



# City of High Point

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

## Meeting Minutes - Action Only City Council

*Jay W. Wagner, Mayor*

*S. Wesley Hudson, Mayor Pro Tem*

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and Michael Holmes (Ward 6)*

Monday, February 20, 2023

5:30 PM

Council Chambers

### **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **RECOGNITIONS AND PRESENTATIONS**

[2023-088](#)

#### **Proclamation - Montford Point Marines of High Point**

Mayor Wagner will present a proclamation to honor the Montford Point Marines of High Point.

**Attachments:** [Signed proclamation](#)

### **FINANCE COMMITTEE - Britt Moore, Chair**

### **CONSENT AGENDA ITEMS**

[2023-085](#)

#### **Sole Source Contract - DataVoice International Outage Management Software Maintenance Contract - Electric Dept**

City Council is requested to award a multi-year sole source contract to DataVoice International in the amount of \$361,508 for the purchase of electrical outage management software and maintenance.

**Attachments:** [1. Sole Source Contract – DataVoice International Outage Management Software Maintenance Contract - Electric Dept](#)  
[SIGNED Sole Source - DATAVOICE - 2-14-23 \(003\)](#)

approved

[2023-073](#)

#### **Contract - Shamrock Environmental, Corp. - Kersey Valley MSW Landfill Expansion**

City Council is requested to award a construction services contract to Shamrock Environmental, Corp. in the amount of \$4,484,537 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

**Attachments:** [2. Contract – Shamrock Environmental, Corp. – Kersey Valley MSW Landfill Expansion](#)  
[SIGNED Recommendation Form - FORMAL - Council Approval KVcell6e](#)

approved

[2023-086](#)

**Contract - Sourcewell - James River Equipment - John Deere 624P Wheel Loader - Ingleside Compost Facility**

City Council is requested to award a Sourcewell #032119-JDC Contract to James River Equipment in the amount of \$270,211.31 for the purchase of a John Deere 624P wheel loader and approve a budget ordinance amendment for the wheel loader replacement purchase.

**Attachments:** [3. Contract - Sourcewell – James River Equipment – John Deere 624P Wheel Loader - Signed Recommendation JohnDeere524P-Wheel Loaders](#)  
[Ordinance Budget Replacement Wheel Loader](#)

approved

[2023-087](#)

**Contract - Samet Corporation - Design-Build Services - Truist Point Stadium Modifications - RFQ Recommendation**

1. Staff recommends and asks the City Council to approve the selection and contract with Samet Corporation as the Design-Build Firm for the City of High Point, Truist Point Stadium Modifications project.
2. Staff recommends and asks the City Council to approve the Preconstruction/Design Services Phase contract in an amount not to exceed \$303,240.
3. Staff recommends and asks the City Council to approve a capital project ordinance in the amount of \$6,000,000 for this project.

**Attachments:** [4. Contract – Samet Corporation - Design-Build Services – Truist Point Stadium Modifications - Ordinance Budget Truist Point Stadium Modifications](#)

approved

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

**CONSENT AGENDA ITEMS**

[2023-059](#)

**Community Gardens Update and Request**

Crystal Mercer, County Extension Agent for Community and School Gardens, will provide an update.

Community Development & Housing staff is recommending approval for High Point Public Schools to be included in the Assistance to Community Gardens Standard Operating Policies.

**Attachments:** [Update-Community Gardens](#)  
[Seeds to Share](#)

approved

[2023-064](#)

**Resolution-Conveyance of Properties to Habitat for Humanity of High Point, Archdale & Trinity-801 Vail Avenue and 807 Amos Street**

Adopt a Resolution for the conveyance of Properties to Habitat for Humanity of High Point, Archdale & Trinity for 801 Vail Avenue and 807 Amos Street.

**Attachments:**    [Resolution of Conveyance for Habitat - 801 Vail and 807 Amos](#)  
[Resolution Conveyance 801 Vail Ave and 807 Amos St](#)

adopted

[2023-057](#)

**Ordinance - Demolition of Dwelling - 805 Gordon Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 805 Gordon Street.

**Attachments:**    [Ordinance - Demolition of Dwelling - 805 Gordon Committee](#)  
[Ordinance Demolition 805 Gordon St](#)

adopted

[2023-058](#)

**Ordinance - Demolition of Dwelling - 1109 E. Russell Ave.**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling at 1109 E. Russell Avenue.

**Attachments:**    [Ordinance - Demolition of Dwelling - 1109 E Russell Committee](#)  
[Ordinance Demolition 1109 Russell Ave](#)

adopted

[2023-056](#)

**Ordinance - Rescind Demolition - 210 Underhill Street**

Adoption of an ordinance to rescind the ordinance adopted by council to demolish the dwelling at 210 Underhill Street.

**Attachments:**    [Ordinance - Rescind Demolition](#)  
[Ordinance Rescinding 210 Underhill St](#)

adopted

**PENDING ITEMS**

[2023-001](#)

**Ordinance - Demolition of Dwelling - 2321 Brentwood St.**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 2121 Brentwood St.

**Attachments:**    [Ordinance Demolition of Dwelling 2321 Brentwood Street](#)  
[Ordinance Demolition 2321 Brentwood St](#)

adopted

**PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**

[2023-079](#)

**Initiation of Zoning Map Amendments (Blair-Coltrane House)**

A request by the Planning and Development Department for the City Council to initiate zoning map amendments for the Blair-Coltrane House to support a future museum project. The site

is located along Underhill Street and Eccles Place, approximately 195 feet north of Washington Street (116, 118, 119 and 121 Underhill Street and 108, 110, 112 & 114 Eccles Place.

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**Attachments:** [Blair-Coltrane House Zoning Initiation.pdf](#)

approved

## **PUBLIC HEARINGS**

## **PENDING ITEMS**

### **2022-557**

#### **AAA Storage Management, LLC, Zoning Map Amendment 22-24**

A request by AAA Storage Management, LLC to rezone an approximate 3.5-acre parcel from a Conditional Zoning Light Industrial (CZ-LI) District to an amended Conditional Zoning Light Industrial (CZ-LI) District. The site is located approximately 580 feet west of NC68 and approximately 570 feet south of Willard Dairy Road.

**Attachments:** [Staff Report ZA-22-24.pdf](#)

[Staff Report ZA-22-24 Revised.pdf](#)

[Ordinance ZMA 22-24 AAA Storage Management LLC](#)

adopted

### **2023-013**

#### **Bricks & Beams, LLC, Zoning Map Amendment 22-26**

A request by Bricks & Beams, LLC to rezone approximately 7.2 acres from the Heavy Industrial (HI) District to the Light Industrial (LI) District. The site is located along the west side of W. Green Drive, between W. Grimes Avenue and Taylor Avenue (700-A, 716, 720, 730 W. Green Drive, and 908 Taylor Avenue).

**Attachments:** [Staff Report ZA-22-26.pdf](#)

[Ordinance ZMA 22-26 Bricks and Beams LLC](#)

adopted

## **PUBLIC HEARINGS**

### **2023-080**

#### **Carolina Income Properties XV, LLC, Annexation 22-07**

A request by Carolina Income Properties XV, LLC to consider a voluntary noncontiguous annexation of approximately 11.14 acres. The proposed annexation site is generally located northeast of intersection of NC 66 and the westbound I-74 exit ramp (approximately 430 feet north of the westbound I-74 exit ramp and approximately 700 feet east of NC 66). The site is addressed as 2815 and 2817 Highway 66 South and also known as Forsyth County Tax Parcels 6883-81-3002.00 and 6883-81-4068.00.

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**Attachments:**   [Staff Report AN-22-07 REVISED](#)  
[Ordinance Annex 22-07](#)  
[Resolution Removal Abandonment NCDOT](#)

continued

[2023-081](#)

**Carolina Income Properties XV, LLC, Zoning Map Amendment 22-29**

A request by Carolina Income Properties XV, LLC to rezone approximately 25.8 acres from a Conditional Zoning Light Industrial (CZ-LI) District and the Residential Single Family - 20 (RS-20) District, within Forsyth County Jurisdiction, to a Conditional Zoning Employment Center (CZ-EC) District. The site is located along the east side of NC Highway 66, approximately 430 feet north of the westbound I-74 exit ramp (2775, 2815 and 2817 S. NC Highway 66). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

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**Attachments:**   [Staff Report ZA-22-29](#)  
[Ordinance ZMA 22-29](#)

continued

[2023-084](#)

**City of High Point, Text Amendment 22-05**

To amend the City of High Point Development Ordinance to update and revise the Sign Ordinance and various other sections of the Development Ordinance that pertain to signs.

**Attachments:**   [REVISED Draft Sign Ordinance of Adoption - TA-2205](#)  
[Staff Report TA-22-05.pdf](#)

continued

## **GENERAL BUSINESS AGENDA**

[2023-075](#)

**Boards and Commissions: Appointment and Reappointment - Guilford County/City Insurance Advisory Committee**

Council is requested to confirm the appointment of Julian Weathers to fill an unexpired term effective immediately with term expiring December 21, 2023, and the reappointment of Lynwood Roach effective immediately with term expiring December 21, 2025.

**Attachments:**   [Memo - Appointment and Reappointment to Guilford County - City Insurance](#)  
[WEATHERS, Julian 2023 Ward 5](#)

approved

[2023-091](#)

**Election of Mayor Pro Tempore**

Consideration of the election of Council Member Wesley Hudson as Mayor Pro Tempore for the period of February 6, 2023, to December 18, 2023.

approved

[2023-072](#)

**Minutes to be Approved**

**Attachments:**    [Special Meeting High Point City Council Minutes - February 6, 2023](#)  
                              [Regular Meeting High Point City Council Minutes - February 6, 2023](#)  
                              [Community Development Committee Minutes - February 7, 2023](#)  
                              [High Point City Council Special Meeting Minutes - February 13, 2023](#)

approved

## **ADJOURNMENT**