

# **City of High Point**

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

# **Meeting Agenda**

# **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

Wednesday, October 28, 2020

11:30 AM

**City Council Chambers** 

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 Open Session portion of the meeting once the City Council is in session.

www.HighPointNC.gov/VirtualPublicMeeting

## **CALL TO ORDER & ROLL CALL**

## PRESENTATION OF ITEMS

#### **Ethics Training for Local Government Officials**

The Mayor and City Council will meet to view a School of Government webinar to fulfill the mandatory ethics training requirement for Local Government Officials. North Carolina law (G.S. 160A-87) requires all members of governing boards of cities, counties, local boards of education, unified governments, sanitary districts, and consolidated city-counties to receive a minimum of two clock hours of ethics education within 12 months after initial election or appointment to office and again within 12 months after each subsequent election or appointment to office.

## **2020-409** Closed Session- Economic Development and Personnel

Council is requested to go into Closed Session pursuant to N.C.G.S §143-318.11(a) (4) for economic development and N.C.G.S. §143-318.11(a)(6) for personnel.

#### **2020-407** Resolution- Lease of City-Owned Property- 2111 Little Avenue

The City Council is requested to adopt a Resolution authorizing the lease of city-owned property at 2111 Little Avenue pursuant to N.C. General Statute 160A-272 for rental payment of \$325 per month, and authorize the city manager to execute any instruments as necessary related to the lease.

Attachments: Forwarding Memo & Resolution 2111 Little).pdf

#### **2020-408** Resolution Supporting the Guilford County Continuum of Care

Council is requested to adopt a Resolution Supporting the Guilford County
Continuum of Care continuing to serve as the single county-wide network that
develops long-term strategic planning and manages the year-round planning effort that
addresses the identified needs of homeless individuals and households; the availability
and accessibility of existing housing and services; and the opportunities for linkages
with mainstream housing and services resources.

<u>Attachments:</u> Guilford COC Resolution Agenda Item 10-28-20

Guilford CoC Resolution of Support.pdf

# 2020-406 Contract - S&S Building & Development, LLC - HPFD Station #2 Headquarters Window/Door Replacement

City Council is requested to award a contract to S&S Building & Development, LLC in the amount of \$180,000 for the replacement of windows, doors and framework at the High Point Fire Department Station #2 Headquarters.

Attachments: HPFD S&S Bldg Station 2 HQTRS Window Door Replacement

#### **ADJOURNMENT**