m.

March 21, 2022 Regular Meeting Minutes @ 5:30 p.m.

March 23, 2022 Public Safety Committee Minutes @ 4:00 p.m.

Attachments: [1. March 17 2022 Finance Committee Minutes](#)

[2. March 21 2022 Special Meeting Minutes](#)

[3. March 21 2022 Regular Meeting Minutes](#)

[4. March 23 2022 Public Safety Committee Minutes](#)

ADJOURNMENT