



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)*

Monday, December 16, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS

[2024-450](#) Consideration of Resolutions to Approve Piedmont Triad Regional Water Authority Financing
City Council is requested to approve (1) the Resolution Authorizing and Approving Bond Anticipation Notes and the Amendment and Restatement of a Joint Governmental Agreement and (2) the Resolution Concerning the City's Obligations under its "Joint Governmental Agreement" among the City, Piedmont Triad Regional Water Authority and other Local Governments.

Attachments: [PTRWA Resolutions](#)

[2024-451](#) Consideration of a Contract with Inspire Placemaking Collaborative, Inc.
City Council is requested to consider a contract with Inspire Placemaking Collaborative, Inc. in the amount of \$253,650 for updating the City of High Point Development Ordinance and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Inspire Placemaking Development Ordinance Update](#)

[2024-452](#) Consideration of a Final Adjusting Change Order to Breece Enterprises, Inc.
City Council is requested to consider a Final Adjusting Change Order to Breece Enterprises, Inc. in the amount of \$111,809.06 for additional costs associated with the Kensington Drive and Dovershire Place improvements stormwater project and authorize the appropriate City Official(s) to execute all necessary documents. This will bring the new contract amount to \$1,469,906.99.

Attachments: [Final Adjusting Change Order - Breece Enterprises, Inc.](#)

[2024-453](#) Consideration of a Contract with Shaver Roofing Services, LLC

City Council is requested to consider a contract with Shaver Roofing Services, Inc. in the amount of \$103,795 for replacement of the roofs on the Operations building and the Solids building at the Eastside Wastewater Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [WWTP Roof Replacement - Shaver Roofing Service, LLC](#)

[2024-454](#)

Consideration of a Task Order with CDM Smith, Inc.
City Council is requested to consider a task order with CDM Smith, Inc. in the amount of \$139,800 for professional engineering services to perform Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) updates and authorize the appropriate city staff or officials to execute all necessary documents.

Attachments: [Task Order - CDM Smith, Inc.](#)

[2024-455](#)

Consideration of a Sole Source Purchase from Tarpomatic, Inc.
City Council is requested to consider a sole source purchase from Tarpomatic, Inc. in the amount of \$50,000 for replacement of the existing Tarpomatic tarp and machine at the Kersey Valley Landfill and authorize the appropriate City Official(s) to execute all necessary documents

Attachments: [Sole Source Purchase - Tarpomatic, Inc.](#)

[2024-456](#)

Consideration of a Contract with Yates Construction Company, Inc.
City Council is requested to consider a contract with Yates Construction Company, Inc. in the amount of \$99,125 for the Qubein Sidewalk Remediation project and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Contract - Yates Construction Company, Inc.](#)

[2024-457](#)

Consideration of a Budget Ordinance Amendment
City Council is requested to consider a Budget Ordinance Amendment to record the issuance of Series 2024 CES Revenue Refunding Bonds.

Attachments: [Budget Ordinance Amendment RB 2024](#)

[2024-460](#)

Consideration of a Resolution Regarding Policy Updates to Comply with S.L. 2024-26
Staff recommends City Council approve the Resolution to ensure compliance with S.L 2024-26 and to direct staff to update the appropriate policies accordingly.

Attachments: [Policy Update Resolution](#)

[2024-466](#)

Consideration of a Contract with IHFC Properties SPE, LLC
City Council is requested to consider a contract with IHFC Properties SPE, LLC in the amount of \$95,000 annually for HVAC services for the High Point Theatre and authorize the appropriate City Official(s) to execute all necessary documents.

Attachments: [Theatre HVAC services](#)

[2024-449](#)

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Transparency, Engagement & Communication Committee Minutes -

November 20, 2024, at 9:00 a.m.

Special Meeting of the High Point City Council Minutes - December 2, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - December 2, 2024, at 5:30 p.m.

Attachments: [Agenda Memo - Meeting Minutes](#)

[Transparency, Engagement, and Communication Committee Meeting Minutes -](#)

[Special Meeting Minutes - December 2, 2024](#)

[Regular Meeting Minutes - December 2, 2024](#)

GENERAL BUSINESS AGENDA

[2024-461](#)

Receipt and Presentation of FY 2023-2024 Audit Report

City Council is requested to acknowledge receipt of the City of High Point Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024, and related required communications from the City's auditors, Cherry Bekaert LLP, and approve the Local Government Commission response.

Attachments: [Audit Presentation FY24](#)

[2024-458](#)

Resolution of Intent, Annexation 24-03

Consideration of a Resolution of Intent (ROI) to establish a public hearing date of January 13, 2025, to consider a voluntary non-contiguous annexation petition for an approximate 10.8-acre parcel (7966 National Service Road). The site is located north of the intersection of National Service Road and Tyner Road, and also known as Guilford County Tax Parcel 169801.

Attachments: [Resolution of Intent - AN-24-03 \(National Service Rd\)](#)

[2024-459](#)

Public Hearing Regarding a Historic Landmark Designation Request from Downtown High Point

City Council is requested to consider a request from Downtown High Point to designate One Plaza Center (Showplace West) located at 101 S. Main Street as a Guilford County Historic Landmark.

Attachments: [One Plaza Center \(Showplace West\) Historic Landmark](#)

[2024-467](#)

Consideration of an Appointment to the Board of Adjustment

City Council is requested to confirm the appointment of Rusty Mau to the Board of Adjustment; term effective immediately and expiring on June 30, 2026.

Attachments: [Appointment - MAU, Rusty BOA](#)

[2024-468](#)

Consideration of a Reappointment to the High Point Housing Authority
City Council is requested to confirm the reappointment of Dr. N'Tuma Jah to the High Point Housing Authority; term effective immediately and expiring on December 22, 2029.

Attachments: [Reappointment - Jah, N'Tuma HPHA](#)

[2024-464](#)

Closed Session- Personnel

City Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(6) for personnel (This Closed Session will be conducted in the 3rd Floor Conference Room).

ADJOURNMENT