

# City of High Point

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



## Meeting Agenda

**Monday, February 1, 2021**

**5:30 PM**

**Council Chambers**

### **City Council**

*Jay W. Wagner, Mayor*

*Britt W. Moore (At Large), Mayor Pro Tem*

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),  
Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and  
Michael Holmes (Ward 6)*

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](http://www.HighPointNC.gov/VirtualPublicMeeting).

## **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **STRATEGIC PLAN UPDATE**

**2021-48**

#### **Strategic Plan Update**

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction.

**Attachments:** Strategic Update - Code Enforcement Activity Report for January 2021.pdf

### **PUBLIC COMMENT PERIOD**

2021-37**Public Comment Period**

A Public Comment Period will be held on Monday, February 1, 2021 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)  
<<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  
<<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 February 1, 2021 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, January 29 at 5:00 p.m.

**Attachments:** [1. Glenn Chavis Public Comment 02.01.21.pdf](#)  
[2. Rev. Simmons.pdf](#)

**FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair****CONSENT AGENDA ITEMS**2021-34**Contract - ElectriCities Joint Wooden Utility Pole Purchase - Kopper's Utility & Industrial Products**

City Council is requested to authorize the appropriate city official to execute a contract with ElectriCities (Kopper's Utility & Industrial Products) for the purchase of wooden utility poles in the amount of \$60,377.00.

**Attachments:** [FINAL ElectriCities Annual Pole Cooperative Bid](#)

[2021-35](#)**Contract - SHI International, Inc. - Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services - Data Center - HPPD**

City Council is requested to award a contract to SHI International, Inc. (SHI) under the Charlotte Cooperative Purchasing Alliance (CCPA) Technology Products & Related Services in the amount of \$216,003.16 for firewall hardware & software to isolate and secure the City's technological assets at the Data Center in the High Point Police Department Headquarters and the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [FINAL Firewall for New Data Center](#)

[2021-36](#)**Contract - WesTech - Eastside Wastewater Treatment Plant (WWTP) - Bar Screen Repair**

City Council is requested to approve a sole source contract with WesTech in the amount of \$33,623.00 to purchase repair parts for bar screen #1 at the Eastside Wastewater Treatment Plant.

**Attachments:** [FINAL Eastside Wastewater Treatment Plant - Bar Screen#1 Repairs](#)

**PENDING ITEMS**[2020-528](#)**Resolution- Proposed System Development Fee**

The required public hearing for this matter was held on Monday, December 21, 2020 at 5:30 p.m. At that time, action was taken to refer this matter to the Finance Committee for further discussion regarding adoption of a proposed System Development Fee assessed by the Water and Sewer Funds according to the provisions of GS 162A, "North Carolina Water and Sewer Authorities Act." Staff recommends the proposed System Development Fees become effective October 1, 2021.

**Attachments:** [FINAL Resolution System Development Fee.pdf](#)  
[FINAL\\_System Development Fee\\_Public Hearing.pdf](#)  
[TREBIC doc](#)

**REGULAR AGENDA ITEMS****PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,  
Chair****COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,  
Chair**[2021-38](#)**Ordinance - Demolition of Dwelling - 1336 Cox Avenue**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1336 Cox Avenue belonging to Floro Ungos Jr & Catalina Ungos.

**Attachments:** [1336 Cox Council Packet Final](#)  
[ORD Demo 1336 Cox Avenue](#)

[2021-39](#)**Ordinance - Demolition of Dwelling - 1220 Lakeview Heights Drive**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1220 Lakeview Heights Drive belonging to Amen J. Patron.

**Attachments:** [1220 Lakeview Heights Council Packet](#)  
[ORD Demo 1220 Lakeview Heights Drive](#)

[2021-47](#)**Agreement - Core City CDC Winding Up Agreement & City Acceptance of  
Property Transfer**

City Council is requested to approve the Core City CDC Winding Up Agreement and the transfer of property to the City and authorize the appropriate elected official to sign the Agreement and Deed.

**Attachments:** [FINAL Core City CDC properties transfer 2-1-21](#)  
[parcel summaries and deeds](#)  
[Signed-Core City CDC Winding Up Agreement and Acceptance of Property Tra](#)  
[Signed-Quit Claim Deed](#)

**PLANNING & DEVELOPMENT - Mayor Jay Wagner**[2021-40](#)**Resolution of Intent - Annexation 20-09**

Approval of a Resolution of Intent to establish a public hearing date of February 15, 2021, to consider a voluntary contiguous annexation of approximately 28.2 acres located along the north side of W. Wendover Avenue, approximately 800 feet east of the intersection of W. Wendover Avenue and Morris Farm Road. The property is addressed as 4912 and 5000 W. Wendover Avenue, and also known as Guilford County Tax Parcel 154731 and 154740.

**Attachments:** [Resolution of Intent \(ROI\) AN-20-09](#)

[2021-41](#)**Resolution of Intent - Annexation 20-10**

Approval of a Resolution of Intent to establish a public hearing date of February 15, 2021, to consider a voluntary contiguous annexation of approximately 9.5-acres located at the southeast corner of Gallimore Dairy Road and S. Chimney Rock Road. The property is addressed as 775 and 771 S. Chimney Rock Road, and also known as Guilford County Tax Parcels 153576 and 153577.

**Attachments:** [Resolution of Intent AN-20-10](#)

**PUBLIC HEARINGS**[2021-42](#)**James Martin and Shirley Martin -Annexation 20-08**

A request by James Martin and Shirley Martin for a voluntary contiguous annexation of approximately 4.21-acres located at the eastern terminus of E. Springfield Road, approximately 160 feet south of E. Springfield Road. The property is known as Guilford County Tax Parcel 196054 (portion) and 158007 (portion).

***Note: The City Council will hold the public hearing for Annexation 20-08 as duly advertised on Monday, February 1, 2021 at 5:30 p.m.; however, the applicant has not yet submitted the required map associated with this annexation request, so staff is recommending the public hearing be continued to Monday, February 15, 2021 at 5:30 p.m. to allow the applicant additional time to submit the map so it can be reviewed by staff for recordation.***

**Attachments:** [Staff Report AN-20-08](#)

**PENDING ITEMS**[2021-22](#)**BRC Spirit LLC and BRC Spirit II LLC - Zoning Map Amendment 20-20**

A request by BRC Spirit LLC and BRC Spirit II LLC to rezone approximately 3.6 acres from the Residential Single Family - 3 (R-3) District and a Conditional Use Office Institutional (CU-OI) District to a Conditional Zoning General Business (CZ-GB) District. The site is located west of Eastchester Drive and north of Hilton Court, and addressed as 1801 and 1809 Eastchester Drive.

**Attachments:** [Staff Report ZA-20-20](#)

[1. Vesta Kennedy Email #1.pdf](#)

[2 Vesta Kennedy Emails #2 #3 #4 .pdf](#)

[3. Vesta Kennedy Email #5.pdf](#)

[4. Vesta Kennedy Email #6.pdf](#)

[5. Vesta Kennedy Email #7.pdf](#)

[6. Vesta Kennedy Email #8.pdf](#)

[7. Vesta Kennedy Email # 9.pdf](#)

[8. Vesta Kennedy Email #10.pdf](#)

[9. Vesta Kennedy Email #11.pdf](#)

[10. Vesta Kennedy Email #12.pdf](#)

[11. Vesta Kennedy Email #13.pdf](#)

[12. Vesta Kennedy Email #14.pdf](#)

[13. Vesta Kennedy Email #15.pdf](#)

[14. Vesta Kennedy Email #16.pdf](#)

[15. Vesta Kennedy Email #17.pdf](#)

[16. Vesta Kennedy Email #18.pdf](#)

[17. Vesta Kennedy Email #19.pdf](#)

[18. Vesta Kennedy Email #20.pdf](#)

[19. Vesta Kennedy Email #21.pdf](#)

[20. Vesta Kennedy Email #22.pdf](#)

[Robb Jolly Email 01.15.21 \(link to petition and compilation of comments\)..pdf](#)

[Vesta Kennedy Emails #23 - #28 with attachments.pdf](#)

[Public Comments from Others ZMA 20-20.pdf](#)

[Email from Judy Stalder Continuance of ZMA 20-20 to 2.15.21.pdf](#)

**GENERAL BUSINESS AGENDA**[2021-43](#)**Easement - 911 W. Burton Road**

City Council is requested to approve a fifteen (15) ft easement on property owned by the City at 911 W. Burton Road for access and water line.

**Attachments:** [FINAL Easement 911 Burton Road](#)

[2021-44](#)**Ordinance - Adoption of Amendment to City Charter for Consistent Reference to Four (4) Year Terms**

Council is requested adopt an Ordinance amending Article II, Sections 2.2 and 2.3 of the Charter of the City of High Point, to reflect the terms of office for the Mayor and Council as four (4) year terms which is consistent with Article III, Section 3.1 of the City Charter of the City of High Point. The Clerk shall publish a notice stating that an ordinance amending the charter has been adopted and summarizing its contents and effect within ten days of the adoption of the ordinance.

**Attachments:** [FINAL Amendment to City Charter](#)

[Ordinance Amendment City Charter Four Year Terms](#)

[2021-45](#)**Human Relations - 2021 January - June Work Plan**

City Council is requested to approve the January - June 2021 Work Plan for the Human Relations Commission.

**Attachments:** [FINAL HRC Work Plan January-June 2021](#)

[2021-46](#)**Minutes To Be Approved**

The following minutes are being forwarded for approval by the City Clerk's Office.

Community Development Committee; January 5, 2021 @ 4:00 p.m.

Special Meeting of the Finance Committee; January 7, 2021 @ 4:00 p.m.

Finance Committee Meeting; January 14, 2021 @ 4:00 p.m.

Special Meeting of City Council; January 19, 2021 @ 4:00 p.m.

Regular Meeting of City Council; January 19, 2021 @ 5:30 p.m.

Recessed Meeting of City Council; January 21, 2021 @ 5:30 p.m.

**Attachments:** [1. January 5 2021 Community Development Committee Meeting Minutes.pdf](#)

[2. January 7 2021 Special Meeting Finance Committee Meeting Minutes.pdf](#)

[3. January 14 2021 Finance Committee Minutes.pdf](#)

[4. January 19 2021 Special Meeting Minutes.pdf](#)

[5. January 19 2021 Regular Meeting Minutes.pdf](#)

[6. January 21 2021 Recessed Meeting Minutes.pdf](#)

**ADJOURNMENT**