

City of High Point

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

Meeting Minutes - Action Only 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

 Present 9 - Mayor Cyril Jefferson, Council Member Michael Holmes, Mayor Pro Tem Britt Moore, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, Council Member Patrick Harman, and Council Member Tim Andrew

Present 9 - Mayor Cyril Jefferson, Council Member Michael Holmes, Mayor Pro Tem Britt Moore, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, Council Member Patrick Harman, and Council Member Tim Andrew

ADOPTION OF AGENDA

approved

RECOGNITIONS AND PRESENTATIONS

2025-065 Proclamation - Arbor Day

Mayor Jefferson will read a proclamation declaring March 21, 2025 as Arbor Day.

Presented

2025-078 Proclamation - School Social Work Week

Mayor Jefferson will read a Proclamation declaring March 2-8, 2025 as School Social

Work Week.

Presented

PUBLIC COMMENT PERIOD

2025-064 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

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)

approved

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)

approved

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)

approved

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)

approved

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)

approved

2025-071 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)

approved

2025-072 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)

approved

2025-076 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)

approved

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 17, 2025 @ 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - February 17, 2025 @ 5:30 p.m.

approved

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.

approved

2025-059

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

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.

approved

2025-066

<u>Public Hearing for Series 2025 Limited Obligation Bonds for Stadium</u> 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.

approved

ADJOURNMENT