

City of High Point

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



Meeting Agenda

Tuesday, January 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)*

NOTICE: Face coverings (face masks) are now required inside all public places/buildings throughout Guilford County. Please visit www.guilfordcountync.gov for additional information.

The Guilford County Board of Commissioners, serving in the role of the Guilford County Board of Health has re-instated its Mandatory Mask Policy effective at 6:30 p.m. on Thursday, January 13, 2022 for all persons in Guilford County, regardless of their vaccination status. Pursuant to the Guilford County Board of Health rule, individuals must wear face coverings when indoors in all businesses, establishments and public places. Failure to comply with the re-instated mask rule could result in leveraged civil penalties.

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

[2022-7](#)

Contract - Pearl Pool Plastering, LLC - Washington Terrace Park Pool Repairs

City Council is requested to award a contract to Pearl Pool Plastering, LLC in the amount of \$125,613.70 for improvements and renovations at the Washington Terrace Park Pool.

Attachments: [1. Contract-Pearl Pool Plastering, LLC Washington Terrace Park Pool Repair](#)

[2022-8](#)

Ordinance - Budget Amendment-Washington Terrace Park Pool Repair & Renovation

City Council is requested to approve a budget ordinance in the amount of \$125,620 for repairs and renovations at Washington Terrace Park Pool.

Attachments: [1a. Ordinance Budget Amendment--Washington Terrace Park Pool Repair & f](#)

[2022-9](#)

Contract - Breece Enterprises-Change Order #3-Water Sewer Maintenance

City Council is requested to approve change order #3 with Breece Enterprises, Inc. to increase the contract in the amount of \$900,000 for the water and sewer emergency repairs to cover routine maintenance and emergency repairs through the end of the current fiscal year.

Attachments: [2. Contract-Breece Enterprises Change Order #3 Water Sewer Maintenance](#)

[2022-10](#)

Contract - Tantalus Systems, Inc.-Advanced Metering Infrastructure Equipment-Master Services Agreement

City Council is requested to award a contract to Tantalus Systems, Inc. in the amount of \$6,191,886.11 with annual costs of \$55,937.58 to install advanced metering infrastructure equipment and authorize the appropriate City official to execute all necessary documents.

Attachments: [3. Tantalus Systems Inc.-Master Services Agreement Infrastructure Equipme](#)

[2022-12](#)**Resolution-Sterling Real Estate Development-Sale of City Owned Property-Morgan Place, Gordon Street, Boundary Avenue, Putnam Street**

Council is requested to adopt a resolution accepting the offer of \$44,000.00 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: [5. Resolution-Sterling Real Estate Development Sale of City Owned Property](#)

[2022-13](#)**Budget Ordinance - High Point Fire Department - Underwater Remote Operated Vehicle (ROV) Grant**

City Council is requested to accept and appropriate grant funds (\$120,000) from the Homeland Security Grant Program (HSGP), through the North Carolina Department of Emergency Management, for an underwater remote operated vehicle (ROV) for the High Point Fire Department.

Attachments: [7. Budget Ordinance---High Point Fire Depart - Underwater Remote Operated V](#)

REGULAR AGENDA ITEMS[2022-11](#)**Economic Development--Downtown Incentive Policy and a modification to the Office and Industrial Incentive Policy**

City Council is requested to adopt a targeted Downtown Incentive Policy and a modification to the Office and Industrial Incentive Policy.

Attachments: [4. Economic Development--Downtown Incentive Policy and a modification to th](#)

PUBLIC HEARINGS[2022-14](#)**Public Hearing - Resolution-Interlocal Agreement--2021 Edward Byrne Memorial Justice Assistance Grant (JAG)**

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: [6. Public Hearing Resolution Interlocal Agreement - 2021 Edward Byrne Me](#)

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair[2022-15](#)**Ordinance - Demolition of Dwelling - 1409 Pershing Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1409 Pershing Street belonging to Hermenia Milton.

Attachments: [1409 Pershing Council Packet Final](#)

[2022-16](#)**Ordinance - Demolition of Dwelling - 112 Chase Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 112 Chase Avenue belonging to Christopher Alvarez & Domitila S. Cordoba.

Attachments: [112 Chase Council Final](#)

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**PUBLIC HEARINGS**[2022-17](#)**Todd Fuentes-Zoning Map Amendment 21-30**

A request by Todd Fuentes to rezone approximately 9.5 acres from the Employment Center (EC) District to the Residential Single Family - 5 (R-5) District. The site is located approximately 275 feet west of the intersection of Kersey Valley Road and Cecile Farm Road; and south of Addington Road.

Attachments: [Staff Report ZA-21-30](#)

[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](#)

[2022-19](#)**City of High Point-Zoning Map Amendment 21-32**

A request by the High Point City Council to rezone two properties, totaling approximately 18.3 acres, as part of the Comprehensive Zoning Map Amendment project.

- a) To rezone an approximate 0.3-acre parcel from the Conditional Use Limited Business (CU-LB) District to the Limited Business (LB) District. The property is located at the northwest corner of Washington Street and N. Hoskins Street (101 N. Hoskins Street).
- b) To rezone an approximate 18-acre parcel from the Office Institutional (OI) District and the Residential Single Family - 5 (R-5) District to the Residential Multifamily - 16 (RM-16) District and the Residential Multifamily -5 (RM-5) District. The property is located south of Cedrow Drive and west of the I-74 corridor (southwest of the Cedrow Drive bridge crossing I-74).

Attachments: [Staff Report ZA-21-32](#)

[2022-20](#)**City of High Point-Plan Amendment 21-08**

Eastchester Drive/I-74 Land Use Assessment (Hilton Ct. and Gordon Ct.) A request to change the future land use classification for approximately 6.5 acres to the Recreation/Open Space Classification and approximately 2.4 acres to the Office land use classification.

Attachments: [Staff Report PA-21-08](#)

GENERAL BUSINESS AGENDA[2022-21](#)**Firefighter's Local Relief Fund Board - Appointment - Sara Crouse**

City Council is requested to confirm the appointment of Sara Crouse to the Firefighter's Local Relief Fund Board of Trustees.

Attachments: [Appointment - Firefighter's Local Relief Fund Board - Sara Crouse](#)

[2022-22](#)**Reinstatement as Voting Board Member - HPC**

Consideration of the reinstatement of member that lost voting status on the Historic Preservation Commission due to noncompliance with the city's attendance requirement.

Attachments: [Reinstatement - Historic Preservation Commission \(HPC\)-Mary Powell DeLille](#)

[2022-23](#)**Minutes To Be Approved**

December 30, 2021 Finance Committee @ 4:00 p.m.

January 4, 2022 Special Meeting of City Council @ 4:30 p.m.

January 4, 2022 Regular Meeting of City Council @ 5:30 p.m.

Attachments: [1. December 30 2021 Finance Committee Meeting Minutes.pdf](#)

[2. January 4 2022 Special Meeting Minutes.pdf](#)

[3. January 4 2022 Regular Meeting Minutes.pdf](#)

ADJOURNMENT