

City of High Point

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

Meeting Minutes - Action Only City Council

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, October 7, 2024 5:30 PM Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Cyril Jefferson, Mayor Pro Tem Michael Holmes, At-Large Council Member 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

ADOPTION OF AGENDA

approved

RECOGNITIONS AND PRESENTATIONS

2024-393 Proclamation-City of High Point - Domestic Violence Awareness Month

Mayor Jefferson will present a proclamation recognizing the month of October 2024 as Domestic Violence Awareness Month.

Attachments: Domestic Violence Awareness Month 2024 Proclamation

For Information Only

PUBLIC COMMENT PERIOD

2024-390 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

2024-383 Consideration of Funding for Outside Non-profit Organizations - High Point Community Foundation

City Council is requested to consider the allocation of ARPA-enabled funds to the High Point Community Foundation, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

<u>Attachments:</u> Consideration of Funding for Outside Non-Profit Organizations - High Point C

approved

2024-384 Consideration of a Resolution Authorizing an Agreement with North Caolina Department of Transportation (NCDOT)

City Council is requested to consider a Resolution for an agreement with NCDOT to provide funding for the FY2025 Furniture Market transportation services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

<u>Attachments:</u> NCDOT Furniture Market Funding Agreement

approved

2024-385 Consideration of a Contract with Workforce Unlimited LLC

City Council is requested to consider a contract with Workforce Unlimited LLC in the amount of \$180,000 for temporary employee services for the Transit Division and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Workforce Unlimited LLC

approved

2024-386 Consideration of a Contract with GMV Syncromatics

City Council is requested to consider a contract with GMV Syncromatics in the amount of \$298,079 for a real-time information system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: GMV Syncromatics

approved

2024-387 Consideration of a Contract with Yates Construction, Inc.

City Council is requested to consider a contract with Yates Construction, Inc. in the amount of \$6,554,229.50 for the Burton Avenue Roadway Improvements project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Yates Construction, Inc.

approved

2024-388 Consideration of a Contract with Bar Construction Company

City Council is requested to consider a contract with Bar Construction Company in the amount of \$999,000 for the replacement of the HVAC units and roof for the High Point Museum building, approve the budget amendment ordinance, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Bar Construction Company

approved

2024-389 Consideration of Sale of City Owned Property - 516 White Oak Street

City Council is requested to consider the sale of 516 White Oak Street in the amount of \$23,000 to Sterling Real Estate Development of North Carolina, LLC and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

<u>Attachments:</u> Sale of 516 White Oak Street

approved

2024-391 Consideration for Land Acquisition for Future Fire Station and Radio Communications Tower - 2711 Highway 66 South 7.14 acres

City Council is requested to consider the purchase of approximately 7.14 acres of land at 2711 Highway 66 South in the amount of \$678,900 for a future fire station and radio tower site, approve the budget amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: Highway 66 Property Acquisition

approved

2024-396 Consideration of a Contract with North State Security Group

City Council is requested to consider a contract with North State Security Group in the amount of \$119,891.20 annually for security services for the High Point Public Library and authorize the appropriate City Official(s) to execute all necessary documents.

(Recommended by the Finance Committee)

Attachments: Contract North State Security

approved

2024-395 Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Community Development Committee Minutes - September 10, 2024, at 4:00 p.m. Prosperity, Livability & Safety Committee Minutes - September 12, 2024, at 9:00 a m

Finance Committee Minutes - September 12, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - September 16, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - September 16, 2024, at 5:30 p.m.

Attachments: Minutes Approval

Community Development Minutes - September 10, 2024

Prosperity Livability & Safety Committee Minutes - September 12. 2024

Finance Committee Meeting Minutes - September 12, 2024

Special Meeting Minutes - September 16, 2024 Regular Meeting Minutes - September 16, 2024

approved

GENERAL BUSINESS AGENDA

2024-382 Quasi-Judicial Evidentiary Hearing - High Point Family Worship Center, Special Use 24-02

A request by High Point Family Worship Center to consider a Special Use Permit (SUP) request to allow a Major and Minor School use type, as listed in Principal Use Table 4.1.9 of the Development Ordinance, in the Residential Single Family - 3 (R-3) District. The site is located at the northwest corner of Kensington Drive and Country Club Drive (1207 Kensington Drive).

Attachments: Special Use 24-02 HP Family Worship Center

approved

2024-392 Consideration of a Resolution Supporting Guilford County Board of

Commissioners Sales Tax Referendum

City Council is requested to consider a Resolution in support of the Guilford County Board of Commissioners sales tax referendum to increase wages for teachers and front-line workers.

Attachments: Resolution - Guilford County Sales Tax Referendum

approved

2024-394 Consideration of an Appointment to the Historic Preservation Commission

City Council is requested to confirm the appointment of John Maze to the Historic Preservation Commission; term effective immediately and expiring on June 30, 2025.

<u>Attachments:</u> Appointment John Maze - Historic Preservation Commission

approved

2024-397 Consideration of a Reappointment to the Library Board of Trustees

City Council is requested to confirm the reappointment of Rick Cornwell to the Library Board of Trustees; term effective immediately and expiring on October 31, 2026.

Attachments: Reappointment Rick Cornwell - Library Board of Trustees

approved

ADJOURNMENT