City of High Point

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



Meeting Agenda

Monday, October 4, 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

National Domestic Awareness Month

Mayor Wagner will read a proclamation recognizing October 2021 as Domestic Awareness Month in the City Of High Point.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

2021-429 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 September 2021.pdf

PUBLIC COMMENT PERIOD

2021-430 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

- Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- * Persons addressing City Council are asked to limit their comments to 3 minutes.
- Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- * If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

CONSENT AGENDA ITEMS

2021-425 Contract - Maintenance Equipment Lease Agreement - Huntington National Bank - Parks & Recreation

City Council is requested to approve a lease agreement with Huntington National Bank in the amount of \$533,138.16 for lease of maintenance equipment for Oak Hollow and Blair Park Golf courses, City Lake Park and Oak Hollow Park.

<u>Attachments:</u> 1. Lease Agreement Maintnenace - P&R - Huntington National Bank

2021-426 Contract - Purchase Water Meters - Greenville Utilities Commission of the City of Greenville

City Council is requested to authorize Customer Service to piggyback off the Greenville Utilities Commission of the City of Greenville bid for water meters to replace aging equipment.

Attachments: 4. Contract-Water Meter- Greenville Utilities Commission-City of Greenville- Cus

2021-427 Contract - Volkert Inc. - Bridge Assessment, Design & Construction

City Council is requested to award a contract to Volkert, Inc. in the amount of \$145,112.13 for bridge assessment, design and construction engineering and inspection.

<u>Attachments:</u> 5. Engineering Design Services - Bridge Preservation 2021

2021-428 Resolution - Condemnation - 3538 Running Cedar Trail - Foxwoode Meadows Stormwater Alternate Access Project

City Council is requested to adopt a resolution authorizing the City Attorney to give a 30 day Notice

of Condemnation to the property owner of 3538 Running Cedar Trail property, to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes, and to authorize the Finance Director to issue a draft in the amount of \$245,000 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: 7. 3538 Running Cedar Trail Condemnation

REGULAR AGENDA ITEMS

2021-431 Non-Profit Organization Agreement - Southwest Renewal Foundation of High Point

City Council is requested to approve a Non-Profit Organization Agreement with the Southwest Renewal Foundation of High Point to purchase property interests for the proposed Southwest High Point Heritage Greenway Phases 1-3.

Attachments: FINAL Non-Profit Organization Agreement - Southwest Renewal Foundation c

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

2021-432 Resolution of Intent - Annexation 21-07

Approval of a Resolution of Intent to establish a public hearing date of November 15, 2021, to consider a voluntary contiguous annexation of approximately 69 acres. The site is located south of the southern leg of Joyce Circle, approximately 270 feet west of Skeet Club Road and north of I-74. The property is known as Guilford County Tax Parcel 198681 and Forsyth County Tax Parcels 6892-08-4548 and 6882-99-7011.

Attachments: Resolution of Intent (AN-21-07) (1)

2021-433 Resolution of Intent - Annexation 21-08

Approval of a Resolution of Intent to establish a public hearing date of November 15, 2021, to consider a voluntary contiguous annexation of three parcels totaling approximately 8 acres. The parcels are located along the south side of W. Wendover Avenue approximately 300 feet west of Gisbourne Drive (5223 W. Wendover Avenue - Guilford County Tax Parcel 170007), along the east side of Penny Road approximately 420 feet south of W. Wendover Avenue (a portion of 2216 Penny Road - Guilford County Tax Parcel 170004) and along the north side of Samet Drive approximately 400 feet east of Penny Road (7706 Samet Drive - Guilford County Tax Parcel 196673.

Attachments: Resolution of Intent (AN-21-08) (1)

2021-434 Resolution of Intent - Annexation 21-09

Approval of a Resolution of Intent to establish a public hearing date of November 15, 2021, to consider a voluntary contiguous annexation of approximately 13 acres. The site is located along the north side of National Service Road, approximately 1,200 feet west of Piedmont Triad Parkway. The property is known as Guilford County Tax Parcels 169804, 169805, 169806, 169810, 169812, 169734 and 169798.

Attachments: Resolution of Intent (AN-21-09) (1)

2021-435 Resolution of Intent - Street Abandonment 21-02

Approval of a Resolution of Intent that establishes a public hearing date of November 15, 2021, to consider a request by Erasmo Trujillo Hernandez, Lily Pad Investors, LLC and High Point University to abandon the eastern $365\pm$ feet of the Barbee Avenue right-of-way (a 50-foot wide right-of-way). This is an improved right-of-way that runs in a general east-west direction between 908 and 920 Barbee Avenue (abutting Guilford County Tax Parcels 190710, 190711, 190712, 190713, and 1900041).

Attachments: Resolution of Intent (SA-21-02) (1)

GENERAL BUSINESS AGENDA

2021-436 Ordinance Update - Solid Waste (Amendment to the High Point Code of Ordinances, Title 6 Public Services; Chapter 2 Solid Waste Collection and Disposal; Section 6-2-5

City Council is requested to approve an update to the current solid waste ordinance to reflect a transition to a 6:00 a.m. start time as conditions safely allow for collection.

Attachments: FINAL Ordinance - Start Time Change for Collections

Ordinance Agmendment Sec. 6 2 5. Preparation of solid waste for colle

NCDOT - Permanent Utility Easement & Temporary Construction Easement

City Council is requested to approve the dedication of a permanent utility easement and a temporary construction easement to NCDOT for the Gallimore Dairy Road Widening Project.

Attachments: FINAL NCDOT TCE and PUE

Minutes To Be Approved

September 15, 2021 Prosperity & Livability @ 9:00 a.m.

September 16, 2021 Finance Committee @ 4:00 p.m.

September 20, 2021 Special Meeting of City Council @ 3:30 p.m.

September 20, 2021 Regular Meeting of City Council @ 5:30 p.m.

Attachments: 1. September 15 2021 Prosperity & Livability Committee Minutes.pdf

- 2. September 16 2021 Finance Committee Minutes.pdf
- 3. September 20 2021 Special Meeting Minutes.pdf
- 4. September 20 2021 Regular Meeting Minutes.pdf

ADJOURNMENT