

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, January 13, 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

Mayor Pro Tempore Holmes made a motion, seconded by Council Member Andrew, to adopt the agenda as presented.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

RECOGNITIONS AND PRESENTATIONS

2025-011 Proclamation - Human Trafficking Month

Mayor Jefferson will read a proclamation declaring January 2025 as Human Trafficking Month.

Presented

2025-012 Human Relations Commission Humanitarian Award

Human Relations Commission Chair, Sharon McGregor, will present the 2024 award winner with a plaque.

Presented

PUBLIC COMMENT PERIOD

2025-013 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

Mayor Pro Tempore Holmes made a motion, seconded by Council Member Andrew, to approve the Consent Agenda.

Motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew

Consideration of a Contract with Carolina CAT, Inc.

City Council is requested to consider a contract with Carolina CAT, Inc. in the amount of \$157,113.82 for the installation of a generator at the Municipal Operations Center (MOC) and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

2025-007 Consideration of Amendment No. 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc.

City Council is requested to consider Amendment No. 1 to the Master Equipment, Software License, and Services Agreement with Delerrok, Inc. in the amount of \$137,391.00 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

2025-008 Consideration of a Contract with SRF Consulting Group, Inc.

City Council is requested to consider a contract with SRF Consulting Group, Inc. in the amount of \$178,360.63 for development of a short-range transportation plan and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

2025-009 Consideration of Task Order #2 with Kimley Horn and Associates, Inc.

City Council is requested to consider Task Order #2 with Kimley Horn and Associates, Inc. in the amount of \$118,210.64 for additional design services for the Triangle Lake Road Bond Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

2025-010 Consideration a Purchase from Barrs Recreation, LLC

City Council is requested to consider a purchase from Barrs Recreation, LLC through the Sourcewell cooperative purchasing contract in the amount of \$178,349.25 for the purchase and installation of a new composite play structure for Oak Hollow Marina and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Approved by the Consent Vote.

2025-014 Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

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

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

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

Approved by the Consent Vote.

GENERAL BUSINESS AGENDA

2025-015 Resolution of Intent, Annexation 24-04

Approval of a Resolution of Intent (ROI) to establish a public hearing date of February 17, 2025, to consider a voluntary contiguous annexation petition for an approximate 10.13 acres. The site consists of 4-parcels located at the southeast corner of NC Highway 68 S and Gallimore Dairy Road, and also known as Guilford County Tax Parcels 169879, 169740, 16943 and 169742.

Council Member Moore made a motion, seconded by Council Member Cook, to approve Agenda Item 2025-015.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

2025-016 Public Hearing Regarding Alro Steel Corporation, Annexation 24-03

A request by Alro Steel Corporation to consider a voluntary non-contiguous annexation of an approximate 10.8 acre parcel, located north of the intersection of National Service Road and Tyner Road, and south of Interstate I-40. The property is addressed as 7966 National Service Road, and also known as Guilford County Tax Parcel 169801.

Mayor Jefferson made a motion, seconded by Council Member Moore, to approve Agenda Item 2025-016.

Motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew

2025-017 Public Hearing Regarding Alro Steel Corporation, Zoning Map Amendment 24-24

A request by Alro Steel Corporation to rezone an approximate 10.8-acre parcel from the Light Industrial (LI) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Employment Center (CZ-EC) District. The site is located north of the intersection of National Service Road and Tyner Road, and south of Interstate I-40 (7966 National Service Road). Approval of this rezoning application is contingent upon City Council approval of a voluntary annexation request.

Mayor Jefferson made a motion, seconded by Council Member Johnson, to approve Agenda Item 2025-017.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

2025-025 Consideration of Election of the City of High Point's Mayor Pro Tempore

City Council is requested to confirm the appointment of Council Member Britt Moore as the City of High Point's Mayor Pro Tempore; term effective immediately expiring December 15, 2025.

Mayor Jefferson made a motion, seconded by Mayor Pro Tempore Holmes, to approve Agenda Item 2025-025.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

2025-018 Consideration of the Appointment of a Council Liaison to the 2045 Comprehensive Plan Task Force

City Council is requested to affirm the appointment of Council Member Monica Peters to serve as the Council Liaison on the 2045 Comprehensive Plan Task Force.

Mayor Pro Tempore Moore made a motion, seconded by Council Member Johnson, to approve Agenda Item 2025-018.

Motion carried with the following vote:

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

2025-001 Consideration of an Appointment to the Historic Preservation Commission

City Council is requested to confirm the appointment of Bernita Sims to the Historic Preservation Commission; term effective immediately and expiring on June 30, 2027.

Council Member Holmes made a motion, seconded by Council Member Harman, to approve Agenda Item 2025-001.

Motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew

2025-020 Consideration of a Reappointment to the Guilford County/City Insurance Advisory Committee

City Council is requested to confirm the reappointment of John Causey to the Guilford County/City Insurance Committee; term effective immediately and expire on December 21, 2027.

Council Member Holmes made a motion, seconded by Council Member McKiver, to approve Agenda Item 2025-020.

Motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew

2025-024 Consideration of an Appointment to the Citizens Advisory Council

City Council is requested to confirm the appointment of Meyakka Sturdivant to the Citizens Advisory Council; term effective immediately and expiring on May 5, 2025.

Council Member Cook made a motion, seconded by Council Member Andrew, to approve Agenda Item 2025-024.

Motion carried with the following vote:

- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew
- Aye: 9 Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
 At-Large Council Member Cook, Council Member McKiver, Council
 Member Johnson, Council Member Peters, Council Member Harman, and
 Council Member Andrew

2025-021 Closed Session-Attorney-Client Privilege

Council is requested to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege.

Council Member Holmes made a motion, seconded by Council Member Andrew to

go into Closed Session.

Motion carried with the following vote:

Closed session began at 6:22 p.m.

Council Member Holmes made a motion, seconded by Council Member Andrew, to end close session and resume regular session.

Motion carried with the following vote:

Closed Session ended at 7:16 p.m.

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

Aye: 9 - Mayor Jefferson, Council Member Holmes, Mayor Pro Tem Moore,
At-Large Council Member Cook, Council Member McKiver, Council
Member Johnson, Council Member Peters, Council Member Harman, and
Council Member Andrew

ADJOURNMENT

There being no further business to come before the Regular Meeting of the High Point City Council, the meeting adjourned at 7:17 p.m.