

City of High Point

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



Meeting Agenda

Monday, May 17, 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

[2021-201](#)

Proclamation - Public Works Week May 16-22, 2021
Mayor Wagner will read a proclamation recognizing Public Works Week, May 16-22, 2021 and call on the citizens of High Point to recognize the daily contributions public works officials make to ensure the safety and quality of life of the citizens of High Point.

Attachments: [Public Works Week proclamation May 2021](#)

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

CONSENT AGENDA ITEMS

[2021-192](#)

Contract - Registers Creek Lift Station and Force Main Construction - Jimmy R. Lynch and Sons Inc.
City Council is requested to award a contract to Jimmy R. Lynch & Sons for the construction of the new Registers Creek Lift Station and force main in the amount of \$8,504,452.27.

Attachments: [2. Registers Creek Liftstation Construction- Jimmy R Lynch and Sons Inc](#)

[2021-193](#)

Ordinance - Capital Project - Registers Creek Lift Station and Force Main Construction
City Council to approve the capital project ordinance to appropriate \$9,600,000 for the Registers Creek Lift Station and Force Main construction.

Attachments: [3. Capital Project Ordinance - Registers Creek Lift Station and Force Main Cons](#)

[2021-194](#)

Amendment - #2 Freese & Nichols - Engineering Service - Registers Creek Left Station and Force Main
City Council is requested to approve Amendment #2 with Freese & Nichols in the amount of \$125,770.00 to extend the duration of the engineering services for an additional 6 months, and additional design and permitting effort to redesign the force main to cross to the opposite side of Kivett Drive at the Deep River crossing.

Attachments: [4. FreeseNichols- Registers Creek Liftstation- Design -Amendment 2](#)

[2021-195](#)

Sole Source Contract - Ward Plant - Perkinson - Auma Valves
City Council is requested to award a sole source contract to the Perkinson Company in the amount of \$60,020.00 as a sole source vendor to supply

the parts, install and upgrade the older Auma valves to interface directly to new control system at the Ward WTP.

Attachments: [5. Sole Source-WardPLTPerkinson](#)

[2021-196](#)

Contract - Breece Enterprises, Inc. - East State Water & Sewer Improvements

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$674,055.00 for the replacement of failing and outdated water and sanitary sewer mains installed in 1928 and services as well as resurfacing the roadway along East State Avenue from N. Main St. to Johnson St. and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [10. East State Water and Sewer Improvements](#)

[2021-197](#)

Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2021 Taxes

and Collection of 2020 and Prior Years' Taxes

City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2021 Taxes and collection of 2020 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the Tax Collection Orders.

Attachments: [6. Resolution Forsyth County Tax Collection 2021](#)

[2021-198](#)

Approval- FY 2021-2022 Annual Budget and Contract for the High Point Convention & Visitors Bureau (Visit High Point Inc.)

City Council is requested to approve the FY 2021-22 Convention and Visitors Bureau budget and authorize the City Manager to execute a contract with the High Point Convention and Visitors Bureau for FY 2021-22.

Attachments: [7. FY 2021-22 Convention and Visitors Bureau Budget and Contract](#)

[2021-199](#)

Approval- FY 2021-2022 Annual Budget for the Market Authority

Council is requested to approve the FY 2021-2022 Annual Budget for the Market Authority.

Attachments: [8. FY 2021-22 Market Authority Budget](#)

PUBLIC HEARINGS

[2021-200](#)

Public Hearing - Proposed FY 2021-22 City of High Point Annual Budget Monday, May 17, 2021 at 5:30pm is the date and time established to receive public comments on the proposed 2021-2022 City of High Point Annual Budget.

Attachments: [9. Public Hearing - Proposed FY 2021-22 City of High Point Budget](#)
[Public Comments- Public Hearing on the Proposed FY 2021-2022 Budget.pdf](#)

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

- [2021-203](#) Eastchester Drive/I-74 Land Use Assessment
A request by the Planning and Development Department to consider the Eastchester Drive/I-74 Land Use Assessment. The City conducted a land use assessment of a 148-acre area along an approximately one-mile section of Eastchester Drive, from the entrance to Festival Park on the northern end, to Lassiter Drive on the southern end, to review the impacts and to evaluate the current land use policies for this portion of the corridor.
Attachments: [Eastchester Assessment packet for CC](#)
- [2021-204](#) Jamestown Bypass Land Use Assessment
A request by the Planning and Development Department to consider the Jamestown Bypass Land Use Assessment. The City conducted a land use assessment of a 1.4-square-mile area along the Greensboro Road and Jamestown Bypass corridors from Montlieu Avenue in High Point to that portion of the Town of Jamestown corporate limits lying east of Dillon Road abutting the Deep River.
Attachments: [Jamestown Bypass CC packet](#)
- [2021-205](#) Phoenix Academy Foundation, Inc. - Annexation 21-01
A request by the Phoenix Academy Foundation, Inc. for 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 also known as Guilford County Tax Parcel 169977.
Attachments: [Staff Report AN-21-01](#)
- [2021-206](#) Phoenix Academy Foundation, Inc. - Zoning Map Amendment 21-05
A request by the Phoenix Academy Foundation, Inc. to rezone approximately 28.6 acres from the Residential Single Family - 5 (R-5) District, a Conditional Zoning Residential Single Family - 5 (CZ R-5) District and the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family - 5 (CZ R-5) District. The site is located along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road (7847, 7851 and 7855 Clinard Farms Road).
Attachments: [Staff Report \(ZA-21-05\)](#)
- [2021-207](#) Phoenix Academy Foundation, Inc. - Special Use 21-01
A request by the Phoenix Academy Foundation, Inc. to allow a major and minor school use in the Conditional Zoning Residential Single Family - 5

(CZ R-5) District. The site is approximately 28.6 acres and located along the south side of Clinard Farms Road, approximately 2,500 feet east of Barrow Road (7847, 7851 and 7855 Clinard Farms Road).

Attachments: [Staff Report SU-21-01](#)

[2021-208](#)

Amada America, Inc. - Zoning Map Amendment 21-06

A request by Amada America, Inc. to rezone an approximately 37.6 acre parcel from a Conditional Use Light Industrial (CU-LI) District to a Conditional Zoning Light Industrial (CZ-LI) District. The site is located along the west side of Penny Road, approximately 250 feet north of Premier Drive (3889 Amada Drive).

Attachments: [Staff Report \(ZA-21-06\)](#)

[2021-209](#)

City of High Point - Text Amendment 21-01

A request by the Planning and Development Department to amend and update various sections of the City of High Point Development Ordinance as related to Chapter 160D, a new chapter of the North Carolina General Statutes that revises and combines city and county planning laws.

Attachments: [Staff Report - 160D Amendments - TA 21-01](#)

GENERAL BUSINESS AGENDA

[2021-211](#)

Presentation - One High Point - One Community - James Adams High Point NAACP

Presentation by James Adams, President, High Point Branch NAACP.

[2021-210](#)

Minutes To Be Approved

April 29, 2021 Finance Committee Meeting Minutes

May 3, 2021 Special Meeting Minutes

May 3, 2021 Regular Council Meeting Minutes

May 4, 2021 Community Development Committee Meeting Minutes

May 5, 2021 Recessed Meeting Minutes

Attachments: [1. April 29 2021 Finance Committee Minutes.pdf](#)

[2. May 3 2021 Special Meeting Minutes.pdf](#)

[3. May 3 2021 Regular Meeting Minutes.pdf](#)

[4. May 4 2021 Community Development Committee Meeting Minutes.pdf](#)

[5. May 5 2021 Recessed Meeting Minutes.pdf](#)

ADDENDUM ITEMS

[2021-217](#)

Resolution Initiating the Process to Rename Montlieu Avenue from Centennial Street Intersection to North Main Street and Crossing a Portion of Sunset Avenue to North Elm Street to Qubein Avenue
Council is requested to adopt a Resolution initiating the process to rename Montlieu Avenue from Centennial Street Intersection to North Main Street

and crossing a portion of Sunset Avenue to North Elm Street to Qubein Avenue.

Attachments: [Qubein Avenue Renaming FINAL.pdf](#)

2021-218

Amendment to the Use and Operating Agreement between the City of High Point, High Point Baseball, Inc. and the High Point Downtown Stadium Foundation

Council is requested to approve an amendment to the Use and Operating Agreement between the City of High Point, High Point Baseball, Inc. and the High Point downtown Stadium Foundation. The amendment increases the annual lease of the facility, removes the ticket fee that the team pays and clarifies utility and maintenance responsibilities between the City and the Team. There is no change to debt service revenues when actual and projected increased property tax in the Catalyst Influence Area is considered.

Attachments: [HP Rockers Amendment to Use and Operating Agreement.pdf](#)

2021-219

Consideration of a Contract with Tasha Logan Ford as High Point's Newly Appointed City Manager

Consideration of a contract with recently appointed Tasha Logan Ford as High Point's City Manager effective July 19, 2021.

ADJOURNMENT