



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, October 21, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

RECOGNITIONS AND PRESENTATIONS

[2024-408](#)

Proclamation-City of High Point - Community Planning Month
Mayor Jefferson will present a proclamation recognizing the month of October 2024 as Community Planning Month.

Attachments: [Community Planning Month Proclamation 2024](#)

CONSENT AGENDA ITEMS

C-1. [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)

Attachments: [813 & 817 Vail Property Conveyance](#)

C-2. [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)

Attachments: [Badger Water Meters Sole Source Purchase](#)

C-3. [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. (Recommended by the Finance Committee)

Attachments: [SHI, Inc. Microsoft Enterprise Agreement](#)

- C-4.** [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.
- Attachments:** [Agenda Memo Meeting Minutes 10.21.24](#)
[Finance Committee Meeting Minutes - October 3, 2024](#)
[City Manager's Briefing Minutes - October 7, 2024](#)
[Community Development Minutes - October 8, 2024](#)

GENERAL BUSINESS AGENDA

- G-1.** [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).
- Attachments:** [SUP-24-01 Council Forwarding Memo](#)
- G-2.** [2024-413](#) Consideration of a Reappointment to the City of High Point Board of Alcoholic Control (ABC Board)
City Council is requested to confirm the reappointment of James Tanner to the ABC Board; term effective November 15, 2024, and expiring on November 15, 2027.
- Attachments:** [Reappointment James Tanner - ABC Board](#)

ADJOURNMENT