



# City of High Point

Municipal Office Building  
211 S. Hamilton Street  
High Point, NC 27260

## Meeting Agenda

### City Council

*Jay W. Wagner, Mayor*

*S. Wesley Hudson, Mayor Pro Tem*

*Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

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Monday, March 20, 2023

5:30 PM

Council Chambers

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### **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **FINANCE COMMITTEE - Britt Moore, Chair**

### **CONSENT AGENDA ITEMS**

[2023-126](#)

Contract - Sole Source - United Systems - Itron ERT's Antenna's - Meter Reading-Customer Service

City Council is requested to award a Sole Source Contract to United Systems in the amount of \$395,819.75 for the purchase of 3,500 Itron 100W ERT's (Encoder Receiver Transmitter) and 100 ERT Antenna kits for the Customer Service Department.

**Attachments:** [1. Contract – Sole Source – United Systems – Itron ERT's Antenna's – Meter R](#)

[2023-127](#)

Contract - Sale of Right of Way & Easements - North Carolina Department of Transportation (NCDOT) - Sandy Ridge Road Widening Project

City Council is requested to approve the sale of a fee simple Right-of-Way, a Permanent Drainage Easement, and a Drainage Utility Easement, in the amount of \$12,000 to the North Carolina Department of Transportation (NCDOT) for the Johnson Street/Sandy Ridge Road Widening Project.

**Attachments:** [2. Contract – Sale of Right of Way & Easements - North Carolina Department of](#)

### **PUBLIC HEARINGS**

[2023-128](#)

Public Hearing - Contract - Equitable Sharing Funds - Unmanned Vehicle Technologies - High Point Police Department

Following the public hearing, City Council is requested to award a contact to Unmanned Vehicle Technologies in the amount of \$14,794 using the High Point Police Departments Equitable Sharing Funds for the purchase of (2) two drones to be assigned to the Drone Unit to deploy with various teams executing search warrants, community events, and training.

**Attachments:** [3. Public Hearing – Contract – Equitable Sharing Funds - Unmanned Vehicle Te](#)

[2023-129](#)

Public Hearing - Performance Based Incentives - Eichholtz - The Bedrock 275 N. Elm

City Council is requested to recommend performance-based incentives for Eichholtz for an office project at The Bedrock (275 N. Elm St.) in the amount of \$169,832 and recommend the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

**Attachments:** [4. Public Hearing – Performance Based Incentives – Eichholtz – The Bedrock 2](#)

## **PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair**

### **CONSENT AGENDA ITEMS**

[2023-071](#)

City Sponsored Special Events Updated List

City Council is requested to approve the City Sponsored Special Events List.

**Attachments:** [Special Events](#)

[2023-120](#)

Proposed Human Relations Commission's January 2023 Six-Month Work Plan

Council is requested to approve the Proposed Human Relations Commission's January 2023 Six-Month Work Plan for the following two initiatives:

1. Study where the Human Relations Commission fits within High Point and can be most effective among the City's other Boards and Commissions and among other Human Relations Commissions in North Carolina.
2. Study or identify mental health resources and gaps in High Point for greater sharing with the community or for possible further action.

**Attachments:** [Human Relations Commission's WorkPlan January 2023](#)

## **COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair**

### **CONSENT AGENDA ITEMS**

[2023-116](#)

Ordinance-Demolition of Dwelling-120 Peachtree Drive

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 120 Peachtree Drive.

**Attachments:** [120 Peachtree](#)

[2023-117](#)

Ordinance-Demolition of Dwelling-122 Kendall Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 122 Kendall Avenue.

**Attachments:** [122 Kendall Ave](#)

## **PUBLIC HEARINGS**

### **2023-115**

Public Hearing-HOME-American Rescue Plan (HOME-ARP)

City Council is requested to set a public hearing on March 20, 2023, at 5:30 p.m. regarding the draft HOME-ARP (Plan); and approve the Plan for submission to HUD.

**Attachments:** [CD Committee HOME-ARP Draft Plan](#)

[Presentation - HOME ARP](#)

## **PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**

## **CONTINUED PUBLIC HEARINGS**

### **2023-080**

Carolina Income Properties XV, LLC, Annexation 22-07

A request by Carolina Income Properties XV, LLC to consider a voluntary noncontiguous annexation of approximately 11.14 acres. The proposed annexation site is generally located northeast of intersection of NC 66 and the westbound I-74 exit ramp (approximately 430 feet north of the westbound I-74 exit ramp and approximately 700 feet east of NC 66). The site is addressed as 2815 and 2817 Highway 66 South and also known as Forsyth County Tax Parcels 6883-81-3002.00 and 6883-81-4068.00.

[Enter body here.]

**Attachments:** [Staff Report AN-22-07 REVISED](#)

### **2023-081**

Carolina Income Properties XV, LLC, Zoning Map Amendment 22-29

A request by Carolina Income Properties XV, LLC to rezone approximately 25.8 acres from a Conditional Zoning Light Industrial (CZ-LI) District and the Residential Single Family - 20 (RS-20) District, within Forsyth County Jurisdiction, to a Conditional Zoning Employment Center (CZ-EC) District. The site is located along the east side of NC Highway 66, approximately 430 feet north of the westbound I-74 exit ramp (2775, 2815 and 2817 S. NC Highway 66). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

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**Attachments:** [Staff Report ZA-22-29](#)

### **2023-084**

City of High Point, Text Amendment 22-05

To amend the City of High Point Development Ordinance to update and revise the Sign Ordinance and various other sections of the Development Ordinance that pertain to signs.

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**Attachments:** [Staff Report TA-22-05.pdf](#)

**PUBLIC HEARINGS****[2023-123](#)**

Debora and Jesse Saunt, Street Abandonment 22-02

A request by Debora and Jesse Saunt to abandon the southern 35+/- feet of the Motes Court right-of-way (ROW). This southern portion of Motes Court (SR 1188) is an improved ROW located within the City of High Point's extraterritorial jurisdiction (ETJ) Area, east of the intersection of Baker Road and Cox Avenue. The portion of Motes Court to be abandoned is located approximately 725 feet south of the intersection of Cox Avenue and Motes Court, between 1436 and 1433 Motes Court (Guilford County Tax Parcels 157963 and 157944).

**Attachments:** [Staff Report SA-22-02 REVISED.pdf](#)

**[2023-124](#)**

City of High Point, Zoning Map Amendment 23-04

A request by the City of High Point to rezone approximately 1.2 acres from the Residential Single Family - 5 (R-5) District to the Transitional Office (TO) District. The site is located along Underhill Street and Eccles Place, approximately 195 feet north of Washington Street (116, 118, 119, & 121 Underhill Street and 108, 110, 112, & 114 Eccles Place).

**Attachments:** [Staff Report ZA-23-04 REVISED.pdf](#)

**GENERAL BUSINESS AGENDA****[2023-130](#)**

Public Transportation Agency Safety Plan (PTASP) 2023

City Council is requested to approve the updated Public Transportation Agency Safety Plan (PTASP) as submitted and authorize the Mayor to sign the document.

**Attachments:** [Public Transportation Agency Safety Plan \(PTASP\) 2023](#)

**[2023-125](#)**

Voting Delegate - North Carolina League of Municipalities 2023 City Vision Conference

Council is requested to designate a voting delegate for the North Carolina League Municipalities 2023 City Vision Conference.

**Attachments:** [Memo - Voting Delegate for the NCLM - 2023 City Vision Conference](#)

**[2023-132](#)**

Minutes to be Approved

Special Meeting Minutes, October 19, 2022 @ 3:00 p.m.

Finance Committee Minutes, March 2, 2023 @ 4:00 p.m.

Special Meeting Minutes, March 6, 2023 @ 3:30 p.m.

Regular Meeting Minutes, March 6, 2023 @ 5:30 p.m.

Community Development Committee Minutes, March 7, 2023

Special Meeting Minutes, March 7, 2023

Prosperity & Livability Committee Minutes, March 8, 2023 @ 9:00 a.m.

**Attachments:** [Memo - Minutes to be Approved](#)

[Special Meeting High Point City Council Minutes - October 19 2022](#)

[Finance Committee Minutes - March 2, 2023](#)

[Special Meeting High Point City Council Minutes - March 6, 2023](#)

[High Point City Council Regular Meeting Minutes - March 6, 2023](#)

[Community Development Committee Minutes - March 7, 2023](#)

[Special Meeting High Point City Council Minutes - March 7, 2023](#)

[Prosperity Livability Committee Minutes - March 8 2023](#)

## **ADJOURNMENT**