

City of High Point

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



Minutes

Monday, March 2, 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

[2020-82](#)

Proclamation - Red Cross Month

Members of the American Red Cross will be in attendance to accept a proclamation from Mayor Jay Wagner proclaiming March 2020 as Red Cross Month.

Attachments: [Red Cross Proclamation](#)

[2020-94](#)

Presentation by the United Way of Greater High Point

Jane Liebscher, President of United Way of Greater High Point will be in attendance to recognize the unprecedented and generous efforts of the City of High Point employees.

STRATEGIC PLAN UPDATE

[2020-95](#)

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

[2020-96](#)

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.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS[2020-83](#)**Contract - Wharton-Smith Inc.-Ward Water Treatment Plant - Change Order #2**

City Council is requested to approve change order #2 for Wharton-Smith Inc. in the amount of \$209,817.00 for lead paint abatement and electrical building HVAC modification at the Ward Water Treatment Plant.

Attachments: [1. WARD Lead Paint Abatement HVAC modification REV2_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

[2020-84](#)**Contract - The Wooten Company - Riverdale Pump Station Expansion Design-
Contract Amendment #2**

City Council is requested to approve Contract Amendment II with The Wooten Company in the amount of \$14,700 increasing the contract to \$264,700 to provide additional support and engineering design services for the expansion of the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

Attachments: [2. Wooten- Riverdale Pump Stations Expansion Design - Amendment II FIN](#)

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

[2020-85](#)**Contract - Breece Enterprises Inc. - Water & Sewer Maintenance - Change Order #5**

City Council is requested to approve Change Order #5 to increase the purchase order for Breece Enterprises, Inc. an additional \$500,000 to cover the water and sewer maintenance repairs and emergencies that might occur from now to the end of the fiscal year.

Attachments: [3. Water Sewer Maintenance Contract PO IncreaseFINAL](#)

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

[2020-86](#)**Budget Amendment - Bus Shelter Donation**

City Council is requested to approve a budget amendment in the amount of \$5,000 from the High Point Community Foundation to fund a bus shelter at Guilford Child Development.

Attachments: [4. Bus Shelter DonationFINAL](#)

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

[2020-87](#)

Amendment - Interlocal Agreement- Tax Collection Services

City Council is requested to approve an amendment to the existing Interlocal Agreement with Guilford County for Tax Collection Services.

Attachments: [Amendment to Interlocal Agreement](#)
[HIGH POINT ILA Tax Addendum](#)

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

FINANCE COMMITTEE - Council Member Moore, Chair

REGULAR AGENDA ITEMS

[2020-88](#)

Public Hearing - Issuance of Series 2020 Limited Obligation Bonds

City Council is requested to approve the issuance of up to \$18.25 million Limited Obligation Bonds (LOBs) in April 2020, to fund the construction of the new Police Department Headquarters and Communications Center. City Council approved a construction services agreement with Samet Corporation in December 2019.

Attachments: [5. Public Hearing Issuance of Series 2020 LOBs FINAL](#)

[2020-89](#)

Resolution - Installment Financing

City Council is requested to adopt the Resolution approving an Installment Financing Contract and Providing for Certain Other Related Matters related to the High Point Police Department and Communications Center.

Attachments: [6. Installment Financing Contract FINAL](#)

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

[2020-90](#)

Resolution - Issuance of Series 2020 General Obligation Refunding Bonds

City Council is requested to approve the Resolution authorizing the Issuance of a General Obligation Refunding bond, Series 2020.

Attachments: [7. GO Refunding Bonds Issuance FINAL](#)

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

[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](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,

Chair

[2020-91](#)

2020 Community Garden Assistance Program - Updates To Procedures

City Council is requested to approve updates to the Policy For Providing Material to Community Gardens and Urban Farms as part of the Community Garden Assistance Program to promote the development of community gardens in the city through the provision of gardening materials to eligible entities. This item was discussed at the February 5, 2020 Prosperity & Livability Committee meeting and recommended approval by City Council.

Attachments: [Updates to Community Garden Assistance Program](#)

A motion was made by Council Member Hudson, seconded by Council Member Holmes, 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

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

PENDING ITEMS[2020-67](#)**Ordinance - Demolition of Dwelling - 302 Ennis Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 302 Ennis Street belonging to Floyd Harrington, Jr. (This item was deferred at the February 17, 2020 meeting)

Attachments: [302 Ennis St](#)

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

[2020-68](#)**Ordinance - Demolition of Dwelling - 603 Cross Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 603 Cross Street belonging to TKE & Associates LLC f/k/a TKE Properties LLC. (This item was deferred at the February 17, 2020 meeting)

Attachments: [603 Cross St](#)

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

PLANNING & DEVELOPMENT - Mayor Jay Wagner**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. (This matter was deferred at the January 21, 2020 meeting.)

Attachments: [BD Attendance 2019](#)

GENERAL BUSINESS AGENDA[2020-92](#)**Appointment - Human Relations Commission - McCray**

City Council is requested to confirm the appointment of Rase McCray to the Human Relations Commission as Mayor Pro Tem Chris Williams' Ward 2 appointee. Appointment to be effective immediately and will expire 11/1/2022.

Attachments: [HRC APPOINTMENT \(Race McCray\)_FINAL](#)

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

2020-93

Minutes To Be Approved

Special Meeting of the High Point City Council; Tuesday, February 11, 2020 @ 3:00 p.m.

Special Meeting of the High Point City Council; Wednesday, February 12, 2020 @ 11:00 a.m.

Special Meeting of the High Point City Council; Monday, February 17, 2020 @ 3:00 p.m.

Regular Meeting of the High Point City Council; Monday, February 17, 2020 5:30 p.m.

Special Meeting of the High Point City Council; Monday, February 24, 2020 @ 5:15 p.m.

Recessed Meeting of the High Point City Council; Tuesday, February 25, 2020 @ 5:00 p.m.

Attachments: [1. February 11 2020 Special Meeting Minutes.pdf](#)
[2. February 12 2020 Special Meeting Minutes.pdf](#)
[3. February 17 2020 Special Meeting Minutes.pdf](#)
[4. February 17 2020 High Point City Council Minutes.pdf](#)
[5. February 24 2020 Special Meeting Minutes.pdf](#)
[6. February 25 2020 Recessed Meeting Minutes.pdf](#)

A motion was made by Council Member Moore, 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

2020-97

Motion to go into Closed Session

City Council is requested to go into closed session pursuant to NC General Statute 143-318.11 (a)(4) for Economic Development.

ADJOURNMENT