



City of High Point

Meeting Agenda

City Council

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

Cyril Jefferson, Mayor
Michael Holmes, Mayor Pro Tempore (Ward 6),
Britt W. Moore (At Large), Amanda Cook (At Large),
Vickie M. McKiver (Ward 1), Tyrone Johnson (Ward 2),
Monica L. Peters (Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward 5)

Monday, December 16, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS

- C-1)** 2024-450 **Consideration of Resolutions to Approve Piedmont Triad Regional Water Authority Financing**
City Council is requested to approve (1) the Resolution Authorizing and Approving Bond Anticipation Notes and the Amendment and Restatement of a Joint Governmental Agreement and (2) the Resolution Concerning the City's Obligations under its "Joint Governmental Agreement" among the City, Piedmont Triad Regional Water Authority and other Local Governments.
- C-2)** 2024-451 **Consideration of a Contract with Inspire Placemaking Collaborative, Inc.**
City Council is requested to consider a contract with Inspire Placemaking Collaborative, Inc. in the amount of \$253,650 for updating the City of High Point Development Ordinance and authorize the appropriate City Official(s) to execute all necessary documents.
- C-3)** 2024-452 **Consideration of a Final Adjusting Change Order to Breece Enterprises, Inc.**
City Council is requested to consider a Final Adjusting Change Order to Breece Enterprises, Inc. in the amount of \$111,809.06 for additional costs associated with the Kensington Drive and Dovershire Place improvement stormwater project and authorize the appropriate City Official(s) to execute all necessary documents. This will bring the new contract amount to

\$1,469,906.99

- C-4)** 2024-453 **Consideration of a Contract with Shaver Roofing Services, LLC**
City Council is requested to consider a contract with Shaver Roofing Services, Inc. in the amount of \$103,795 for replacement of the roofs on the Operations building and the Solids building at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.
- C-5)** 2024-454 **Consideration of a Task Order with CDM Smith, Inc.**
City Council is requested to consider a Task Order with CDM Smith, Inc. in the amount of \$139,800 for professional engineering services to perform Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) updates and authorize the appropriate City Official(s) to execute all necessary documents.
- C-6)** 2024-455 **Consideration of a Sole Source Purchase from Tarpomatic, Inc.**
City Council is requested to consider a Sole Source Purchase from Tarpomatic, Inc. in the amount of \$50,000 for replacement of the existing Tarpomatic tarp and machine at the Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents.
- C-7)** 2024-456 **Consideration of a Contract with Yates Construction Company, Inc.**
City Council is requested to consider a contract with Yates Construction Company, Inc. in the amount of \$99,125 for the Qubein Sidewalk Remediation project and authorize the appropriate City Official(s) to execute all necessary documents.
- C-8)** 2024-457 **Consideration of a Budget Ordinance Amendment**
City Council is requested to consider a Budget Ordinance Amendment to record the issuance of Series 2024 CES Revenue Refunding Bonds.
- C-9)** 2024-460 **Consideration of a Resolution Regarding Policy Updates to Comply with S.L. 2024-26**
City Council is requested to consider a Resolution to ensure compliance with S.L. 2024-26 and to direct staff to update the appropriate policies accordingly.
- C-10)** 2024-466 **Consideration of a Contract with IHFC Properties SPE, LLC**
City Council is requested to consider a contract with IHFC Properties SPE, LLC in the amount of \$95,000 annually for HVAC

services for the High Point Theatre and authorize the appropriate City Official(s) to execute all necessary documents.

- C-11)** 2024-449 **Consideration of Approval of Minutes**
City Council is requested to approve the following Minutes:
Transparency, Engagement & Communication Committee
Minutes - November 20, 2024
Special Meeting of the High Point City Council Minutes -
December 2, 2024
Regular Meeting of the High Point City Council Minutes -
December 2, 2024

GENERAL BUSINESS AGENDA

- G-1)** 2024-461 **Receipt and Presentation of FY 2023-2024 Audit Report**
City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024, and related required communications from the City's auditors, Cherry Bekaert LLP and approve the Local Government Commission response.
- G-2)** 2024-458 **Consideration of a Resolution of Intent, Annexation 24-03**
City Council is requested to consider a resolution of Intent to establish a public hearing date of January 13, 2025, to consider a voluntary non-contiguous annexation petition for an approximate 10.8-acre parcel (7966 Nations Service Road). The site is located north of the intersection of National Service Road and Tyner Road, and also known as Guilford County Tax parcel 169801.
- G-3)** 2024-459 **Public Hearing Regarding a Historic Landmark Designation Request from Downtown High Point**
City Council is requested to conduct a Public Hearing and consider a request from Downtown High Point to designate One Plaza Center (Showplace West) located at 101 S. Main Street as a Guilford County Historic Lanmark.
- G-4)** 2024-467 **Consideration of an Appointment to the Board of Adjustment**
City Council is requested to consider an appointment to the Board of Adjustment.
- G-5)** 2024-468 **Consideration of a Reappointment to the High Point Housing Authority**
City Council is requested to consider a reappointment to the High Point Housing Authority
- G-6)** 2024-464 **Closed Session- Personnel**
City Council is requested to go into Closed Session pursuant to

N.C. General Statute 143-318.11(a)(6) for personnel (This Closed Session will be conducted in the 3rd Floor Conference Room).

ADJOURNMENT