

City of High Point

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



Meeting Agenda

Monday, December 16, 2019

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters,*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**STRATEGIC PLAN UPDATE**

- [2019-534](#) Strategic Plan Update
Council will receive an update on the Strategic Plan from Mayor Pro Tem Williams, Chair of the Community Development Committee.

PUBLIC COMMENT PERIOD

- [2019-535](#) 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.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Council Member Moore, Chair**

- [2019-536](#) Contract - Yates Construction - N. Main Street/E. Lexington Ave Intersection Improvements
City Council is requested to approve the award of a contract to Yates Construction Company in the amount of \$2,042,266.50 for the North Main Street and Lexington Avenue Intersection and Utility Improvements.
Attachments: [Contract - North Main Street and Lexington Avenue Intersection Improvements](#)
- [2019-537](#) Agreement - Samet Corporation - New High Point Police Headquarters & Communication Center
City Council is requested to approve an agreement between the City of

High Point and Samet Corp (CMAR) in the amount of \$14,149,734.00 for construction services for the new High Point Police Department Headquarters and Communications Center and authorize the appropriate city official to execute all necessary documents.

Attachments: [Agreement - Samet Corporation - New HPPD New Construction & Renovations](#)

[2019-538](#)

Capital Project Amendment - High Point Police Headquarters & Communication Center

City Council is requested to adopt a Capital Project Ordinance Amendment for the acquisition and renovations of a Municipal Facility (High Point Police Headquarters & Communication Center) located at 1730 Westchester Drive.

Attachments: [Capital Project Amendment HPPD](#)

[2019-539](#)

Consulting Agreement - ClientFirst Technology Consulting

City Council is requested to approve Consulting Agreement with ClientFirst Technology Consulting in the amount of \$ 95,719.00 to develop an RFP (request for proposal) for the current ERP (Enterprise Resources Planning) system which is near end of life. This system is used for Finance and Human Resource functions.

Attachments: [Contract - Client First ERP Consulting Agreement](#)

[CF Proposal - High Point ERP SW Sel Asst 2018-08-15b \(CF\)](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2019-540](#)

Resolution - Results of the Bond Referendum - November 5, 2019

City Council is requested to approve a resolution declaring the results of the Bond Referendum held on November 5, 2019, and the publication of a notice thereof.

Attachments: [Resolution on Results of Bond Referendum](#)

[Resolution certifying results - City of High Point - 2019 GO Referendum](#)

[2019-548](#)

Continuance of Public Hearing - 201 W. English Road

Council is requested to continue the December 16th Public Hearing for the lease of 201 W English Road, High Point NC to the January 21, 2020 meeting as requested by the client.

Attachments: [Affidavit of Publication - 201 W English Road](#)

PENDING ITEMS

[2018-169](#)

Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and

authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

REGULAR AGENDA ITEMS

PLANNING DEPARTMENT ITEMS - Mayor Wagner

[2019-541](#)

Resolution of Intent - Annexation 19-12

Approval of a Resolution of Intent to establish a public hearing date of Tuesday, January 21, 2020, at 5:30 p.m. to consider a voluntary noncontinuous annexation of approximately 31.15 acres located along the north side of Gallimore Dairy Road, approximately 3,000 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169780 and 169762.

Attachments: [Resolution of Intent AN-19-12](#)

PUBLIC HEARINGS

[2019-542](#)

Ordinance - The Arden Group, Inc. - Zoning Map Amendment 19-22

A request by The Arden Group, Inc. to rezone an approximate 28.3-acre parcel from a Conditional Use Residential Single Family - 5 (CU R-5) District to a Conditional Zoning Residential Multifamily - 5 (CZ RM-5) District. The site is located along the east side of Horneytown Road, approximately 500 feet north of Panther Ridge Road.

Attachments: [Staff Report ZA-19-22a](#)

[2019-543](#)

Ordinance - Peters Holdings, LLC - Zoning Map Amendment 19-23

A request by Peters Holdings, LLC to rezone an approximate 6.3-acre parcel from a Conditional Use Office Institutional (CU-OI) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is located along the south side of Skeet Club Road, opposite Fountain Grove Drive (1564 & 1568 Skeet Club Road).

Attachments: [Staff Report ZA-19-23](#)

GENERAL BUSINESS AGENDA

[2019-544](#)

Reappointment - High Point Housing Authority - Dr. N'Tuma

Mayor Wagner is requesting that City Council confirm the reappointment of Dr. N'Tuma Jah to the Housing Authority Board. Reappointment will be effective immediately and will expire December 22, 2024.

Attachments: [Reappointment of Dr. N'Tuma Jah to HPHA \(FINAL\)](#)

[2019-546](#)

Appointment - Citizens Advisory Council - Jessica Wynn

Council is requested to confirm the appointment of Jessica Wynn to the Citizens Advisory Council as Council Member Hudson's Ward 4 appointment. Ms. Wynn will be filling an unexpired term which will end May

31, 2020.

Sponsors: Committee of the Whole

Attachments: [Appointment CAC - Jessica Wynn](#)

[2019-547](#)

Reappointment - Guilford County/City Insurance Advisory Committee - Lynwood Roach

Mayor Wagner is requesting that City Council confirm the reappointment of Lynwood Roach to the Guilford County/City Insurance Advisory Committee. Reappointment will be effective immediately and will expire December 21, 2022.

Attachments: [Reppointment - Guilford County.City Insurance Advisory Committee - Lynwood](#)

[2019-549](#)

Appointment - Human Relations Commission - Courtland Price
Council is requested to confirm the appointment of Courtland Price to the Human Relations Commission as Council Member Jefferson's Ward 1 appointment. Appointment will be effective immediately and will expire November 1, 2021.

Attachments: [PRICE Courtland 2018](#)

[Appointment - Human Relations Commission - Courtland Price](#)

[2019-545](#)

Minutes To Be Approved

Regular Meeting of Council; Monday, December 2nd @ 5:30 p.m.

Installation/Organizational Meeting; Monday, December 2nd @ 6:00 p.m.

Special Meeting of Council; Friday, December 6th @ 2:30 p.m.

Special Meeting of Council; Tuesday, December 10th @ 3:30 p.m.

Attachments: [1. December 2 2019 High Point City Council Regular Meeting Minutes](#)

[2. December 2 2019 Installation & Organizational Meeting Minutes](#)

[3. December 6 2019 Special Meeting Minutes](#)

[4. December 10 2019 Special Meeting Minutes](#)

ADJOURNMENT