

City of High Point

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



Meeting Agenda

Monday, June 22, 2020

5:30 PM

3rd Floor Lobby Conference Room #302

Special Called Meeting

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

As part of the City of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting. Please click on the following link to listen to the meeting live once the City Council is in session. www.HighPointNC.gov/VirtualPublicMeeting.

CALL TO ORDER

PRESENTATION OF ITEMS

FINANCE COMMITTEE- Council Member Moore, Chair

- [2020-218](#) Adoption-City of High Point FY 2020-2021 Annual Budget & Related Documents
Council is requested to adopt the City of High Point's FY 2020-2021 Annual Budget and related documents.
Attachments: [FY 2020-2021 Budget and Related Documents.pdf](#)
- [2020-219](#) Approval- FY 2020-2021 Annual Budget for the Market Authority
Council is requested to approve the FY 2020-2021 Annual Budget for the Market Authority.
Attachments: [20-21 Market Authority memo.pdf](#)
- [2020-220](#) Approval- FY 2020-2021 Annual Budget and Contract for the High Point Convention & Visitors Bureau
Council is requested to approve the FY 2020-2021 Annual Budget and Annual Contract for the High Point Convention & Visitors Bureau.
Attachments: [20-21 CVB Forwarding Memo Budget and Contract.pdf](#)
- [2020-221](#) Approval-Accela 5-Year Cloud Hosting Services Agreement (Sole Source)
Council is requested to approve the Accela 5-Year Cloud Hosting Services Agreement (Sole Source).
Attachments: [Accela Cloud Hosting Services Agreement Agenda Item.pdf](#)

COMMUNITY DEVELOPMENT COMMITTEE- Mayor Pro Tem Williams, Chair

- [2020-224](#) Approval of Substantial Amendments to the City of High Point 2019-2020 Annual Action Plan & the 2015-2019 Consolidated Plan
The City Council held the required public hearing (virtual public hearing) on this matter on Monday, June 15, 2020 at 5:30 p.m. No comments were submitted for the public hearing. Pursuant to newly adopted legislation regarding public hearings conducted at remote meetings, a 24-hour waiting period was required before action could be taken on this matter. Council is requested to approve the Substantial Amendments to the City of High Point 2019-2020 Annual Action Plan and the 2015-2019 Consolidated Plan, and that the appropriate City official and/or employee

be authorized to execute all necessary documents.

Attachments: [Substantial Amendment for 2020 CDBG-CV Special Allocation 6-15-20.pdf](#)

GENERAL BUSINESS

[2020-223](#)

Grant of Easement between the City of High Point and the Nido & Mariana Qubein Children's Museum

Council is requested to approve the Grant of Easement between the City of High Point and the Nido & Mariana Qubein Children's Museum for shared parking opportunities at the Culler Senior Center, as well as the most efficient means of providing solid waste service to the two facilities.

Attachments: [Agenda Item Childrens Museum 6-22-20.pdf](#)

ADJOURNMENT