

City of High Point

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



Meeting Agenda

Monday, March 21, 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**[2022-132](#)**Recognition - Greater High Point Food Alliance Awards**

Representatives from the High Point Food Alliance will be in attendance to present the Rooted In The Community Award to the Community & Neighborhood Development Division and to present the Food Security Advocate Award to Sherman Marshall a leader addressing food insecurity in the High Point community.

[2022-140](#)**Proclamation - Developmental Disabilities Awareness Month**

Members of The ARC of High Point will be in attendance to receive a proclamation from Mayor Wagner, recognizing March as Developmental Disabilities Awareness Month 2022.

Attachments: [Developmental Disability Awareness Month March 2022](#) [from Human Relation](#)

[2022-141](#)**Proclamation - Hank Wall**

Mayor Wagner will read a proclamation, recognizing the passing of Mr. Henry Adam “Hank” Wall and his service to the City of High Point.

Attachments: [Hank Wall Passing Recognition March 2022](#)

FINANCE COMMITTEE - Britt Moore, Chair**CONSENT AGENDA ITEMS**[2022-119](#)**Contract - Sole Source - United Systems - Meter Reading Equipment**

City Council is requested to award a Sole Source Contract to United Systems in the amount of \$43,325.00 for the purchase of IMR-0902-003 Itron Mobile Radio's; Honeywell CN80 Handheld; 4 Bay Docking Station for CN80 for Customer Service Department water and electric meter reading equipment.

Attachments: [1. Contract – Sole Source – United Systems – Meter Reading Equipment](#)

[2022-120](#)**Contract - Sole Source - United Systems - Itron 100W ERT's**

City Council is requested to award a Sole Source Contract to United Systems in the amount of \$374,970 for the purchase of 4,310 Itron 100W ERT's (Encoder Receiver Transmitter) for the Customer Service Department.

Attachments: [2. Contract – Sole Source – United Systems – Itron 100W ERT's](#)

[2022-121](#)**Contract - E Source - Implementation of Advanced Metering Infrastructure (AMI)**

City Council is requested to award a contract to E Source in the amount of \$1,148,225.00 to become the Implementation Services Contractor for the successful implementation of Advanced Metering Infrastructure (AMI).

Attachments: [3. Contract – E Source – Implementation of Advanced Metering Infrastructure \(/](#)

[2022-122](#)**THRIVE High Point Minority Entrepreneurship Initiative Grant - Approval to Create Memorandum of Understanding (MOU)-High Point Chamber Foundation-City of High Point**

City Council is requested to authorize City staff to complete a Memorandum of Understanding (MOU) between the High Point Chamber Foundation and the City of High Point providing a pass-through grant in the amount of \$1.0 million from the State of North Carolina, through the City, to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative and authorize the appropriate city official to execute all necessary documents.

Attachments: [4. THRIVE High Point Minority Entrepreneurship Grant - Approval to Create Me](#)

[2022-123](#)**Ordinance - THRIVE High Point Minority Entrepreneurship Grant - Budget Ordinance**

City council is requested to accept and appropriate a \$1,000,000 pass-through grant from the State of North Carolina to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative.

Attachments: [4a. Thrive High Point Minority Entrepreneurship Grant - Budget Ordinance](#)

[2022-124](#)**Contract - Sole Source - Deep Trekker - Remote Underwater Vehicle (ROV) - High Point Fire Department-Dive Team**

City Council is requested to award a Sole Source Contract to Deep Trekker for the purchase of an Underwater Remote Operated Vehicle (ROV) for the High Point Fire Department Dive team and allocate \$120,000 in State grant funds from Homeland Security Grant Program through the NC Department of Emergency Management.

Attachments: [5. Contract – Sole Source – Deep Trekker - Remote Underwater Vehicle \(ROV\)](#)

[2022-125](#)**Contract - Houston-Galveston Area Council (HGAC) Cooperative - Atlantic Emergency Solutions - 2023 Pierce Enforcer Pumper Truck/2023 Skeeter Hybrid Brush Truck -- High Point Fire Department**

City Council is requested to award a contract using the Houston-Galveston Area Council (HGAC) Cooperative in the amount of \$1,004,944.00 for the purchase of a 2023 Pierce Enforcer Pumper and a 2023 Skeeter Hybrid/Brush Truck from Atlantic Emergency Solutions and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [6. Contract – Houston-Galveston Area Council \(HGAC\) Cooperative - Atlantic E](#)

[2022-126](#)**Resolution - Rescinding Resolution to Accept Donation of Real Property - 1502 & 1500 R1 Johnson Street**

City Council is requested to adopt a Resolution rescinding the December 7, 2020 Resolution to accept the donation of real property from Cheryl Harrison, located at 1502 Johnson Street and 1500 R1 Johnson Street.

Attachments: [7. Resolution – Rescinding Resolution to Accept Donation of Real Property – 15](#)

[2022-127](#)**Resolution - Sale of City Owned Property - 307 Park Street**

City Council is requested to adopt a resolution accepting the offer of \$5,000.00 and authorizing the sale of the property 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: [8. Resolution - Sale of City Owned Property - 307 Park Street](#)

[2022-128](#)**Resolution - Sale of City Owned Property - 235 & 237 Windley Street**

City Council is requested to adopt a resolution accepting the offer of \$5,000.00 and authorizing the sale of the properties 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: [9. Resolution – Sale of City Owned Property – 235 & 237 Windley Street](#)

[2022-129](#)**Resolution - Condemnation - Construction Easements - 1113, 1115, 1119 Washington Street, 114 Underhill Street, 103 N. Downing Street**

City Council is requested to adopt a resolution authorizing condemnation to acquire temporary construction easements in connection with the Washington Street Realignment Project at 1113, 1115, 1119 Washington Street, 114 Underhill Street, 103 N. Downing Street and authorizing the Finance Director to issue a draft in the amount of \$3,368.00 to the Clerk of Superior Court and authorizing the City Attorney to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easements.

Attachments: [10. Resolution – Condemnation – Construction Easements – 1113, 1115, 1119](#)

REGULAR AGENDA ITEMS

[2022-130](#)**Authorize Issuance of Series 2022 Combined Enterprise System Revenue****Bonds**

City Council is requested to approve the attached “Bond Order Authorizing the Sale and Issuance by The City of High Point, North Carolina Of Not to Exceed \$40,000,000 Combined Enterprise System Revenue Bonds, Series 2022 And Authorizing the Execution and Delivery of Certain Documents in Connection Therewith.”

Attachments: [11. Authorize Issuance of Series 2022 Combined Enterprise System Revenue E](#)

[2022-131](#) **Authorize the Issuance of Series 2022A, 2022B, and 2022C General Obligation Bonds**

City Council is requested to approve the attached “Resolution of the City Council of the City of High Point, North Carolina, Providing for the Issuance of Not to Exceed \$5,300,000 General Obligation Parks and Recreation Bonds, Series 2022A, Not to Exceed 26,000,000 General Obligation Public Improvement Bonds, Series 2022B and Not to Exceed \$20,000,000 General Obligation refunding Bonds, Series 2022C of the City of High Point, North Carolina.”

Attachments: [12. Authorize the Issuance of Series 2022A, 2022B, and 2022C General Obliga](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PUBLIC HEARINGS

[2022-133](#) **Edward Greene-Zoning Map Amendment 21-37**

A request by Edward Greene to rezone an approximate 35.7-acre parcel from a Conditional Use General Business (CU-GB) District to the Employment Center (EC) District. The site is located along the north side of Model Farm Road, approximately 625 feet east of S. Main Street (205 Model Farm Road).

Attachments: [Staff Report ZA-21-37](#)

[2022-134](#) **Susan Wilson-Zoning Map Amendment 21-38**

A request by Susan Wilson to rezone approximately 1.45 acres from the Heavy Industrial (HI) District to the Central Business (CB) District. The site is located at the southwest corner of S. Elm Street and W. Russell Avenue (416 & 418 S. Elm Street).

Attachments: [Staff Report ZA-21-38](#)

[2022-135](#) **Calvin Johnson and Sharon Johnson-Annexation 22-01**

A request by Calvin Johnson and Sharon Johnson for a voluntary contiguous annexation of an approximate 0.33-acre parcel located along the north side of Samet Drive, approximately 500 feet east of Penny Road. The property is addressed as 7702 Samet Drive and is also known as Guilford County Tax Parcel 196674.

Attachments: [Staff Report AN-22-01](#)

[2022-136](#)**Shamrock Petey, LLC-Zoning Map Amendment 21-39**

A request by Shamrock Petey, LLC to rezone approximately 35 acres from the Residential Single Family - 40 (RS-40) District, within Guilford County's zoning jurisdiction, and a Conditional Zoning Retail Center (CZ-RC) District to a Conditional Zoning Retail Center (CZ-RC) District. The site is located at the southeast corner of W. Wendover Avenue and Penny Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-21-39](#)

[2022-137](#)**City of High Point-Zoning Map Amendment 22-01**

A request by the High Point City Council to rezone 378 properties, totaling approximately 100 acres, as part of the Comprehensive Zoning Map Amendment Project. This request will rezone this area from the Residential Multifamily - 16 (RM-16) District to the Residential Single Family - 7 (R-7) District. The parcels are located south of E. Green Drive, south and north of E. Kearns Avenue, east of Macedonia Court/Tate Street/Park Street and west of S. University Parkway.

Attachments: [Staff Report ZA-22-01](#)

Pending - Public Hearing[2022-18](#)**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](#)

GENERAL BUSINESS AGENDA[2022-138](#)**Resolution - Condemnation - 208 N. Lindsay Avenue, 508 W. English Road - Stadium Parking Lot Project**

City Council is requested to adopt a resolution authorizing condemnation of properties located at 208 N. Lindsay Street and 508 W. English Road in connection with the Stadium Parking Lot Project and authorize the City Attorney to give a 30 day Notice of Condemnation to the property owner, to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes, and to authorize the Finance Director to issue a draft in the amount of \$985,000 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: [FINAL Resolution – Condemnation - 208 N. Lindsay Avenue, 508 W. English Road](#)

[2022-139](#)**Appointment - Human Relations Commission - Royland “Rodd” Smith**

City Council is requested to confirm the appointment of Royland “Rodd” Smith to the Human Relations Commission; appointment to be effective immediately and will expire November 1, 2022.

Attachments: [Appointment -Human Relations Commission](#)

[2022-142](#)**Approval of Minutes**

March 3, 2022 Finance Committee Minutes @ 4:00 p.m.

March 7, 2022 Special Meeting Minutes @ 3:30 p.m.

March 7, 2022 Regular Meeting Minutes @ 5:30 p.m.

March 9, 2022 Prosperity & Livability Committee Minutes @ 9:00 a.m.

March 10, 2022 Special Meeting Minutes @ 8:00 a.m.

Attachments: [1. March 3 2022 Finance Committee Meeting Minutes](#)

[2. March 7 2022 Special Meeting Minutes](#)

[3. March 7, 2022 Regular Meeting Minutes](#)

[4. March 9 2022 Prosperity Livability Committee Meeting Minutes](#)

[5. March 10 Special Meeting Minutes](#)

ADJOURNMENT