

# City of High Point

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



## Meeting Agenda

**Tuesday, January 4, 2022**

**5:30 PM**

**Council Chambers**

### **City Council**

*Jay W. Wagner, Mayor*

*Monica L. Peters, Mayor Pro Tem*

*Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),  
S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

**ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE****STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative****PUBLIC COMMENT PERIOD****FINANCE COMMITTEE - Britt Moore, Chair****CONSENT AGENDA ITEMS**[2021-569](#)**Establish Public Hearing - 2021 Edward Byrne Memorial Justice Assistance Grant Funding - JAG**

City Council is requested to establish a public hearing date of Monday, January 18th at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2021 Edward Byrne Memorial Justice Assistance Grant Funding (JAG).

**Attachments:** [1. Establish Public Hearing January 18, 2022](#) [2021 Edward Byrne Memoriz](#)

[2021-570](#)**Contract - Change Order #1 - Breece Enterprises, Inc. - East State Avenue Water & Sewer Phase 2-Replace Manhole**

City Council is requested to approve Change Order #1 with Breece Enterprises, Inc. in the amount of \$79,400.00 for replacement of the manhole, associated sanitary sewer connections, and asphalt resurfacing of the intersection after utility construction is complete and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [1a. Contract Change Order #1-Breece Enterprises Inc. - East State Avenue W](#)

[2021-571](#)**Contract - Furniture Market Transportation Grant Agreement - North Carolina Department of Transportation (NCDOT) - Public Transportation Division**

City Council is requested to approve a grant agreement with the North Carolina Department of Transportation (NCDOT), Public Transportation Division to annually provides financial assistance to assist with transportation services during each of the bi-annual Furniture Markets and that the City Manager be authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation (NCDOT), Public Transportation Division.

**Attachments:** [2. North Carolina Department of Transportation \(NCDOT\), Public Transportator](#)

[2021-572](#)**Contract-Alfa Laval - Westside Wastewater Treatment Plant - Sludge Dewatering Equipment Procurement**

City Council is requested to award a contract to Alfa Laval in the amount of \$693,168.00 for the pre-purchase of sludge dewatering equipment that will be installed under a future contract that will be put out for bid for the Westside WWTP Sludge Dewatering System Improvements project.

**Attachments:** [3. Contract - Alfa Laval Westside Wastewater Treatment Plant WWTP Sluc](#)

[2021-573](#)**Contract-Ruston Paving Co.--Oak Hollow Park Paving-Tennis Center/Maintenance Facility/Campground**

City Council is requested to award a contract to Ruston Paving Co. in the amount of \$374,845.00 for the paving of the entrance to the Campground from Centennial Street, all areas surrounding the indoor Tennis Center and the Maintenance facility and Section "C" of the campground.

**Attachments:** [4. Contract Ruston Paving Co. Oak Hollow Park Paving-Tennis Center-Mainte](#)

[2021-574](#)**Resolution Sale of City Owned Property - 302 & 309 Park Street**

City Council is requested to adopt a resolution accepting the offer of \$10,000.00 and authorizing the sale of 302 & 309 Park Street through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

**Attachments:** [5. 302 & 309 Park Street Sale of City Owned Property](#)

[2021-575](#)**Resolution Sale of City Owned Property - 1220 Carter Street**

Council is requested to adopt a resolution accepting the offer of \$7,000.00 and authorizing the sale of 1220 Carter Street through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

**Attachments:** [6. 1220 Carter Street Sale of City Owned Property](#)

**REGULAR AGENDA ITEMS****PLANNING & DEVELOPMENT - Mayor Jay W. Wagner****PUBLIC HEARINGS****PENDING ITEMS (Continued Public Hearings)**

[2021-508](#)**HEPHIGHPT, LLC-Plan Amendment 21-04**

A request by HEPHIGHPT, LLC to change the Land Use Plan classification for approximately 13 acres from the Low Density Residential classifications to the Local Convenience Commercial classification. The site is located at the southeast corner of Johnson Street and Skeet Club Road.

**Attachments:** [07. Staff Report PA-21-04 \(Council\)](#)  
[Petition in Opposition PA 21-04 and ZMA 21-18.pdf](#)

[2021-509](#)**HEPHIGHPT, LLC-Zoning Map Amendment 21-18**

A request by HEPHIGHPT, LLC to rezone approximately 13 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Retail Center (CZ-RC) District and a Conditional Zoning Limited Business (CZ-LB) District. The site is located at the southeast corner of Johnson Street and Skeet Club Road.

**Attachments:** [08. Staff Report ZA-21-18 \(Council\)](#)  
[Petition in Opposition PA 21-04 and ZMA 21-18.pdf](#)  
[Petition HandOut \(Georgette Brousseau\).pdf](#)  
[Presentation Georgette Brousseau.pdf](#)  
[Opposition ZA 21 18](#)

**GENERAL BUSINESS AGENDA**[2022-1](#)**Revisions to the Ordinance Establishing Dates & Times for Official Sessions of the High Point City Council**

City Council is requested to revise the 2022 Meeting Schedule and adopt a Revised Ordinance Establishing Dates and Times for Official Sessions of the High Point City Council reflecting:

Cancellation of the Monday, June 20th, 2022 Council Meeting due to the Juneteenth holiday, and rescheduling to Tuesday, June 21st, 2022.

**Attachments:** [Ordinance -- Revisions Establishing Dates & Times for Official Sessions of the H](#)

[2022-2](#)**Minutes To Be Approved**

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

December 20, 2021 Regular Meeting Minutes @ 5:30 p.m.

**Attachments:** [1. December 16 2021 Finance Committee Minutes](#)  
[2. December 20 2021 Regular Meeting Minutes](#)

**ADJOURNMENT**