



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, February 19, 2024

5:30 PM

Council Chambers

CALL TO ORDER, ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Present 9 - Mayor Cyril Jefferson, Mayor Pro Tem Michael Holmes, At-Large Council Member Britt Moore, 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

ADOPT AGENDA

approved

CONSENT AGENDA ITEMS

approved

[2024-050](#)

Consideration of a Sole Source Contract to Precision Safe Sidewalks, LLC

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$131,318 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Precision Safe Sidewalks](#)

[2024-055](#)

Consideration of a Grant Agreement through the North Carolina Department of Public Safety Disaster Relief and Recovery/Mitigation/Resiliency Directed Grant

City Council is requested to accept a grant award in the amount of \$1,500,000 for the Arnold Koonce City Lake Dam Project, approve a budget ordinance amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [City Lake Grant](#)

[Signed Arnold Koonce City Lake Dam Project Budget Ordinance](#)

approved

[2024-056](#)**Consideration of a Task Order with CHA Consulting, Inc.**

City Council is requested to approve a Task Order with CHA Consulting, Inc. in the amount of \$293,885 for professional engineering services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [CHA Consulting](#)

approved

[2024-057](#)**Consideration of a Task Order with Black and Veatch International Company**

City Council is requested to approve a Task Order with Black and Veatch International in the amount of \$215,000 for professional engineering services to evaluate the Waterview sanitary sewer system and to authorize appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Task Order - Black and Veatch- Waterview LS](#)

approved

[2024-059](#)**Consideration of a Budget Ordinance Amendment for Fleet Services**

City Council is requested to approve a Budget Ordinance Amendment to transfer existing appropriations to the central services fund and appropriate higher than expected Fleet Services revenues for vehicles and other rolling stock purchases. (Recommended by Finance Committee.)

Attachments: [Fleet Services Adjustment - Budget Ordinance Amendment](#)

[Signed Fleet Services Budget Ordinance](#)

approved

[2024-060](#)**Consideration of a Task Order with CPL, Inc. Architecture/Engineering/Planning**

City Council is requested to approve a Task Order with CPL, Inc. Architecture/Engineering/Planning in the amount not to exceed \$748,800 for design services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Agenda Item - CAA Design Contract CPL Feb 2024](#)

[2024-062](#)**Consideration of a Resolution Approving the Donation of Surplus Fire Equipment to Bethany Volunteer Fire Department**

City Council is requested to declare the 1996 International Mini Pumper surplus property, approve a resolution to donate the surplus 1996 International Mini Pumper to Bethany Volunteer Fire Department, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Fire truck surplus property and donation to Bethany VFD](#)

[2024-048](#)

Proposed Human Relations Commission's 2024 Work Plan and Overview

City Council is requested to approve the Proposed Human Relations Commission's 2024 Work Plan. (Recommended by Prosperity, Livability & Safety Committee.)

Attachments: [Human Relations Work Plan and Overview](#)

approved

[2024-053](#)

Consideration of Oak Hollow Festival Site Plan

City Council is requested to approve the Oak Hollow Festival Site Plan.(Recommended by Prosperity, Livability & Safety Committee.)

Attachments: [Festival Park Site Plan](#)

approved

[2024-051](#)

Consideration of the City of High Point Fair Housing Ordinance

City Council is requested consider the Human Relations Commission's previous recommendation that the City of High Point "adopt a Fair Housing Ordinance that is substantially equivalent to federal fair housing laws." Adopting this ordinance will require an amendment to the City of High Point's Code of Ordinance amending Sec 4.3.1, Article A, Chapter 3, Title 4. (Recommended by Prosperity, Livability & Safety Committee.)

Attachments: [Proposed Fair Housing Ordinance](#)

[Signed Fair Housing Ordinance](#)

approved

[2024-067](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Finance Committee Minutes - February 1, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - February 5, 2024, at 3:30 p.m.

Regular Meeting of the High Point City Council Minutes - February 5, 2024, at 5:30 p.m.

Attachments: [Approval of Minutes](#)

approved

GENERAL BUSINESS AGENDA

[2024-050](#)

Consideration of a Sole Source Contract to Precision Safe Sidewalks, LLC

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$131,318 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks and authorize the appropriate City Official to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Contract - Precision Safe Sidewalks](#)

approved

[2024-060](#)

**Consideration of a Task Order with CPL, Inc.
Architecture/Engineering/Planning**

City Council is requested to approve a Task Order with CPL, Inc. Architecture/Engineering/Planning in the amount not to exceed \$748,800 for design services related to the new Center for Active Adults and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Agenda Item - CAA Design Contract CPL Feb 2024](#)

approved

[2024-062](#)

Consideration of a Resolution Approving the Donation of Surplus Fire Equipment to Bethany Volunteer Fire Department

City Council is requested to declare the 1996 International Mini Pumper surplus property, approve a resolution to donate the surplus 1996 International Mini Pumper to Bethany Volunteer Fire Department, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

Attachments: [Fire truck surplus property and donation to Bethany VFD](#)

approved

[2024-061](#)

Consideration to Introduce Series 2024 General Obligation Streets and Sidewalk Bonds

1. City Council is requested to approve the attached “A Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue and Calling a Public Hearing”
2. City Council is requested to introduce the attached “Bond Order Authorizing the Issuance of Not to Exceed \$5,425,000 General Obligation Streets and Sidewalks Bonds of the City of High Point, North Carolina”

Attachments: [Intro of Bond Order - High Point 2024 Two-Thirds \(2 3\) GO Bonds](#)

[Signed Introduction of Bond Order and Resolution](#)

approved

[2024-046](#)

Public Hearing - Double Play Properties, LLC, Annexation Case 23-04

A request by Double Plan Properties, LLC, to consider a voluntary contiguous annexation of an approximate 0.32 acre parcel (806 Pinecroft Street). The proposed annexation site is located along the west side of Pinecroft Street, approximately 120 feet south of Lawndale Avenue, and is also known as Guilford County Tax Parcel 155267

Attachments: [Staff Report AN-23-04.pdf](#)

approved

[2024-063](#)

Consideration of the Reappointment of Julian Weathers o the Guilford County/City Insurance Advisory Committee

City Council is requested to confirm the reappointment of Julian Weathers to the Guilford County/City Insurance Advisory Committee. Term will be effective immediately and expire on December 21, 2026.

Attachments: [Reappointment - Julian Weathers Guilford County City Insurance Advisory C](#)

approved

[2024-064](#)

Consideration of Revisions to the Boards/Commissions Liaison Members

City Council is requested to confirm the appointment of Council Member Amanda Cook to the Guilford County Homelessness Task Force. Upon appointment of Council Member Cook, the following Elected Officials will be Liaisons for the Guilford County Homelessness Task Force:

1. Mayor Jefferson
2. Mayor Pro Tempore Holmes
3. Council Member Amanda Cook

Attachments: [Revisions to the Boards and Commission Liaison Members](#)

approved

ADJOURNMENT