



# City of High Point

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

## Meeting Minutes - Action Only City Council

*Cyril Jefferson, Mayor*  
*Michael Holmes, Mayor Pro Tempore (Ward 6),*  
*Britt W. Moore (At Large), Amanda Cook (At Large), Vickie M.*  
*McKiver (Ward 1), Tyrone Johnson (Ward 2), Monica L. Peters*  
*(Ward 3), Dr. Patrick Harman (Ward 4), and Tim Andrew (Ward*  
*5)*

Monday, October 21, 2024

5:30 PM

Council Chambers

### **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

**Present** 8 - Mayor Cyril Jefferson, Mayor Pro Tem 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** 1 - At-Large Council Member Britt Moore

### **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.

**Presented**

### **CONSENT AGENDA ITEMS**

[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**

[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**

[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)  
**approved**

[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**

**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*).

**continued**

[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.  
**approved**

[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.  
**approved**

**ADJOURNMENT**