

# City of High Point

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



## Minutes

**Monday, December 16, 2019**

**5:30 PM**

**Council Chambers**

## City Council

*Jay W. Wagner, Mayor  
Christopher Williams, Mayor Pro Tem  
Michael A. Holmes, S. Wesley Hudson,  
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,  
Britt W. Moore, Monica L. Peters,*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

**Present** 9 - Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Monica Peters, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Wesley Hudson

**STRATEGIC PLAN UPDATE**[2019-534](#)**Strategic Plan Update**

Council will receive an update on the Strategic Plan from Mayor Pro Tem Williams, Chair of the Community Development Committee.

**PUBLIC COMMENT PERIOD**[2019-535](#)**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.

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair**[2019-536](#)**Contract - Yates Construction - N. Main Street/E. Lexington Ave Intersection Improvements**

City Council is requested to approve the award of a contract to Yates Construction Company in the amount of \$2,042,266.50 for the North Main Street and Lexington Avenue Intersection and Utility Improvements.

**Attachments:** [Contract - North Main Street and Lexington Avenue Intersection Improvements](#)

**A motion was made by Council Member Moore, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-537](#)

**Agreement - Samet Corporation - New High Point Police Headquarters & Communication Center**

City Council is requested to approve an agreement between the City of High Point and Samet Corp (CMAR) in the amount of \$14,149,734.00 for construction services for the new High Point Police Department Headquarters and Communications Center and authorize the appropriate city official to execute all necessary documents.

**Attachments:** [Agreement - Samet Corporation - New HPPD New Construction & Renovatio](#)

**A motion was made by Council Member Moore, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-538](#)

**Capital Project Amendment - High Point Police Headquarters & Communication Center**

City Council is requested to adopt a Capital Project Ordinance Amendment for the acquisition and renovations of a Municipal Facility (High Point Police Headquarters & Communication Center) located at 1730 Westchester Drive.

**Attachments:** [Capital Project Amendment HPPD](#)

**A motion was made by Council Member Moore, seconded by Council Member Jones, that this matter be adopted as recommended. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-539](#)

**Consulting Agreement - ClientFirst Technology Consulting**

City Council is requested to approve Consulting Agreement with ClientFirst Technology Consulting in the amount of \$ 95,719.00 to develop an RFP (request for proposal) for the current ERP (Enterprise Resources Planning) system which is near end of life. This system is used for Finance and Human Resource functions.

**Attachments:** [Contract - Client First ERP Consulting Agreement](#)  
[CF Proposal - High Point ERP SW Sel Asst 2018-08-15b \(CF\)](#)

**A motion was made by Council Member Moore, seconded by Council Member Jones, that this matter be approved as recommended. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

## **REGULAR AGENDA ITEMS**

### **FINANCE COMMITTEE - Council Member Moore, Chair**

#### **2019-540**

##### **Resolution - Results of the Bond Referendum - November 5, 2019**

City Council is requested to approve a resolution declaring the results of the Bond Referendum held on November 5, 2019, and the publication of a notice thereof.

**Attachments:** [Resolution on Results of Bond Referendum](#)  
[Resolution certifying results - City of High Point - 2019 GO Referendum](#)  
[Resolution Certifying Results of the Bond Referendum on November 5, 2019](#)

**A motion was made by Council Member Moore, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

#### **2019-548**

##### **Public Hearing - 201 W. English Road**

This is the date and time established for City Council to hold a public hearing on December 16, 2019 at 5:30 p.m. for consideration of a lease for the property located at 201 West English Road.

**Attachments:** [Affidavit of Publication - 201 W English Road](#)

**A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be continued. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

## **PENDING ITEMS**

#### **2018-169**

##### **Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

**Attachments:** [7. Amendment to Lease Agreement - Crown Castle](#)

## **REGULAR AGENDA ITEMS**

**PLANNING DEPARTMENT ITEMS - Mayor Wagner**[2019-541](#)**Resolution of Intent - Annexation 19-12**

Approval of a Resolution of Intent to establish a public hearing date of Tuesday, January 21, 2020, at 5:30 p.m. to consider a voluntary noncontinuous annexation of approximately 31.15 acres located along the north side of Gallimore Dairy Road, approximately 3,000 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169780 and 169762.

**Attachments:** [Resolution of Intent AN-19-12](#)

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

**PUBLIC HEARINGS**[2019-542](#)**Ordinance - The Arden Group, Inc. - Zoning Map Amendment 19-22**

A request by The Arden Group, Inc. to rezone an approximate 28.3-acre parcel from a Conditional Use Residential Single Family - 5 (CU R-5) District to a Conditional Zoning Residential Multifamily - 5 (CZ RM-5) District. The site is located along the east side of Horneytown Road, approximately 500 feet north of Panther Ridge Road.

**Attachments:** [Staff Report ZA-19-22a](#)

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Williams, that this matter be withdrawn. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-543](#)**Ordinance - Peters Holdings, LLC - Zoning Map Amendment 19-23**

A request by Peters Holdings, LLC to rezone an approximate 6.3-acre parcel from a Conditional Use Office Institutional (CU-OI) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is located along the south side of Skeet Club Road, opposite Fountain Grove Drive (1564 & 1568 Skeet Club Road).

**Attachments:** [Staff Report ZA-19-23](#)

**A motion was made by Mayor Wagner, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

## **GENERAL BUSINESS AGENDA**

[2019-544](#)

### **Reappointment - High Point Housing Authority - Dr. N'Tuma Jah**

Mayor Wagner is requesting that City Council confirm the reappointment of Dr. N'Tuma Jah to the Housing Authority Board. Reappointment will be effective immediately and will expire December 22, 2024.

**Attachments:** [Reappointment of Dr. N'Tuma Jah to HPHA \(FINAL\)](#)

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-546](#)

### **Appointment - Citizens Advisory Council - Jessica Wynn**

Council is requested to confirm the appointment of Jessica Wynn to the Citizens Advisory Council as Council Member Hudson's Ward 4 appointment. Ms. Wynn will be filling an unexpired term which will end May 31, 2020.

**Attachments:** [Appointment CAC - Jessica Wynn](#)

**A motion was made by Council Member Hudson, seconded by Council Member Moore, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-547](#)

### **Reappointment - Guilford County/City Insurance Advisory Committee - Lynwood Roach**

Mayor Wagner is requesting that City Council confirm the reappointment of Lynwood Roach to the Guilford County/City Insurance Advisory Committee. Reappointment will be effective immediately and will expire December 21, 2022.

**Attachments:** [Reappointment - Guilford County/City Insurance Advisory Committee - Lynwood](#)

**A motion was made by Mayor Wagner, seconded by Council Member Moore, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-549](#)**Appointment - Human Relations Commission - Courtland Price**

Council is requested to confirm the appointment of Courtland Price to the Human Relations Commission as Council Member Jefferson's Ward 1 appointment. Appointment will be effective immediately and will expire November 1, 2021.

**Attachments:** [PRICE Courtland 2018](#)

[Appointment - Human Relations Commission - Courtland Price](#)

**A motion was made by Council Member Jefferson, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

**2019-554****Appointment- Citizens Advisory Council- Robert Sims**

Council is requested to confirm the appointment of Robert Sims to the Citizens Advisory Council as Council Member Peters' Ward 3 appointee. This appointment will be effective immediately and will expire May 31, 2020.

**A motion was made by Council Member Peters, seconded by Council Member Moore, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

**2019-555****Appointment- Citizens Advisory Council- Clodagh Leszinski**

Council is requested to confirm the appointment of Clodagh Leszinski to the Citizens Advisory Council as Council Member Jones' Ward 5 appointee. This appointment will be effective immediately and will expire May 31, 2020.

**A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

[2019-545](#)**Minutes To Be Approved**

Regular Meeting of Council; Monday, December 2nd @ 5:30 p.m.

Installation/Organizational Meeting; Monday, December 2nd @ 6:00 p.m.

Special Meeting of Council; Friday, December 6th @ 2:30 p.m.

Special Meeting of Council; Tuesday, December 10th @ 3:30 p.m.

- Attachments:**
- [1. December 2 2019 High Point City Council Regular Meeting Minutes](#)
  - [2. December 2 2019 Installation & Organizational Meeting Minutes](#)
  - [3. December 6 2019 Special Meeting Minutes](#)
  - [4. December 10 2019 Special Meeting Minutes](#)

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

**Aye:** 9 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Peters, Council Member Johnson, Council Member Jones, and Council Member Hudson

## **ADJOURNMENT**