

# City of High Point

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



## Minutes

**Monday, March 16, 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**[2020-103](#)**Proclamation - Arbor Day**

Mayor Wagner will read a proclamation declaring March 20, 2020 as Arbor Day in the City of High Point, and a representative from the NC Forest Service will present the City's 16th consecutive Tree City USA award.

**Attachments:** [Arbor Day 2020](#)

[2020-106](#)**Proclamation - National Get On Board Day**

Mayor Wagner will read a proclamation declaring April 16, 2020 as National Get On Board Day in the City of High Point. Angela Wynes, High Point Transit Manager, will be in attendance to accept the award.

**Attachments:** [Proclamation](#)

**FINANCE COMMITTEE - Council Member Moore, Chair****CONSENT AGENDA ITEMS**[2020-107](#)**Amendment to Contract - Tanglebrook Sanitary Sewer Outfall Change Order #4**

Council is requested to approve change order #4 to the Buckeye Bridge LLC contract in the amount of \$10,065.00 and extend the completion date an additional 51 calendar days. This change order is required due to actual ground elevations differing from aerial survey elevations, resulting in a manhole being required that no unit pricing was provided for in the original contract.

**Attachments:** [1. Tanglebrook Change Order No. 4 FINAL](#)

**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

[2020-108](#)**Dedication of Right of Way and Easement to NCDOT**

Council is requested to approve the dedication of right-of-way and utility easement which is located at the intersection of South Main Street and Business I-85 to the North Carolina Department of Transportation (NCDOT).

**Attachments:** [2. NCDOT Dedication of Easement\\_FINAL](#)

**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

## 2020-109

### **U.S. Department of Federal Transit Administration - Title VI Program**

Council is requested to approve a Title VI program to comply with regulations issued by the U.S. Department of Transportation (DOT). This is required as the City is a recipient of Federal Transit Administration (FTA) funds.

**Attachments:** [3. Title VI Program\\_FINAL](#)

**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

## **REGULAR AGENDA ITEMS**

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

## 2020-110

### **Public Hearing - High Pint, LLC and Iron Door Brewery**

Monday, March 16, 2020, 5:30 pm is the date and time established to receive public comment on a request from High Pint LLC and Iron Door Brewery, to authorize up to \$6,000 in a 5% matching grant for a State of North Carolina Building Reuse Grant. This grant is for the company to open an operation in the former Fila Academy building at 1114 Eastchester Drive, High Point NC.

**Attachments:** [4. High Pint & Iron Door Brewery\\_FINAL](#)

**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](#)

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

## **COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair**

[2020-111](#)

### **Resolution - Conveyance of Properties to Habitat for Humanity- 615 & 617 Cable Street**

City Council is requested to approve the following two (2) items:

1. Conveyance of the following lots to Habitat for Humanity:
  - 617 Cable Street (formerly 615 Cable Street)
  - 619 Cable Street (formerly 617 Cable Street)
2. Approval of a contract with Habitat in the amount of \$105,000 to build three houses, provide operating support and fund a construction apprenticeship and authorize the appropriate City official to execute all necessary documents.

**Attachments:** [Conveyance of 615 617 Cable to Habitat and contract approval](#)

**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 & DEVELOPMENT - Mayor Jay Wagner**

[2020-112](#)

### **DAVCO LLC - Right-of-Way Encroachment 20-0007**

A request by DAVCO LLC for an encroachment for stairs, handrails, and seat walls within the Appling Way right-of-way.

**Attachments:** [1. Staff Report RE-20-0007](#)

**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

**PUBLIC HEARINGS**[2020-113](#)**Ordinance - High Point University- Zoning Map Amendment 20-01**

A request by High Point University to rezone approximately 6.5 acres from the Conditional Use Institutional (CU-I) District and the Residential Single Family-5 (R-5) District to the Conditional Zoning Institutional (CZ-I) District. The site is located north of E. Lexington Avenue between N. University Parkway and Meadowlawn/Homewood Avenue.

**Attachments:** [2. Staff Report ZA-20-01](#)

**A motion was made by Mayor Wagner, 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

[2020-114](#)**Ordinance - Wynnefield Properties, Inc. - Zoning Map Amendment 20-02**

A request by Wynnefield Properties, Inc. to rezone an approximate 1.8-acre parcel from a Conditional Use Office Institutional (CU-OI) District to the General Business (GB) District. The site is located at the northwest corner of Samet Drive and Admiral Drive.

**Attachments:** [3. Staff Report ZA-20-02](#)

**A motion was made by Mayor Wagner, 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

[2020-115](#)**Ordinance - David W. Holmes - Text Amendment 20-01**

A request by David W. Holmes to amend Section 5.7.9.B “Specific Standards for Freestanding Signs Requiring a Permit” of the Development Ordinance to modify Subsection 2(c) pertaining to signs in the MS and MX Districts.

**Attachments:** [4. Staff Report TA-20-01](#)

**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

[2020-116](#)**Ordinance - City of High Point - Zoning Map Amendment 20-03**

A request by the High Point City Council to rezone 60 properties, totaling approximately 104 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located along the east side of Plaza Lane; along the north and south sides of Phillips Avenue

between Westchester Drive and Edgewood Drive; along the east side of N. Main Street between Westover Drive and W. Peachtree Drive and at the northwestern and southwestern corners of the intersection of Eastchester Drive and Skeet Club Road.

**Attachments:** [5. Staff Report ZA-20-03](#)

**A motion was made by Mayor Wagner, 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

## **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](#)

**A motion was made by Mayor Wagner, seconded by Council Member Peters, 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

## **GENERAL BUSINESS AGENDA**

### **2020-117**

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

City Council Retreat; Wednesday February 12th @ 1:00 p.m. @ Thursday February 13th @ 9:00 a.m.

Special Meeting of Community Development Committee; Tuesday, February 25, 2020 @ 3:30 p.m.

Finance Committee; Thursday, February 27, 2020 @ 4:00 p.m.

Regular Meeting of Council; Monday, March 2, 2020 @ 5:30 p.m.

Community Development Committee; Tuesday, March 3, 2020 @ 4:00 p.m.

Prosperity & Livability Committee; Wednesday, March 4, 2020 @ 9:00 a.m.

- Attachments:**
1. [February 12 2020 Special Meeting Minutes \(RETREAT\).pdf](#)
  2. [February 13 2020 Special Meeting Minutes \(RETREAT\).pdf](#)
  3. [February 25 2020 Community Development Committee Minutes.pdf](#)
  4. [February 27 2020 Finance Committee.pdf](#)
  5. [March 2 2020 High Point City Council Regular Meeting Minutes.pdf](#)
  6. [March 3 2020 Community Development Committee Minutes.pdf](#)
  7. [March 4 2020 Prosperity & Livability Committee Minutes.pdf](#)

## **ADJOURNMENT**