



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, August 17, 2020

5:30 PM

Council Chambers

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting will be conducted electronically with remote participation. As part of the city of High Point's COVID-19 mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public can listen to the meeting as it is being live-streamed by clicking on the following link www.HighPointNC.gov/VirtualPublicMeeting.

ROLL CALL, MOMENT OF SILENCE , AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Holmes, Peters, and Jones**

CONSENT AGENDA ITEMS

[2020-303](#)

Contract - KI Furniture - High Point Police Department

City Council is requested to award a contract to KI Furniture in the amount of \$710,248.28 for the total comprehensive furnishings for the new High Point Police Department. KI is an approved North Carolina State Contract (420A) manufacturer and their proposal was submitted utilizing at or below state contract pricing.

Attachments: [HPPD Furniture - KI](#)

approved

[2020-304](#)

Contract - Change Order - Sharpe Brothers - Cedrow Subdivision

City Council is asked to approve a change order with Sharpe Brothers, Inc. for the amount of \$18,556.78 to cover costs for clearing fifteen (15) trees, and for an additional 6" gate valve necessary for the installation and testing of the new waterline.

Attachments: [Sharpe Brothers](#) [Cedrow Subdivision](#) [Change Order](#)

approved

[2020-305](#)

Contract - Asplundh Tree Expert Co.

City Council is requested to continue a contract in the amount of \$1,161,800 utilizing Asplundh Tree Expert Co. to provide line clearance tree services (tree trimming) for the upcoming fiscal year.

Attachments: [Contract Continuation-Asplundh 2020](#)

approved

[2020-306](#)

Contract - James River Equipment - John Deere Wheel Loader

City Council is requested to award a contract to James River Equipment in the amount of \$196,503.70 for the purchase of a John Deere 624L wheel loader and to declare the old loader as surplus and disposing through the online auction process.

Attachments: [James River Equipment](#) [John Deere Wheel Loader](#)

approved

[2020-307](#)

Contract - James River Equipment - John Deere Excavator

City Council is requested to award a contract to James River Equipment in the amount of \$255,124 for the purchase of a John Deere 300G excavator from James River Equipment and to declare the old excavator as surplus and disposing through the online auction process.

Attachments: [James River Equipment](#) [John Deere Excavator](#)

approved

[2020-308](#)

Contract - Alta Planning & Design - Greenway Master Plan

City Council is requested to award a contract to Alta Planning & Design for professional consulting services to assist in the development of a comprehensive Greenway Master Plan.

Attachments: [Greenway Master Plan Consultant Aug 2020](#)

approved

[2020-309](#)

Contract - Spectrum Southeast LLC - Installation & Bulk Service Agreement - Cable Services - Oak Hollow Campground

City Council is requested to approve a Nonexclusive Installation and Bulk Service Agreement 10-year contract between Spectrum Southeast LLC and the City of High Point effective September 1, 2020.

Attachments: [Spectrum Southeast](#) [Oak Hollow Campground](#)

approved

[2020-310](#)

Resolution - Sale of City Owned Property - 1114 Tipton Street

City Council is requested to adopt a resolution accepting the offer of \$22,000 and authorizing the sale of City owned property located at 1114 Tipton Street, Parcel No. 187490 through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [1114 Tipton](#) [City Owned Property](#)

adopted

[2020-311](#)

Resolution Approving Interlocal Agreement- Guilford County CARES Act Funding- COVID-19

City Council is requested to adopt a resolution approving an interlocal agreement between

Guilford County and the City of High Point regarding CARES Act funding and authorize the appropriate city official to execute all necessary documents.

Attachments: [Guilford County CARES Act Funding](#)

adopted

[2020-312](#)

Resolution Approving Interlocal Agreement - Forsyth County - COVID-19 Relief

Funds

City Council is requested to adopt a resolution approving an interlocal agreement between Forsyth County and the City of High Point regarding the grant of Coronavirus Relief Funds and authorize the appropriate city official to execute all necessary documents.

Attachments: [Forsyth County CARES Act Funding](#)

adopted

[2020-313](#)

Resolution Approving Interlocal Agreement - Davidson County CARES Act Funding - COVID-19

City Council is requested to adopt a resolution approving an interlocal agreement between Davidson County and the City of High Point regarding CARES Act funding and authorize the appropriate city official to execute all necessary documents.

Attachments: [11. Davidson County CARES Act Funding.pdf](#)

adopted

[2020-320](#)

Ordinance - Economic Development Incentive Fund Budget Ordinance

City Council is requested to adopt an ordinance to appropriate a pass-through grant from the NC Department of Commerce's One North Carolina Fund. The Department of Commerce has notified the City that the requirements of the grant have been satisfied and the city has received \$160,000 to be passed through to Central Square (formerly Superior, LLC).

Attachments: [Ordinance-Economic Development Incentive Fund Budget ORD-Central Squ](#)

adopted

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2020-314](#)

Ordinance - Demolition - 1519 Baker Road

City Council is requested to approve the demolition of the collapsed structure at 1519 Baker Road.

Attachments: [Final Condemnation Demolish 1519 Baker Road.pdf](#)

adopted

[2020-315](#)

Delegation of Authority To Act As Certifying Officer - HUD

City Council is requested to approve the Delegation of Authority to Act as Certifying Officer

and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [Approval of Delegation of Authority to Act as Certifying Officer.pdf](#)

approved

PLANNING & DEVELOPMENT - Mayor Jay Wagner

2020-321

National Register Nomination- Melrose Hosiery Mill No. 1

Council is requested to provide a recommendation to the NC National Register Advisory Committee that the former Melrose Hosiery Mill No. 1 complex located at 1533-1547 W. English Road and 105-109 S. West Point Avenue be listed on the National Register of Historic Places as the nomination meets the required criteria.

Attachments: [National Register Nomination - Melrose Hosiery Mill.pdf](#)

approved

PUBLIC HEARINGS[2020-316](#)**George Pitts and Lala Pitts-Annexation 20-05**

A request by George Pitts and Lala Pitts for a voluntary noncontiguous annexation of approximately 15.5 acres located along the south side of National Service Road, approximately 200 feet east of Sandy Ridge Road. The property is addressed as 8051 National Service Road and 2520 Sandy Ridge Road, and also known as Guilford County Tax Parcel Guilford County Tax Parcels 170819 and 170821.

Attachments: [Staff Report \(AN-20-05\).pdf](#)

continued

[2020-317](#)**UMA Geotechnical Construction - Zoning Map Amendment 20-13**

A request by UMA Geotechnical Construction to rezone approximate 15.5 acres from the Residential Single Family-40 (RS-40) District and the Agricultural (AG) District, both within Guilford County's zoning jurisdiction, to a Conditional Zoning Light Industrial (CZ-LI) District. The site is located along the south side of National Service Road, approximately 200 feet east of Sandy Ridge Road (8051 National Service Road and 2520 Sandy Ridge Road). Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-20-13.pdf](#)

continued

[2020-318](#)**City of High Point - Zoning Map Amendment 20-14**

A request by the High Point City Council to rezone 733 properties, totaling approximately 179 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located within the Saddlebrook Subdivision (Johnson Street), Fair Oaks at Bent Tree Townhome subdivision (Barrow Road), Orchard Knob Townhome subdivision (Skeet Club Road), St. Andrews Townhome subdivision (Skeet Club Road), Deerfield Townhome subdivision (Skeet Club Road), Heritage Ridge subdivision (Hedgecock Road), Ashebrook Place Subdivision (Hedgecock Road), Hedgecock Place Condominium (Hedgecock Road) and 130 Hedgecock Road.

Attachments: [Staff Report ZA-20-14.pdf](#)
[ZMA 20-14 Public Comments \(August 17 2020\).pdf](#)

GENERAL BUSINESS AGENDA[2020-319](#)**Minutes To Be Approved**

Finance Committee; July 30th @ 4:00 p.m.

Special Meeting of City Council; August 3rd @ 3:00 p.m.

Regular Meeting of City Council; August 3rd @ 5:30 p.m.

Community Development Committee; August 4th @ 4:00 p.m.

Prosperity & Livability Committee; August 5th @ 11:00 a.m.

Adjourned Session of City Council; August 5th @ 5:30 p.m.

- Attachments:**
1. [July 30 2020 Finance Committee Meeting.pdf](#)
 2. [August 3 2020 Special Meeting.pdf](#)
 3. [August 3 2020 High Point City Council Meeting.pdf](#)
 4. [August 4 2020 Community Development Committee.pdf](#)
 5. [August 5 2020 Prosperity & Livability Committee Meeting.pdf](#)
 6. [August 5 2020 Recessed Meeting.pdf](#)

approved

ADJOURNMENT (A motion will need to be made to RECESS this meeting to Wednesday, August 19, 2020 @ 5:30 pm. for the voting session on the public hearing matters)