

**HIGH POINT CITY COUNCIL
REGULAR MEETING
December 18, 2023 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING
211 South Hamilton Street**

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called the meeting to order at 5:31 p.m. and stated all members of Council were present. He called for a moment of silence and the Pledge of Allegiance followed.

Present: 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

APPROVAL OF AGENDA

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to approve the agenda.

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

RECOGNITIONS AND PRESENTATIONS

2023-580 Proclamation - National Homeless Persons' Memorial Day

Mayor Jefferson will present a proclamation recognizing December 21, 2023 as National Homeless Persons' Memorial Day.

Mayor Jefferson read the Proclamation and presented it to Brad Bowers, West End Ministries; Antoine Dalton, The Salvation Army of High Point; Ryan Ross, Open Door Ministries; and Orel Henry, Open Door Ministries.

2023-576 Recognition - One High Point Commission Members

City Council will present the One High Point Commission members with a certificate of service.

Mayor Pro Tempore Holmes expressed gratitude to the members of the One High Point Commission noting the extraordinary work and research that was presented to the City Council. He recognized each member with a certificate of appreciation.

2023-575 Recognition - Humanitarian of the Year Award

Human Relations Commission Chair Sharon McGregor will present the 2023 award winner with a plaque.

Race McCray, Human Relations Manager, provided a history of the Humanitarian of the Year Award and introduced Sharon McGregor.

Sharon McGregor, Chair of the Human Relations Commission, spoke to the hard work and dedication of this year's winner and presented the award to Jakki Davis, Executive Director of D-UP Inc.

Mayor Jefferson expressed gratitude to Ms. Davis regarding her efforts to make the community better and spoke of her accomplishments regarding Washington Street.

CONSENT AGENDA ITEMS

Mayor Jefferson asked if any items needed to be removed for discussion from the Consent Agenda. Seeing none, he called for a vote to approve the Consent Agenda.

A motion was made by Council Member Peters, seconded by Council Member McKiver, to approve the Consent Agenda.

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

2023-553 **Consideration of an Extension of the Interlocal Agreement with the Piedmont Authority for Regional Transportation (PART) for the Piedmont Triad Regional Mobility Call Center**

City Council is requested to approve an extension to the Interlocal Agreement with PART for the Piedmont Triad Regional Mobility Call Center and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-562 **Consideration of a Resolution of Support for the Honorary Naming of I-74 as the Stanley Davis Phillips Highway**

City Council is requested to approve a Resolution of Support to the North Carolina Department of Transportation to support the Honorary Name of sections of I-74 as the Stanley Davis Phillips Highway and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-554 **Consideration of a Contract Award to McCarthy Tire for Tire Retreading Services**

City Council is requested to award a three (3) year contract for tire retreading services to McCarthy Tire in the amount of \$75,000 per year for a total of \$225,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-555 **Consideration of a Contract Award to Parrish Tire for Tire Retreading Services**

City Council is requested to award a three (3) year contract for tire retreading services to Parrish Tire in the amount of \$50,000 per year for a total of \$150,000 and two (2)

optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-556 **Consideration of a Contract Award to Specialty Towing and Recovery for Towing Services and Repairs**

City Council is requested to award a three (3) year contract for towing services to Specialty Towing and Recovery in the amount of \$95,000 per year for a total of \$285,000 and two (2) optional renewal years and authorize the appropriate City Official(s) to execute all necessary documents.(Recommended by Finance Committee)

Approved by the Consent Vote.

2023-557 **Consideration of an Non-Profit Organization Agreement with Piedmont Triad Football Club (PTFC)**

City Council is requested to approve a Non-Profit Organization Agreement with PTFC reflecting collaboration and overall operation of youth soccer programming and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-560 **Consideration of a Contract Award to PDC, Inc. to Build a Sensory Garden and Make Improvements to the Library Plaza**

City Council is requested to award a contract for the Sensory Garden and improvements to the Library Plaza to PDC Inc. in the amount of \$759,758, approve the Capital Project Ordinance Amendment, and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-561 **Consideration of Procurement of Materials for the Deep River Substation Project**

City Council is requested to approve the procurement of materials for the Deep River Substation Project and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-568 **Consideration of a Sole Source Purchase of a Dry Polymer Feed System**

City Council is request to approve Acrison as a sole source vendor for the purchase of the replacement Dry Polymer Feed System for a total amount of \$132,500 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-569 **Consideration of a Sole Source Purchase of a D30 Pier Mounted Drive Unit from DBS Manufacturing**

City Council is requested to approve DBS Manufacturing as a sole source vendor for the purchase of a replacement drive unit for the Eastside Wastewater Treatment Plant for the total amount of \$47,400 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-570 **Consideration of Contract Amendment One (1) to Hazen for Additional Work at the Eastside Wastewater Treatment Plant**

City Council is requested to approve a contract amendment to Hazen in the amount of \$456,000, increasing the amount of purchase order 105444 to \$1,281,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-573 **Consideration of a Contract Extension with Housing Consultants Group**

City Council is requested to approve a contract extension with Housing Consultants Group through June 30, 2024, with a contract total of \$133,100 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-574 **Consideration of a Contract with Oakwood Community Development Corporation**

City Council is requested to approve a contract with Oakwood Community Development Corporation in the amount of \$158,400 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-577 **Consideration of a Contract with Tiny House Community Development in the amount of \$154,000**

City Council is requested to approve a contract with Tiny House Community Development for \$154,000 and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Approved by the Consent Vote.

2023-578 **Consideration of Approval of Minutes**

Council is requested to approve the following minutes:

Finance Committee Minutes - November 30, 2023, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - December 4, 2023, at 5:30 p.m.

Installation and Organizational Minutes - December 4, 2023 @ 6:00 p.m.

Approved by the Consent Vote.

GENERAL AGENDA

2023-563 **Public Hearing on Doris Moorefield, et al, Annexation 23-03**

A request by Doris Moorefield, et al, to consider a voluntary non-contiguous annexation of approximately 15.38-acre parcel. The proposed annexation site is located along the east side of Cedarwood Trail, approximately 580 feet south of N. Main Street (SR 1009). The site is also known as Forsyth County Tax Parcel 6882-76-3263.000.

Mayor Jefferson opened the Public Hearing.

Herb Shannon, Senior Planner, provided the staff report for this item noting he would provide a combined presentation for this item as well as agenda item 2023-564 Zoning Map Amendment 23-29.

A discussion ensued regarding compliance with the 2045 plan with Mr. Shannon noting that since the 2045 plan has not yet been adopted by Council, this item follows the current plan. He answered questions regarding the location of the parcels as well as costs for the city.

Judy Stalder, Triad Real Estate and Building Industry Coalition (TREBIC) spoke in favor of these requests.

Mayor Jefferson asked if anyone else would like to speak regarding these agenda items. Seeing none he closed the Public Hearing.

A motion was made by Mayor Jefferson, seconded by Council Member Moore to approve agenda item 2023-563.

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

2023-564 Public Hearing on Sagamore Homes NC, Zoning Map Amendment 23-29

A request by Sagamore Homes NC, to rezone an approximate 15.38-acre parcel from the Residential Single Family - 20 (RS-20) District, within Forsyth County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is located along the east side of Cedarwood Trail, approximately 580 feet south of N. Main Street.

The Public Hearing and staff report for this item was conducted under agenda item 2023-563.

A motion was made by Mayor Jefferson, seconded by Mayor Pro Tempore Holmes, to approve agenda item 2023-564 and adopt the Consistency and Reasonableness Statements as stated in the staff report.

Motion carried with the following vote:

Aye: Mayor Jefferson, Mayor Pro Tem Holmes, At-Large Council Member Moore, At-Large Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harman, and Council Member Andrew

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-29 is consistent with the City's adopted policy guidance because the requested R-5 District is supported by the Low-Density Residential designation of the Land Use Plan, and by adopted policy guidance documents. Furthermore, the request is reasonable and in the public interest because the requested CZ R-5 District is similar and compatible with previous residential-related conditional zoning approvals granted in this area.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:04 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Sandra Keeney, City Clerk