

# City of High Point

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



## Meeting Agenda

**Monday, February 7, 2022**

**5:30 PM**

**Council Chambers**

### **City Council**

*Jay W. Wagner, Mayor*

*Monica L. Peters, Mayor Pro Tem*

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),  
S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

**NOTICE: Face coverings (face masks) are now required inside all public places/buildings throughout Guilford County. Please visit [www.guilfordcountync.gov](http://www.guilfordcountync.gov) for additional information.**

**The Guilford County Board of Commissioners, serving in the role of the Guilford County Board of Health has re-instated its Mandatory Mask Policy effective at 6:30 p.m. on Thursday, January 13, 2022 for all persons in Guilford County, regardless of their vaccination status. Pursuant to the Guilford County Board of Health rule, individuals must wear face coverings when indoors in all businesses, establishments and public places. Failure to comply with the re-instated mask rule could result in leveraged civil penalties.**

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

## **RECOGNITIONS AND PRESENTATIONS**

[2022-50](#)

[2022-31](#)

### **Recognition - 2022 Human Relations Commission Humanitarian Award**

Mayor Wagner and City Council will recognize the 2022 Human Relations Commission Humanitarian Award recipient.

**Attachments:** [Human Relations 2022 Humanitarian Award](#)

[2022-48](#)

### **Proclamation - Guilford County Commissioner Carolyn Q. Coleman**

Mayor Wagner will read a proclamation in remembrance of Guilford County Commissioner Carolyn Q. Coleman.

**Attachments:** [Signed Proclamation - Carolyn Coleman Passing 2.7.22](#)

[2022-49](#)

### **Resolution - High Point Community Foundation - Founding Executive Committee Members**

Mayor Wagner will present a resolution to recognize the High Point Community Foundation Founding Executive Committee.

**Attachments:** [Resolution Signed 2.7.22](#)

## **STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative**

[2022-55](#)

### **Strategic Plan Update**

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force, will provide an update on the Marketing & Branding Initiative.

**Attachments:** [Jan 2022 CD Strategic Update.pdf](#)

**PUBLIC COMMENT PERIOD****FINANCE COMMITTEE - Britt Moore, Chair****CONSENT AGENDA ITEMS**[2022-32](#)**Contract - Sole Source - CI Technologies, Inc.--IAPro & BlueTeam Software - High Point Police Department**

City Council is requested to award a sole source contract to CI Technologies, Inc in the amount of \$35,600 for the purchase of IAPRO & BlueTeam Software for the High Point Police Department.

**Attachments:** [1. Sole Source Contract-CI Technologies, Inc. High Point Police Department - I/](#)

[2022-33](#)**Contract - American Process Group, LLC - Aluminum Sulfate Sludge Dewatering - North Lagoon Ward Water Treatment Plant**

City Council is requested to award a contract to American Process Group, LLC in the amount of \$733,991.00 to dredge and dewater the contents of the Ward Treatment Plant's alum sludge lagoon (north).

**Attachments:** [2. Contract - American Process Group LLC - Aluminum Sulfate Sludge Dewater](#)

[2022-35](#)**Contract - Sole Source - Atlantic Technical Sales-Valmont Industries, Inc. - Traffic Signal Poles & Mast Arms - Qubein Avenue - Hamilton Street**

City Council is requested to award a sole source contract to Atlantic Technical Sales, representing manufacturer, Valmont Industries, Inc. in the amount of \$52,213.00 for the purchase of traffic signal poles and mast arms for the intersection upgrades at N. Hamilton Street and Qubein Avenue.

**Attachments:** [4. Sole Source Contract-Atlantic Technical Sales - Valmont Inds. - Traffic Signal](#)

[2022-36](#)**Community Development & Housing Department - New Position - Compliance Officer**

City Council is requested to approve the creation of a Compliance Officer position in the Community Development & Housing Department as recommended by an outside audit and that the necessary funding be appropriated.

**Attachments:** [6. Compliance Officer Position - Community Development & Community Housin](#)

[2022-37](#)**Resolution - Condemnation - 302 Montlieu Avenue**

City Council is requested to adopt a resolution authorizing the City Attorney to give a 30 day Notice of Condemnation to the property owner of 302 Montlieu Avenue, to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes, and to authorize the Finance Director to issue a draft in the amount of \$541.00 to the Clerk of Superior Court as just compensation to the property owner.

**Attachments:** [7. Resolution - Condemnation 302 Montlieu](#)

[2022-38](#)**Grant of Easement - Duke Energy - High Point City Lake**

City Council is requested to approve the dedication of an easement to construct electric and communication lines, which will be underground and located across a 20 foot strip of land in uniform width lying equidistant on both sides of a centerline, along with an area ten feet wide on all sides located at the High Point City Lake.

**Attachments:** [8. Easement - Duke Energy - High Point City Lake](#)

[2022-45](#)**Resolution - Elliott Sidewalk Communities (ESC)- Reimbursement Agreement -Elm Street Plaza/Applying Way - Capital Improvement Plan**

City Council is requested to adopt a resolution to approve a reimbursement agreement with Elliott Sidewalk Communities (ESC) and approve the addition of the project to the Capital Improvement Plan.

**Attachments:** [9. Resolution-Elliott Sidewalk \(ESC\) Reimbursement Agreement - Plaza and Ap](#)

**REGULAR AGENDA ITEMS****PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,****Chair**[2022-46](#)**Marketing & Branding Taskforce - CivicBrand Placemaking Agency-High Point Marketing & Rebranding**

The Marketing & Branding taskforce chair - Council Member Michael Holmes will present the taskforce recommendation of CivicBrand as the Placemaking Agency for the City of High Point marketing & rebranding project.

**Attachments:** [FINAL CivicBrand Placemaking Agency - High Point Marketing & Rebranding](#)

[2022-47](#)**Resolution - One High Point Commission**

City Council is requested to acknowledge receipt of the One High Point Commission resolution for consideration.

**Attachments:** [Resolution -- One High Point Commission](#)

**COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,****Chair**[2022-40](#)**Ordinance - Demolition of Dwelling - 218 Underhill Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 218 Underhill Street belonging to the Heirs of Hattie Withers Cook.

**Attachments:** [218 Underhill Council Packet2pdf](#)

[2022-41](#)**Ordinance - Demolition of Dwelling - 708 Habersham Road**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 708 Habersham Road belonging to Evelyn C. & Andrew McConnell.

**Attachments:** [708 Habersham Council Packet2](#)

[2022-42](#)**Ordinance - Demolition of Dwelling - 1601 E. Commerce Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1601 E. Commerce Avenue belonging to PLS Contracting Inc.

**Attachments:** [1601 E Commerce Council Packet1w map](#)

**PLANNING & DEVELOPMENT - Mayor Jay W. Wagner****Pending Public Hearing**[2022-18](#)**Covelli Enterprise-Zoning Map Amendment 21-31**

A request by Covelli Enterprise to rezone an approximate 0.9-acre parcel from a Conditional Use General Business (CU-GB) District to a Conditional Zoning General Business (CZ-GB) District. The site is located at the northwest corner of Eastchester Drive and Penny Road (2400 Penny Road).

**Attachments:** [Staff Report ZA-21-31](#)

**GENERAL BUSINESS AGENDA**[2022-43](#)**Reappointments - Appointments - EDC Board**

City Council is requested to confirm the reappointment of the following members of the High Point EDC board, for a term beginning on the date of reappointment and ending on December 31, 2023.

Beth Earnst, Akzo Nobel

Chris Whitesell, New Path Digital

City Council is requested to confirm the appointment of the following members of the High Point EDC board, for a term beginning on the date of reappointment and ending on December 31, 2023.

Justin Thompson, Captivate Media

Aaron Clinard, Clinard Consulting

Scott Holbrook, Key Risk

Brian Swierenga, Cambrex

**Attachments:** [EDC - Board Member Appointees 2022 Applications.pdf](#)

[2022-44](#)**Minutes To Be Approved**

January 13, 2022 Finance Committee @ 4:00 p.m.

January 18, 2022 Special Meeting of City Council @ 4:00 p.m.

January 18, 2022 Regular Meeting of City Council @ 5:30 p.m.

January 19, 2022 Public Safety Committee @ 4:00 p.m.

- Attachments:** [1. January 13 2022 Finance Committee Meeting Minutes.pdf](#)  
[2. January 18 2022 Special Meeting Minutes.pdf](#)  
[3. January 18 2022 Regular Meeting Minutes.pdf](#)  
[4. January 19 2022 Public Safety Committee Minutes.pdf](#)

**ADJOURNMENT**