



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)

Monday, April 3, 2023

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2023-146](#)

Proclamation - Child Abuse Prevention Month

Mayor Wagner will present a proclamation recognizing April 2023 as Child Abuse Prevention Month and April 29 - May 6 as Resilient & Thriving Communities Week.

Attachments: [Child Abuse Prevention Month April 2023_signed](#)

[2023-147](#)

Proclamation - National Community Development Week

Mayor Wagner will present a proclamation to members of our Community Development Department, designating the week of April 10-15, 2023 as National Community Development Week.

Attachments: [Community Development Week April 2023](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding

Initiative

[2023-148](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

Attachments: [March 2023 Monthly Report Final](#)

PUBLIC COMMENT PERIOD

[2023-149](#)

Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards, and presentations. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the

order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.

- * Persons addressing City Council are asked to limit their comments to 3 minutes.

- * Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.

- * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

FINANCE COMMITTEE - Britt Moore, Chair

CONSENT AGENDA ITEMS

[2023-134](#)

Contract - S&ME - Professional Engineering Services - Ward Water Treatment Plant (WWTP)

City Council is requested to award a contract to S&ME in the amount of \$98,600 for the professional engineering services for the rehabilitation of the I-74 elevated storage tank and the Ward WTP 10-million-gallon (MG) ground storage tank.

Attachments: [4. Contract - S&ME – Professional Engineering Services – Ward Water Treatme](#)

[2023-135](#)

Contract - Sole Source - Precision Safe Sidewalks, LLC - Sidewalk Trip Hazard Removal

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount not to exceed \$142,803.00 for the removal, replacement, or alternative repair of City of High Point maintained sidewalks.

Attachments: [5. Contract – Sole Source – Precision Safe Sidewalks, LLC – Sidewalk Trip Haz](#)

[2023-138](#)

Resolution - Filing Fees 2023 Municipal Election

Council is requested to adopt a resolution to set filing fees for the Mayor and City Council in the amount of \$96.00 for the upcoming 2023 Municipal Election.

Attachments: [9. Resolution - Filing Fees 2023 Municipal Election](#)

[2023-140](#)

Resolution - Supplemental Agreement - State of North Carolina & City of High Point - Settlement of Opioid Litigation

City Council is requested to adopt a resolution and approve a supplemental agreement between the State of North Carolina and the City of High Point on proceeds related to the settlement of opioid litigation and authorize appropriate city officials to execute all necessary documents.

Attachments: [1. Resolution – Supplemental Agreement – State of North Carolina & City of Hig](#)

[2023-141](#)

Contract - Sole Source - Core & Main - Composite Water Meter Box Lids - Customer Service Department

City Council is requested to award a sole source contract to Core & Main in the amount of \$77,553.88 for the purchase of 2,000 Composite Water Meter Box Lids (1,000 - DFW1219MBX, 1,000- DFW1014) for the Customer Service Department.

Attachments: [2. Contract – Sole Source - Core & Main – Composite Water Meter Box Lids – C](#)

[2023-142](#)

Contract - OMNIA US Communities - Graybar - Security Access Controls - MOB City Hall Municipal Building

City Council is requested to award an OMNIA US Communities contract to Graybar in the amount of \$112,160.95 for the purchase of multiple physical access controls to improve physical security at City Hall.

Attachments: [3. Contract – OMNIA US Communities – Graybar – Security Access Controls – |](#)

[2023-143](#)

Contract - Samet Inc. GMP - Truist Point Stadium Modifications - (MLS)Major League Soccer

City Council is requested to approve the Construction Phase contract in an amount not to exceed \$5,296,970, for a total Guaranteed Maximum Price (GMP) of \$5,628,475 and the itemized Guaranteed Maximum Price (GMP) statement for Samet Corporation for modifications to Truist Point Stadium Modifications in preparation for a Major League Soccer (MLS) team to begin play in Spring 2024

Attachments: [6. Contract – Samet Inc. GMP – Truist Point Stadium Modifications – \(MLS\)Maj](#)

[2023-144](#)

Municipal Agreement - (NDOT) North Carolina Department of Transportation - Schedule A

City Council is requested to approve a North Carolina Department of Transportation (NDOT) new reimbursement Schedule A municipal agreement to cover the maintenance costs of traffic control signs on state system roads within the City's municipal limits.

Attachments: [7. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation](#)

[2023-145](#)

Municipal Agreement - (NDOT) North Carolina Department of Transportation - Schedule B

City Council is requested to approve a North Carolina Department of Transportation (NDOT) new reimbursement Schedule B municipal agreement to cover the maintenance costs of pavement markings on state system roads within the City's municipal limits.

Attachments: [8. Municipal Agreement – \(NDOT\) North Carolina Department of Transportation](#)

REGULAR AGENDA ITEMS

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

PENDING ITEMS[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.

[Enter body here.]

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

GENERAL BUSINESS AGENDA[2023-136](#)

Reappointment - High Point Board of Alcoholic Control (ABC Board) - David Wall

Mayor Wagner is recommending the reappointment of David Wall as chairman of the Alcoholic Beverage Control Board. Appointment will be effective immediately and will expire on November 15, 2025.

Attachments: [Memo - ABC Board Reappointment David Wall](#)

[2023-139](#)

Minutes to be Approved

Public Safety Committee Minutes, October 19, 2022 @ 4:00 p.m.

Special Meeting Minutes, October 31, 2022 @ 10:00 a.m.

Public Safety Committee Minutes, March 15, 2023 @ 4:00 p.m.

Finance Committee Minutes, March 16, 2023 @ 4:00 p.m.

Manager's Briefing Minutes, March 20, 2023 @ 5:00 p.m.

City Council Meeting Minutes, March 20, 2023 @ 5:30 p.m.

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

[October 19 2022 Public Safety Committee Minutes](#)

[October 31 2022 Special Meeting Minutes](#)

[Public Safety Committee Minutes - March 15, 2023](#)

[Finance Committee Minutes - March 16, 2023](#)

[Manager's Briefing Summary of Minutes - March 20, 2023](#)

[City Council Meeting Minutes - March 20, 2023](#)

ADJOURNMENT