

City of High Point

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



Meeting Agenda

Monday, March 7, 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**[2022-90](#)**Proclamation - Arbor Day**

Andy Piper with the Planning & Development Dept. will present information about the City's 18th Tree City USA award, and Mayor Wagner will read a proclamation declaring March 18, 2022 as Arbor Day in the City of High Point.

Attachments: [Proclamation for 2022 Arbor Day](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative[2022-110](#)**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 Feb 2022.pdf](#)

PUBLIC COMMENT PERIOD[2022-111](#)**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**[2022-91](#)**Contract - NC Sheriff's Association Procurement Contract-Amick Equipment Company - International Truck -New Way Rear Loading Refuse Body**

City Council is requested to award a contract using the NC Sheriffs' Association Procurement Contract #22-06-0426 (Specification #3815) to Amick Equipment Company in the amount of \$205,700.84 for the purchase of a 2022 International truck with New Way Rear Loading Refuse body.

Attachments: [1. Contract – NC Sheriff's Association Procurement Contract-Amick Equipment](#)

[2022-92](#)**Ordinance - Budget Amendment - Contract - NC Sheriff's Association Procurement Contract-Amick Equipment Company - International Truck -New Way Rear Loading Refuse Body**

City Council is requested to approve a budget amendment to appropriate \$205,701 in Solid Waste Fund reserves and transfer the funds to Fleet Services for the replacement of a rear loader that was totaled in September 2021.

Attachments: [1a. Ordinance - Fleet Services - Rear Loader Replacement - Budget Ordinance](#)

[2022-93](#)**Contract - NC Sheriff's Association Procurement Contract-ATMAX Equipment Company - MowerMax Boom Mower**

City Council is requested to award a contract using the NC Sheriffs' Association Procurement Contract #22-06-0426 to ATMAX Equipment Company in the amount of \$192,697 for the purchase of a 2022 MowerMax boom mower.

Attachments: [2. Contract – NC Sheriff's Association Procurement Contract-ATMAX Equipmen](#)

[2022-94](#)**Contract - High Point City Lake Park - Meeting & Event Center - Interior Elements, LLC. - Furniture Purchase**

City Council is requested to award a contract to Interior Elements, LLC in the amount of \$126,279.56 for furniture for the High Point City Lake Meeting and Event Center.

Attachments: [3. High Point City Lake Park – Meeting & Event Center – Interior Elements, LLC](#)

[2022-95](#)**Contract - Sole Source GEA Westfalia - Westside Wastewater Treatment Plant (WWTP) - Centrifuge Rebuild**

City Council is requested to award a sole source contract to GEA Westfalia in the amount of \$107,338.56 for the repair/rebuild of the Westside Wastewater Treatment Plant (WWTP) centrifuge.

Attachments: [4. Contract – Sole Source GEA Westfalia – Westside Wastewater Treatment Pl](#)

[2022-96](#)**Resolution - Furniture Market Transportation Grant Agreement Amendment**

City Council is requested to authorize the City Manager to execute a grant amendment for an additional \$500,000 approved by the North Carolina Board of Transportation (NCDOT) for Furniture Market Transportation Services with the City of High Point Department of Transportation.

Attachments: [5. Resolution – Furniture Market Transportation Grant Agreement Amendment](#)

[2022-97](#)**Ordinance - Furniture Market Transportation Grant Agreement Amendment - Budget Amendment**

City Council is requested to accept and appropriate an additional \$500,000 from the North Carolina Department of Transportation (NCDOT) for Furniture Market transportation services.

Attachments: [5a. Ordinance – Furniture Market Transportation Grant Agreement Amendment](#)

[2022-98](#)**Contract - NC State Contract-Seon Systems Sales, Inc. Division of Safe Fleet - Upgrade Surveillance System - Transit**

City Council is requested to award a NC State Contract to Seon Systems Sales, Inc. in the amount of \$120,542.00 for equipment and services to upgrade the surveillance equipment in Transit buses.

Attachments: [6. Contract - Seon Systems Sales- Surveillance System - Transit](#)

[2022-99](#)**Memorandum of Understanding (MOU) - Guilford County Board of Education (GCS)**

City Council is requested to approve a Memorandum of Understanding with the Guilford County Board of Education (GCS) which memorializes High Point allowing GCS students access to the City's regular bus transportation service for the School Year 2021-2022.

Attachments: [7. Memorandum of Understanding \(MOU\) – Guilford County Board of Education](#)

[2022-100](#)**Budget Ordinance - Elm Street Plaza & Appling Way Streetscape - Elliott Sidewalk Communities of High Point**

City Council is requested to approve a budget ordinance to appropriate \$350,000 in revenue from Guilford County and \$344,693 in General Fund reserves for the Elm Street Plaza and Appling Way streetscape project.

Attachments: [8. Budget Ordinance – Elm Street Plaza & Appling Way Streetscape – Elliott Sid](#)

[2022-101](#)**Budget Ordinance - Pay Plan Adjustments**

City Council is requested to approve a budget ordinance to appropriate \$1,215,000 in fund balance to cover the cost of the \$1,000 bonus for general fund department employees.

Attachments: [9. Budget Ordinance - Pay Plan Adjustments 2022](#)

REGULAR AGENDA ITEMS[2022-102](#)**Resolution - General Obligation Refunding Bonds - Authorize Issuance Series 2022D**

1. City Council is requested to approve the attached “A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue”.
2. City Council is requested to introduce and adopt the attached “Bond Order Authorizing the Issuance of Not to Exceed \$20,000,000 General Obligation Refunding Bonds of the City of High Point, North Carolina”.

Attachments: [10. Resolution – General Obligation Refunding Bonds – Authorize Issuance Ser](#)

[2022-103](#)**Resolution - Revenue Bonds - Application To The Local Government Commission For Approval Of Combined Enterprise System Revenue Bonds**

City Council is requested to approve the attached “Resolution Of The City Council Of The City Of High Point, North Carolina, Directing The Application To The Local Government Commission For Approval Of Combined Enterprise System Revenue Bonds, Requesting Local Government Commission Approval And Certain Related Matters.”

Attachments: [11. Resolution – Revenue Bonds - Application To The Local Government Comrn](#)

PUBLIC HEARINGS[2022-104](#)**Public Hearing - Bond Order - General Obligation Parks & Recreation Bonds - Authorize Issuance Series 2022A**

1. City Council is requested to hold a public hearing on March 7, 2022 at 5:30pm as required by state law on the issuance of the referenced 2/3 bonds.
2. City Council is requested to adopt the previously introduced “Bond Order Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina”

Attachments: [12. Bond Order – General Obligation Parks & Recreation Bonds – Authorize Iss](#)

[2022-105](#)**Public Hearing - Cone Health Allergy & Asthma - EDC Performance Based Incentives**

City Council is requested to authorize performance-based incentives for the project at 400 North Elm Street in the amount of \$75,000 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [13. Public Hearing – Cone Health Allergy & Asthma – EDC Performance Based](#)

[2022-106](#)**Public Hearing - DNA Beverage dba Nomad Wine Works - EDC Performance Based Incentives**

City Council is requested to authorize performance-based incentives for the project of up to \$102,518 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve; and a schedule for the repayment of such financial incentives.

Attachments: [14. Public Hearing – DNA Beverage dba Nomad Wine Works – EDC Performan](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,**Chair**[2022-107](#)**Ordinance - Demolition of Dwelling - 512 Denny Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 512 Denny Street belonging to Felix and Kenia Martinez-Puente.

Attachments: [512 Denny Council Packet](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**PENDING ITEMS**[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[2022-108](#)**Human Relations Commission - 2022 Work Plan - New Committee Request**

City Council is requested to acknowledge receipt of and approve the Human Relations 2022 Work Plan and to approve a new standing committee with a concentration on matters related to social justice.

Attachments: [FINAL Human Relations Commission - 2022 Work Plan - New Committee App](#)

[2022-109](#)**Minutes To Be Approved**

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

February 21, 2022 Special Meeting Minutes @ 4:30 p.m.

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

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

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

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

ADJOURNMENT