

City of High Point

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



Meeting Agenda

Monday, August 16, 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)*

NOTICE:

Face Coverings (Face Masks) are now required inside all public places/buildings in Guilford County.

The Guilford County Board of County Commissioners in their capacity as the Guilford County Board of Health Re-Instated a Mandatory Mask Policy which will be effective on Friday, August 13th at 5:00 p.m.

The mandate requires that:

(1) Individuals must wear Face Coverings when indoors in all businesses, establishments, and public places.

(2) All businesses, establishments, and public places must require that all persons wear Face Coverings when indoors on their premises.

For additional information on the Guilford County Mask Mandate, please visit:
www.guilfordcountync.gov

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

[2021-375](#)

Proclamation - National Health Center Week - Aug 8-14, 2021

Mayor Wagner will read a proclamation recognizing August 8-14, 2021 as National Health Center Week in the City of High Point.

Attachments: [National Health Center Week Aug 2021](#)

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair**CONSENT AGENDA ITEMS**

[2021-350](#)

Contract - MobileDoc - High Point Police Department - Annual Physicals

City Council is requested to award a 3-Year Agreement for Services Contract to MobileDoc in the amount of \$260,898 for High Point Police Department employee annual physicals.

Attachments: [1. MobileDoc Contracted Services FY22 _HPPD](#)

[2021-351](#)

Sole Source Contract - United Systems - Itron 100W ERT's (Encoder Receiver Transmitter)

City Council is requested to award a sole source contract to United Systems in the amount of \$468,000 for the purchase of Itron software for the Customer Service Department.

Attachments: [3. United Systems Itron ERT's](#)

[2021-353](#)**Contract - Graybar Inc. - High Point City Lake Park**

City Council is requested to award an Omnia US Communities Purchasing Contract # EV2370 in the amount of \$160,687.68 to Graybar Inc. for the purchase of network infrastructure equipment as part of the High Point City Lake Park Renovation and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Graybar Network Infrastructure - City Lake Park](#)

[2021-354](#)**Contract - Motorola Solutions Inc. - Radio Purchase High Point Fire Department**

City Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$449,049.90 for the purchase of one hundred and two (102) portable radios as part of the annual eight (8) year radio replacement cycle and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5a. Motorola Radio Purchase - High Point Fire Department](#)

[2021-355](#)**Contract - (NCLM) NC League of Municipalities - TPA Worker's Compensation**

City Council is requested to award a contract to North Carolina League of Municipalities (NCLM) as the third-party administrator for workers' compensation services in the amount of \$109,362 and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2. Contract NCLM NC League of Municipalities TPA Worker's Compensation](#)

[2021-359](#)**Property Acquisition - 3538 Running Cedar Trail - Foxwoode Meadows Stormwater Alternate Access Project**

City Council is requested to approve the purchase of property located at 3538 Running Cedar Trail in the amount of \$275,000 for the Foxwoode Meadows Stormwater Alternate Access Project.

Attachments: [7. Aquisition - 3538 Running Cedar Trail](#)

[2021-360](#)**Contract - Garney Inc. - Richland Creek Sanitary Aerial Sewer Pipe Replacement Project**

City Council is requested to award a contract to Garney Companies Inc. in the amount of \$16,387,400 to demolish, safely dispose and replace the existing 48-inch diameter Richland Creek sanitary sewer aerial segments.

Attachments: [8. Garney Inc. - Richland Creek Sewer Outfall Pipe Replacement Project](#)

[2021-361](#) **Contract CDM-Smith - Engineering Services & Contract Administration - Richland Creek Sewer Outfall**

City Council is requested to amend a contract with CDM-Smith in the amount of \$ 857,291 for Engineering Services and Contract Administration for the aerial sewer pipe replacement of the Richland Creek Outfall.

Attachments: [9. CDM-Smith Engineering and Contract Administration Services Richland Cr](#)

[2021-362](#) **Capital Project Ordinance - Richland Creek Sewer Outfall**

City Council is requested to adopt a capital project ordinance to appropriate \$18,244,691 for the Richland Creek Sewer Outfall Aerial Sewer Pipe replacement project.

Attachments: [10. Capital Project Ordinance Richland Creek Sewer Outfall Aerial Sewer Pipe](#)

REGULAR AGENDA ITEMS

[2021-352](#) **Primary Banking Services Provider 2021-2022**

Council is requested to award the contract for Primary Banking Services to Bank of America for the period of January 1, 2022 to December 31, 2026 and authorize the appropriate city officials to execute all necessary documents.

Attachments: [4. Primary Banking Services Provider-Bank of America](#)

[Letter from Mark Walsh \(re 2021 352 Primary Banking Services Provider\).pdf](#)

PUBLIC HEARINGS

[2021-356](#) **Resolution - Sale of City Owned Property - 521 W. English Road**

City Council is requested to adopt a resolution authorizing the sale of 521 W. English Road at a purchase price of \$275,000 to VanDessel Properties, LLC and authorize the Mayor, City Attorney, City Manager or designee to execute any and all documents associated with the sale pursuant to the provisions of N.C.G.S. 158-7.1.

Attachments: [6. Sale of City Owned Property - 521 W English Road](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,

Chair

[2021-363](#) **Bulk Item Collection Schedule**

Public Services Department recommends transitioning bulk item collection to a biweekly collection schedule.

Attachments: [FINAL Bulk Item Collection Schedule Change](#)

[2021-364](#) **Stormwater Improvement Program (SIP) - Suspension**

Public Services Department recommends suspending the Stormwater Improvement Program for an indefinite period.

Attachments: [FINAL Stormwater Improvement Program \(SIP\) Suspension](#)

PLANNING & DEVELOPMENT - Mayor Pro Tem Moore[2021-365](#)**Resolution of Intent - Street Abandonment 21-01**

Approval of a Resolution of Intent that establishes a public hearing date of September 20, 2021, to consider a request by Fitesa High Point Inc. to abandon all of a 60-foot wide unimproved right-of-way lying along the northeastern property line of 200 S. West Point Avenue (Guilford County Tax Parcel 172345). This unimproved right-of-way runs in a general east-west direction between the Redding Drive/Ennis Street rights-of-way and 925 Millis Street (Guilford County Tax Parcel 172337).

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

PUBLIC HEARINGS[2021-366](#)**Leoterra Development, Inc. - Plan Amendment 21-02**

A request by Leoterra Development, Inc. to change the Land Use Plan designation for approximately 44.6 acres from the Low-Density Residential classifications to the Moderate-Density Residential classification. The site is located at the northwest corner of Skeet Club Road and Johnson Street.

Attachments: [Staff Report PA-21-02](#)

[2021-367](#)**Fox Run Land Corporation, LLC - Annexation 21-03**

A request by Fox Run Land Corporation, LLC for a voluntary contiguous annexation of approximately 43.2 acres located at the northwest corner of Johnson Street and Skeet Club Road. The property is addressed as 1025 Skeet Club Road and 4321 and 4341 Johnson Street, and also known as Guilford County Tax Parcel 203581 (portion), 169368 and 169367.

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

[2021-368](#)**Leoterra Development, Inc. - Zoning Map Amendment 21-13**

A request by Leoterra Development, Inc. to rezone approximately 44.6 acres from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily - 16 (CU RM-16) District. The site is located at the northwest corner of Skeet Club Road and Johnson Street. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-21-13](#)

[2021-369](#)**AMAROK, LLC - Text Amendment 21-03**

A request by AMAROK, LLC to revise Section 5.11 (*Fences*) of the Development Ordinance, specifically Section 5.11.5.C. (*Nonresidential and Mixed Uses*) regarding fence height, and Section 5.11.6.B.2. (*Restricted Materials*) to add standards for low-voltage electric fences.

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

[2021-370](#)**Crowne Partners, Inc. - Plan Amendment 21-03**

A request by Crowne Partners, Inc. to change the Land Use Plan designation for approximately 9.27 acres from the Office, Institutional and Low-Density Residential classifications to the High-Density Residential classification. The site is located approximately 700 feet east of the intersection of W. Wendover Avenue and Piedmont Parkway, lying between W. Wendover Avenue and Hickory Grove Road.

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

[2021-371](#)**Elizabeth Carroll Income Trust et al and Mabel Pitts Shields - Annexation 21-04**

A request by the Elizabeth Carroll Income Trust et al and Mabel Pitts Shields for a voluntary contiguous annexation of approximately 9.27 acres located approximately 700 feet east of the intersection of W. Wendover Avenue and Piedmont Parkway, lying between W. Wendover Avenue and Hickory Grove Road. The property is addressed as 4816 and 4818 W. Wendover Avenue and 5953 and 5955 Hickory Grove Road, and also known as Guilford County Tax Parcel 154764, 154767, 154765 and 169368.

Attachments: [Staff Report AN-21-04](#)

[2021-372](#)**Crowne Partners, Inc. - Zoning Map Amendment 21-14**

A request by Crowne Partners, Inc. to rezone approximately 9.27 acres from the Residential Single Family - 40 (RS-40) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Multifamily - 26 (CU RM-26) District. The site is located approximately 700 feet east of the intersection of W. Wendover Avenue and Piedmont Parkway, lying between W. Wendover Avenue and Hickory Grove Road (4816 and 4818 W. Wendover Avenue and 5953 and 5955 Hickory Grove Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report \(ZA-21-14\)](#)

GENERAL BUSINESS AGENDA

[2021-376](#)**Ordinance - Regulation of Electric Personal Assistive Mobility Devices - High Point Market Authority**

City Council is requested to adopt an ordinance regulating the use of electric personal assistive mobility devices during the High Point International Furniture Market.

Attachments: [FINAL Regulation of Electric Personal Mobility Devices - High Point Market Au](#)

[2021-373](#)**Appointment - Giselle Mansi - Human Relations Commission**

Council is requested to confirm the appointment of Giselle Mansi to the Human Relations Commission as Councilman Williams' Ward 2 appointee.

Appointment to be effective immediately and will expire on November 1, 2022.

Attachments: [Human Relations Appointment](#)

[2021-374](#)**Minutes To Be Approved**

July 29, 2021 Finance Committee @ 4:00 p.m.

August 2, 2021 Special Meeting of City Council @ 3:00 p.m.

August 2, 2021 Regular Meeting of City Council @ 5:30 p.m.

August 3, 2021 Community Development Committee @ 4:00 p.m.

August 4, 2021 Prosperity & Livability Committee @ 9:00 a.m.

- Attachments:**
- [1. July 29 2021 Finance Committee Minutes.pdf](#)
 - [2. August 2 2021 Special Meeting of City Council.pdf](#)
 - [3. August 2 2021 Regular Meeting of City Council.pdf](#)
 - [4. August 3 2021 Community Development Committee Minutes.pdf](#)
 - [5. August 4 2021 Prosperity Livability Committee Minutes.pdf](#)

ADJOURNMENT