



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, June 17, 2024

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

approved

RECOGNITIONS AND PRESENTATIONS

[2024-257](#)

Proclamation - National Pollinator Week

Mayor Jefferson will present a Proclamation declaring the week of June 17-23, 2024, as "National Pollinator Week"

Attachments: [Proclamation - National Pollinator Week](#)

Presented

[2024-258](#)

Proclamation - Juneteenth Independence Day

Mayor Jefferson will present a Proclamation declaring June 19, 2024, as "Juneteenth Independence Day"

Attachments: [Proclamation - Juneteenth 2024](#)

Presented

[2024-259](#)

Recognition of Financial Service Director, Bobby Fitzjohn

Financial Services Director, Bobby Fitzjohn, has earned the Certified Public Finance Officer Certification from the Government Finance Officers Association.

Attachments: [Recognition - Financial Services Director](#)

Presented

CONSENT AGENDA ITEMS

approved

[2024-236](#)

Consideration of a Contract with the Bradley Group and Workforce Unlimited.

LLC

City Council is requested to consider a contract with the Bradley Group and Workforce Unlimited, LLC in the combined estimated annual amount of \$180,000.00 for temporary workers within the Solid Waste Division, specifically the Material Recycling Facility and Landfill and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Bradley Group & Workforce Unlimited, LLC](#)

approved

2024-237**Consideration of a Contract with Harper General Contractors Inc.**

City Council is requested to consider a contract with Harper General Contractors Inc. in the amount of \$161,695 for the replacement of the outside chemical feed lines at the Ward Water Treatment Plant and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Ward WTP Chemical Feed Lines- Harper Construction](#)

approved

2024-238**Consideration of a Resolution Ratifying and Authorizing the Execution of a Contract with Guilford County Board of Education for the School Safety Resource Officer Program**

City Council is requested to consider a resolution ratifying and authorizing the execution of a contract with Guilford County Board of Education for eight School Resource Officers and one Supervisor and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [PD Guilford County School Resource Officers Contract](#)

[Signed School Safety Resource Officer Resolution](#)

approved

2024-239**Consideration of a Resolution to Direct the Expenditure of Opioid Settlement Funds**

City Council is requested to consider a Resolution directing the expenditure of Opioid Settlement Funds for the City of High Point and approve a Budget Ordinance Amendment. (Recommended by the Finance Committee.)

Attachments: [Opioid Resolution](#)

[Signed Budget Ordinance Opioid Settlement](#)

[Signed Opioid Resolution](#)

approved

2024-243**Consideration of Agreements Regarding Enterprise Resource Planning System Procurement**

City Council is requested to consider an Agreement for Services with Avaap, a Subscription Agreement with Workday, and a Software as a Service Agreement

with CanAm to manage day-to-day financial and human resource activities and authorize the appropriate City Official(s) execute all necessary documents pending the final negotiations. (Recommended by the Finance Committee.)

Attachments: [ERP Procurement](#)

approved

[2024-244](#)

Consideration of a Proposal from ClientFirst Technology Consulting

City Council is requested to consider a proposal from ClientFirst Technology Consulting in the amount of \$432,000 for Implementation Project Management to assist with the Enterprise Resource Planning (ERP) system implementation and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [ClientFirst Technology Consulting - Implementation Project Manager](#)

approved

[2024-245](#)

Consideration of a Contract with Breece Enterprises, Incorporated

City Council is requested to consider at contract with Breece Enterprises, Incorporated in the amount of \$542,600.00 to supplement the Storm Water Services Division in maintenance, repair, and installation of storm water infrastructure and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Breece Enterprises - Storm Water Maintenance 2024-2025](#)

approved

[2024-246](#)

Consideration of a Contract with Breece Enterprises, Incorporated

City Council is requested to consider a contract with Breece Enterprises, Incorporated in the amount of \$2,256,620.00 to supplement the Water and Sewer Mains Division in maintenance and repair of existing water and sewer utilities and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Breece Enterprises - Water Sewer Maintenance Emergency Contract 2024-2](#)

approved

[2024-227](#)

Consideration of the Revised 2024 Annual Action Plan

City Council is requested to consider the Revised 2024 Annual Action Plan. (Recommended by the Community Development Committee.)

Attachments: [2024 Annual Action Plan Draft Revisions](#)

approved

[2024-247](#)

Consideration of a Contract with Oakwood Community Development Corporation

City Council is requested to consider a contract with Oakwood Community Development Corporation in the amount of \$217,556.00 to provide a safe place for

individuals and families without permanent living arrangements and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee.)

Attachments: [Oakwood CDC Day Center](#)

approved

2024-252

Consideration of Approval of Minutes

City Council is requested to approve the following minutes:

Special Meeting of the High Point City Council Minutes - May 20, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - May 20, 2024, at 5:30 p.m.

Special Meeting of the High Point City Council Minutes - May 22, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - May 29, 2024, at 4:00 p.m.

Finance Committee Minutes - May 30, 2024, at 4:00 p.m.

Special Meeting of the High Point City Council Minutes - June 3, 2024, at 4:00 p.m.

Regular Meeting of the High Point City Council Minutes - June 3, 2024, at 5:30 p.m. Community Development Committee Minutes - June 4, 2024, at 4:00 p.m..

Attachments: [Approval of Minutes](#)

[Special Meeting Minutes - May 20, 2024](#)

[Regular Meeting Minutes - May 20, 2024](#)

[Special Meeting Minutes - May 22, 2024](#)

[Special Meeting Minutes - May 29, 2024](#)

[Finance Committee Meeting Minutes - May 30, 2024](#)

[Special Meeting Minutes - June 3, 2024](#)

[Regular Meeting Minutes - June 3, 2024](#)

[Community Development Committee Minutes - June 4, 2024](#)

approved

GENERAL BUSINESS AGENDA

2024-240

Resolution of Intent, Annexation 24-01

Approval of a Resolution of Intent (ROI) to establish a public hearing date of July 15, 2024, to consider a voluntary contiguous annexation petition for approximately 25 acres (2513 & 2501 Willard Dairy Road). The site is located northeast of the intersection of Willard Dairy Road and Southwest School Road, and also known as Guilford County Tax Parcels 169927 and 169949.

Attachments: [Resolution of Intent \(ROI\) AN-24-01.pdf](#)

[Signed Resolution of Intent AN-24-01 to Establish Public Hearing](#)

approved

[2024-241](#)

Resolution of Intent, Annexation 24-02

Approval of a Resolution of Intent (ROI) to establish a public hearing date of July 15, 2024, to consider a voluntary contiguous annexation petition for an approximate 1.03 acre parcel (2009 Deep River Road). The site is located along the west side of Deep River Road, approximately 340 feet south of Running Cedar Trail, and also known as Guilford County Tax Parcel 195646.

Attachments: [Resolution of Intent \(ROI\) AN-24-02.pdf](#)
[Signed Resolution of Intent AN-24-02 to Establish Public Hearing](#)

approved

[2024-242](#)

Consideration of a Budget Ordinance Amendment

City Council is requested to consider a Budget Ordinance Amendment to appropriate additional occupancy tax revenues to High Point Convention and Visitor's Bureau, Inc (Visit High Point) and to High Point International Home Furnishings Market Authority Corporation (High Point Market Authority). (This item was presented at the Finance Committee.)

Attachments: [Occupancy Taxes - Budget Ordinance Amendment](#)
[Signed Budget Ordinance Amendment Occupancy Tax](#)

approved

[2024-248](#)

Consideration of Amendments to the Fair Housing Ordinance (First 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.

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

For Information Only

[2024-249](#)

Consideration of Reappointments to the Planning and Zoning Commission

City Council is requested to confirm the reappointments of Steven Galanti, Tom Kirkman, and Mark Morgan to the Planning & Zoning Commission with terms effective June 30, 2024, and expiring on June 30, 2027.

Attachments: [Reappointments to Planning & Zoning Commission](#)

approved

[2024-250](#)

Consideration of an Appointment and Reappointments to the Citizens Advisory Council

City Council is requested to confirm the appointment of Katie Nance to the Citizens Advisory Council; term effective immediately and expiring on May 31, 2025, and confirm the reappointments of Orel Henry and Jessica Wynn with both

terms effective immediately and expiring on May 31, 2026.

Attachments: [Appointment & Reappointments to the Citizens Advisory Council](#)

approved

[2024-251](#)

Consideration of a Reappointment to the Piedmont Triad Airport Authority

City Council is requested to confirm reappointment of Williams S. Bencini, Jr. to the Piedmont Triad Airport Authority; term effective immediately and expiring April 20, 2027.

Attachments: [Reappointment - Piedmont Triad Airport Authority](#)

approved

[2024-253](#)

Consideration of Reappointments to the Historic Preservation Commission

City Council is requested to confirm the reappointments of Janet Cantania and Mary Powell DeLille to the Historic Preservation Commission with terms effective June 30, 2024, and expiring on June 30, 2027.

Attachments: [Reappointments to Historic Preservation Commission](#)

approved

[2024-291](#)

Consideration of Salary Adjustments Regarding the Annual Performance Reviews of the City Clerk, City Attorney, and City Manager (Added agenda Item)

City Council is requested to consider the Annual Performance review salary adjustments for the City Clerk, City Attorney, and City Manager.

approved

ADJOURNMENT