

City of High Point

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



Meeting Agenda

Monday, February 3, 2020

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

RECOGNITIONS AND PRESENTATIONS

- [2020-45](#) Resolution - Extraordinary Educators
Mayor Wagner will present a resolution to recognize Extraordinary Educators and their contribution to Guilford County Schools.
Attachments: [Educators Resolution final](#)

STRATEGIC PLAN UPDATE

- [2020-44](#) 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

- [2020-43](#) 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 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 - Council Member Moore, Chair

CONSENT AGENDA ITEMS

- [2020-37](#) Contract - WESCO Distribution, Inc. - Fiber Optic Cable
City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$301,200 to replace the current 14 pair cable with the new

industry standard of 144 pair cable, replace the outdated cable, bring other components, such as cameras, back online.

Attachments: [Fiber Optic FINAL](#)

REGULAR AGENDA ITEMS

[2020-38](#)

Resolution - Issuance of Series 2020 General Obligation Refunding Bonds
City Council is requested to approve a "Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue" and to adopt a "Bond Order Authorizing the Issuance of Not to Exceed \$14,100,000 General Obligation Refunding Bonds of the City of High Point, North Carolina"

Attachments: [GO Refunding Bonds-FINAL](#)

PENDING ITEMS

[2020-24](#)

Agreement - Forward High Point

City Council is requested to approve an agreement with Forward High Point to provide professional services in exchange for the City's financial support in the amount of \$250,000 paid in four (4) quarterly installments of \$62,500.

Attachments: [Forward High Point FINAL](#)

[2019-548](#)

Public Hearing - 201 W. English Road

This is the date and time established for City Council to hold a public hearing on December 16, 2019 at 5:30 p.m. for consideration of a lease for the property located at 201 West English Road. At the request of the company, the public hearing was continued to the January 21, 2020 Council Meeting. Due to a scheduling conflict, the company is requesting that the public hearing be continued to the Monday, February 17, 2020 Council Meeting.

Attachments: [Lease of City owned property- 210 W English Road Final](#)

[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](#)

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2020-39](#)

Resolution - Loan Term Amendment - Hartley Ridge Apartments

City Council is requested to approve a resolution amending and extending the Section 108 HUD loan terms in the amount of \$694,000.00 for Hartley

Ridge LLC and authorize the appropriate City official to execute all necessary documents.

Attachments: [Amendment of Loan Terms - Hartley Ridge Apts final](#)

[2020-40](#)

Ordinance - Demolition of Dwelling - 723 Fairview Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 723 Fairview Street belonging to Heirs of Va Mae Huntley.

Attachments: [723 Fairview Council Packet](#)

[2020-41](#)

Ordinance - Demolition of Dwelling - 1220 Carter Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1220 Carter Street belonging to T&S Investment Properties.

Attachments: [1220 Carter St Council Packet](#)

PLANNING DEPARTMENT ITEMS

PENDING ITEMS

[2020-27](#)

Consideration of Board Member Reinstatements
To consider the reinstatement of board members that lost status as voting members due to unapproved absences, in accordance with attendance requirements of the City's Development Ordinance.

Attachments: [BD Attendance 2019](#)

GENERAL BUSINESS AGENDA

[2020-42](#)

Minutes To Be Approved
Public Safety Committee; Wednesday, January 15, 2020 @ 3:00 p.m.
Regular Meeting of Council; Monday, January 21, 2020 @ 5:30 p.m.
Special Meeting of Council; Wednesday, January 22, 2020 @ 3:00 p.m.

Attachments: [1. January 15 2020 Public Safety Committee Minutes](#)

ADJOURNMENT