



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, July 15, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

approved

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"

Presented

[2024-286](#)

Proclamation - Parks and Recreation Month

Mayor Jefferson will present a Proclamation declaring the month of July as "Parks and Recreation Month"

Presented

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

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.)

approved

[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.

approved

GENERAL BUSINESS AGENDA

[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.)

approved

[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.)

approved

[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.)

approved

[2024-273](#)

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.

approved

[2024-276](#)

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.

approved

[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.

approved

[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.

approved

[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.

approved

[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.

approved

[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.

approved

[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

approved

ADJOURNMENT