



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, May 20, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

approved

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](#)

Presented

[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](#)

Presented

[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](#)

Presented

[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](#)

Presented

CONSENT AGENDA ITEMS

approved

[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](#)
[Signed - WI High Point Landfill, LLC Ordinance](#)

approved

[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](#)
[Signed - URP24 Assistance and Procurement and Disbursement Policies](#)

approved

[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](#)

approved

[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](#)
[Signed - Guilford County Shared Transportation Resolution](#)

approved

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](#)
[Signed - 2023 JAG Resolution](#)
[Public Hearing Sign-In Sheet](#)

approved

[2024-191](#)**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](#)
[Public Hearing Sign-In Sheet](#)

acknowledge public hearing held

[2024-184](#)**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.](#)

approved

[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.](#)
[Signed - Construction Agreement - Utility Service Co. - Ward 10 MG CROM](#)

approved

[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](#)
[Signed - Social District Ordinance](#)

approved

ADJOURNMENT