

# City of High Point

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



## Minutes

**Monday, February 3, 2020**

**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

## **RECOGNITIONS AND PRESENTATIONS**

[2020-45](#)

### **Resolution - Extraordinary Educators**

Mayor Wagner will present a resolution to recognize Extraordinary Educators and their contribution to Guilford County Schools.

**Attachments:** [Educators Resolution final](#)

## **STRATEGIC PLAN UPDATE**

[2020-44](#)

### **Strategic Plan Update**

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

**Attachments:** [Strategic Update January 2020](#)

## **PUBLIC COMMENT PERIOD**

[2020-43](#)

### **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 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.

**Attachments:** [James Roberts](#)

[Ronald Tuck](#)

[Samuel Whitley](#)

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

**CONSENT AGENDA ITEMS**[2020-37](#)**Contract - WESCO Distribution, Inc. - Fiber Optic Cable**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$301,200 to replace the current 14 pair cable with the new industry standard of 144 pair cable, replace the outdated cable, bring other components, such as cameras, back online.

**Attachments:** [Fiber Optic FINAL](#)

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

**REGULAR AGENDA ITEMS**[2020-38](#)**Resolution - Issuance of Series 2020**

City Council is requested to approve a “Resolution of the City Council of the City of High Point, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue.

**Attachments:** [GO Refunding Bonds-FINAL](#)

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

[2020-57](#)**Ordinance- General Obligation Refunding Bonds**

City Council is requested to adopt a “Bond Order Authorizing the Issuance of Not to Exceed \$14,100,000 General Obligation Refunding Bonds of the City of High Point, North Carolina”

**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

**PENDING ITEMS**[2020-24](#)**Agreement - Forward High Point**

City Council is requested to approve an agreement with Forward High Point to provide professional services in exchange for the City’s financial support in the amount of \$250,000 paid in four (4) quarterly installments of \$62,500.

**Attachments:** [Forward High Point FINAL](#)

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

[2019-548](#)

**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. At the request of the company, the public hearing was continued to the January 21, 2020 Council Meeting. **Due to a scheduling conflict, the company is requesting that the public hearing be continued to the Monday, February 17, 2020 Council Meeting.**

**Attachments:** [Lease of City owned property- 210 W English Road Final](#)

[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**

[2020-39](#)

**Resolution - Loan Term Amendment - Hartley Ridge Apartments**

City Council is requested to approve a resolution amending and extending the Section 108 HUD loan terms in the amount of \$694,000.00 for Hartley Ridge LLC and authorize the appropriate City official to execute all necessary documents.

**Attachments:** [Amendment of Loan Terms - Hartley Ridge Apts final](#)

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

[2020-40](#)

**Ordinance - Demolition of Dwelling - 723 Fairview Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 723 Fairview Street belonging to Heirs of Va Mae Huntley.

**Attachments:** [723 Fairview Council Packet](#)

**A motion was made by Mayor Pro Tem Williams, seconded by Council Member Moore, that this matter be removed. 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

#### [2020-41](#)

#### **Ordinance - Demolition of Dwelling - 1220 Carter Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1220 Carter Street belonging to T&S Investment Properties.

**Attachments:** [1220 Carter St Council Packet](#)

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

## **PLANNING DEPARTMENT ITEMS**

### **PENDING ITEMS**

#### [2020-27](#)

#### **Consideration of Board Member Reinstatements**

To consider the reinstatement of board members that lost status as voting members due to unapproved absences, in accordance with attendance requirements of the City's Development Ordinance.

**Attachments:** [BD Attendance 2019](#)

## **GENERAL BUSINESS AGENDA**

#### [2020-42](#)

#### **Minutes To Be Approved**

Public Safety Committee; Wednesday, January 15, 2020 @ 3:00 p.m.  
Regular Meeting of Council; Monday, January 21, 2020 @ 5:30 p.m.  
Special Meeting of Council; Wednesday, January 22, 2020 @ 3:00 p.m.

**Attachments:** [1. January 15 2020 Public Safety Committee Minutes](#)  
[2. January 21 2020 High Point City Council Meeting Minutes](#)  
[3. January 22 2020 Special Meeting Minutes](#)

**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

**ADJOURNMENT**