



# 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)*

Tuesday, January 16, 2024

5:30 PM

Council Chambers

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

### ADOPTION OF AGENDA

approved

### RECOGNITIONS AND PRESENTATIONS

[2024-017](#)

#### Resolution - Federal AmeriCorps Volunteers in Service to America (VISTA)

Mayor Jefferson will present a resolution recognizing the Federal AmeriCorps Volunteers in Service to America (VISTA).

**Attachments:** [Resolution Federal AmeriCorps Volunteers in Service \(VISTA\)](#)

Presented

### PUBLIC COMMENT PERIOD

2024-023

#### 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.

**Attachments:** Sign-Up Sheet Public Comment

**For Information Only**

**CONSENT AGENDA ITEMS**

approved

[2023-581](#)

**Consideration of a Contract with Breece Enterprises, Inc.**

City Council is requested to approve a contract with Breece Enterprises, Inc. in the amount of \$530,000.00 for the Water Valve Replacement Project and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - Breece Enterprises, Inc.](#)

approved

[2024-008](#)

**Consideration of a Contract with Withers Ravenel for a Pavement Condition Survey**

City Council is requested to approve a contract with Withers Ravenel in the amount of \$104,000.00 for a Pavement Condition Survey and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Contract - Withers Ravenel](#)

approved

[2024-001](#)

**Consideration of a Bid Award to Wesco, Inc.**

City Council is requested to award a bid to Wesco, Inc. in the amount of \$1,153,647.96 for steel poles to build a 110kV Transmission line from Penny Station to Deep River Substation and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Bid Award - Wesco, Inc.](#)

approved

[2024-002](#)

**Consideration of a Service Agreement with Constant Technologies, Inc.**

City Council is requested to authorize a service agreement with Constant Technologies, Inc. for AV & Furniture in the amount of \$422,467.43 and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Service Agreement - Constant Technologies, Inc.](#)

approved

[2024-004](#)

**Consideration of the Purchase of Light-Duty Tires from Colony Tire**

City Council is requested to approve the purchase of light-duty tires from Colony Tire through the NC State Contract#7517-A in the amount of approximately \$135,000 per year and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [State Contract - Colony Tire](#)

approved

[2024-005](#)

**Consideration of the Purchase of Heavy-Duty Tires from McCarthy Tire**

City Council is requested to approve the purchase of heavy-duty tires from McCarthy Tire through the NC State Contract#7517-A in the amount of approximately \$125,000

per year and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [State Contract - McCarthy Tire](#)

approved

[2024-006](#)

**Consideration of Change Order #2 for the Washington Street Realignment Project**

City Council is requested to approve change order #2 for \$205,047.00 to increase the contract amount with Baker Underground, Inc. from \$2,991,540.00 to the amount of \$3,196,587.00, approve the new contract completion date of June 10, 2024, and authorize the appropriate City Official(s) to execute all necessary documents.

**Attachments:** [Washington St Change Order 02](#)

approved

[2024-016](#)

**Consideration of Approval of Minutes**

City Council is requested to approve the following minutes:

Finance Committee Minutes - December 14, 2023, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - December 18, 2023, at 4:30 p.m.

Regular Meeting of the High Point City Council Minutes - December 18, 2023, at 5:30 p.m.

**Attachments:** [Agenda Memo](#)

[Finance Committee Meeting Minutes - December 14, 2023](#)

[Special Meeting High Point City Council - December 18, 2023](#)

[Regular Meeting of the High Point City Council Minutes - December 18, 2023](#)

approved

**GENERAL BUSINESS AGENDA**

[2024-003](#)

**Consideration of an Appointment to the High Point Housing Authority Board**

City Council is requested to confirm the appointment of Chris Williams to the High Point Housing Authority Board to fill an unexpired term. The appointment will be effective February 1, 2024, and will expire on December 22, 2026.

**Attachments:** [Appointment - Chris Williams - High Point Housing Authority](#)

approved

[2024-009](#)

**Resolution of Intent, Annexation 23-04**

Approval of a Resolution of Intent to establish a public hearing date of February 19, 2024, to consider a voluntary contiguous annexation petition for an approximate 0.32 acre parcel (806 Pinecroft Street). The site is located along the west side of Pinecroft Street, approximately 120 feet south of Lawndale Avenue, and also known as Guilford County Tax Parcel 155267.

**Attachments:** [Resolution of Intent AN-23-04](#)

approved

[2024-010](#)

**National Register Nomination - One Plaza Center Property**

Council is requested to provide an opportunity for public comment and provide a recommendation to the NC National Register Advisory Committee that the One Plaza Center property located at 101 S. Main Street be listed on the National Register of Historic Places as the nomination meets the required criteria.

**Attachments:** [National Register Nomination One Plaza Center Property](#)

[Sign-Up Sheet Public Comment National Register One Plaza Center](#)

approved

[2024-011](#)

**Public Hearing on City of High Point, Text Amendment 23-04**

A request by the City of High Point to amend Section 2.5.10; 6.3.5, and Sections 9.10 and 9.10.1 pertaining to Land Disturbance and Erosion Control.

**Attachments:** [Staff Report TA-23-04](#)

approved

[2024-012](#)

**Public Hearing on High Point University, Zoning Map Amendment 23-28**

A request by High Point University to rezone approximately 22.2 acres from a Conditional Zoning Institutional (CZ-I) District and the Retail Center (RC) District to an amended Conditional Zoning Institutional (CZ-I) District. The site is located along the north side of E. Lexington Avenue, between N. Centennial Street and N. University Parkway.

**Attachments:** [Staff Report ZA-23-28](#)

approved

[2024-013](#)

**Public Hearing on City of High Point, Zoning Map Amendment 23-30**

A request by the City of High Point to rezone approximately 36.1 acres as part of the Comprehensive Zoning Map Amendment project. To rezone the Westover Park Subdivision from the Residential Multifamily - 16 (RM-16) District to the Residential Single Family - 5 (R-5) District. The subdivision lies along both sides of Shadow Valley Road, between Hartley Drive and Londonderry Drive (both sides).

**Attachments:** [Staff Report ZA-23-30](#)

approved

[2024-014](#)

**Public Hearing on City of High Point, Zoning Map Amendment 23-31**

A request by the City of High Point to rezone approximately 16 acres as part of the Comprehensive Zoning Map Amendment project. To rezone the Vineyard Townhome Subdivision and 3827 Johnson Street from a Conditional Use Residential Multifamily - 5 (CU RM-5) District to the Residential Multifamily - 5 (CU RM-5) District and the

Residential Single Family - 3 (R-3) District. The site is located along the west side of Johnson Street, approximately 1,300 feet south of Old Mill Road.

**Attachments:** [Staff Report ZA-23-31](#)  
[Sign-up Sheet Public Hearing](#)

approved

**ADJOURNMENT**