

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, November 18, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

2024-431

approved

RECOGNITIONS AND PRESENTATIONS

Week

Mayor Jefferson will read a proclamation declaring November 17-23 National Hunger & Homelessness Week.

Proclamation-City of High Point - National Hunger and Homelessness Awareness

<u>Attachments:</u> National Hunger and Homelessness Awareness Week Proclamation

For Information Only

CONSENT AGENDA ITEMS

approved

2024-427 Consideration of a Purchase from WESCO, Inc.

City Council is requested to consider a purchase from WESCO, Inc. in the amount of \$161,824 for materials to be used on the Oak Hollow Raw Water Generator Installation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

<u>Attachments:</u> WESCO, Inc. - Pad Mounted Transformers

approved

2024-428 Consideration of a Sole Source Contract with North State Resurfacing

City Council is requested to consider a sole source contract with North State Resurfacing in the amount of \$35,941 for outdoor court repair at Oak Hollow Tennis Center and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: North State Resurfacing - Oak Hollow Tennis Center

approved

2024-429 Consideration of a Contract with Triad Road Maintenance Company, Inc.

City Council is requested to consider a contract with Triad Road Maintenance Company, Inc. in the amount of \$64,226 per year for a three-year total of \$192,678 for long line stripping and thermoplastic pavement marking on city-maintained streets and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by Finance Committee)

Attachments: Triad Road Maintenance Company, Inc.

approved

2024-409 Consideration of Sale of City Owned Property - 1800 Wade Place; 707

Brentwood Street; and 917/919 Randolph Street

City Council is requested to adopt the resolutions accepting the three (3) offers and authorizing the sale of the following properties through the upset bid procedure of N.C.G.S. §160A-269. (Recommended by Finance Committee)

<u>Attachments:</u> Sale of City Owned Properties

Signed Resolution Sale of Clty Owned Property - 707 Brentwood Street
Signed Resolution Sale of Clty Owned Property - 917 & 919 Randolph Street

Signed Resolution Sale of Clty Owned Property - 1800 Wade Place

approved

2024-432 Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Finance Committee Minutes - October 31, 2024, at 4:00 p.m.

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

Regular Meeting of the High Point City Council Minutes - November 4, 2024, at 5:30 p.m.

Prosperity, Livability & Safety Committee Minutes - November 7, 2024, at 9:00 a.m.

Finance Committee Minutes - November 12, 2024, at 4:00 p.m.

Attachments: Agenda Memo - Meeting Minutes

Finance Committee Meeting Minutes - October 31, 2024

Special Meeting Minutes - November 4, 2024
Regular Meeting Minutes - November 4, 2024

Prosperity Livability Safety Committee Minutes - November 7. 2024

Finance Committee Meeting Minutes - November 12, 2024

approved

GENERAL BUSINESS AGENDA

2024-407

Quasi-Judicial Evidentiary Hearing - The Piedmont School, Inc., Special Use Permit 24-01 (This item was continued at the October 21, 2024 City Council Meeting)

A request by The Piedmont School, Inc. to consider a Special Use Permit request to allow a Major and Minor School use type, as listed in Principal Use Table 4.1.9 of the Development Ordinance, in the Residential Single Family - 3 (R-3) District. The site is located along the north side of Old Mill Road, approximately 250 feet east of Netherstone Lane (815 Old Mill Road).

<u>Attachments:</u> <u>SUP-24-01 Piedmont School, Inc.</u>

Affidavit of Edward Thomas MacEldowney Jr.
Affidavit of Kori Nichole & Brazda MacKall

Joint Stipulation

Signed SUP-24-01 Piedmont School Decision

approved

ADJOURNMENT