

City of High Point

Meeting Agenda

City Council

	Cyril Jefferson, Mayor	
	Britt W. Moore, Mayor Pro Tempore (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), Tim	
	Andrew (Ward 5), and Michael Holmes (Ward 6)	
Monday, March 3, 2025	5:30 PM	Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

<u>2025-065</u>	Proclamation - Arbor Day Mayor Jefferson will read a proclamation declaring March 21, 2025 as Arbor Day. <u>Attachments:</u> <u>Arbor Day Proclamation 2025</u>
<u>2025-078</u>	Proclamation - School Social Work Week

25-078 Proclamation - School Social Work Week Mayor Jefferson will read a Proclamation declaring March 2-8, 2025 as School Social Work Week.

Attachments: School Social Week Proclamation 2025

PUBLIC COMMENT PERIOD

<u>2025-064</u>

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.

CONSENT AGENDA ITEMS

- 2025-067 Consideration of an Easement Agreement with AMTRAK to operate at the High Point Depot City Council is requested to consider an Easement Agreement with Amtrak and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> <u>Amtrak Easement Agreement</u>
- 2025-068 Consideration of a Purchase of five (5) vehicles from Capital Chevrolet City Council is requested to approve a purchase of five (5) police vehicles from Capital Chevrolet in the amount of \$262,869, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Capital Chevrolet Police Vehicles

- 2025-069 Consideration of a Purchase of five (5) vehicles from Deacon Jones Ford City Council is requested to approve a purchase of five (5) police vehicles from Deacon Jones Ford in the amount of \$240,485, a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) *Attachments:* Deacon Jones Ford Police Vehicles
- 2025-070 Consideration of a Contract with Four (4) Vendors for Water and Wastewater Chemicals City Council is requested to consider a contract with four (4) vendors for a total amount of \$179,907.40 for water and wastewater treatment chemicals and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Water and Wastewater Chemical Contracts

2025-074 Consideration of a Sole Source Purchase from Charles R. Underwood, Inc. City Council is requested to consider a sole source purchase from Charles R. Underwood, Inc. in the amount of \$89,685 for a fine bar screen and compactor for the Westside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Sole Source - Charles R. Underwood, Inc.

<u>2025-071</u> Consideration of a Sole Source Purchase from Badger Meter, Inc.

	City Council is requested to consider a sole source purchase from Badger Meter, Inc. in the amount of \$179,907.40 for water meters and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> Badger Water Meters
<u>2025-072</u>	Consideration of a Community Change Grant Sub-recipient Agreement with the Southwest Renewal Foundation (SWRF) City Council is requested to consider a Community Change Grant Sub-recipient Agreement with SWRF and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> SWRF Community Change Grant
<u>2025-076</u>	Consideration of Exchange of City Owned Property Easements City Council is requested to adopt the resolution approving the exchange of property and amendment of easement deed pursuant to N.C.G.S. §160A- 271 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee) <u>Attachments:</u> Exchange of City Owned Property - 120 West Commerce Avenue
2025-075	Consideration of Approval of Minutes City Council is requested to approve the following minutes: Regular Meeting of the High Point City Council Minutes - November 18, 2024 @ 5:30 p.m. Transparency, Engagement & Communication Committee Minutes - January 15, 2025 @ 9:00 a.m. Finance Committee Minutes - January 30, 2025 @ 4:00 p.m. Special Meeting of the High Point City Council Minutes - February 3, 2025 @ 4:00 p.m. Regular Meeting of the High Point City Council Minutes - February 3, 2025 @ 5:30 p.m. Community Development Committee Minutes - February 4, 2025 @ 4:00 p.m. Special Meeting of the High Point City Council Minutes - February 7, 2025 @ 1:00 p.m. Finance Committee Minutes - February 13, 2025 @ 4:00 p.m. Special Meeting of the High Point City Council Minutes - February 7, 2025 @ 1:00 p.m. Finance Committee Minutes - February 13, 2025 @ 4:00 p.m. Special Meeting of the High Point City Council Minutes - February 17, 2025 @ 4:00 p.m. Regular Meeting of the High Point City Council Minutes - February 17, 2025 @ 5:30 p.m. Attachments: Agenda Memo - Meeting Minutes Regular Meeting Minutes - November 18, 2024 Transparency, Engagement, and Communication Committee Minutes - January Finance Committee Minutes - January 30, 2025 Special Meeting Minutes - February 3, 2025

Regular Meeting Minutes - February 3, 2025

Community Development Committee Minutes - February 4, 2025

Special Meeting Minutes - February 7, 2025

Finance Committee Minutes - February 13, 2025

Special Meeting Minutes - February 17, 2025

Regular Meeting Minutes - February 17, 2025

GENERAL BUSINESS AGENDA

2025-058 Public Hearing Regarding Parrish Trust; Tickle Heirs; and SBA Towers X, LLC, Annexation 24-04 (This item was continued from the February 17, 2024 Regular City Council Meeting)

> A request by Betty Powers Parrish & Trustee of the Betty Powers Parrish Living Trust; Frances P. Tickle Heirs; and SBA Towers X, LLC to consider a voluntary contiguous annexation of approximately 10.1 acres. The site consists of 4-parcels located at the southeast corner of NC Highway 68 S and Gallimore Dairy Road. The parcels are addressed as 3058 NC Highway 68 S and 511, 515 & 517 Gallimore Dairy Road, and also known as Guilford County Tax Parcels 169879, 169740 (portion), 169743 & 169742.

Attachments: Staff Report AN-24-04

2025-059 Public Hearing Regarding Race Trac, Inc., Zoning Map Amendment 24-26 (This item was continued from the February 17, 2024 Regular City Council Meeting)

A request by Race Trac, Inc. to rezone approximately 10.1 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning General Business (CZ-GB) District. The site is located at the southeast corner of NC Highway 68 S and Gallimore Dairy Road. Approval of this rezoning application is contingent upon City Council approval of a voluntary annexation request.

Attachments: Staff Report ZA-24-26

2025-066 Public Hearing for Series 2025 Limited Obligation Bonds for Stadium Modifications and Related Authorizations City Council is requested to hold a public hearing on March 3, 2025 at 5:30pm as required by state law on the issuance of the referenced Limited Obligation Bonds, adopt the Resolution Authorizing the Negotiation Of An Amendment To An Installment Financing Contract And Providing For Certain Other Related Matters Thereto, and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Series 2025 LOB Resolution

ADJOURNMENT