



# 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)*

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Monday, July 15, 2024

5:30 PM

Council Chambers

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

### ADOPTION OF AGENDA

### RECOGNITIONS AND PRESENTATIONS

[2024-284](#) Proclamation - High Point Elks Lodge 115th Anniversary Day  
Mayor Jefferson will present a Proclamation declaring July 15, 2024, as  
"The High Point Elks Lodge 115th Anniversary Day"

*Attachments:* [Elks Lodge Proclamation 115th Anniversary](#)

[2024-286](#) Proclamation - Parks and Recreation Month  
Mayor Jefferson will present a Proclamation declaring the month of July as  
"Parks and Recreation Month"

*Attachments:* [Parks and Recreation Month Proclamation 2024](#)

### PUBLIC COMMENT PERIOD

[2024-285](#) Public Comment Period  
A Public Comment Period will be held on the first Monday of the regular  
City Council meeting schedule at 5:30 p.m. or as soon thereafter as  
reasonably possible following recognitions, awards, and presentations.  
Our policy states persons may speak on any item not on the agenda.  
\* Persons who have signed the register to speak shall be taken in the  
order in which they are listed. Others who wish to speak and have not  
signed in will be taken after those who have registered.  
\* Persons addressing City Council are asked to limit their comments to 3  
minutes.  
\* Citizens will be asked to come to the podium, state their name and  
address and the subject(s) on which they will comment.  
\* If a large number of people are present to register concerns about the  
same subject, it is suggested that they might be acknowledged as a unified  
group while a designated speaker covers the various points. This helps to  
avoid repetition while giving an opportunity for people present with the

same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

## **CONSENT AGENDA ITEMS**

- C-1.**     [2024-264](#)     Consideration of a Speed Limit Concurrence with North Carolina Department of Transportation (NCDOT) on Kendale Road within High Point City Limits  
City Council is requested to consider a request from NCDOT for concurrence from the City of High Point regarding a speed limit ordinance update for Kendale Road between Skeet Club Road and 0.282 miles north of Kendale Road. (Recommended by Finance Committee.)  
*Attachments:* [Speed Limit - Kendale Road](#)
- C-2.**     [2024-261](#)     Consideration of Contracts with Sharpe Brothers (Primary) and APAC-Atlantic, Inc. (Secondary)  
City Council is requested to consider contracts with Sharpe Brothers in the amount of \$355,387.50 and APAC - Atlantic, Inc in the amount of \$376,525.00 for asphalt materials and authorize the appropriate City Official(s) to execute all necessary documents.(Recommended by Finance Committee.)  
*Attachments:* [Contracts - Asphalt](#)
- C-3.**     [2024-262](#)     Consideration of a Change Order to American Process Group, LLC  
City Council is requested to consider Change Order No. 1 to American Process Group, LLC in the amount \$132,757.48 for additional dewatered alum sludge that was removed from the south lagoon at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. Upon approval of Change Order No. 1, the new total contract amount will be increased to \$1,018,530.48. (Recommended by Finance Committee.)  
*Attachments:* [Change Order No. 1 American Process Group, LLC](#)
- C-4.**     [2024-263](#)     Consideration of a Sole Source Purchase from Envitech  
City Council is requested to consider a Sole Source purchase from Envitech in the amount of \$210,256 for two (2) Gore Gen 4 Mercury Modules for the Mercury Recovery Vessel for the incinerator at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)  
*Attachments:* [Sole Source Purchase - Envitech](#)
- C-5.**     [2024-265](#)     Consideration of a Purchase of Four Ford Explorers from Performance Ford

City Council is requested to consider a purchase from Performance Ford for four (4) Ford Explorer SUV's in the amount of \$162,371.80. (Recommended by Finance Committee.)

**Attachments:** [Performance Ford - SUV's](#)

**C-6.** [2024-266](#)

Consideration of a Purchase of Fifteen Ford Interceptors from Performance Ford

City Council is requested to consider a purchase from Performance Ford for Fifteen Ford Inceptor SUV's in the amount of \$638,822.85. (Recommended by Finance Committee.)

**Attachments:** [Performance Ford - Ford Interceptors](#)

**C-7.** [2024-267](#)

Consideration of a Purchase from Ditch Witch

City Council is requested to consider a purchase from Ditch Witch in the amount of \$347,603.71 for a Ditch Witch JT24A drilling machine and declare the old machine as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Ditch Witch - Drilling Machine](#)

**C-8.** [2024-268](#)

Consideration of a Purchase from James River Equipment

City Council is requested to consider a purchase from James River Equipment in the amount of \$480,259.80 for three (3) new 2024 John Deere 410P backhoes and declare the old units as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [James River Equipment - Backhoes](#)

**C-9.** [2024-269](#)

Consideration of a Purchase from Whites International Truck

City Council is requested to consider a purchase from Whites International Truck in the amount of \$174,566.05 for one (1) International MV607 with Godwin body, plow, and spreader and declare the old truck as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [Whites Truck International - International MV607](#)

**C-10.** [2024-270](#)

Consideration of a Purchase from National Equipment Dealers, LLC

City Council is requested to consider a purchase from National Equipment Dealers, LLC in the amount of \$1,288,721.59 for a Tana H555 Landfill Compactor and declare the current compactor as surplus and disposing through the online auction process. (Recommended by Finance Committee.)

**Attachments:** [National Equipment Dealers, LLC - Landfill Compactor](#)

**C-11.** [2024-271](#)

Consideration of Opioid Settlement Resolution

City Council is requested to consider a Resolution authorizing execution of Kroger Opioid Settlement agreement and approving second supplement agreement for additional funds related to the settlement of opioid litigation.

(Recommended by Finance Committee.)

**Attachments:** [Opioid Settlement Resolution](#)

- C-12.** [2024-290](#) Consideration of Real Property Acquisition - 205 Model Farm Road  
City Council is requested to approve the acquisition of property at 205 Model Farm Road for the purchase price of \$3,500,000 and authorize the appropriate City Official(s) to execute all necessary documents.  
(Recommended by Finance Committee.)  
**Attachments:** [Property Purchase - 205 Model Farm Rd.](#)
- C-13.** [2024-272](#) Consideration of a Sole Source Service Agreement with Motorola Services, Inc.  
City Council is requested to consider a Sole Source Service Agreement with Motorola Services, Inc. in the total amount of \$2,519,229.40 for maintenance and support of the City's Motorola Radio System and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)  
**Attachments:** [Motorola Services, Inc - Service Agreement](#)
- C-14.** [2024-274](#) Consideration of a Contract with Motorola Services, Inc.  
City Council is requested to consider a contract with Motorola Services, Inc. in the amount of is \$177,993.00 for radio equipment to facilitate testing as required by changes to the International Fire Code and authorize the appropriate City Official(s) to execute all necessary documents.  
(Recommended by Finance Committee.)  
**Attachments:** [Motorola Solutions, Inc. - Radio Equipment](#)
- C-15.** [2024-275](#) Consideration of a Contract with 5S Technologies  
City Council is requested to consider a contract with 5S Technologies in the amount of \$107,342.46 for the annual renewal of licenses for Cisco Duo Multi-Factor Authentication and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)  
**Attachments:** [Contract - 5S Technologies](#)
- C-16.** [2024-279](#) Consideration of a Contract with Mental Health Associates of the Triad  
City Council is requested to consider a contract with Mental Health Associates of the Triad in the amount of \$136,987.20 for contracted social work support services at the library and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)  
**Attachments:** [Contract - Mental Health Associates of the Triad](#)
- C-17.** [2024-280](#) Consideration of a Resolution and Interlocal Agreement between the City of High Point and the County of Guilford for the Provision of Animal Sheltering  
City Council is requested to consider a Resolution ratifying and authorizing

the execution of an Interlocal Agreement to the provision of animal shelter services by Guilford County to the City of High Point. (Recommended by Finance Committee.)

**Attachments:** [Interlocal Agreement Guilford County - Animal Shelter](#)

- C-18.** [2024-281](#) Consideration of a Purchase of Training and Duty Ammunition from Vista Outdoor dba Kiesler Police Supply  
City Council is requested to approve a purchase of training and duty ammunition from Vista Outdoor dba Kiesler Police Supply in the amount of \$152,203 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee.)

**Attachments:** [Annual Ammo Purchase - Kiesler Police Supply](#)

- C-19.** [2024-283](#) Consideration of a Purchase from Lawmen's Police and Tactical Supply  
City Council is requested to consider a purchase from Lawmen's Police and Tactical Supply in the amount of \$125,731 for the purchase of Sig P320, 9 MM handgun duty pistols. (Recommended by Finance Committee.)

**Attachments:** [PD Gun Replacement Proposal Lawmen's](#)

- C-20.** [2024-282](#) Consideration of Approval of Minutes  
City Council is requested to approve the following minutes:  
Finance Committee Minutes - June 13, 2024, at 4:00 p.m.  
Special Meeting of the High Point City Council Minutes - June 17, 2024, at 4:00 p.m.  
Regular Meeting of the High Point City Council Minutes - June 17, 2024, at 5:30 p.m.

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

[Finance Committee Meeting Minutes - June 13, 2024](#)

[Special Meeting Minutes - June 17, 2024](#)

[Regular Meeting Minutes - June 17, 2024](#)

## **GENERAL BUSINESS AGENDA**

- G-1.** [2024-248](#) Consideration of Amendments to the Fair Housing Ordinance (Second Reading)  
City Council is requested to amend the Fair Housing Ordinance in the areas suggested by HUD to increase the ordinance's substantial equivalence to federal fair housing laws. (First reading was at the June 17, 2024, City Council Meeting.)

**Attachments:** [Ordinance Amendment - Fair Housing](#)

- G-2.** [2024-287](#) Public Hearing Regarding a Request from C&C Industries  
City Council is requested to consider a request from C&C Industries to authorize performance-based incentives for a manufacturing project at 2103 Brentwood Street in the amount of \$100,000 over a five-year period,

approve a resolution in support of a OneNC Fund and Building Reuse Grant from the North Carolina Department of Commerce, and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives. (Presented at the Finance Committee.)

**Attachments:** [Public Hearing C&C Industries](#)  
[C & C Industries - Presentation](#)

- G-3.** [2024-288](#) Public Hearing Regarding a Request from Triad Expeditor's, Inc  
City Council is requested to consider a request from Triad Expeditor's, Inc to authorize performance-based incentives for a manufacturing project at 1806 Wade Place in the amount of \$37,126 over a five-year period and authorize applications to the NC Commerce OneNC Fund and Building Reuse Grant. (Presented at the Finance Committee.)
- Attachments:** [Public Hearing - Triad Expeditor's](#)
- G-4.** [2024-273](#) Public Hearing Regarding Soltani Properties, LLC, Annexation 24-02  
A request by Soltani Properties, LLC to consider a voluntary contiguous annexation of an approximate 1.29 acre parcel, located along the west side of Deep River Road, approximately 340 feet south of Running Cedar Trail. The site is addressed as 2009 Deep River Road and also known as Guilford County Tax Parcel 195646.
- Attachments:** [Staff Report AN-24-02](#)  
[Resolution of Intent \(ROI\) AN-24-02](#)  
[City Council Zoning Presentation](#)
- G-5.** [2024-276](#) Public Hearing Regarding Frances Marshall and Joan Behrens, Annexation 24-01  
A request by Frances W. Marshall and Joan W. Behrens to consider a voluntary contiguous annexation of approximately 24.9 acres, lying northeast of the intersection of Willard Dairy Road and Southwest School Road (2513 and 2501 Willard Dairy Road). The site is also known as Guilford County Tax Parcel 169927 and 169949.
- Attachments:** [Staff Report AN-24-01](#)  
[Resolution of Intent \(ROI\) AN-24-01](#)  
[City Council Zoning Presentation - July 15, 2024](#)
- G-6.** [2024-277](#) Public Hearing Regarding Land Acquisition & Development Services, Zoning Map Amendment 24-13  
A request by Land Acquisition & Development Services, LLC to rezone approximately 25 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located northeast of the intersection of Willard Dairy Road and Southwest School Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation

request.

**Attachments:** [Staff Report ZA-24-13](#)

[City Council Zoning Presentation](#)

- G-7.** [2024-278](#) Public Hearing Regarding City of High Point, Text Amendment 24-01  
A request by the Planning and Development Department to adopted various miscellaneous amendments to the City of High Point Development Ordinance pertaining to:
- a) Removes references to the Land Use Plan, the Land Use Plan Amendment, and the Community Growth Vision Statement and amends the ordinance to incorporate the Comprehensive Plan.
  - b) Removes the Rules of Procedure information from the Planning & Zoning Commission, Historic Preservation Commission, and the Board of Adjustment (BOA) to avoid conflict with the adopted Rules of Procedures and amends Section 2.2.5., Historic Preservation Commission to change “Guidelines” to “Standards” and update the qualifications.
  - c) Amends various sections of the Development Ordinance related to Certificates of Appropriateness (COA), change “Guidelines” to “Standards”, and removes the BOA as the appeal body for COA’s; and
  - d) Amends Section 3.8.8.B.4 and Section 3.8.8.E to maintain consistent wording and adds the Washington Street Historic District.
- Attachments:** [Council Staff Report & Text Amendment TA-24-01](#)  
[City Council Zoning Presentation](#)
- G-8.** [2024-292](#) Consideration of an Appointment to the Human Relations Commission  
City Council is requested to consider the appointment of Allan Johnson to the Human Relations Commission; term effective immediately and expiring on November 1, 2025.
- Attachments:** [Appointment - Human Relations Commission](#)
- G-9.** [2024-293](#) Consideration of an Appointment to the Historic Preservation Commission  
City Council is requested to confirm the appointment of Shawn Smith to the Historic Preservation Commission; term effective immediately and expiring on June 30, 2026.
- Attachments:** [Appointment to the Historic Preservation Commission](#)
- G-10.** [2024-294](#) Consideration of Reappointments to the Theatre Advisory Board  
City Council is requested to consider the reappointments of Tom Blount, Clay Fielding, Mary McInerney, and Edie Williams to the Theatre Advisory Board with terms effective immediately and expiring on June 1, 2027.
- Attachments:** [Reappointments to the Theatre Advisory Board](#)
- G-11.** [2024-295](#) Consideration of Reappointments to the Board of Adjustment  
City Council is requested to confirm the reappointments of Deborah Davis and John Kennett (Alternate Member) to the Board of Adjustment with terms effective immediately and expiring on June 30, 2027

***Attachments:*** [Reappointments to the Board of Adjustment](#)

## **ADJOURNMENT**