



City of High Point

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

Meeting Agenda

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, November 4, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

[2024-420](#) Proclamation-City of High Point - Operation Green Light
Mayor Jefferson will read a proclamation in support of military veterans and their families.

Attachments: [Operation Green Light Proclamation 2024](#)

[2024-422](#) Proclamation-City of High Point - High Point University - 100 Year Anniversary
Mayor Jefferson will read a proclamation in celebration of High Point University's 100 Year Anniversary.

Attachments: [HPU 100-year Proclamation 2024](#)

[2024-423](#) Proclamation-City of High Point - National Homeless Awareness Month
Mayor Jefferson will read a proclamation declaring November 2024 National Homeless Awareness Month and National Homeless Youth Awareness Month.

Attachments: [National Homelessness Awareness Month Proclamation 2024](#)

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

- [2024-416](#) Consideration of a Contract with Cues, Inc.
City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Attachments: [Cues, Inc. - CCTV Inspection System](#)
- [2024-415](#) Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.
City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Attachments: [J.R. Lynch - Primary Clarifier Bridges](#)
- [2024-424](#) Consideration of a Task Order with Jordan Innovative Fabrication
City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Attachments: [Task Order - Jordan Innovative Fabrication](#)
- [2024-418](#) Consideration of a Sole Source Purchase from Kennedy Valve, Inc.
City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Attachments: [Sole Source - Kennedy Valve, Inc.](#)
- [2024-419](#) Consideration of a Purchase from Atlantic Emergency Solutions

City Council is requested to consider a purchase from Atlantic Emergency Solutions using the Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000 for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Attachments: [Atlantic Emergency Solutions - Pierce Fire Apparatus](#)

[2024-421](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Regular Meeting of the High Point City Council Minutes - October 7, 2024, at 5:30 p.m.

Finance Committee Minutes - October 17, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - October 21, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - October 21, 2024, at 5:30 p.m.

Attachments: [Agenda Memo Meeting Minutes 11.4.2024](#)

[Regular Meeting Minutes - October 7, 2024](#)

[Finance Committee Meeting Minutes - October 17, 2024](#)

[Special Meeting Minutes - October 21, 2024](#)

[Regular Meeting Minutes - October 21 2024](#)

GENERAL BUSINESS AGENDA

[2024-425](#)

Consideration of Reappointments to the City of High Point Human Relations Commission

City Council is requested to confirm the reappointments of Dr. Telisha Roberts, Sharon McGregor, and Royland "Rodd" Smith to the Human Relations Commission; terms effective immediately and expiring on November 1, 2026.

Attachments: [Reappointments - Dr. Telisha Roberts, Sharon McGregor, and Rolyand Smith](#)

ADJOURNMENT



City of High Point

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

Master

File Number: 2024-420

File ID: 2024-420

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/25/2024

File Name:

Final Action:

Title: Proclamation-City of High Point - Operation Green Light
Mayor Jefferson will read a proclamation in support of military veterans and their families.

Notes:

Sponsors:

Enactment Date:

Attachments: Operation Green Light Proclamation 2024

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Office of the Mayor
City of High Point
North Carolina

Proclamation...

WHEREAS, the residents of the City of High Point have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the City of High Point seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, studies indicate that up to 72 percent of service members experience high levels of stress during transition from military to civilian life. Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, and civil service; and

WHEREAS, the City of High Point appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted.

THEREFORE, BE IT RESOLVED that I, Cyril Jefferson, Mayor of High Point, North Carolina, do hereby declare today through Veterans Day, November 11th 2024 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service and that in observance of Operation Green Light, the City of High Point encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 4th day of November, 2024.

Cyril Jefferson, Mayor



City of High Point

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

Master

File Number: 2024-422

File ID: 2024-422

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/25/2024

File Name:

Final Action:

Title: Proclamation-City of High Point - High Point University - 100 Year Anniversary
Mayor Jefferson will read a proclamation in celebration of High Point University's 100 Year Anniversary.

Notes:

Sponsors:

Enactment Date:

Attachments: HPU 100-year Proclamation 2024

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Office of the Mayor
City of High Point
North Carolina

Proclamation...

- WHEREAS,** we gather to celebrate the 100th anniversary of High Point University, a cornerstone of our community and a beacon of knowledge, innovation, and excellence; and
- WHEREAS,** founded in the year 1924, High Point University has consistently upheld its mission to provide an extraordinary education as a God Family Country school and the Premier Life Skills university in an inspiring environment with caring people; and
- WHEREAS,** these transformative educational experiences continue to foster critical thinking and leadership skills among its diverse student body; and
- WHEREAS,** through a century of commitment to academic rigor, High Point University has produced generations of graduates who have made significant contributions to our city, our state, and the world; and
- WHEREAS,** High Point University has been at the forefront of research, community engagement, and cultural enrichment, enhancing the quality of life for all citizens of the city of High Point; and
- WHEREAS,** the university has embraced the values of a growth mindset, integrity, and service, creating an environment where every student can thrive and achieve their dreams; and
- WHEREAS,** we recognize the faculty, staff, and administration of High Point University for their unwavering dedication to education and their pivotal role in shaping the minds of future leaders; and
- WHEREAS,** we honor the significant economic impact and countless partnerships forged between High Point University and the city through the United Way, HPPD Leadership Academy, the Chamber of Commerce, and countless other complimentary community events enriching our community through collaboration in arts, science, technology, athletics, and more than 1 million hours of public service; and
- WHEREAS,** the president of High Point University, Dr. Nido Qubein, has transformed the university from 90 acres to 560 acres, and from a small unknown school, into a nationally and internationally recognized institution through the investment of almost \$3 billion; and
- WHEREAS,** numerous leaders of authority in higher education have ranked High Point University as the number one best run college in the nation, the number one best regional college in the south, the number one best undergraduate teaching and more; and
- WHEREAS,** the president of High Point University, Dr. Nido Qubein, has played a pivotal fundraising and leadership role in the revitalization of downtown High Point through such efforts as securing naming rights for Stadium, Blessing Park, Playground, Nido & Mariana Qubein Children’s Museum, the purchase of a professional baseball team, operating costs and authoring its “more than baseball” philosophy to spur surrounding development.

NOW, THEREFORE, I, CYRIL JEFFERSON, Mayor of the City of High Point, North Carolina, do hereby proclaim November 4, 2024 as **High Point University Day** in the City of High Point. Let us come together to celebrate this significant milestone and look forward to a future of continued excellence, innovation, and service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 2nd day of November, 2024.

Cyril Jefferson, Mayor



City of High Point

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

Master

File Number: 2024-423

File ID: 2024-423

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/29/2024

File Name:

Final Action:

Title: Proclamation-City of High Point - National Homeless Awareness Month
Mayor Jefferson will read a proclamation declaring November 2024 National Homeless Awareness Month and National Homeless Youth Awareness Month.

Notes:

Sponsors:

Enactment Date:

Attachments: National Homelessness Awareness Month
Proclamation 2024

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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**Office of the Mayor
City of High Point
North Carolina**

PROCLAMATION...

WHEREAS, National Homelessness Awareness Month, along with National Homeless Youth Awareness Month, is celebrated annually in November with the purpose of drawing attention to the needs of people experiencing homelessness, and to expand awareness of the issue of youth homelessness. This month highlights the work needed to prevent homelessness among children and teens, and brings public awareness to opportunities available for individuals, organizations and the community to become involved in responding to homelessness; and

WHEREAS, various circumstances change the dynamics in households that create hardships, which can lead to homelessness and difficulty for some in obtaining necessities, which has become more prevalent throughout the United States and the world; and

WHEREAS, there are many contributing factors that exacerbate current homelessness issues, including the shortage of affordable housing for extremely low-income residents, unemployment, medical expenses, loss of parental support, and other hardships. However, no one should have to worry about whether they or their family members will have a roof over their head; and

WHEREAS, everyone can play a role in helping homeless individuals and families achieve success through neighborhood associations, faith-based and community organizations, businesses, nonprofits, as well as policy makers and private citizens. So, it is important that we consider those who are less fortunate and participate in anti-poverty initiatives and efforts that benefit the homeless community.

NOW THEREFORE I, Cyril Jefferson, Mayor of High Point, North Carolina, do hereby proclaim November, as

**NATIONAL HOMELESSNESS AWARENESS and NATIONAL HOMELESS
YOUTH AWARENESS MONTH**

and ask our citizens to recognize that many people do not have housing and encourage support of our housing and service providers that are dedicated to eradicating homelessness.

**WITNESS my hand and the Corporate
Seal of the City of High Point, North
Carolina, this the 4th day of November
2024.**

Cyril Jefferson, Mayor



City of High Point

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

Master

File Number: 2024-390

File ID: 2024-390

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 09/30/2024

File Name:

Final Action:

Title: Public Comment Period

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Notes:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact Name:

Hearing Date:

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History of Legislative File

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City of High Point

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

Master

File Number: 2024-416

File ID: 2024-416

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/24/2024

File Name:

Final Action:

Title: Consideration of a Contract with Cues, Inc.
City Council is requested to consider a contract with Cues, Inc. in the amount of \$236,972 for a new CCTV camera system for the Stormwater Services Division and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Notes:

Sponsors:

Enactment Date:

Attachments: Cues, Inc. - CCTV Inspection System

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	10/31/2024	Committee Recommended Approval	City Council	11/04/2024		Pass

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Trailer Mounted Mainline CCTV Inspection System – Stormwater Services Division	
FROM: Robby Stone – Public Services Director Melinda King – Asst. Public Services Director	MEETING DATE: November 4, 2024
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A
ATTACHMENTS: Equipment Quote – Cues, Inc. NC Sheriffs’ Association Contract Award Agreement Bid Recommendation Form	

PURPOSE: The current CCTV camera system for the Stormwater Services Division is approaching the end of its life cycle. Multiple repairs have been needed this past year to maintain functionality which has negatively impacted the ability to find and document utility issues. The purchase of a new unit would assist staff with identifying issues within the stormwater drainage system and determining necessary repairs. This system would also be compatible with the camera system and software used in the Water/Sewer Mains Division.

BACKGROUND: This equipment allows our staff to follow up on complaints in a timely manner and give detailed information about the location of the source of cave-ins, blockages, and possible future issues that could develop. This equipment is also used in emergency situations to analyze pipe failures and quickly provide detailed information prior to repairs being scheduled.

BUDGET IMPACT: Funding is available in the FY 2024-2025 budget.

RECOMMENDATION/ACTION REQUESTED: The Public Services Department recommends approval of the Cues equipment purchased through the NC Sheriffs’ Association Contract Award and that the appropriate City Official(s) be authorized to execute all necessary documents to award the contract to Cues, Inc. in the amount of \$236,972.00.





Cues Sewer Inspection System
 Sales Proposal for:
 NCSA Pricing Effective May 18 2023
 Bid # 24-08-0421

7/17/2024

CUSTOMER INFORMATION

Company Name: High Point Stormwater, NC
 Contact Name:
 Street Address:
 City, State & Zip:
 Phone:
 Fax:
 E-mail:
 Height Requirement:
 Length Requirement:
 Color Requirement:
 Days Valid For:
 Proposal No.:

Base System

Contract Pricing

CUES	TRL			
		Trailer mounted Mainline TV Inspection System for the inspection of 6" and Larger Sanitary Sewers and Storm Drains 7 x12 TANDEM AXLE TRAILER, 7000GVWR Tandem axle Trailer TV TRAILER EXTERIOR LIGHTING & CONTROL ROOM - EVOLUTION 3.0 Amber Electronic Strobe Warning Beacon 2 Adjustable Floodlights Rear of Trailer Area Illumination Lonseal Lonplate Flooring Kemlite Wall Covering Weather resistant, Smooth finished ceiling Bulkhead Wall with Passage Door from Control Room to Equipment Room Tinted Viewing Window in Bulkhead Wall Tinted Viewing Window in Bulkhead Door Above Desk Control Console with Rack Mount for Electronic Equipment Desktop / Work Area 12V High Intensity LED Light Fixture Multi-Outlet Power Strip with USB Ports Fire Extinguisher with Bracket, 10BC Rating Operators Chair, Swivel with Casters Breaker Box Storage Area with Locking Positive Latch Battery Powered Carbon Monoxide Alarm LOW PROFILE, ROOF MOUNTED AIR CONDITIONER WITH HEAT STRIP STORAGE CABINET UNDER CONTROL ROOM DESKTOP BENCH SEAT IN CONTROL ROOM TV TRAILER EQUIPMENT ROOM INTERIOR - EVOLUTION 3.0 Lonseal Lonplate Flooring Kemlite Wall Covering Weather resistant, Smooth finished ceiling Multi-Outlet Power Strip with USB Ports 12V High Intensity LED Light Fixture 15 Minute Courtesy Timer Located at Rear Door Area for 12V LED Interior Lights P&T ZOOM M/C LED CAMERA Solid State Color Sewer TV Camera Pan & Rotate Camera Head, 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom NTSC Color Standard with 4x Light Integration 4 X 5W Cluster LED's for 6" through 72" lines Camera Transportation and Storage Case 2 4X5W Cluster LED's for 6" through 72" lines 21" TRAC TRANSPORTER M/C TO INCLUDE: 6" Trac Transporter with Freewheel and Powered Reverse Y Eliminator 8"-15" EXTENDERS FOR 21" TRAC TRANSPORTER SPARE PARTS KIT FOR TRAC TRANSPORTER TO INCLUDE: Additional Chain Links and Rubber Cleats 12/5/4 ADAPTER CABLE 24" REAR FLATSCREEN MONITOR MOUNTED ON A SIDEWALL OF THE REAR Flat Screen Monitor Cable Assembly- Video Monitor to Monitor in Control Room Monitor Mounting Bracket for Sidewall 15 GALLON (56.781L) CARB/EPA FUEL TANK FOR TRAILER 7000 WATT GAS ONAN EVAPORATOR GENERATOR 120 Volt 60 HZ 7000 Watt (Minimum) Commercial Grade Generator Gasoline Powered Electric Start Air Cooled Generator Remote Start/Stop Cable assembly POWER SUPPLY COMPONENTS TO INCLUDE: Commercial Power Supply Receptacle, 25' (7.62m) Cord, and Plug Electrical Supply Center with Circuit Breaker Box Commercial power and Generator Power Connectors Automatic Power Transfer Switch SYSTEM ENGINEERING PANEL, FOR POWER INFORMATION AND GENERATOR FUNCTIONS, RACK MOUNTED, TO INCLUDE: Four Function AC Power Meter displaying Critical Power Information including Voltage Hertz Amperage Active Power (Watts) Front panel Selector Switch for two modes of operation Fixed reading Continuous Auto-cycling Generator Battery Meter to Display Starting and Charging Voltage Generator Hour Meter Generator Remote Start/Stop Control Switch	\$165,028.00	\$165,028.00

On/Off Switch for Emergency Warning beacons (Switch to Illuminate When On)

P&T ZOOM M/C LED CAMERA
 Solid State Color Sewer TV Camera
 Pan & Rotate Camera Head, 40:1 Zoom Ratio, 120:1 Optical Zoom/ Digital Zoom
 NTSC Color Standard with 4x Light Integration
 4X5W Cluster LED's for 6" through 72" lines
 Camera Transportation and Storage Case

21" TRAC TRANSPORTER M/C TO INCLUDE:
 6" Track Transporter with Freewheel and Powered Reverse
 Y Eliminator
 8"-15" EXTENDERS FOR 21" TRAC TRANSPORTER

SPARE PARTS KIT FOR TRAC TRANSPORTER TO INCLUDE:
 Additional Chain Links and Rubber Cleats

12/5/4 ADAPTER CABLE
1000' CABLE ASSEMBLY, M/C 12PIN METAL
 1000' Gold Multi Conductor Kevlar Fiber Armored Combination TV Transmission / Tow Cable
 .450 Diameter
 Metal Splice Chamber with Pigtail
 Cable Strain Relief

TV REEL ASSEMBLY, MECHANICAL FOOTAGE FOR SUMMIT .450 CABLE
 Black Thermoplastic Powder Coated Frame
 Power Levelwind & Multi Ratio Manual Transmission
 Footage Meter with Local Counter and Remote Electronic Counter
 Transmission Control at Viewing Station
 Local Reel Mount Electrical and Mechanical Control
 Sealed Continuous Contact Collector Assembly
 Removable Drip Pan for Cleaning

AUTOMATIC PAYOUT SYSTEM FOR REEL - INSTALLED
DVR/USB ASSEMBLY KIT WITH MICROPHONE F/TRUCK
22" (MINIMUM) FLATSCREEN COLOR INDUSTRIAL TV MONITOR NTSC / PAL
COLOR STANDARDS
PCU ASSEMBLY [RACK MOUNT]
CCU ASSEMBLY [RACK MOUNT]
 Alpha Numeric Information Display, with Multi Paging and Defect Coding
 Remote "QWERTY" Keyboard
 On Screen Footage Display

TEST CABLE
8.7" MINI KEYBOARD
BRACKET, LOGITECH CONTROLLER, K2
WIRED & WIRELESS USB CONTROLLER
 Joystick Control for Pan and Tilt Zoom Camera to Include:
 360 Degree Rotate
 330 Degree Optical Pan
 Joystick Control for All Steering Functions & Forward / Reverse Directions for Transporter

Camera Lift Control for Optional Electronic Camera Lift
 All Other Controls for Camera to Include:
 Camera Iris and Focus Override & Zoom
 Camera Lights & Shutter Control for Light Enhancement
 Camera Diagnostics & Auto Home
 Cruise Control to Set Speed of the Transporter for Hands off Operation
 All Reel Controls to Include: Retrieve, Release, and Variable Speed

KIT, DOWNHOLE, STD
 Top roller Assembly, Manhole, TV Only, AI
 Claw Hook, Manhole Adapter, f/WT319
 Hook Assembly, Retrieval (SINGL, SHTY/LMP/PR)
 Six Pole Assembly, Retrieval / Downhole t,58"
 Roller Assembly, Invert f/ WT319

MULTI CONDUCTOR TV ONLY TOOL KIT
 Milliamp meter Tool
 Electrical Tape
 Needle Nose Pliers
 Six-In-One Screwdriver
 6" Adjustable Wrench
 Anti Seize Grease
 9-Piece Allen Wrench kit
 Solder Iron Kit
 Pliers
 5/32 T-Handle Hex Wrench

REDI EVALUATION KIT TO INCLUDE
 Rugged Weather Proof Storage Case
 Digital Hi-Resolution Wide Angle Web Camera
 Diagnostic Test Box to Include
 Voltage Test Points
 Built-In Mini Camera
 Footage Test Box
 Digital Multi-Meter
 USB Diagnostic Tool
 Video Cables and Adaptors

NO TRAINING REQUIRED BY CUSTOMER

Add-On to Base System

Manufacturer	Model	Description	Price
CUES	8 X 16	8 X 16 Trailer in lieu of 12' trailer in Base	\$ 2,704.00
CUES	500200A	Wall Heater	\$ 692.91
CUES	WC420	Closet in Control Room or Equipment Room	\$ 976.47
CUES	TR1933-1	20 Gallon Wash down	\$ 4,836.00
CUES	WC505	Wall Cabinet	\$ 2,174.41
CUES	WC381	Base Cabinet Equipment room	\$ 1,397.70
CUES	TR2985	Moduline 5 Drawer tool Box	\$ 2,563.99
CUES	WS360	Steerable Pipe Ranger Wheeled Transporter for For 8" to 15" Mainline Inspection (IN LIEU OF Ultra Shorty 21 Trac Transporter in Base Unit)	\$ 16,590.72
CUES	WT313	PR & SPR Transporter Tires for 18" to 48" Mainline Inspection	\$ 538.49

CUES	WS308	Electric Lift for use with large Pipe Ranger	\$	6,999.99
CUES	WS910	PR & SPR Pneumatic Tires 12-15" for Wheeled Transporter	\$	2,204.39
CUES	WS911	PR & SPR Pneumatic Tires 18"+ for Wheeled Transporter		\$2,175.43
CUES	WS906	Steel Wheel Kit for PR & SPR Wheeled Transporter 8" Pipe Application		\$2,499.29
CUES	WS908	Steel Wheel Kit for PR & SPR Wheeled Transporter 10-15" Pipe Application		\$2,056.94
CUES	WM375	Rear Viewing Camera for Transporter - SPR / CPR	\$	4,075.00
CUES	TR3740	Monitor 22" (Minimum) and Mount	\$	1,221.22
CUES	MZ904-16	Built in Sonde 512MZ Transmitter	\$	3,270.53
CUES	GN-03R	Rack Mount Computer, Monitor, Printer Keyboard and Mouse for Granite XP		\$6,042.00
CUES	GN902	Basic Inspection Software Only		\$8,900.00
CUES	GN537	Basic & Lite Support Plan		\$981.00
CUES	MS923	Accupoint Locator		\$2,803.39

Add-on's to Base System \$ 75,703.85 6% -\$4,542.23 \$71,161.62

Non-Published Add-On to Base System

Manufacturer	Model	Description	Price
CUES	6600002	2 Days Training - (Non Published Add-On) Follow up Training	\$ 2,925.00
CUES	6600003	3 Days Training - (Non Published Add-On) Initial Training	\$ 3,600.00
CUES	TR3100-3	Power Boom Crane With LED Lighting (Short), Reel Mount	\$ 12,780.34
CUES	TR3746B	32" Rear Flat Screen Monitor Mounted in Bulkhead Wall	\$ 2,956.00
CUES	WARRANTY	Additional Year of Cues Standard Equipment Warranty - No Charge	\$ -

Add-on's to Base System \$19,336.34 6% -\$1,160.18 \$18,176.16

Totals

Net Price	\$254,365.78
Additional CUES Loyalty Discount:	\$ (17,393.78)
Total Sales Price:	\$236,972.00
FOB: Destination	
Terms: Net 30	
Delivery: 90 – 120 days ARO	

Options (Not included in above pricing)

Manufacturer	Model	Description	Price
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**North Carolina Sheriffs' Association
Contract Award Agreement**

**Heavy Equipment Procurement Program
Bid 25-09-0423**

We are pleased to announce the North Carolina Sheriffs' Association has successfully completed its statewide competitive award for heavy equipment. All local government units are eligible to utilize this competitively bid contract while keeping with their local governing purchasing ordinances. Bid 25-09-0423 will be effective May 18, 2024 through May 17, 2025.

Congratulations, your company has been included on the Association's price sheet contract controlled by the North Carolina Sheriffs' Association's Solicitation for Bids and Contract Terms and Conditions.

By the award of this contract based on your company's bid for Solicitation Number 25-09-0423, all terms and conditions set forth in the Solicitation for Bids and Contract Terms and Conditions are incorporated herein by reference and agreed to by the Contractor and the North Carolina Sheriffs' Association.

NCSA COOPERATIVE
PURCHASING PROGRAMS



Signature of Authorized Representative

Jonathan Russell

Printed Name of Authorized Representative

CUES, Inc.

Contractor/Vendor Name (Please Print)

May 20, 2024

Date



Signature of NCSA Contract Administrator

Jason D. Bennett

Printed Name of NCSA Contract Administrator

May 18, 2024

Date

BID RECOMMENDATION

DEPARTMENT: **Public Services**

COUNCIL AGENDA DATE: **November 4, 2024**

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

This equipment allows our staff to follow up on complaints in a timely manner and give detailed information about the location of the source of cave-ins, blockages, and possible future issues that could develop. This equipment is also used in emergency situations to analyze pipe failures and quickly provide detailed information prior to repairs being scheduled.

PURPOSE:

The current CCTV camera system for the Stormwater Services Division is approaching the end of its life cycle. Multiple repairs have been needed this past year to maintain functionality which has negatively impacted the ability to find and document utility issues. The purchase of a new unit would assist staff with identifying issues within the stormwater drainage system and determining necessary repairs. This system would also be compatible with the camera system and software used in the Water/Sewer Mains Division.

COMMENTS:

RECOMMEND AWARD TO: **Cues Sewer Inspection System** AMOUNT: **\$236,972.00**

JUSTIFICATION:

Funds were approved during the budget planning for FY 25, and included on the CIP list.

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
471251024505	53310			\$236,972.00
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: **Robby Stone** Digitally signed by Robby Stone Date: 2024.10.28 15:18:57 -04'00' DATE: **1-28-2024**

The Purchasing Division concurs with recommendation submitted by the **Public Services** and recommends award to the lowest responsible, responsive bidder **Cues Sewer Inspection System** in the amount of **\$236,972.00**.

PURCHASING MANAGER: **Candy E. Harmon** Digitally signed by Candy E. Harmon Date: 2024.10.28 15:27:01 -04'00' DATE: **10/28/2024**

Approved for Submission to Council

FINANCIAL SERVICES DIRECTOR: **Bobby Fitzjohn** Digitally signed by Bobby Fitzjohn Date: 2024.10.28 15:31:17 -04'00' DATE: **10/28/24**

CITY MANAGER: DATE:

(For City Council Approval Only)



City of High Point

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

Master

File Number: 2024-415

File ID: 2024-415

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/24/2024

File Name:

Final Action:

Title: Consideration of a Contract with Jimmy R. Lynch and Sons, Inc.
City Council is requested to consider a contract with Jimmy R. Lynch and Sons, Inc. in the amount of \$536,000 for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Notes:

Sponsors:

Enactment Date:

Attachments: J.R. Lynch - Primary Clarifier Bridges

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	10/31/2024	Committee Recommended Approval	City Council	11/04/2024		Pass

CITY OF HIGH POINT

AGENDA ITEM

TITLE: Eastside WWTP Primary Clarifier Bridge Replacement Project Jimmy R. Lynch and Sons Inc.	
FROM: Robby Stone – Public Services Director Derrick Boone – Asst. Public Services Director	MEETING DATE: November 4, 2024
PUBLIC HEARING: No	ADVERTISED DATE/BY: August 9, 2024
ATTACHMENTS: Certified Bid Tabulation Bid Recommendation Form	

PURPOSE: To contract with Jimmy R. Lynch and Sons Inc. for the replacement of four (4) primary clarifier bridges at the Eastside Wastewater Treatment Plant (WWTP).

BACKGROUND: The bridges for four (4) primary clarifiers at the Eastside WWTP are deteriorated and need to be replaced. The scope of the project is for the removal and disposal of the existing clarifier bridges. The contractor will fabricate, coat and install replacement bridges for the four (4) primary clarifiers. There were three (3) contractors who submitted bids and Jimmy R. Lynch and Sons Inc. was the lowest responsive bidder.

BUDGET IMPACT: Funds for this project are available in the 2024-2025 Budget.

RECOMMENDATION/ACTION REQUESTED: The Public Services Department recommends approval of the contract, and that the appropriate City Official(s) be authorized to execute all necessary documents to award the project to Jimmy R. Lynch and Sons Inc. in the amount of \$536,000.



Example of a Primary Clarifier Bridge

Volkert, Inc.
5430 Wade Park Blvd.
Suite 410
Raleigh, NC 27609
919.854.0344
www.volkert.com



October 16, 2024

Libby Rush
City of High Point
PO Box 230
High Point, NC 27261

Re: Eastside Clarifier Bridge Replacement

Dear Ms. Rush:

Bids were received on October 2, 2024, for the above referenced project. A total of three (3) bids were submitted and read. The certified bid tabulation is attached.

After review and consideration of the bids submitted, I recommend acceptance of the lowest bid by Jimmy R Lynch & Sons in the amount of \$536,000.00.

Please feel free to call with any questions or comments.

Sincerely,

A handwritten signature in cursive script that reads "Emily E. Murray".

Emily E Murray, PE, CPM
Volkert, Inc.

Bid Tabulation
Bid Opening 10/02/24 2:30 PM
City of High Point, North Carolina
Eastside Primary Clarifier Bridge Replacement
Bid 03-091824

Contractor	Bid Bond	MWBE	Addendum	Total Bid
Jimmy R Lynch & Sons	Yes	Yes	Yes	\$536,000.00
Jordan Innovative Fabrication LLC	Yes	Yes	Yes	\$600,000.00
Laughlin-Sutton Construction	Yes	Yes	Yes	\$942,400.00

I certify that this is a true tabulation of bids received.

Emily E. Mungy

BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
421779	533701	421211031605	40202	\$536,000
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: Digitally signed by Robby Stone Date: 2024.10.21 14:28:04 -04'00' DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of

PURCHASING MANAGER: Digitally signed by Candy E. Harmon Date: 2024.10.28 15:20:15 -04'00' DATE:

Approved for Submission to Council

FINANCIAL SERVICES DIRECTOR: Digitally signed by Bobby Fitzjohn Date: 2024.10.28 15:22:12 -04'00' DATE:

CITY MANAGER: DATE:

(For City Council Approval Only)



City of High Point

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

Master

File Number: 2024-424

File ID: 2024-424

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/30/2024

File Name:

Final Action:

Title: Consideration of a Task Order with Jordan Innovative Fabrication
City Council is requested to consider a Task Order with Jordan Innovative Fabrication in the amount of \$265,500 to rebuild final clarifiers at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Notes:

Sponsors:

Enactment Date:

Attachments: Task Order - Jordan Innovative Fabrication

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	10/31/2024	Committee Recommended Approval	City Council	11/04/2024		Pass

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Rebuild of Final Clarifiers 1 and 2 at the Eastside Wastewater Treatment Plant (WWTP) Jordan Innovative Fabrication	
FROM: Robby Stone – Public Services Director Derrick Boone – Asst. Public Services Director	MEETING DATE: November 4, 2024
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: Master Agreement – Task Order
ATTACHMENTS: Quote	

PURPOSE: To contract with Jordan Innovative Fabrication to rebuild final clarifiers 1 and 2 at the Eastside WWTP. The City has a master agreement for professional services with Jordan Innovative Fabrication.

BACKGROUND: The Eastside WWTP has four final clarifiers that are downstream of the Biological and Nutrient Removal Process. Final clarifiers #1 and #2 both need a replacement drive assembly, Unitube Tow Bro Header, and additional miscellaneous parts. Due to the scope of the work, it is necessary to hire a contractor to install the replacement parts. Final clarifier #3 was rebuilt during the previous budget year.

BUDGET IMPACT: Funds for this project are available in the FY 2024-2025 budget.

RECOMMENDATION/ACTION REQUESTED: The Public Services Department recommends approval and that the Council award a Task Order to Jordan Innovative Fabrication for the amount \$265,500 and authorize the appropriate City Official(s) to execute all necessary documents.



Top view of an existing drive unit.



View of a drained final clarifier



JORDAN INNOVATIVE FABRICATION

2024
ESTIMATE / QUOTE

CUSTOMER : CITY OF HIGHPOINT EASTSIDE WWTP DATE 10/21/2024

	PRICE
<p><u>HIGHPOINT EAST SIDE WWTP FINAL CLARIFIER REHAB</u> <u>ON - CALL</u></p> <p>Jordan fabrication will furnish - supervision, labor and equipment for the following. Remove 2- Existing drive units and replace with 2 - new drive units. Remove and replace Tow Bros and manifolds on 2- clarifier mechanisms. Haul off and dispose of old equipment.</p> <p>All materials and equipment will be supplied by the owner. Tanks must be kept drained and cleaned by owner during demo and installation.</p> <p>Jordan will NOT be responsible for any electrical work.</p> <p>All work will be performed in a safe and professional manner.</p>	
	\$265,500.00

PRICE GOOD FOR 30 DAYS

TONY GOOTS
JORDAN FABRICATION
275 Sedberry Road
Biscoe NC 27209
tgoots@jordan-fab.com
Mobile # 910-220-6407



City of High Point

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

Master

File Number: 2024-418

File ID: 2024-418

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/24/2024

File Name:

Final Action:

Title: Consideration of a Sole Source Purchase from Kennedy Valve, Inc.
City Council is requested to consider a sole source purchase from Kennedy Valve, Inc. in the amount of \$109,033.46 for 25 iHydrants for the water distribution system and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Notes:

Sponsors:

Enactment Date:

Attachments: Sole Source - Kennedy Valve, Inc.

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	10/31/2024	Committee Recommended Approval	City Council	11/04/2024		Pass

CITY OF HIGH POINT

AGENDA ITEM

TITLE: i-Hydrants - Kennedy Valve Inc.	
FROM: Robby Stone – Public Services Director Derrick Boone – Asst. Public Services Director	MEETING DATE: November 4, 2024
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A
ATTACHMENTS: i-Hydrant Brochure Quote Sole Source Letter Sole Source Justification Form	

PURPOSE: To purchase 25 i-Hydrants that will be installed in the water distribution system. This is a sole source item as McWane Inc. holds multiple patents on the underlying technology. I-Hydrant products are manufactured and sold solely by the i-Hydrant group and McWane Valve & Hydrant companies, Clow Valve, Kennedy Valve and M&H Valve.

BACKGROUND: The Public Services Department has identified 25 locations within the water distribution system for the installation of the i-Hydrants. The i-Hydrants will track pressure and temperature changes and send alerts through the i-Hydrant Software if major changes occur within the water distribution system. The i-Hydrant retrofit kit will work on 19 existing Clow, Kennedy, or M&H fire hydrants. Six additional new hydrants will have to be purchased as part of the project. City forces will install the i-Hydrants.

IMPACT: Funds for this project are available in the FY 2024-2025 budget.

RECOMMENDATION/ACTION REQUESTED: Public Services is recommending that Kennedy Valve be approved as a sole source vendor for the purchase of the i-Hydrants for \$109,033.46 and authorize the appropriate city staff to execute all necessary documents.



Example of a fire hydrant with an i-Hydrant Retrofit Kit

iHydrant™

by  KENNEDY VALVE



iHydrant®

Remote pressure and temperature monitoring for Guardian dry barrel hydrants.

iHydrant.com



For Generations

iHYDRANT REMOTE SENSORS FOR KENNEDY GUARDIAN HYDRANTS

Track pressure and temperature changes and get alerts at a moment's notice via smart hydrant sensors deployed across your water system.

Knowing the exact moment your water grid experiences a hydraulic event or is threatened by rapid pressure or temperature fluctuations is now possible via iHydrant remote sensors for Kennedy hydrants. iHydrant operates on a secure IoT network to transmit data to the cloud, which is then

accessible on your utility's hosted dashboard. iHydrant allows you to monitor precise fluctuations in your water system in real time that reveal money-saving data and help you recapture non-revenue water.

Device Features

The iHydrant unit is designed for easy installation, low maintenance and years of reliability.

Operates on an LTE cellular modem for instantaneous, long-distance data transmission.

Full-time pressure/temperature monitoring in the lower valve of your dry barrel hydrant.

Capture data as often as 256x per second.

Sensor picks up micro fluctuations in pressure and temp.

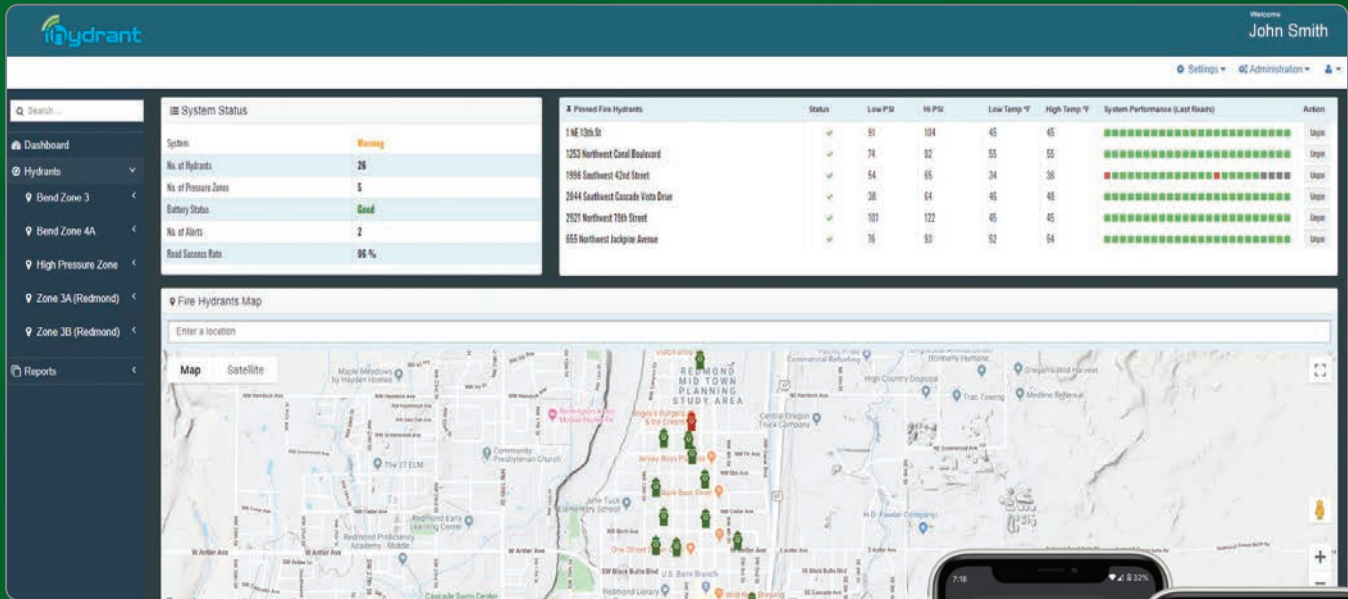
Available as a complete unit or retrofit for Kennedy Guardian hydrants.



Easily install the Kennedy Guardian iHydrant in the field.

Your iHydrant Dashboard

Your dashboard is the portal to your entire iHydrant network. From here, you can see your data in real time for all devices, specific hydrant zones or one hydrant at a time.



iHydrant Dashboard Features:

- Hosted remotely for anytime access with no downtime risk.
- Accessible anywhere via desktop or mobile browser.
- Create custom logins for multiple users.
- Visual data collection for pressure and temperature, scalable down to the second.
- Export your data for additional manipulation or on-site storage.
- Set alerts for pre-defined events or to your own custom parameters.
- Battery life and reception monitoring and reporting let you know when to check a unit or replace a battery.



"iHydrant has been beneficial to the utility by identifying different hydraulic events that impact normal daily operations. This has resulted in lower response times for repairs and a reduction in lost revenue due to water losses. iHydrant has also helped us to identify hydraulic conditions that are occurring in the distribution system that we were previously unaware of."

Josh Wedding, City of Redmond Water Utilities Manager

Bringing your hydrants online with iHydrant means you get the ease and convenience of modern data-collection technology plus compatibility with the Kennedy Guardian hydrant in your arsenal. Suitable for mounting on top of any Kennedy Guardian dry barrel hydrant, iHydrant does not interfere with normal operation, allowing you to collect data without taking the hydrant out of operation, even in freezing conditions.



Reduce non-revenue water with up-to-the-second data from your hydrant.

iHydrant is a feature-rich monitoring tool designed to save money through grid analysis, problem prevention and rapid-response mitigation.



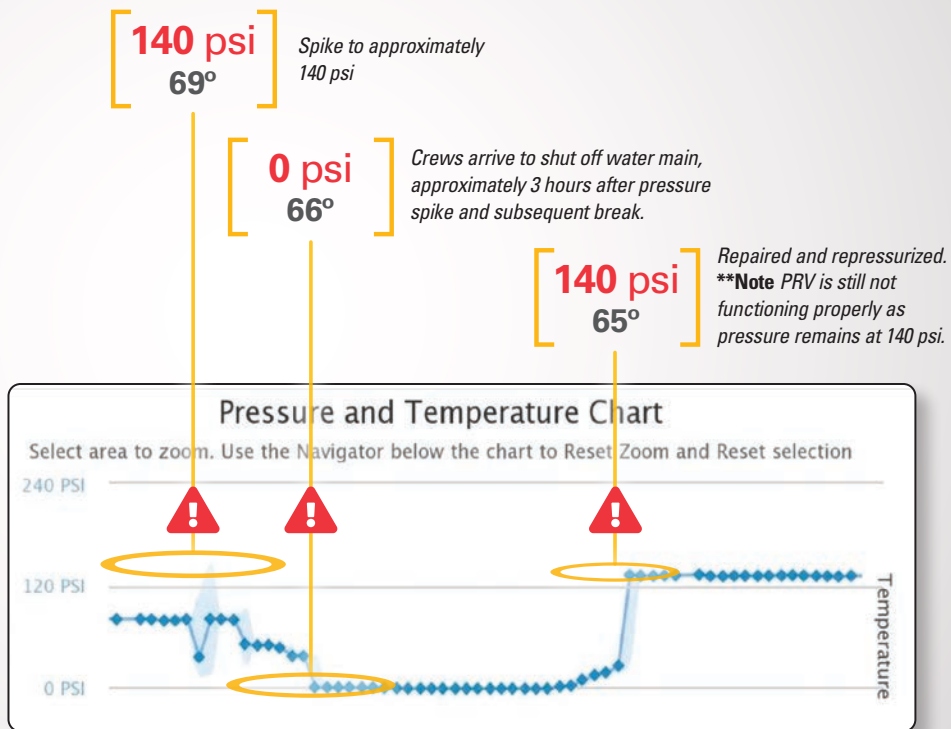
Real-time, whole-system feedback allows you to identify potential problem areas and proactively maintain the system to prevent main breaks before they occur.



Rapid alert systems provide notification in response to system changes, reducing utility response times and water losses.



Remote monitoring allows for more efficient human resource allocation and job efficiency, further reducing costs associated with the system.



With **affordable one-time installation costs and low annual maintenance and support fees**, iHydrant can pay for itself by preventing or alerting you in real time of water loss events. Over time, iHydrant will help reduce costs associated with water loss, becoming an integral part of your system.

Contact your Kennedy sales representative for more information or to schedule a product demo.

COMMITTED TO ENVIRONMENTAL RESPONSIBILITY

Kennedy Valve Company is committed to protecting our natural resources through environmentally responsible manufacturing practices, including the use of 80+% recycled content in our hydrants and valves.



iHydrant.com



1021 E. Water St.
 Elmira, NY 14901
 Ph 607-734-7211
 Fx 607-378-1404



KENNEDY VALVE

Division of McWane, Inc.

1021 East Water Street

P.O. Box 931

Elmira, New York 14902-0931

Telephone (607) 734-2211

Fax (607) 734-1003

24-230 High Point I-Hydrant
Project

0027633 9/18/24 3

Expiration Date 10/11/24

Revised Date 9/18/24

Bid Due Date 9/11/24

THE FOLLOWING FEES ARE BILLED
DIRECT TO THE USER BY MCWANE
THESE FEES ARE NOT INCLUDED
IN THIS QUOTE (FOR INFO ONLY)
\$300 ANNUAL FEE PER UNIT
WAIVED \$400 INSTALLATION
PER RETRO KIT

** I-HYDRANT OPTIONS **

RETROFIT OF EXISTING

MCWANE HYDRANTS

14.0 19 IHYDRANT RETRO KIT - MCWANE 3200.0000 EA 60800.00

CLOW, KENNEDY, M&H (SPECIFY)

15.0 19 CPF MCWANE IHYDRANT S&H CHG 125.0000 2375.00

SUBTOTAL RETRO KITS 63175.00

NEW COMPLETE HYDRANT WITH
FACTORY INSTALLED IHYDRANT

24-230 High Point I-Hydrant
Project

0027633 9/18/24 3

Expiration Date 10/11/24

Revised Date 9/18/24

Bid Due Date 9/11/24

Job Name

Quote No. Date Page

Unit Extended

Line Qty. Description Price UOM Price

21.0 2 K81 41/2 VO HYD 4'6"BURY OL 3W 3139.4000 EA 6278.80

RED/WHITE BONNET AND CAPS

22.0 2 4'6 BURY K-81 4.50 VO IHYD 3200.0000 EA 6400.00

RETRO KIT, OL, RED

SUBTOTAL 4' 6" NEW I-HYDRANT 12678.80



ISO 9001:2008 Certified

ISO 14001:2004 Certified

25.0 1 K81 41/2 VO HYD 5' 6" BURY OL 3255.2600 EA 3255.26
3 WAY RED/WHITE BONNET CAPS
26.0 1 5'6 BURY K-81 4.50 VO IHYD 3200.0000 EA 3200.00
RETRO KIT, OL, RED

SUBTOTAL 5'6" NEW HYDRANT 6455.26

29.0 1 K81 41/2 VO HYD 6' BURY OL 3313.2000 EA 3313.20
3 WAY RED/WHITE BONNET CAPS
30.0 1 6' BURY K-81 4.50 VO IHYD 3200.0000 EA 3200.00
RETRO KIT, OL, RED

SUBTOTAL 6' NEW IHYDRANT 6513.20

33.0 1 K81 41/2 VO HYD 7' BURY OL 3WY 3429.0700 EA 3429.07
PURPLE/WHITE BONNET &CAPS
34.0 1 7'0 BURY K-81 4.50 VO IHYD 3200.0000 EA 3200.00
RETRO KIT, OL, RED

SUBTOTAL 7' NEW IHYDRANT 6629.07

37.0 1 K81 41/2 VO HYD 7'6" BURY OL 3487.7400 EA 3487.74
3WY RED/WHITE BONNET&CAPS
38.0 1 7'6" BURY K-81 4.50 VO IHYD 3200.0000 EA 3200.00
RETRO KIT, OL, RED

SUBTOTAL 7'6" NEW IHYDRANT 6687.74

ORDERS OF 5,000 POUNDS OR MORE
FROM THE SAME FACTORY
WILL SHIP FREE FREIGHT.
OTHERWISE, FREIGHT CHARGES
WILL BE ADDED.
COMPLETE HYDRANTS FROM THE
SAME FACTORY CAN BE COMBINED
WITH OUR ROUTINE STOCK
ORDERS TO REDUCE THE
FREIGHT EXPENSE IF TIME ALLOWS

Net Sales 102,139.07

Freight .00

Tax 6,894.39

Quotation Total 109,033.46



ISO 9001:2008 Certified
ISO 14001:2004 Certified



October 23, 2024

To: City of High Point NC

The iHydrant solution allows for full-time remote water pressure and temperature monitoring through a proprietary product design all enclosed within a dry barrel fire hydrant. This patented approach is in a class by itself, which allows for full operation of the hydrant, without modifications or alternations to flow, nozzles, caps or operating nut of the hydrant.

This was developed solely by the iHydrant group within Clow Valve Co., a subsidiary of McWane, Inc. McWane holds both multiple patents on the underlying technology and an exclusive registered trademark on the name "iHydrant."

iHydrant products are manufactured and sold solely by the iHydrant group and McWane Valve & Hydrant companies, Clow Valve, Kennedy Valve and M&H Valve.

Sincerely,

A handwritten signature in blue ink that reads "Brian Morrow".

Brian Morrow
Vice President of Administration
iHydrant
2304 Tarpley Rd., Suite 110B
Carrollton, TX 75006

Office: (469) 669-6683

SOLE SOURCE JUSTIFICATION FORM

(For Items Costing **\$10,000.00 or More**)

Statutory Reference N.C.G.S. 143-129(e)6

Requisition #

Vendor:

Item(s):

Justification:

McWane Inc. holds both multiple patents on the underlying technology. iHydrant products are manufactured and sold solely by the iHydrant group and McWane Valve & Hydrant companies, Clow Valve, Kennedy Valve and M&H Valve.

Estimated expenditure for the above item(s):

Accounting Unit and Account(s):

CHECK ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

- 1. Performance or price competition for a product are not available.
- 2. A needed product is available from only one source of supply.
- 3. Standardization or compatibility is the overriding consideration.
- 4. The parts/equipment are required from this source to permit standardization.
- 5. None of the above applies. A detailed explanation and justification for this sole source request is contained in attached memo and support documentation.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Department Head/Authorized Personnel Digitally signed by Robby Stone
Date: 2024.10.23 15:51:58 -04'00'

Department/Division Date

APPROVAL PROCESS

Purchasing Manager Digitally signed by Candy E. Harmon
Date: 2024.10.24 12:59:42 -04'00'

Financial Services Director Digitally signed by Bobby Fitzjohn
Date: 2024.10.24 13:56:22 -04'00'

City Council (\$30,000 – Up)





City of High Point

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

Master

File Number: 2024-419

File ID: 2024-419

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/24/2024

File Name:

Final Action:

Title: Consideration of a Purchase from Atlantic Emergency Solutions
City Council is requested to consider a purchase from Atlantic Emergency Solutions using the Houston-Galveston Area Council (HGAC) cooperative contract in the amount of \$1,100,000 for a 2025 Pierce Enforcer fire apparatus and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)

Notes:

Sponsors:

Enactment Date:

Attachments: Atlantic Emergency Solutions - Pierce Fire Apparatus

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	10/31/2024	Committee Recommended Approval	City Council	11/04/2024		Pass

CITY OF HIGH POINT AGENDA ITEM

TITLE: Contract Purchase of Pierce Fire Apparatus	
FROM: Brian Evans, Fire Chief	MEETING DATE: November 4, 2024
PUBLIC HEARING: n/a	ADVERTISED DATE/BY: n/a
ATTACHMENTS: HGAC Contract Bid Recommendation Form	

PURPOSE: High Point Fire Department request purchase of a 2025 Pierce Enforcer fire apparatus to replace a 2009 Pierce Arrow XT fire apparatus due to age, hours, and mileage of apparatus.

BACKGROUND: In accordance with the National Fire Protection Association (NFPA) 1901, Standard Automotive Fire Apparatus, the City of High Point, adopted a 15-year Fleet Replacement Plan for fire apparatus.

The Fire Department is currently using one (1) 2009 Pierce Arrow XT Pumper as a front-line apparatus. This apparatus has combined over 150,000 road miles and 13,000 pump/engine hours that is used daily for emergency response throughout the City and contracted service agreement areas.

Upon delivery of the new pumper the 2009 Pierce Arrow XT Pumper will be transferred to reserve status.

The 2025 Pierce Enforcer apparatus has a purchase price of \$1,100,000.00.

BUDGET IMPACT: Funding is available in the 2024-25 budget appropriated by City Council.

RECOMMENDATION/ACTION REQUESTED: Using the Houston-Galveston Area Council (HGAC) cooperative contract, the High Point Fire Department requests Council's approval for the purchase of a 2025 Pierce Enforcer Pumper from Atlantic Emergency Solutions in the amount of \$1,100,000.00 and that the appropriate City Official(s) be authorized to execute all necessary documents. Once the receipt of purchase order, the expected delivery could range from 3 to 6 months.





CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.: FS12-23

Date Prepared: 9/23/2024

Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract. As needed, delivery updates will be provided as soon as possible.

Buying Agency:	City of High Point	Contractor:	Atlantic Emergency Solutions
Contact Person:	Brian Evans	Prepared By:	Kaleb Fike
Phone:	336-883-3358	Phone:	757-527-3710
Fax:		Fax:	
Email:	Brian.Evans@highpointnc.gov	Email:	kfike@atlanticemergency.com

Product Description	23P-105	August 2024 Pricing	Enforcer Pumper 750 Tank 1500 Pump 1023
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$945,323.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary.

(Note: Published Options are "manufacturer standard options" which were submitted and priced in Contractor's proposal.)

Description	Cost	Description	Cost
Subtotal From Additional Sheet(s):			
Subtotal B:			\$68,500.00

C. Customization Category Totals - Itemize below / Attach additional sheet(s) if necessary.

(Note: Customization options are "manufacturer non-standard options" which were submitted and priced in Contractor's proposal.)

Description	Cost	Description	Cost
Subtotal From Additional Sheet(s):			
Subtotal C:			\$0.00

Check: Total cost of Customization Categories (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).	For this transaction the percentage is:	0%
--	--	----

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	1,013,823	=	Subtotal D:	\$1,013,823.00
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E. H-GAC Order Processing Charge (Amount Per Current Policy)	Subtotal E:	\$2,000.00
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F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Equipment Allowance	\$60,000.00		
Installation of Booster Reel and Discharges	\$24,177.00		
Subtotal F:			\$84,177.00

Delivery Date:	G. Total Purchase Price (D+E+F):	\$1,100,000.00
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BID RECOMMENDATION

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.: CONTRACT NO.: DATE OPEN:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO: AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
101352	533101			1,100,000.00
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD: Digitally signed by Brian A. Evans Date: 2024.10.21 14:54:33 -04'00' DATE:

The Purchasing Division concurs with recommendation submitted by the and recommends award to the lowest responsible, responsive bidder in the amount of

PURCHASING MANAGER: Digitally signed by Candy E. Harmon Date: 2024.10.28 15:10:07 -04'00' DATE:

Approved for Submission to Council

FINANCIAL SERVICES DIRECTOR: Digitally signed by Bobby Fitzjohn Date: 2024.10.28 15:18:05 -04'00' DATE:

CITY MANAGER: DATE:

(For City Council Approval Only)



City of High Point

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

Master

File Number: 2024-421

File ID: 2024-421

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/25/2024

File Name:

Final Action:

Title: Consideration of Approval of Minutes
City Council is requested to approve the following minutes:
Regular Meeting of the High Point City Council Minutes - October 7, 2024, at 5:30 p.m.
Finance Committee Minutes - October 17, 2024, at 4:00 p.m.
Special Meeting of the High Point City Council Minutes - October 21, 2024, at 4:00 p.m.
Regular Meeting of the High Point City Council Minutes - October 21, 2024, at 5:30 p.m.

Notes:

Sponsors:

Enactment Date:

Attachments: Agenda Memo Meeting Minutes 11.4.2024, Regular Meeting Minutes - October 7, 2024, Finance Committee Meeting Minutes - October 17, 2024, Special Meeting Minutes - October 21, 2024, Regular Meeting Minutes - October 21 2024

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

CITY OF HIGH POINT

AGENDA ITEM



TITLE: Approval of Minutes	
FROM: City Clerk's Office	MEETING DATE: November 4, 2024
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A
ATTACHMENTS: Yes	

PURPOSE: Minutes to be Approved.

BACKGROUND: N/A

BUDGET IMPACT: N/A

RECOMMENDATION/ACTION REQUESTED: City Council is requested to approve the following minutes:

Regular Meeting of the High Point City Council Minutes – October 7, 2024 @ 5:30 p.m.

Finance Committee Minutes – October 17, 2024 @ 4:00 p.m.

Special Meeting of the High Point City Council Minutes – October 21, 2024 @ 4:00 p.m.

Regular Meeting of the High Point City Council Minutes – October 21, 2024 @ 5:30 p.m.

**HIGH POINT CITY COUNCIL
REGULAR MEETING
October 7, 2024 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING
211 South Hamilton Street**

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called the Regular Meeting of the High Point City Council to order at 5:30 p.m. and stated all members of City Council were present. He called for a Moment of Silence; the Pledge of Allegiance followed.

Present: Mayor Cyril Jefferson, Mayor Pro Tem Michael Holmes, Ward 6; At-Large Council Member Britt Moore, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Ward 1; Council Member Tyrone Johnson, Ward 2; Council Member Monica Peters, Ward 3; Council Member Patrick Harman, Ward 4 and Council Member Tim Andrew, Ward 5

ADOPTION OF AGENDA

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

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member 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

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.

Mayor Jefferson read the proclamation and photos were taken.

Ms. Johnson thanked the Mayor and City Council for their continued support. She stated just today the center helped 52 people and since 2018 has helped approximately 28,000 people. She stated the success has been because of the collaboration with partners and noted she is extremely grateful to the High Point Police Department. She remembered Sgt. Dale Nix, officer for the Greensboro Police Department, and spoke on his dedication to the center and said he was the first to come and help support High Point. She expressed appreciation for the Greensboro Police Department, High Point Police Department, and the Guilford County Sheriff's Office.

Council Member Peters expressed gratitude for the center and noted that former Council Member Chris Williams had a heart for the center and helping with domestic violence issues.

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.

Don Chiarello, - 522 E. Farris spoke to the City of High Point developing a Climate Action Plan and provided information regarding what other cities have implemented and the benefits those cities are receiving.

Camden Vaughn -1402 Country Club Dr. stated his comments were for the Special Use Permit that is on the agenda.

Mayor Jefferson informed Mr. Vaughn that the agenda item would be a Quasi-Judicial hearing and comments would need to be made during that portion of the meeting.

Vickie Alston - 713 Scarborough Rd. spoke to the High Point Police Departments use of force regarding past events as well as a recent event of a video circulating on social media.

Former Mayor Bernita Sims - 825 Rosecrest Dr. stated High Point Police Chief Curtis Cheeks is doing a great job; spoke to the High Point Police Departments use of force regarding a recent video circulating on social media and spoke to possible training opportunities for officer's and providing resources to help with citizens suffering from mental health issues.

Joseph Alston - 1713 Scarborough Rd. - spoke to the Manager's Briefing regarding the One High Point Commission report recommendations, thanked the consultant, and the NIMED staff, noted he was Chairman of the One High Point Commission and expressed his discontent regarding the Councils results of a poll taken regarding priorities of the City Council concerning the apology from the City of High Point was listed last. He thanked Chief Cheeks for a round table discussion regarding public safety but noted there are segments of the community that are not being reached.

Eugene Little - 901 Newland Pl. - spoke to an incident occurring on August 19th regarding the High Point Police Department turning a trespassing charge into an assault charge and spoke to his discontent regarding the conduct of some High Point officers as well as the use of excess force.

Floyd Caulkin - 508 Forrest St. - noted he was the husband of Kiana Caulkin the subject of the August 19th incident and spoke to his discontent regarding the excessive use of force by the High Point Police Department and the charges filed against Ms. Caulkin as well as her bond amount.

Mayor Jefferson asked if there was anyone else that wished to speak during the public comment period. Seeing none, he closed the public comment period.

CONSENT AGENDA ITEMS

A motion was made by Council Member Britt Moore, seconded by Mayor Pro Tempore Holmes, to approve the consent agenda.

Motion carried with the following vote:

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

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)

Approved by the consent vote.

2024-384 **Consideration of a Resolution Authorizing an Agreement with North Carolina 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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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)

Approved by the consent vote.

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.

Approved by the consent vote.

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).

Mayor Jefferson stated City Council would now consider the General Agenda and stated agenda item 2024-382 is a Quasi-Judicial Evidentiary Hearing for High Point Family Worship Center.

Megan Maguire, City Attorney, provided information regarding Quasi-Judicial decisions and Special Use Permits. She explained the process of the hearing, noting that these proceedings were similar to a court hearing and that state law sets specific procedures and rules concerning how City Council must make its decision on the Special Use Permit.

She explained that City Council's discretion is limited, and it must base its decision upon competent, material, and substantial evidence presented during the hearing. She noted that though this is a public hearing, participation in a quasi-judicial evidentiary hearing is limited, and only parties with standing have the right to participate fully. Parties may present evidence, call witnesses, and make legal arguments. Parties are limited to first, the people or entities with an ownership or lease interest in the property; second, the applicant; third, the City of High Point Staff; and fourth any individuals who can show they will suffer special damages distinct from the rest of the community as a result of the decision. For certain topics, the City Council may only hear opinion testimony from expert witnesses. Individuals providing expert opinion must be qualified as experts and must provide the factual evidence upon which they base their expert opinion. She explained, only experts may testify on certain matters, including but not limited to property values, traffic impact, and anything else that an expert would be required to testify on. She noted at its discretion, the City Council may allow other non-party testimony so long as it is competent material and substantial evidence that is not repetitive. Non-party testimony should be limited to facts and should be relevant. She emphasized that it is not the time or place to offer opinion, policy suggestions, conjecture, speculation, and anything else irrelevant to whether the matter under consideration meets the development ordinance.

She stated, as provided in Section 2.4.12.C. of the Development Ordinance, a special use must be approved upon finding that the applicant demonstrates the proposed special use:

- 1. Will not materially endanger the public health or safety of if located where proposed;*
- 2. Complies with all required standards, conditions, and specifications of the Development Ordinance;*
- 3. Will not substantially injure the value of the abutting land;*
- 4. Will be in harmony with the area in which it is to be located; and*
- 5. Is in general conformity with the City's adopted policy guidance.*

Attorney Maguire noted that the applicant has the burden of showing that the Special Use Permit request meets each of the five standards.

Mayor Jefferson opened the hearing for application SUP-24-02 and asked for any conflicts of interest or ex parte communications. He explained the parties to this case are entitled to impartial City Council Members. A City Council Member may not participate in this hearing if they have a fixed opinion prior to the hearing that is not susceptible to change, a financial interest in the outcome of the matter, or a close familial or business relationship with an affected person. Additionally, City Council Members must disclose any ex parte communications. Ex parte communications are any communications about the case outside of this hearing that may include site visits as well as conversations with parties, staff, or the general public.

Mayor Jefferson offered for the record that over the weekend the entire City Council received an email from Ms. Kay Barrier regarding this matter. He asked if any City Council Member has any partiality, conflict of interest, or ex parte communication to disclose? Hearing none, he proceeded with the hearing and asked if there were individuals aside from the staff and the applicant that wished to participate as a party in this case.

Camden Vaughn, 1402 Country Club Drive, High Point NC, stated he is a resident of the community and would like to be considered an expert witness.

In response to Attorney Maguire, Mr. Vaughn stated that he owns property in the affected area but cannot show himself to have special damages distinct from all the community in the general public due to the ownership of property. He explained that in regard to being considered an expert, he noted that he has worked for Goldman Sachs Credit Suisse as a financial analysis for the past 13 years. He explained regarding the permit and finances of the school, even though the school has stated that years three through four is when they would anticipate going up to 50 students which is what the Special Use Permit would allow, the finances tell a different story. The finances state that the school is planning to exceed that 50-student limit and stated his goal is to essentially to go on record not to necessarily oppose the 50-student permit that is being requested today, but rather build a case that this is not financially feasible and their looking to exceed that 50 students limit at a later date and time.

Attorney Maguire reminded the City Council that the determination for allowing party and non-party testimony is their decision.

Mayor Jefferson reminded the City Council what classifies as a party verses non-party.

In response to Council Member Moore, Mayor Jefferson stated that if City Council determines that Mr. Vaughn is not allowed to provide party testimony, Mr. Vaughn could be allowed to provide non-party testimony.

*Mayor Pro Tempore Holmes stated from what Mr. Vaughn presented he does not think it meets the guidelines for being party testimony and **made a motion to deny Mr. Vaughn's request to provide testimony as a party.***

Council Member Johnson seconded the motion.

Council Member Peters explained this is a unique situation and this type of case does not come before the governing body often and it is crucial for the City Council to follow the legal opinion of the City Attorney.

Motion carried with the following vote:

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

Mayor Jefferson asked if anyone else wished to be considered as a party. Seeing none, he asked the City Clerk to administer the oath noting only those who are sworn in will be allowed to address the City Council.

In response to Mayor Jefferson, Attorney Maguire stated anyone who intends to present testimony as a party and non-party should be sworn in.

Sandra Keeney, City Clerk administered the oath.

Mayor Jefferson stated for the record that five individuals were sworn in.

Nick Tosco, Attorney for the City of High Point Staff, stated he spoke with the attorney for the applicant, and they have agreed to waive opening arguments.

Mayor Jefferson stated with no opening statements, we will transition to staff testimony.

Herb Shannon, Senior City Planner, City of High Point Planning Department, confirmed he was sworn in. Mr. Shannon provided a summary of the staff report. He explained this request is for a Special Use Permit to allow a major and minor use type in the residential single family -3(R-3) district located in the central western portion of the city. He stated this is a 6.5-acre parcel situated on the outer edge of the subdivision and the site currently has a 21,300 square foot building that is used as a church. He provided aerial and street photos of the building and stated the current Development Ordinance allows major and minor schools in certain zoning districts noting it is allowed in most commercial districts as a use permitted by right. He explained it is also permitted in all residential zoning district subject to obtaining Special Use Permit approval from City Council. He clarified that a major school is any high school and any middle school that has a building design capacity that exceeds 800 students. A minor school is an elementary school or a middle school with a capacity of less than 800 students. He explained because the proposal is for grades K-12 which includes high school students it is being designated a major and minor school use. In section 4.3.3.C of the Development Ordinance requires the use to have street frontage and gain primary access on a street classified higher than a residential local street and have no access from a residential local street, unless the use is located on a corner lot with street frontage on a thoroughfare street. He noted this site fronts along Kensington Drive which is classified as a collective street. He provided a city zoning map and said the zoning of the property is not being changed with this request and that the applicant has submitted for a building permit application which will be used to provide how the building will sit on the site and how the buildings are being used. He provided a plat map that shows how the building sits on the site and how it is set back from the abutting residential properties.

Mr. Shannon provided a summary of the conditions and noted that if the applicant would like to exceed 50 students, they would need to apply for a new Special Use Permit. He explained that the applicant offered conditions which are not to expand the building, that all activities must take place within the existing structure excluding playground equipment, picnic shelters or other accessory recreational equipment, there will not be an

additional vehicle access point, and the applicant will provide upgrades to landscaping. He explained that the staff has provided details regarding the standards that City Council will consider which are in the staff report. Mr. Shannon stated that Staff is recommending approval of this request.

In response to Council Member Peters, Greg Venable, Transportation Director, stated the Transportation Department would review the signal light at the corner of Westchester and Country Club regarding signal times and extend them if necessary. Mr. Venable confirmed that he had been sworn in.

In response to Council Member Harman, Mr. Shannon stated that the applicant would provide information regarding how the number of students was reported to the state.

In response to Mayor Pro Tempore Holmes, Mr. Shannon stated that the applicant would provide information regarding their reporting standards.

Mayor Jefferson stated the applicant would now present evidence and legal arguments.

Ronnie Ingle, Attorney for the Applicant, Stokesdale NC - Attorney Ingle stated he represents Kensington Christian Academy, High Point Family Worship Center, and Reverend Bart Adkins. He stated that the school is Kensington Christian Academy and High Point Family Worship Center owns the property. He noted this is a request for a Special Use Permit to allow the property to be used for major and minor school use. He provided a site plan and explained that the proposed school will operate within the existing 21,300 plus institutional structure on the property, no building expansion is being proposed, and the northern portion of the structure will house the classroom and offices on both upper and lower floors. He said the northern portion of the structure contains two-building stories with approximately 3,400 square feet of floor area at each level that will house classrooms, offices, and restrooms for the school. The structure also contains a 5,000 plus square foot multipurpose room with a kitchen that the school will use for special events, physical education, or as a cafeteria. He provided a site plan that provided an outline of the schools' upper and lower levels. He stated the church contracted the services of a North Carolina Certified Real Estate Appraiser to assess any potential effect on surrounding property values of a major/minor school use in an R-3 zoning district and use historical property value data to determine said effect, if one existed. He explained the appraiser's report evaluated three recently constructed schools in Guilford County and their impact upon adjacent single family residential property values. The average home sales values within one mile of the schools were assessed during this time period, to coincide with the school openings, to date. He provided information regarding several school openings and the effect of property value and stated the report concludes that the building of these school did not have a negative impact on the values of single-family residential homes sales within the immediate markets and home sales averages rose steadily in R-3 zoning districts with schools during the period 2015-2024.

Attorney Ingles spoke to the effect of traffic flow for the school noting the student drop-off and pick-up for the proposed school will be from the circular one-way entrance drive at the front of the subject property which is the driveway access from Kensington Drive. He provided a photo noting the proposed striping and traffic flow and stated that the church has offered a condition to the Special Use Permit to revise the circulation pattern of the circular access drive in front of their facility from a one-way single lane to a one-way dual lane circulation pattern noting with this configuration it will permit an onsite dual stacking area for approximately 15 cars in order to accommodate a school of 50 students.

Attorney Ingles stated approximately half of the land area of the subject property is undeveloped and the current institutional structure lies on the subject property in such a manner that is not closer than 79 feet from the nearest residential property line. He said no treelines/green buffer zones will be removed or diminished in an effort to maintain the privacy of all residents surrounding the subject property and to meet City of High Point's policy guidance. He explained the structure should not be expanded beyond the building footprint and will not preclude the installation of fencing, playground equipment, picnic shelters, or other accessory recreational equipment which shall be placed within the perimeter landscaping yards. He said a street yard should be installed and maintained along the entire Kensington Drive frontage of the property, a type B semi opaque landscape yard shall be installed and maintained along the entire perimeter of the property, and existing vegetation may be used to meet the planting yard conditions. He noted that no additional vehicular access point shall be permitted, and the church shall convert the existing circle drive to a dual lane queuing and drop-off area.

Attorney Ingles stated that in reviewing the guidelines for approval of this item he concludes that the church has satisfied and met the standards to obtain a Special Use Permit.

Mayor Jefferson opened the floor for questions from City Council.

Council Member Harman questioned the traffic flow regarding pick-up and drop-off of students.

Bart Adkins, 600 Wentworth Drive, Winston-Salem, Pastor of High Point Family Worship Center, confirmed he was sworn in and stated the City of High Point provided the information regarding traffic flow and numbers.

In response to Council Member Cook, Mr. Adkins stated for grades K-12 there is no separation in pick-up and drop-off times because there are only between 13-20 students but offered to review times and adjust if needed.

In response to Council Member Harman, Mr. Adkins noted that students that drive will have the back and lower parking lots available and noted there are entrances at the back of the building and at the lower lot.

Mr. Venable stated that staff utilized the Municipal Student Transportation Assistance Guidance which calculates the queueing of pick-up and drop-off and the amount being considered is well within the range.

In response to Council Member Moore, Mr. Adkins stated that there are no extracurricular activities at this time, and this was not a request that was submitted with the Special Use Permit. He noted the multipurpose room would be utilized as a gym and the current lots would be utilized for outdoor play. He stated the Academy is fully accredited through the Abeka Academy in Florida and it is nationally accredited at state and national levels.

In response to Council Member Cook, Mr. Adkins stated as a private school, reports will be sent to the Division of Non-Public Education and the report would contain data such as students' names and addresses and the facility could be site checked as many as four times a year or more if necessary.

In response to Council Member Holmes, Mr. Adkins stated the initial report is performed on an annual basis at the beginning of the year enrollment and the Division of Non-Public Education produces a report that is online normally in September. Mr. Adkins noted that if instructed by the City Council, he would agree to more reporting if necessary, regarding the number of students enrolled.

City Attorney Maguire stated that school reporting is outside of the scope of standards that are presented tonight, noting that if the school enrolled above 50 students that would be an issue for code enforcement as well as the state accreditation.

Chris Howard, Residential Certified Appraiser for North Carolina, confirmed he was sworn in and stated he is an expert with 18 years of experience. He stated regarding the applicants slide regarding the building of various schools the data was meant to show that there were no negative impacts regarding the building of those schools. He noted that he reviewed multiple years, and that the real estate market has been very robust for the last several years. He stated in his research there was nothing that would indicate that the creation of the schools had a negative impact on single family residences that were within the market area.

In response to Council Member Harman, Mr. Howard explained his methodology regarding his research.

In response to Council Member Moore, Mr. Howard stated that he has not been asked to give consideration in a case like this before noting he does 700 to 1000 appraisals a year for single family residential which all are in the triad area and this data is a part of that analysis.

Mayor Jefferson stated for the record that Mr. Howard is considered as an expert for these proceedings.

City Attorney Maguire noted that the Staff's attorney is in agreement that Mr. Howard is considered an expert.

Mayor Jefferson asked if there were any other witnesses for the applicant. Seeing none, he asked if there was anyone else that intends to offer testimony regarding this case to please come forward.

Camden Vaughn, 1402 Country Club Drive High Point NC, confirmed he was sworn in. Mr. Vaughn provided information regarding his research concerning the enrollment of students, noting the school does not have plans to stay at the permitted enrollment. He provided financial findings for the school staff and students and noted his data surmises that the school will not stay at the capacity of 50 students in the future as it is not financially sound for them to do so.

Attorney Ingles objected to the entire testimony of Mr. Vaughn, noting Mr. Vaughn's testimony is speculation and not relevant to what is before the City Council tonight which is a Special Use Permit capping the school at 50 students. He stated to hypothesize of the math and the finances is outside of the scope of what City Council can consider tonight.

Council Member Moore stated that City Council is considering a Special Use Permit which has five standards that must be considered. He noted he appreciates the work of Mr. Vaughn, but it is not relevant to the Special Use Permit standards.

In response to Mayor Pro Tempore Holmes, Mr. Vaughn stated he is arguing that the school is trying to build a base case and at a later date apply for a permit for an excess of 50 students. He noted that 50 students would not impact him now but when they apply for a permit that will exceed the 50-student limit then that would impact him.

Mayor Jefferson asked if City Council, the applicant, or staff have any questions for the witness.

Seeing none, Mayor Jefferson asked if the applicant or staff would like to call any rebuttal witnesses. Hearing none, he asked that the record reflect that both applicant and staff have opted to not call any rebuttal witnesses. He asked if the applicant had a closing statement.

Attorney Ingles stated in summary the applicant has met the burden of proof in applying for the Special Use Permit and noted the required findings have been met and explained.

Attorney Tosco stated nothing has been presented during this hearing to change the City Staff decision to recommend approval and he noted the five standards have been met.

Mayor Jefferson asked if anyone had any questions. Hearing no additional questions, he noted that City Council will begin deliberation. Mayor Jefferson reminded everyone that the decision will need to be based on the evidence presented during the hearing.

Council Member Moore stated he believes the burden of proof has been met and made a motion to approve the Special Use Permit SUP-24-01-02 and adopt the proposed written decision in the staff report.

Council Member Andrew seconded the motion.

Mayor Pro Tempore Holmes stated that he appreciated Mr. Vaughn's testimony and research, but the City Council cannot rule on potential future violations of the Special Use Permit and thanked Mr. Vaughn for his testimony.

Mayor Jefferson stated what has been heard and presented by staff as evidence, it would appear that the applicant complies with all standards, conditions, and specifications of the Development Ordinance noting that all five standards have been met.

Council Member Peters stated she is confident the Transportation staff will help with issues if they arise.

Motion carried with the following vote:

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

Mayor Jefferson stated by a vote of 9-0, the Special Use Permit request for Application SUP-24-02 is hereby approved. Staff will finalize the written decision approved by the City Council today, including the evidence and considerations from today's hearing, and will sign it. This written decision will be provided to the Applicant and any other party with a right to the decision as required by law. Aggrieved parties will have the right to appeal the decision as provided in the Development Ordinance and North Carolina State Law. He closed the Public Hearing for Application SUP-24-02.

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.

Mayor Jefferson presented the item. He noted requests were made by the public asking that the Council support the referendum and said that supporting it would be great for the residents of the city. He pointed out that although the City government does not have authority over schools, the referendum impacts every single one of the residents of High Point, regardless of whether they have children in Guilford County schools or not. He emphasized the importance of great schools in local communities and said it was important to show support for citizens on the front lines of education.

Council Member Andrew emphasized he was in support of teachers, but was concerned about the precedent the Resolution in support would set. He said using the gravitas of the

City Council to affect a ballot initiative was dangerous and that City Council should stay neutral and allow the public to decide how they will vote. He said he did not feel like the Council should weigh in and pointed out the City Council did not show support for Guilford County initiatives in the past, like the school bond and sales tax initiatives.

Mayor Jefferson pointed out that the City Council has supported other ballot initiatives in the past and used the example of bond support in 2019. He said that in cases where the initiative will positively affect the community, it can be in the purview of the City Council. He said he thinks the Resolution of Support is consistent with what the government has supported in the past.

Council Member Peters said she understood the point Council Member Andrew was trying to make and asked if the Council had supported School Board decisions in the past. Mayor Jefferson said he would need to investigate that and get back to her with an answer. Council Member Peters indicated she supported teachers but wanted to know how the money was being spent to improve the infrastructure of High Point schools. She said she did not think the City Council should weigh in on this referendum and that the decision should be up to the taxpayers.

Mayor Jefferson noted that the school bond funding only covered infrastructure and had no effect on teacher pay. He pointed out that North Carolina was still last in the country regarding teacher pay. He said the sales tax referendum would not apply to items like fuel, groceries, or prescription drugs. He noted that the visitor economy in the County would help pay for the sales tax initiative.

Council Member Moore spoke on his long history of supporting schools and pointed out that he advocated in the past for the schools to stay local and not move to the County. He spoke on the County sales tax and bond initiatives and said that the good business decision by the County would have been for neither one of them to pass if they did not both pass together. He asked about the statistics stated by Mayor Jefferson regarding North Carolina teacher pay.

Council Member Cook said North Carolina was behind regarding teacher pay, but that Guilford County Schools were above average.

Council Member Moore said that there needed to be a realization that money does not solve every problem, and other factors needed to be considered regarding education. He said he did not disagree with Mayor Jefferson's reasoning for supporting the initiative, but said he had a problem with not having any say in how High Point schools were funded. He pointed out this sales tax referendum had been on the ballot in Guilford County several times and explained that he had an issue on how it was presented.

Council Member Cook spoke on her career as a teacher and how she spent her first eight years at beginning teacher pay because of restrictions and limitations imposed by the state. She said it meant a great deal for the City Council to show support for the initiative and pointed out that the support of the City Council did not bind any citizen to vote one

way or the other. She spoke on how showing support for this referendum would be meaningful to the thousands of front-line school workers in the community.

Mayor Pro Tempore Holmes emphasized the ballot initiative was not specific to only teacher pay, but also included operational roles, like bus drivers, groundskeepers, and custodians. He said the cost would not just be borne by the citizens of Guilford County, but by the tourists and other visitors to Guilford County.

Mayor Jefferson said he liked the idea of visitors paying for it as opposed to the money coming out of property tax.

Council Member Andrew said he wanted to state for the record that he was not against raising teacher pay but opposed the resolution in support.

Council Member Moore said City Council should not have been put in this position.

Council Member Peters said the City should hold the County accountable and make sure High Point schools are supported.

Council Member Johnson pointed out that they were only voting on whether to support the referendum and stated that he did support it.

A motion was made by Mayor Jefferson, seconded by Council Member Cook, to approve agenda item 2024-392.

Motion carried with the following vote:

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

Nay: Council Member Andrew

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.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Cook, to approve agenda item 2024-394.

Motion carried with the following vote:

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

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.

A motion made by Mayor Pro Tempore Holmes, seconded by Council Member Peters, to approve agenda item 2024-397.

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member 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 City Council, the meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk

FINANCE COMMITTEE
Chaired by Council Member Moore
Committee Members: Moore, Peters, Holmes, and Andrew
October 17, 2024 – 4:00 P.M.
Council Chambers – Municipal Building
211 S. Hamilton Street

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

Chairman Moore called the Finance Committee Meeting to order at 4:00 p.m. and stated all members were present. Meghan Maguire, City Attorney, participated virtually.

Present: Chair Britt Moore, Council Member Monica Peters, Council Member Michael Holmes, and Council Member Tim Andrew

PRESENTATION OF ITEMS

2024-405 Consideration of a Sole Source Purchase from Badger Water Meters

City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788.

Jeremy Coble, Customer Service Director, presented the item and explained the meters would be replacing non-functioning and malfunctioning meters. He said the new meters would be smart meters and help the department to prepare for the deployment of the Advanced Metering Infrastructure (AMI) system.

He mentioned that they chose a sole source purchase because Badger Water Meters was the lowest bidder, and they were able to negotiate that price for the rest of the year. He said they also chose to go the sole source route to continue the move towards consolidation of the brands they use for integration into the AMI project.

Chairman Moore made a motion, seconded by Committee Member Andrew, to approve agenda item 2024-405.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Peters, Council Member Holmes, and Council Member Andrew

2024-406 Consideration of an Agreement with SHI, Inc.

City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents.

Adam Ward, Information Technology Director, presented the item and indicated it was for the renewal of the Microsoft Enterprise Agreement (EA) and emphasized it was crucial to help streamline communication. He pointed out that staff would be able to continue to

utilize the latest software versions, helping to ensure secure and efficient workflows to allow them to better serve the public.

In response to Councilmember Andrew, Mr. Ward explained that Microsoft required companies to go through approved resale vendors and SHI, Inc. was one of those vendors.

In response to Chair Moore, he explained that outcomes and return on investments were measured by Key Performance Indicators (KPI's) through help desk tickets and staff training on the software.

Chairman Moore made a motion, seconded by Committee Member Andrew, to approve agenda item 2024-406.

Motion carried with the following vote:

Aye: Chair Moore, Council Member Peters, Council Member Holmes, and Council Member Andrew

2024-409 Consideration of Sale of City Owned Property - 1216 Hoover Ave; 232 Windley Street; 1800 Wade Place; 707 Brentwood Street; 917/919 Randolph Street

City Council is requested to adopt the resolutions accepting the five (5) offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269.

Chair Moore indicated that Item 2024-409 was being pulled by request from staff.

ADJOURNMENT

Chair Moore spoke on the upcoming weekend events, including the Veteran's Event and the Block Party, and encouraged people to go out and support the events.

There being no further business to come before the Finance Committee, the meeting adjourned at 4:08 p.m.

Respectfully Submitted,

Britt Moore Chair, Finance Committee

Attest:

Alison Glynn, Deputy City Clerk

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
October 21, 2024 – 4:00 P.M.
3rd Floor Conference Room – Municipal Building**

CALL TO ORDER, ROLL CALL

Mayor Jefferson called the Special Meeting to order at 4:00 p.m. and stated that a quorum of the City Council was present.

Present: Mayor Cyril Jefferson, Council Member Michael Holmes, Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson (arrived at 4:14 p.m.), Council Member Monica Peters (arrived at 4:04 p.m.), Council Member Patrick Harman, and Council Member Tim Andrew

Absent: Council Member Britt Moore

ADOPTION OF AGENDA

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Cook, to adopt the agenda as presented.

Aye: Mayor Jefferson, Council Member Holmes, Council Member Cook, Council Member McKiver, Council Member Harman, and Council Member Andrew

Absent: Council Member Moore, Council Member Johnson, and Council Member Peters

PRESENTATION OF ITEMS

2024-410 Information Regarding High Point Housing Impact Fund

Staff will provide information on affordable housing needs and current affordable housing efforts.

Nena Wilson, Community Development Director, provided a PowerPoint Presentation. She introduced guest JJ Froehlich with Self Help Interest Fund and Joe Blosser representing the High Point Community Foundation.

She stated the Community Development Department is reviewing ways to utilize other resources to bring affordable housing to the City of High Point. She stated several stake holders were invited to discuss how to effectively partner with public private partnerships and discuss what other municipalities are doing to help with providing affordable housing.

Council Member Peters arrived at 4:04 p.m.

She explained one consideration that was discussed was the need to establish how many units are needed. She said the United States Department of Housing and Urban Development (HUD) defines units with housing problems as those that lack things such as plumbing and kitchen facilities, and an occupancy of more than 1 person per room,

she noted that the City does not seem to have these issues with the current housing stock but when reviewing the housing cost burden which is greater than 30% for homeowners and renters, that is certainly an issue for the City. She explained another issue is the vacancy rate noting out of 48,438 total housing units the city has a vacancy rate of 5.2% and a low vacancy rate for a city that needs housing means that the city has an inadequate supply of housing.

In response to Mayor Jefferson, Ms. Wilson stated that in comparison with other cities High Point has a low vacancy rate for homeowners as well as renters noting that developers are developing but the units are not considered affordable housing.

Council Member Johnson arrived at 4:14 p.m.

Ms. Wilson reviewed information regarding income by cost burden for renters. She noted that 7,800 affordable housing units are needed, and 3,755 units are needed for homeowners. She provided ways that the city is helping currently with the issues such as emergency and urgent repair, construction training, Operation Inasmuch, downpayment assistance and incentives, as well as collaborating with developers to build new single and multi-family homes. She provided updates regarding current affordable housing projects such as Walnut Ridge Senior Housing, Flats at Old Winston Family Housing, and Brentwood School conversion project.

A discussion ensued regarding other neighborhoods that need help as well as partnerships that could benefit the city and the need to request help from legislators to help lessen some restrictions.

Ms. Wilson provided possible City of High Point Housing Impact Fund goals which are to leverage private investment, support workforce and affordable housing for 1000 additional units in the city, and support development consistent with the Comprehensive 2045 Plan. She provided information regarding who would benefit from the units, noting people with careers such as teachers, police officers, firefighters, and social workers could be potential buyers or renters.

Mayor Jefferson introduced JJ Froehlich with Self Help Interest Fund for a brief presentation.

Mr. Froehlich provided a PowerPoint Presentation and discussed conventional housing verses affordable housing, addressed opportunities and challenges in affordable housing preservation and development for working families, and provided an overview of what a High Point Housing Impact Fund might look like. He reviewed what other municipalities were doing, as well as the benefits of having public and private investors.

A thorough discussion took place regarding how the fund gets deployed.

Mayor Jefferson introduced Joe Blosser representing the High Point Community Foundation. Mr. Blosser stated he was excited about this potential project and would

like to help multiply the investments. He stated conversations are being conducted with public and private donors and investors and a lot of interest has been expressed.

Ms. Wilson provided information regarding future next steps.

Mayor Jefferson thanked everyone for their hard work and presentations.

For Information Only

2024-411 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 Peters made a motion, seconded by Council Member Andrew, to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Council Member Moor

Closed Session began at 4:52 p.m.

Council Member Harman made a motion, seconded by Council Member Johnson, to end Closed Session and resume Regular Session.

Motion carried with the following vote:

Aye: Mayor Jefferson, Council Member Holmes, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Absent: Council Member Moore

Closed Session ended at 5:21 p.m.

ADJOURNMENT

There being no further business to come before the Special Meeting, the meeting adjourned at 5:21 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk

DRAFT

**HIGH POINT CITY COUNCIL
REGULAR MEETING
October 21, 2024 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING
211 South Hamilton Street**

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called to order the Regular Meeting of the High Point City Council and stated all members were present. He called for a Moment of Silence and the Pledge of Allegiance followed.

Present: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

ADOPTION OF AGENDA

Mayor Pro Tempore Holmes indicated that an item was being added to the agenda as Item G-3 on the General Business Agenda.

Mayor Jefferson informed everyone that Item G-1 regarding the Piedmont School Special Use Permit Quasi-Judicial hearing was being continued to the November 18, 2024 Regular Council Meeting.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Cook, to adopt the agenda as amended.

The motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, 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.

Absent: At-Large Council Member Britt Moore

RECOGNITIONS AND PRESENTATIONS

2024-408 Proclamation-City of High Point – Community Planning Month

Proclamation-City of High Point - Community Planning Month

Mayor Jefferson will present a proclamation recognizing the month of October 2024 as Community Planning Month.

Mayor Jefferson read the Proclamation and presented it to members of the Planning Commission and Planning Department staff.

CONSENT AGENDA ITEMS

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

The motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-400 **Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation**
City Council is requested to consider a Resolution conveying 813 and 817 Vail Avenue properties and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)
Approved by the consent vote.

2024-405 **Consideration of a Sole Source Purchase from Badger Water Meters**
City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788. (Recommended by the Finance Committee)
Approved by the consent vote.

2024-406 **Consideration of a Contract with SHI, Inc.**
City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Approved by the consent vote.

2024-412 **Consideration of Approval of Minutes**
City Council is requested to approve the following minutes:
Finance Committee Minutes – October 3, 2024, at 4:00 p.m.
Manager's Briefing Minutes – October 7, 2024, at 4:00 p.m.
Community Development Committee Minutes – October 8, 2024, at 4:00 p.m.
Approved by the consent vote.

GENERAL BUSINESS AGENDA

2024-407 **Quasi-Judicial Evidentiary Hearing - The Piedmont School, Inc., Special Use Permit 24-01 (This item is being recommended to be continued to the November 18, 2024, City Council Meeting)**
A request by The Piedmont School, Inc. to consider a Special Use Permit 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 along the north side of Old Mill Road, approximately 250 feet east of Netherstone Lane (815 Old Mill Road).

Council Member Peters made a motion, seconded by Council Member Johnson, to continue the item to the November 18, 2024, Regular Council Meeting.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-413 Consideration of an Reappointment to the City of High Point Alcoholic Control Commission (ABC Board)

City Council is requested to consider the appointment of Christie Lee as the High Point Representative on the Guilford County Historic Preservation Commission; term effective immediately and expiring on December 6, 2027.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Peters, to approve agenda item 2024-413.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-414 Request to Allocate \$20,000 of ARPA-enabled Funds to Senior Resource of Guilford County (This item was added at the meeting)

City Council is requested to approve the allocation of \$20,000 in ARPA-enabled funds to Senior Resource of Guilford County.

Mayor Pro Tempore Holmes explained this funding was being allocated to serve senior citizens in the area by providing meals and wellness checks.

A motion was made by Council Member Peters, seconded by Council Member Johnson, to approve agenda item 2024-414.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

ADJOURNMENT

There being no further business to come before the Regular Meeting of the High Point City Council, the meeting adjourned at 5:42 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Alison Glynn, Deputy City Clerk

DRAFT



City of High Point

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

Master

File Number: 2024-425

File ID: 2024-425

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 10/31/2024

File Name:

Final Action:

Title: Consideration of Reappointments to the City of High Point Human Relations Commission
City Council is requested to confirm the reappointments of Dr. Telisha Roberts, Sharon
McGregor, and Royland "Rodd" Smith to the Human Relations Commission; terms effective
immediately and expiring on November 1, 2026.

Notes:

Sponsors:

Enactment Date:

Attachments: Reappointments - Dr. Telisha Roberts, Sharon
McGregor, and Rolyand Smith

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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CITY OF HIGH POINT

AGENDA ITEM



TITLE: Reappointment – Human Relations Commission	
FROM: City Clerk’s Office	MEETING DATE: November 4, 2024
PUBLIC HEARING: N/A	ADVERTISED DATE/BY: N/A
ATTACHMENTS: N/A	

PURPOSE: To confirm the reappointments of Dr. Telisha Roberts, Sharon McGregor, and Royland “Rodd” Smith to the Human Relations Commission

BACKGROUND: Council Member Tyrone Johnson is recommending the reappointment of Dr. Telisha Roberts, Council Member Moore is recommending the reappointment of Sharon McGregor, and Council Member Peters is recommending the reappointment of Royland “Rodd” Smith to the Human Relations Commission; terms effective immediately and expiring on November 1, 2026.

BUDGET IMPACT: N/A

RECOMMENDATION/ACTION REQUESTED: City Council is requested to confirm the reappointments of Dr. Telisha Roberts, Sharon McGregor, and Royland “Rodd” Smith; terms effective immediately and expiring on November 1, 2026.

