

City of High Point

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



Meeting Agenda

Monday, April 19, 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 and due to major equipment upgrades to the Council Chambers, this meeting will be a virtual meeting in which all participants, including City Council and staff, will participate remotely. The meeting will be live streamed once the City Council is in session, please visit www.HighPointNC.gov/VirtualPublicMeeting to listen to the meeting.

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

CONSENT AGENDA ITEMS

[2021-137](#)

Resolution - High Point Police Department Donation - West End Ministries

City Council is requested to adopt a resolution approving the donation of surplus appliance and office furniture to West End Ministries for use at the community women's homeless shelter and authorize the City Manager or his designee to execute all necessary documents.

Attachments: [1. HPPD Donation - West End Ministries](#)

[2021-138](#)

Ordinance - Budget Amendment - Sale of Property

City Council is requested to approve a budget amendment in the amount of \$140,101.00 to appropriate funds from the sale of property to cover additional expenses and purchases of foreclosed properties as part of the Core City Redevelopment program.

Attachments: [2. Sale of Property Revenue - Budget Ordinance](#)

[2021-139](#)

Resolution - Authorization of Installment Financing Contract for Fleet Vehicle Equipment Replacement

City Council is requested to adopt a resolution authorizing the execution of an installment financing contract for Fleet Services to replace various public service fleet vehicles.

Attachments: [2a. Installment Financing Resolution Fleet Services](#)

[2021-140](#)

Contract - Matt's Janitorial Services, Inc.

City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$100,560.00 to provide custodial services at eight (8) Parks & Recreation facilities.

Attachments: [3. Matt's Janitorial Contract Extension P&R](#)

[2021-141](#)

Grant Application - PARTF Parks & Recreation Trust Fund

City Council is requested to certify and approve a PARTF Grant application in the amount of \$500,000 to assist with funding for the City Lake Park Phase 1 renovations.

Attachments: [4. PARTF App Authorization P&R](#)

[2021-142](#)**Contract - Sharpe Brothers - Street Resurfacing**

City Council is requested to award a contract to Sharpe Brothers, A Division of Vecellio & Grogan, Inc. in the amount of \$2,773,980.09 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [5. City Streets Resurfacing](#)

[2021-143](#)**Contract - Summit Design & Engineering Services - (CEI) Contract Administration & Construction Engineering & Inspection - City of High Point Streets Resurfacing Project**

City Council is requested to award a contract to Summit Design and Engineering Services in the amount of \$116,200.00 for Contract Administration and Construction Engineering & Inspection (CEI) services for the annual City of High Point Streets Resurfacing Project.

Attachments: [6. Engineering & Inspection - City Streets Resurfacing](#)

[2021-144](#)**Resolution - Upset Bid - Sale of City Owned Property - 1523 Willard Ave & 1002 Gordon St**

City Council is requested to adopt a resolution accepting an offer of \$16,500.00 and authorize the sale of the properties located at 1523 Willard Avenue and 1002 Gordon Street through the upset bid procedure of N.C.G.S. 160A-269 and directs the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [7. Sale of City Owned Properties Willard and Gordon](#)

[2021-153](#)**Resolution - Support of the Community Project Funding for the High Point Shelter & Day Center in the US House Appropriations Committee**

City Council is requested to adopt a resolution in support of the Community Project Funding for the High Point Shelter & Day Center in the US House Appropriations Committee.

Attachments: [7A. Resolution in Support of Homeless Shelter and Day Center](#)

[2021-154](#)**Resolution - Support of the High Point Multi-Modal Connector Greenway in the US House Appropriations Committee**

City Council is requested to adopt a resolution in support of the Community Funding Project for the High Point Multi-Modal Connector Greenway.

Attachments: [7B. Resolution in Support Connector Greenway](#)

PUBLIC HEARINGS

[2021-145](#)**Public Hearing - Project Fleet - High Point Economic Development Corporation**

Monday, April 19, 2021 at 5:30pm is the date and time established to receive public comments regarding a request for City Council to approve performance based incentives up to the amount of \$320,000 for RUD Fleet Corporation project to be located at 209 N. Main Street and authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such incentives.

Attachments: [8. RUD Fleet Corp](#) [EDC Public Hearing](#)

REGULAR AGENDA ITEMS**PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair**[2021-151](#)**Prosperity & Livability Committee**

Council will receive an update from Council Member Wesley Hudson, Chair of the Community Development Committee.

PLANNING & DEVELOPMENT - Mayor Jay Wagner**PUBLIC HEARINGS**[2021-146](#)**The Landings at Westmott, LLC. - Zoning Map Amendment 21-03**

A request by The Landings at Westmott, LLC to rezone approximately 71 acres from the Planned Development Periphery (PD-P) District to an amended Planned Development Periphery (PD-P) District. The property is located along the east side of Sandy Ridge Road/Johnson Street, to the south and west of Kendale Road, and along the north and south sides of Bloomfield Trail.

Attachments: [Staff Report ZA-21-03](#)

[Robert Fricke.pdf](#)

GENERAL BUSINESS AGENDA[2021-147](#)**Reappointment - Angela McGill - P&Z Commission**

Council Member Christopher Williams is recommending the reappointment of Angela McGill as his

Ward 2 appointee on the Planning & Zoning Commission. Appointment will be effective June 30, 2021 and will expire June 30, 2024.

Attachments: [Reppointment -Planning & Zoning Board - Angela McGill](#)

[2021-148](#)**Reappointment - Tom Kirkman - P&Z Commission**

Mayor Pro Tem Britt Moore is recommending the reappointment of Tom Kirkman as his At Large appointee on the Planning & Zoning Commission. Appointment will be effective June 30, 2021 and will expire June 30, 2024.

Attachments: [Reappointment -Planning and Zoning Commission - Tom Kirkman](#)

[2021-150](#)**Minutes To Be Approved**

Finance Committee; April 1, 2021 @ 4:00 p.m.

Manager's Briefing Session; April 5, 2021 @ 3:30 p.m.

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

Prosperity & Livability Committee; April 7, 2021 @ 9:00 a.m.

Attachments: [1. April 1 2021 Finance Committee.pdf](#)
[2. April 5 2021 Manager's Briefing Minutes.pdf](#)
[3. April 5 2021 Regular Meeting Minutes.pdf](#)
[4. April 7 2021 Prosperity & Livability Committee Meeting Minutes.pdf](#)

ADJOURNMENT