

City of High Point

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



Meeting Agenda

Monday, April 6, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting will be conducted electronically. As part of the city of High Point's COVID-19 mitigation efforts, in-person attendance will not be allowed. Instead, the city will be live streaming these meetings at www.youtube.com/cityofhighpointgov. Simply follow the link and subscribe to our YouTube channel to hear the meeting live.

There will be time allotted for Public Comment at this meeting. The public can submit comments that will be read into the record. This can be done by calling 336-883-3522 and leaving a message, or by emailing written comments to publiccomment@highpointnc.gov. The city of High Point's Public Comment Policy restricts comments to no more than three (3) minutes, which will apply for the telephone message submissions. Written comments submitted by email should be kept at a minimum of 350 words or less. The deadline for submitting comments is Friday, April 3rd at 5:00 p.m.

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

NEW BUSINESS

[2020-129](#)

Rules of Procedure - Electronic Meetings

City Council is requested to approve the Rules of Procedure for Electronic Meetings effective immediately, in order to protect the health, safety and welfare of Council members, City staff and the public.

Attachments: [Electronic Meetings \(MEM revised\) \(002\)](#)

[Rule of Procedure for Electronic Meetings FINAL](#)

PUBLIC COMMENT PERIOD

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

[2020-123](#)

Contract - Dalton Contracting LLC - Mendenhall Transportation Terminal/City Hall Parking Lot Concrete Repairs

City Council is requested to award a contract to Dalton Contracting LLC in the amount of \$148,100 for concrete repairs at the Mendenhall Transportation Terminal and the City Hall parking lot (East Commerce Avenue).

Attachments: [1. Dalton Const. Concrete Repairs Bid FINAL](#)

[2020-124](#)

Contract & Property Conveyance - Cedrow Subdivision

City Council is requested to approve the following two items in order to continue infill housing development efforts in the City.

1. Conveyance of the following lots to Community Housing Solutions:
1477 Cedrow Drive; 1481 Cedrow Drive; 1485 Cedrow Drive & 1489 Cedrow Drive
2. Approval of a contract with Community Housing Solution in the amount of \$200,000.00 to provide gap financing needed to build four homes in phase one of the Cedrow Subdivision.

The conveyances and the construction contract will facilitate affordable housing in accordance with HUD regulations and serve a public purpose.

Attachments: [2. Conveyance of Property & Contract](#)

[2020-125](#)

Property Acquisition - 1102 Penny Road
City Council is requested to approve the purchase of the former American Legion property located at 1102 Penny Road in the amount of \$118,000 which adjoins the City Lake property, the Bicentennial Greenway, and is adjacent to the Piedmont Environmental Center.

Attachments: [3. Purchase 1102 Penny Rd FINAL](#)

[2020-126](#)

Budget Amendment - GO Refunding Bonds
City Council is requested to approve a budget amendment to recognize funds from the issuance of General Obligation Refunding Bonds. On March 19, 2020 the City of High Point issued \$14,100,000 Series 2020 General Obligation Refunding Bonds.

Attachments: [4. GO Refunding Bonds Amendment FINAL](#)

[2020-127](#)

Agreement - MOU - HP365 Incubator Agreement Extension
City Council is requested to approve a Memo of Understanding (MOU) between the City of High Point and the High Point Chamber Foundation, Inc. The amended MOU proposes to extend the date of the agreement to June 30, 2021, which will match the end date of the grant that the city received from the North Carolina Department of Commerce for this project.

Attachments: [5. HP365 Agreement Extension FINAL](#)

REGULAR AGENDA ITEMS

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair

[2020-132](#)

City of High Point - Special Events Policy
City Council is requested to approve modifications to the existing Special Events policy and fee schedule. The Prosperity and Livability Committee reviewed and recommend approval of the revised policy.

Attachments: [Special Events policy update April 2020](#)
[Special Event Policy \(revised April 6 2020\) FINAL](#)

GENERAL BUSINESS AGENDA

2020-128

Minutes To Be Approved

Finance Committee; March 12th @ 4:00 p.m.

Special Meeting of City Council; March 16th @ 4:00 p.m.

Regular Meeting of City Council; March 16th @ 5:30 p.m.

Attachments: [1. March 12 2020 Finance Committee Meeting Minutes](#)
[2. March 16 2020 High Point City Council Special Meeting Minutes](#)
[3. March 16 2020 High Point City Council Regular Meeting Minutes](#)

2020-131

Closed Session

The city attorney is requesting that Council go into closed session pursuant to N.C. General Statute 143-318.11(a)(3) to preserve the attorney-client privilege, and N.C. General Statute 143-318.11(a)(6) for personnel.

ADJOURNMENT