

City of High Point

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



Meeting Agenda

Monday, November 2, 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*

As part of the city of High Point's on-going COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2020-430](#)

Recognition - Eagle Scout Award - Ian Woody

Ian Woody from Scout Troop 20 sponsored by the First Presbyterian Church, will be in attendance for recognition of achieving the Boy Scout Eagle award. For his Eagle Scout project, Ian in a partnership with High Point Parks & Rec and High Point Transportation Department installed enhanced handicap parking signs at several Parks & Rec facilities. The signs feature citizens from the community that utilize handicap accessible parking.

Attachments: [Ian Woody CC Packet](#)

[2020-431](#)

Proclamation - National Apprentice Week

Mayor Wagner will read a proclamation recognizing November 8-14, 2020 as National Apprentice Week in the City of High Point.

Attachments: [Signed Proclamation](#)

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

[2020-432](#)**Public Comment Period**

A Public Comment Period will be held on Monday, November 2, 2020 at 5:30 p.m. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming this meeting. Once the City Council is in Session, please click on the following link to listen to the meeting as it is being live-streamed
www.highpointnc.gov/VirtualPublicMeeting
<<http://www.highpointnc.gov/VirtualPublicMeeting>>

Although the public is unable to physically participate in the meeting, the public can submit comments by

1. Calling 336-883-3522 and leaving a message, or by
2. Emailing written comments to publiccomment@highpointnc.gov <<mailto:publiccomment@highpointnc.gov>>, or by
3. Dropping off written comments in the city of High Point's utility payment drop-boxes located on both sides of the Municipal Building located at 211 S. Hamilton Street in the Green Drive and the Commerce Avenue parking lots.

All comments received will be forwarded to the City Council and will be incorporated as part of the permanent proceedings of the November 2, 2020 City Council Meeting. The city of High Point's Public Comment Policy restricts comments to no more than three (3) minutes which will apply for the telephone message submission. Email submissions and written comments should be kept at 350 words or less. The deadline for submitting public comments is Friday, October 30 at 5:00 p.m.

FINANCE COMMITTEE - Council Member Moore, Chair**CONSENT AGENDA ITEMS**[2020-410](#)**Contract - HPU - Lease - Roy Culler Senior Center**

City Council is requested to approve a lease with High Point University and relocate the Roy B. Culler, Jr. Senior Center for a temporary period while continuing the search and planning for a new permanent Senior Center, as approved in the 2019 General Obligation Bond Referendum.

Attachments: [1. Contract_Culler Senior Center Lease_HPU](#)

[2020-411](#)**Resolution - Sale of Roy B. Culler Senior Center Property & Adjacent Properties to Nido & Mariana Qubein Children's Museum**

City Council is requested to adopt a resolution approving the sale of the Roy B. Culler Senior Center property and adjacent properties identified as tax parcel numbers 189745 (600 N. Hamilton), 189756 (207 E. Ray Av.), 189755 (209 E. Ray Av.), 189754 (211 E. Ray Av.) in the amount of \$500,000 to the Nido & Mariana Qubein Children's Museum.

Attachments: [2. Resolution Sale of Culler Senior Center Property HPU](#)

[2020-412](#)**Contract - Wharton & Smith Inc. - Change Order No. 4 - Ward Water Treatment Plant Upgrades**

City Council is requested to approve change order no. 4 with Wharton & Smith, Inc. in the amount of \$103,626.00 for the Ward Water Treatment Plant electrical and HVAC upgrades.

Attachments: [3. Contract Wharton & Smith CO No.4 Ward Water Treatment Plant](#)

[2020-413](#)**2020 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

City Council is requested to establish a public hearing date of Monday, November 16, 2020 at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2020 Edward Byrne Memorial Justice Assistance Grant Funding (JAG).

Attachments: [4. 2020 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Set Public H](#)

[2020-414](#)**Ordinance - High Point Fire Department Reimbursements & Grants**

City Council is requested to adopt a budget ordinance to appropriate certain reimbursements and grants in the amount of \$55,176 received by the High Point Fire Department.

Attachments: [5. Ordinance HPFD Reimbursements & Grants Budget Amendment](#)

[2020-415](#)**Contract - S&S Contracting of NC - Oak Hollow Golf Course Bulkhead Replacement**

City Council is requested to award a contract to S&S Contracting of NC in the amount of \$242,685.90 for the replacement of the wooden bulkhead section along Hole #4 at Oak Hollow Gold course.

Attachments: [6. Contract S&S Contracting of NC Oak Hollow Golf Course Bulkhead Rep](#)

[2020-416](#)**Resolution - Housing Authority of High Point Multifamily Housing Revenue Bonds for Daniel Brooks Phase I**

City Council is requested to adopt a resolution approving, for purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance by the Housing Authority of the City of High Point in an aggregate amount of not to exceed \$11,000,000 of Multifamily Housing Revenue Bonds for Daniel Brooks Phase I.

Attachments: [7. Resolution Housing Authority of High Point Revenue Bonds Daniel Broc](#)

[2020-417](#)**Resolution - Formal Acceptance of Highest Bid - 1114 Tipton Street**

City Council is requested to adopt a resolution formally accepting the highest bid offer of \$28,500 and directing sale of the property at 1114 Tipton Street to MB Enterprises, LLC in accordance with N.C.G.S. §160A-269.

Attachments: [8. Resolution Formal Acceptance of Highest Bid MB Enterprises, LLC 1114 Tipton Street](#)

[2020-419](#)**Resolution - Sale of City Owned Property by Upset Bid - 652 Wesley Drive**

Council is requested to adopt a resolution accepting the offer of \$4,000.00 and authorizing the sale of the property 652 Wesley Drive, Parcel No. 176168 through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [9. Resolution Sale of City Owned Property by Upset Bid 652 Wesley Drive](#)

[2020-420](#)**Resolution - Conveyance of Property to CDC - 2111 Little Avenue**

City Council is requested to adopt a resolution approving the conveyance of property located at 2111 Little Avenue to the Core City CDC and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [10. Resolution Conveyance of Property to CDC 2111 Little Avenue](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,**Chair**[2020-425](#)**Presentation - HPU Students**

A High Point University student group will share project presentations highlighting “How to Make HPU More Attractive to Prospective Students”.

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,**Chair**[2020-421](#)**Ordinance - Demolition of Dwelling - 1503 Bridges Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1503 Bridges Avenue belonging to Elks Carpet Outlet, Inc.

Attachments: [1503 Bridges Final Council Packet](#)

[2020-422](#)**Ordinance - Demolition of Dwelling - 711 Hines Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 711 Hines Street belonging to Dolores Lobo Martinez, property deed date 7/19/2019, Lis Pendens record 8/27/2018, Previous owner Isa Irina Reyes-Lobo.

Attachments: [711 Hines St Council Packet](#)

PLANNING & DEVELOPMENT - Mayor Jay Wagner**REGULAR AGENDA ITEMS**

[2020-423](#)**Resolution of Intent Annexation 20-06**

Approval of a Resolution of Intent to establish a public hearing date of November 16, 2020, to consider a voluntary noncontiguous annexation of an approximately 6.8 acre parcel located along the south side of Tyner Road, approximately 1,300 feet east of Sandy Ridge Road. The property is addressed as 8229 Tyner Road, and also known as Guilford County Tax Parcel 170870.

Attachments: [Resolution of Intent \(AN-20-06\)](#)

PUBLIC HEARINGS[2020-316](#)**George Pitts and Lala Pitts-Annexation 20-05 (Continued Public Hearing)**

A request by George Pitts and Lala Pitts for a voluntary noncontiguous annexation of approximately 15.5 acres located along the south side of National Service Road, approximately 200 feet east of Sandy Ridge Road. The property is addressed as 8051 National Service Road and 2520 Sandy Ridge Road, and also known as Guilford County Tax Parcel Guilford County Tax Parcels 170819 and 170821.

Note: The Public Hearing for this matter was held on Monday, August 17, 2020 at 5:30 p.m. Council took action to continue the public hearing to Monday, September 21, 2020 at 5:30 p.m.

Attachments: [Staff Report \(AN-20-05\).pdf](#)

[ZA 20-13 Request for Continuance to November 2 2020.pdf](#)

[2020-317](#)**UMA Geotechnical Construction - Zoning Map Amendment 20-13 (Continued Public Hearing)**

A request by UMA Geotechnical Construction to rezone approximate 15.5 acres from the Residential Single Family-40 (RS-40) District and the Agricultural (AG) District, both within Guilford County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The site is located along the south side of National Service Road, approximately 200 feet east of Sandy Ridge Road (8051 National Service Road and 2520 Sandy Ridge Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Note: The Public Hearing for this matter was held on Monday, August 17, 2020 at 5:30 p.m. Council took action to continue the public hearing to Monday, September 21, 2020 at 5:30 p.m.

Attachments: [Staff Report ZA-20-13.pdf](#)

[ZA 20-13 Request for Continuance to November 2 2020.pdf](#)

GENERAL BUSINESS AGENDA

[2020-427](#)Waiver of Conflict for Jonathan Fine

Council is requested to provide authorization for the Mayor to execute a Waiver of Conflict to allow Jonathan Fine to assist as an informal mediator between the City and the Rockers Team.

Attachments: [FINAL Waiver of Conflict Jonathan Fine](#)

[2020-424](#)**Minutes To Be Approved**

Finance Committee; October 1st @ 4:00 p.m.

Special Meeting of City Council; October 5th @ 2:30 p.m.

Regular Meeting of City Council; October 5th @ 5:30 p.m.

Community Development Committee; October 6th @ 4:00 p.m.

Prosperity & Livability Committee; October 7th @ 9:00 a.m.

Recessed Meeting of City Council; October 7th @ 5:30 p.m.

Attachments: [1. October 1 2020 Finance Committee Meeting Minutes.pdf](#)

[2. October 5 2020 Special Meeting Minutes.pdf](#)

[3. October 5 2020 High Point City Council Regular Meeting Minutes.pdf](#)

[4. October 6 2020 Community Development Committee Meeting Minutes.pdf](#)

[5. October 7 2020 P & L Committee Meeting Minutes.pdf](#)

[6. October 7 2020 Recessed Meeting Minutes.pdf](#)

ADJOURNMENT