



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

Monday, January 6, 2020

5:30 PM

Council Chambers

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

RECOGNITIONS AND PRESENTATIONS

[2020-1](#)

Proclamation - United Way of Greater High Point Day

Mayor Wagner will present a proclamation to representatives from the United Way of Greater High Point proclaiming United Way Day in the City of High Point and also in recognition of their 85 years of service to the High Point community.

Attachments: [United Way Day Proclamation 2020](#)

[2020-2](#)

Recognition - 2019 Human Relations Commission Humanitarian Award

Mayor Wagner and City Council will recognize the 2019 Human Relations Commission Humanitarian Award recipient.

Attachments: [Humanitarian Award City Council](#)

STRATEGIC PLAN UPDATE

[2020-11](#)

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

[2020-12](#)

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.

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2020-3](#)

Contract - Johnson Controls - High Point Police Department

City Council is requested to award a contract to Johnson Controls in the amount of \$291,962.06 for access control and security management software for the new High Point Police Department.

Attachments: [Johnson Controls PD_Final](#)

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

[2020-4](#)

Resolution - High Point Arts Council

City Council is requested to approve a resolution to authorize the release of third and fourth quarter funds in the predetermined amount of \$22,500 per quarter to the High Point Arts Council.

Attachments: [High Point Area Arts Council Resolution](#)

A motion was made by Council Member Moore, seconded by Council Member Peters, 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

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](#)

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair

[2020-5](#)

Ordinance - Demolition of Dwelling - 1175 Roberts Lane

Adoption of an ordinance ordering the building inspector to effectuate the demolition of multiple structures located at 1175 Roberts Lane.

Attachments: [Demolition - 1175 Roberts Lane](#)

A motion was made by Mayor Pro Tem Williams, 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

[2020-6](#)

Ordinance - Demolition of Dwelling - 315 Woodbury Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 315 Woodbury Street belonging to Raquel Ruiz Garcia.

Attachments: [315 Woodbury Council Packet](#)

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Hudson, that this matter be deferred to the City Council, due back on 2/3/2020. 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

[2020-7](#)

Ordinance - Demolition of Dwelling - 537 Flint Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 537 Flint Street belonging to Amen Patron.

Attachments: [537 Flint St Council Final Packet 1-6-20](#)

A motion was made by Mayor Pro Tem Williams, seconded by Council Member Holmes, 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

[2020-8](#)

Appointment - Human Relations Commission - Stacy Jones

Council is requested to confirm the appointment of Stacy Jones to the Human Relations Commission as Council Member Michael Holmes Ward 6 appointment. Ms. Jones will fill the unexpired term of

Ester Idassi who has resigned. Appointment will be effective immediately and will expire November 1, 2020.

Attachments: [Appointment - Human Relations Commission - Stacy Jones](#)

A motion was made by Council Member Holmes, 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

2020-9

Appointment - Citizens Advisory Council

Council is requested to confirm the appointment of Warren Boone to the Citizens Advisory Council as Council Member Holmes Ward 6 appointee. Mr. Boone will be filling the unexpired term on the Citizens Advisory Council for Council Member Michael Holmes who recently resigned his position on the CAC after being elected to the High Point City Council. Appointment will be effective immediately and will expire May 31, 2020.

Attachments: [Appointment - Citizens Advisory Council - Warren Boone](#)

A motion was made by Council Member Holmes, 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

2020-10

Minutes To Be Approved

Community Development Committee; Tuesday, December 10th @ 4:00 p.m.

Finance Committee; Thursday, December 12th @ 4:00 p.m.

Special Meeting of Council; December 16th @ 4:30 p.m.

Regular Meeting of Council; December 16th @ 5:30 p.m.

Attachments: [1. December 10 2019 Community Development Committee Minutes.pdf](#)

[2. December 12 2019 Finance Committee Minutes.pdf](#)

[3. December 16 2019 Special Meeting Minutes.pdf](#)

[4. December 16 2019 Regular Meeting Minutes.pdf](#)

A motion was made by Mayor Pro Tem Williams, 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