



# City of High Point

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

## Meeting Agenda

### City Council

*Jay W. Wagner, Mayor*

*S. Wesley Hudson, Mayor Pro Tem*

*Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

---

Tuesday, June 20, 2023

5:30 PM

Council Chambers

---

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

### **RECOGNITIONS AND PRESENTATIONS**

[2023-297](#)

Proclamation - Parks & Recreation Month  
Mayor Wagner will present a proclamation to staff recognizing July 2023 as Parks & Recreation month in the City of High Point.

**Attachments:** [Proclamation - Parks and Recreation Month July 2023](#)

### **FINANCE COMMITTEE - Britt Moore, Chair**

### **CONSENT AGENDA ITEMS**

[2023-286](#)

Consideration of a Resolution of the High Point City Council Authorizing Upset Bid Process for Sale of City Property Located at 810. E. Russell Avenue High Point, NC

City Council is requested to approve a resolution authorizing the upset bid process for sale of city property located at 810. E. Russell Avenue in the amount of \$7,500.00 in accordance with N.C.G.S. §160A-269.

**Attachments:** [Sale of Property 810 E. Russell Ave](#)

[2023-287](#)

Consideration of an Ordinance Amending the 2022-2023 Budget Ordinance of the City of High Point, North Carolina to Appropriate Interest Income Accumulated from American Rescue Plan Act (ARPA) Funds  
City Council is requested to approve the budget ordinance amendment for the use of interest income accumulated from the ARPA funds. Total interest accumulated is \$127,000 and will be utilized for the third-floor replacement at the High Point Public Library (\$77,000) and for general Parks and Recreation improvements (\$50,000).

**Attachments:** [American Rescue Plan Act \(ARPA\) Interest Income](#)

[2023-288](#)

Consideration of an Ordinance Amending the 2022-2023 Budget Ordinance of the City of High Point, North Carolina to allow proper

accounting of the capital lease

City Council is requested to approve a budget ordinance amendment which is necessary to properly record the City's outstanding leases and subscription-based information technology arrangements (SBITAs).

***Attachments:*** [Lease amendment FY23](#)

[2023-289](#)

Consideration of an Ordinance Amending Title 11 Chapter 2 Section 11-2-44 of the High Point City Code Regarding Method of Determining Fare

City Council is requested to approve an ordinance to update and increase taxicab fares.

***Attachments:*** [Taxicab Fare Increase](#)

[2023-290](#)

Consideration of a Request to Approve an Extension of the Pass-Through Grant Agreement to the High Point Chamber Foundation for the THRIVE Minority Entrepreneurship Initiative

City Council is requested to approve an extension of the Pass-Through Grant Agreement to the new completion date of July 1, 2026 and authorize appropriate City Officials to amend the Pass Through Agreement with the High Point Chamber Foundation.

***Attachments:*** [THRIVE Grant Extension](#)

[2023-291](#)

Consideration of a Contract with Solutions of America in the amount of \$96,025 for Security Services at the City of High Point Public Library  
City Council is requested to award a contract for Security Services with Solutions of America in the amount of \$96,025 per year, for a three-year period beginning after July 1, 2023 and authorize the appropriate City Official(s) to execute the necessary documents.

***Attachments:*** [Library Security Service Contract](#)

[2023-292](#)

Consideration of a Contract Extension with EZGO for the Golf Cart Lease Program for Oak Hollow and Blair Park Golf Courses

City Council is requested to authorize a 59-month contract extension with EZGO for the Golf Cart Lease Program in the amount of \$1,023,403.97 and authorize the appropriate City Official(s) to execute all necessary documents.

***Attachments:*** [EZGO Contract Extension](#)

[2023-293](#)

Consideration of a Contract with HH Architecture in the amount of \$115,000 for Pre-Design Services for the New Center for Active Adults  
City Council is requested to authorize the appropriate City Official to execute a scope of services task order with HH Architecture in the amount of \$115,000 and approve the Capital Project Budget Ordinance.

***Attachments:*** [HH Architecture Pre-Design Ctr for Active Adults](#)

[2023-294](#)

Consideration of a Municipal Agreement with North Carolina Department of Transportation (NCDOT) for Rebuilding American Infrastructure with

Sustainability and Equity (RAISE) Funding to Construct Improvements to Elm Street and Construct Phases 1-3 of the Southwest Heritage Greenway  
City Council is requested to approve the Municipal Agreement with NCDOT for RAISE funding for improvements to Elm Street and Phases 1-3 of the Southwest Heritage Greenway for a total cost of \$28,489,089 in which the City will budget and get reimbursed as work is completed.

**Attachments:** [NCDOT RAISE Municipal Agreement](#)

[2023-295](#)

Consideration of a Contract with Alta Engineering SE, PLLC (ALTA) in the amount of \$2,862,495.84 for Professional Engineering and Design Services for Improvements for High Point RISE along Elm Street and Phases 1-3 of the Southwest Heritage Greenway  
City Council is requested to award a contract with ALTA for the proposed project, approve the budget ordinance for the RAISE Grant, and authorize the appropriate City Official(s) to execute the necessary documents.

**Attachments:** [RAISE PE Contract](#)

[2023-296](#)

Consideration of Waterview Pump Station Forcemain Extension Change Order No. 3 to Baker Underground Inc. in the Amount of \$165,610.39  
City Council is requested to approve Change Order No. 3 to Baker Underground Inc. in the amount of \$165,610.39 and approve a 45-day extension to the contract end date, which will be July 21, 2023.

**Attachments:** [Waterview Pump Station Forcemain Extension Change Order No 3](#)

**COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,  
Chair**

**CONSENT AGENDA ITEMS**

[2023-268](#)

Consideration of an Ordinance to Demolish a Dwelling Located at 406 Cable Street

City Council is requested to approve and ordinance ordering the building inspector to effectuate the demolition of a dwelling at 406 Cable St.

**Attachments:** [Demo Ordinance - 406 Cable](#)

[2023-269](#)

Consideration of an Ordinance to Demolish a Dwelling Located at 1205 Filbert Place

City Council is requested to approve an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 1205 Filbert Place.

**Attachments:** [Demo Ordinance - 1205 Filbert](#)

[2023-271](#)

Consideration of a Resolution of the High Point City Council Approving Conveyance of Real Property to a Nonprofit Corporation

City Council is requested to approve a resolution conveying properties to Habitat for Humanity of High Point, Archdale & Trinity in the South Side community, and that the appropriate City official and/or employee be

authorized to execute all necessary documents.

**Attachments:** [Conveyance of Property to Habitat for Humanity - 705 and 707 Tryon Avenue P:](#)

## **PENDING ITEMS**

### [2023-196](#)

Consideration of an Ordinance to Demolish a Dwelling Located at 411 W. Willis Avenue

City Council is requested to approve an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 411 W. Willis Avenue. (This item was placed in pending at the May 18, City Council Meeting.)

**Attachments:** [Ordinance 411 W Willis Ave Committee](#)

## **PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**

## **PUBLIC HEARINGS**

### [2023-283](#)

City of High Point, Zoning Map Amendment 23-13

A request by the High Point City Council to rezone the Burton Run Subdivision, totaling approximately 60.35 acres, from the Residential Multifamily - 16 (RM-16) District and the Residential Multifamily - 26 (RM-26) District to the Single Family Residential - 5 (R-5) District. The Burton Run Subdivision is located north of the intersection of Burton Avenue and Burton Run Road.

**Attachments:** [Staff Report](#)

### [2023-284](#)

Stack Family LLC and Ronaldo Perdue, Annexation 23-02

A request by Stack Family LLC and Ronaldo Perdue, to consider a voluntary non-contiguous annexation of approximately 30.39 acres. The proposed annexation site is located at the southwest corner of S. Bunker Hill Road and Boylston Road. The site is addressed as 8871 & 8869 Boylston Road and 721 S. Bunker Hill Road and also known as Guilford County Tax Parcel 168991, 169142 and 169021.

**Attachments:** [Staff Report](#)

### [2023-285](#)

Guilford County Schools, Zoning Map Amendment 23-12

A request by Guilford County Schools to rezone approximately 30.39 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Institutional (CZ-I) District. The site lies at the southwest corner of S. Bunker Hill Road and Boylston Road.

**Attachments:** [Staff Report](#)

## **GENERAL BUSINESS AGENDA**

### [2023-299](#)

Consideration of an Appointment to the Citizens Advisory Council  
City Council is requested to approve the recommendation by Council

Member Holmes to appoint Victor Vincent to the Citizens Advisory Council. Term will be effective immediately and will expire May 31, 2024.

**Attachments:** [Appointment - Citizens Advisory Council](#)

[VINCENT, Victor](#)

[2023-298](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Finance Committee Minutes - June 1, 2023, at 4:00 p.m.

Special Meeting of the High Point City Council - June 5, 2023, at 4:30 p.m.

Regular Meeting of the High Point City Council - June 5, 2023, at 4:00 p.m.

Community Development Committee Minutes - June 6, 2023, at 4:00 p.m.

**Attachments:** [Approval of Minutes](#)

[Finance Committee Minutes - June 1, 2023](#)

[Special Meeting Minutes, June 5, 2023](#)

[Regular Meeting Minutes, June 5, 2023](#)

[Community Development Committee Meetin - June 6, 2023](#)

## **ADJOURNMENT**