

# **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, May 20, 2024 5:30 PM Council Chambers

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

### **ADOPTION OF AGENDA**

#### RECOGNITIONS AND PRESENTATIONS

2024-185 Proclamation - Public Works Week

Mayor Jefferson will present a Proclamation declaring May 19-25, 2024,

as "Public Works Week"

Attachments: Public Works Week May 2024

2024-192 Proclamation - Stand for Our Children Day

Mayor Jefferson will present a Proclamation declaring June 1, 2024, as

"Stand for Our Children Day"

Attachments: Stand for Our Children Day Proclamation - 2024

2024-198 Proclamation - National Travel and Tourism Week

Mayor Jefferson will present a Proclamation declaring May 19-25, 2024,

as "National Travel and Tourism Week"

Attachments: Travel and Tourism Week - 2024

2024-194 Branding Award Recognition for City of High Point

The North Carolina City and County Communicators (NC3C) will present

the 2024 NC3C Excellence in Communications Award for Branding

Initiative.

Attachments: NC3C Branding Recognition 10 May 2024 1

## **CONSENT AGENDA ITEMS**

2024-119 Consideration of an Ordinance Amending and Restating the Solid Waste

Franchise of WI High Point Landfill, LLC ("WI High Point"). (Second

Reading)

City Council is requested to approve adoption of this Ordinance Amending and Restating the Solid Waste Franchise of WI High Point Landfill, LLC

and authorize appropriate city officials to execute all necessary documents. (Public Hearing and First Reading was held at the May 6, 2024, City Council Meeting.)

Attachments: WI High Point Landfill, LLC

2024-177 Consideration of 2024 Urgent Repair Program (URP24) Policies and Procedures

City Council is requested to consider the URP24 Assistance Policy and the URP24 Procurement and Disbursement Policies, and that the appropriate City Official(s) be authorized to execute all necessary documents. (Recommended by the Community Development Committee.)

Attachments: URP24 Assistance and Procurement and Disbursement Policies

2024-178

Consideration of a Conditional Commitment for Flats at Old Winston
City Council is requested to consider a Conditional Commitment Letter for
Flats at Old Winston and that the appropriate City Official(s) be authorized
to execute all necessary documents. (Recommended by the Community
Development Committee.)

Attachments: Flats at Old Winston

2024-187 Consideration of a Resolution of Shared Alignment of Guilford County Transportation Stakeholders in the Promotion and Development of Transportation Services

City Council is requested to consider a Resolution Supporting Shared Alignment of Guilford County, The City of Greensboro, The City of High Point, and Regional Transportation Stakeholders in the Promotion and Development of Transportation Services in a More Unified Manner. (Recommended by the Prosperity, Livability, and Safety Committee.)

Attachments: Guilford County Shared Transportation Resolution

#### **GENERAL BUSINESS AGENDA**

2024-155 Public Hearing Date - 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

City Council is requested conduct a public hearing to receive public comments on funding, adopt a Resolution ratifying an Interlocal and Sub-recipient Agreements with Greensboro and Guilford County to accept the 2023 Byrne Justice Assistance Grant (JAG) and authorize the appropriate City Official(s) to execute all necessary documents. (Presented at the Finance Committee.)

Attachments: Public Hearing - for 2023 JAG

Public Hearing - Proposed FY 2024-25 City of High Point Annual Budget Monday, May 20, 2024, at 5:30pm is the date and time established to receive public comments on the proposed FY2024-2025 City of High Point Annual Budget.

Attachments: Public Hearing - FY 2024-25 Proposed Budget - City of High Point

<u>2024-184</u> Consideration of a Contract with Utility Services Company Inc.

City Council is requested to consider at contract with Utility Services Inc. in the amount of \$313,200 for the rehabilitation of the I-74 elevated storage tank at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: Utility Service Company, Inc.

2024-189 Consideration of a Contract with Utility Services Company Inc.

City Council is requested to consider a contract with Utility Service Company Inc. in the amount of \$222,808, for the coating rehabilitation of the 10 MG (million gallon) concrete water tank at the Ward Water Treatment Plant and authorize the appropriate city officials to execute all necessary documents.

Attachments: Utility Services Company, Inc.

2024-197 Consideration of an Ordinance Amending Section 11-11-1 Social Districts

of the High Point Code of Ordinances

City Council is requested to consider and Ordinance Amending Section 11-11-1 Social Districts of the High Point Code of Ordinances to establish an Uptowne Social District.

Attachments: Ordinance - Uptowne Social District

#### **ADJOURNMENT**