

**HIGH POINT CITY COUNCIL
REGULAR MEETING
October 21, 2024 – 5:30 P.M.
COUNCIL CHAMBERS – MUNICIPAL BUILDING
211 South Hamilton Street**

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Jefferson called to order the Regular Meeting of the High Point City Council and stated all members were present. He called for a Moment of Silence and the Pledge of Allegiance followed.

Present: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

ADOPTION OF AGENDA

Mayor Pro Tempore Holmes indicated that an item was being added to the agenda as Item G-3 on the General Business Agenda.

Mayor Jefferson informed everyone that Item G-1 regarding the Piedmont School Special Use Permit Quasi-Judicial hearing was being continued to the November 18, 2024 Regular Council Meeting.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Cook, to adopt the agenda as amended.

The motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, 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.

Absent: At-Large Council Member Britt Moore

RECOGNITIONS AND PRESENTATIONS

2024-408 Proclamation-City of High Point – Community Planning Month

Proclamation-City of High Point - Community Planning Month

Mayor Jefferson will present a proclamation recognizing the month of October 2024 as Community Planning Month.

Mayor Jefferson read the Proclamation and presented it to members of the Planning Commission and Planning Department staff.

CONSENT AGENDA ITEMS

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Andrew, to adopt the consent agenda as presented.

The motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-400 **Consideration of a Resolution Conveying Real Property to a Nonprofit Corporation**
City Council is requested to consider a Resolution conveying 813 and 817 Vail Avenue properties and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Community Development Committee)
Approved by the consent vote.

2024-405 **Consideration of a Sole Source Purchase from Badger Water Meters**
City Council is requested to consider Badger Water Meters as a Sole Source vendor to purchase water meters to support the maintenance and improvement of the city's water infrastructure in the amount of \$796,788. (Recommended by the Finance Committee)
Approved by the consent vote.

2024-406 **Consideration of a Contract with SHI, Inc.**
City Council is requested to consider an agreement with SHI, Inc. in the amount of \$2,034,401.55 for the renewal of Microsoft software and services and authorize the appropriate City Official(s) to execute all necessary documents. (Recommended by the Finance Committee)
Approved by the consent vote.

2024-412 **Consideration of Approval of Minutes**
City Council is requested to approve the following minutes:
Finance Committee Minutes – October 3, 2024, at 4:00 p.m.
Manager's Briefing Minutes – October 7, 2024, at 4:00 p.m.
Community Development Committee Minutes – October 8, 2024, at 4:00 p.m.
Approved by the consent vote.

GENERAL BUSINESS AGENDA

2024-407 **Quasi-Judicial Evidentiary Hearing - The Piedmont School, Inc., Special Use Permit 24-01 (This item is being recommended to be continued to the November 18, 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).

Council Member Peters made a motion, seconded by Council Member Johnson, to continue the item to the November 18, 2024, Regular Council Meeting.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-413 Consideration of an Reappointment to the City of High Point Alcoholic Control Commission (ABC Board)

City Council is requested to consider the appointment of Christie Lee as the High Point Representative on the Guilford County Historic Preservation Commission; term effective immediately and expiring on December 6, 2027.

A motion was made by Mayor Pro Tempore Holmes, seconded by Council Member Peters, to approve agenda item 2024-413.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

2024-414 Request to Allocate \$20,000 of ARPA-enabled Funds to Senior Resource of Guilford County (This item was added at the meeting)

City Council is requested to approve the allocation of \$20,000 in ARPA-enabled funds to Senior Resource of Guilford County.

Mayor Pro Tempore Holmes explained this funding was being allocated to serve senior citizens in the area by providing meals and wellness checks.

A motion was made by Council Member Peters, seconded by Council Member Johnson, to approve agenda item 2024-414.

Motion carried with the following vote:

Aye: Mayor Cyril Jefferson, Mayor Pro Tempore Michael Holmes, At-Large Council Member Amanda Cook, Council Member Vickie McKiver, Council Member Tyrone Johnson, Council Member Monica Peters, and Council Member Patrick Harman, and Council Member Tim Andrew.

Absent: At-Large Council Member Britt Moore

ADJOURNMENT

There being no further business to come before the Regular Meeting of the High Point City Council, the meeting adjourned at 5:42 p.m.

Respectfully Submitted,

Cyril Jefferson, Mayor

Attest:

Alison Glynn, Deputy City Clerk

DRAFT