

City of High Point

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



Meeting Agenda

Monday, May 3, 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.

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2021-169](#) Proclamation - Children's Mental Health Awareness Month
Mayor Wagner will read a proclamation recognizing the month of May as Children's Mental Health Awareness Month in the City of High Point.

Attachments: [PROCLAMATION_Childrens Mental Health Awareness Month](#)

[2021-170](#) Proclamation - Municipal Clerks Week - May 2-8, 2021
Mayor Wagner will read a proclamation recognizing the week of May 2-8, 2021 as Professional Municipal Clerks Week in the City of High Point.

Attachments: [PROCLAMATION_Municipal Clerks Week 2021](#)

[2021-185](#) Proclamation - Classified Staff Appreciation - May 2021
Mayor Wagner will read a proclamation recognizing Classified Staff Members with Guilford County Schools.

Attachments: [Classified Staff Proclamation May 2021](#)

[2021-186](#) Proclamation - Teacher Appreciation Week - May 3-7, 2021
Mayor Wagner will read a proclamation recognizing the week of May 3-7, 2021 as Teacher Appreciation Week in the City of High Point.

Attachments: [Teacher Appreciation Week May 2021](#)

[2021-187](#) Proclamation - National Travel & Tourism Week - May 2-8, 2021
Mayor Wagner will read a proclamation recognizing the week of May 2-8, 2021 as National Travel & Tourism Week in the City of High Point.

Attachments: [National Travel & Tourism Week May 2021](#)

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2021-172](#) 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. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

Attachments: [Strategic Update - Code Enforcement Activity Report for April 2021.pdf](#)

PUBLIC COMMENT PERIOD**[2021-171](#)****Public Comment Period**

A Public Comment Period will be held on Monday, May 3, 2021 at 5:30 p.m.

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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 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 May 3, 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, April 30, 2021 at 5:00 p.m.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**CONSENT AGENDA ITEMS****[2021-159](#)****Contract - Tetra Tech - Expansion of the Eastside WWTP**

City Council is requested to award a contract to Tetra Tech in the amount of \$199,791.00 to provide professional monitoring and modeling services as part of the planning for the expansion of the Eastside wastewater treatment plant (WWTP).

Attachments: [1. Tetra Tech-EXPANSION OF EASTSIDE WWTP NPDES Support Services](#)

[2021-160](#)**Contract - Brushy Mountain Builders - Eastside WWTP, PTF Effluent Control Gates**

City Council is requested to award a contract to Brushy Mountain Builders in the amount of \$299,000 for replacement of existing primary sluice gates at the Eastside Wastewater Treat Plant and to replace with stop logs that will allow the ability to control flow coming from the primary treatment facility

(PTF).

Attachments: [2. EASTSIDE WWTP PTF EFFLUENT CONTROL GATES-Brushy Mountain Bu](#)

[2021-161](#)

Contract - PO Increase - Waste Management - Biosolids Disposal
City Council is requested to approve an increase with Waste Management in the amount of \$88,250. for the additional cost of biosolids disposal while the incinerator is off-line due to routine maintenance.

Attachments: [3. DISPOSAL OF BIOSOLIDS WASTE MANAGEMENT Increase PO](#)

[2021-162](#)

Contract - Fairfield Substation Equipment - Siemens Industry, Inc. -
Siemens Energy - Electrical Power Products, Inc.

City council is requested to award (3) three contracts to purchase equipment to upgrade the existing Fairfield substation and increase the electric system's capacity.

Schedule I - Metalclad Switchgear Siemens Industry, Inc.
\$264,517.00

Schedule II - Circuit Breakers Siemens Energy \$353,200.00

Schedule III - Relay & Control Panels Electrical Power Products, Inc.
\$55,448.00

Attachments: [4. FAIRFIELD SUBSTATION UPGRADE](#)

[2021-163](#)

Ordinance - Budget Amendment - DRIVE High Point Foundation Grant
City Council is requested to approve a budget amendment to appropriate grant revenue in the amount of \$18,250. received from the DRIVE High Point Foundation for the exhibit rental fee and related costs for installing and promoting the exhibit at the High Point Museum.

Attachments: [5. HIGH POINT MUSEUM - Destination Development Grant - Budget Ordinance](#)

[2021-165](#)

Resolution - Inducement Resolution for Wendover Heights
City Council is requested to adopt a resolution giving preliminary approval to issuance of multifamily housing revenue bonds estimated not to exceed \$20,000,000 to finance the acquisition, construction and equipping of Wendover Heights and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [7. INDUCEMENT RESOLUTION - Wendover Heights](#)

REGULAR AGENDA ITEMS

[2021-164](#)

*Hold Item for Full Council Consideration - Contract - Samet - City Lake Park Phase I

City Council is requested to approve an early construction package with Samet Corporation (CMAR) in the amount of \$6,376,513 to allow renovations to begin immediately with the City Lake Park Phase 1 Renovation project located at 602 W. Main St, Jamestown, NC.

NOTE: No Discussion of this item in Finance Committee.

Attachments: [7. PR CITY LAKE PARK Samet](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, **Chair**

There are no matters on the agenda for consideration by the Prosperity & Livability Committee.

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, **Chair**

[2021-173](#) Ordinance - Demolition of Dwelling - 702 Ellwood Drive
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 702 Ellwood Drive belonging to Heirs of Dock Lyons.

Attachments: [702 Ellwood Council Packet](#)

[2021-174](#) Ordinance - Demolition of Dwelling - 1139 Pennywood Drive
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1139 Pennywood Drive belonging to Kelly Leforest Bennett.

Attachments: [1139 Pennywood Council Packet](#)

[2021-175](#) Ordinance - Demolition of Dwelling - 301 Park Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 301 Park Street belonging to Wendis Carolina Villalta Urbina.

Attachments: [301 Park St Council Packet](#)

PUBLIC HEARINGS

[2021-176](#) Community Development and Housing Department (CD&H) - 2021-2022 Annual Action Plan
The Community Development and Housing Department recommends approval of the 2021-22 Annual Action Plan after the public hearing is held and authorize the appropriate City official and/or employee to execute all necessary documents.

Attachments: [FINAL 2021-22 Annual Action Plan-PUBLIC HEARING](#)
[2021 Annual Action Plan Presentation final.pdf](#)

PLANNING & DEVELOPMENT - Mayor Jay Wagner**[2021-177](#)**

Resolution of Intent - Annexation 21-01

Approval of a Resolution of Intent to establish a public hearing date of May 17, 2021, to consider a voluntary contiguous annexation of an approximate one-acre parcel located along the south side of Clinard Farms Road, approximately 2,150 feet east of Barrow Road. The property is addressed as 7855 Clinard Farms Road and is also known as Guilford County Tax Parcel 169977.

Attachments: [Resolution of Intent AN-21-01](#)

PUBLIC HEARINGS**[2021-178](#)**

City of High Point - Zoning Map Amendment 21-04

A request by the High Point City Council to rezone 583 properties, totaling approximately 322 acres, as part of the Comprehensive Zoning Map Amendment Project.

a) To rezone 576 properties, totaling approximately 313 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District and a Conditional Use Residential Single Family -3 (CU R-3) District to the Residential Single Family - 5 (R-5) District and the Residential Single Family -3 (R-3) District. The properties are within the Barrington Place subdivision, James Landing subdivision, Peninsula at James Landing subdivision, Akela Cove at James Landing subdivision, Jameswood subdivision and the Jamesford Meadows subdivision. These subdivisions are located south of W. Wendover Avenue/Piedmont Parkway, west of the intersection of Guilford College Road and Akela Trail and west of the intersection of Guilford College Road and Jamesford Drive.

b) To rezone 7 properties, totaling approximately 9.025 acres, from a Conditional Use Central Business (CU-CB) District to the Central Business (CB) District. The parcels are lying along the east side of N. Hamilton/S. Hamilton Street and along both sides of S. Centennial Street at the intersection of S. Centennial Street and Leonard Avenue. The properties area addressed as 122 and 520 N. Hamilton Street; 311 S. Hamilton Street; 300 E. Green Drive; 121 and 126 S. Centennial Street and 105 Depot Place.

Attachments: [Staff Report ZA-20-04](#)

GENERAL BUSINESS AGENDA**[2021-179](#)**

Presentation of the Proposed 2021-2022 City of High Point Annual Budget
The proposed 2021-2022 City of High Point Annual Budget will be presented to City Council and Council is requested to establish the date of Monday, May 17, 2021 at 5:30 p.m. to receive public comments on the proposed budget; and establish the dates of Monday, May 10, 3pm-5pm, Tuesday May 11, 3pm-5pm and Wednesday May 13, 3pm-5pm for City Council budget work sessions.

Attachments: [FY 21-22 Proposed Budget](#)

[May 3 Budget Presentation for Council Meeting-FINAL](#)

[2021-180](#)

Reappointment - Lauren Britton- P&R Commission
Council member Wesley Hudson is recommending the reappointment of Lauren Britton as his ward 4 appointee on the Parks & Recreation Commission. Appointment will be effective July 1, 2021 and will expire July 1, 2024.

Attachments: [Reppointment -Lauren Britton- Parks & Recreation Commission](#)

[2021-181](#)

Minutes To Be Approved

Community Development Committee; April 13, 2021 @ 4:00 p.m.

Finance Committee; April 15, 2021 @ 4:00 p.m.

Special Meeting of City Council; April 16, 2021 @ 8:00 a.m.

Manager's Briefing; April 19, 2021 @ 4:00 p.m.

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

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

Attachments: [1. April 13 2021 Community Development Committee Minutes.pdf](#)

[2. April 15 2021 Finance Committee Minutes.pdf](#)

[3. April 16 2021 Special Meeting Minutes.pdf](#)

[4. April 19 2021 Manager's Briefing Minutes.pdf](#)

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

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

ADJOURNMENT