



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, September 21, 2020

5:30 PM

Council Chambers

As part of the city of High Point's on-going 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, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

[2020-355](#)

Proclamation - National Recovery Month

Mayor Wagner will read a proclamation declaring the month of September 2020 as National Recovery Month.

Attachments: [Nat Recovery Month Proclamation](#)

[2020-356](#)

Proclamation - Extraordinary Educators

Mayor Wagner will read a proclamation recognizing extraordinary educators in the City of High Point.

Attachments: [Extraordinary Educators 2020 Proclamation](#)

STRATEGIC PLAN UPDATE

PUBLIC COMMENT PERIOD

[2020-357](#)

Public Comment Period

A Public Comment Period will be held on Monday, September 21, 2020 at 5:30 p.m.

As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming this meeting. Once the City Council is in Session, please click on the following link to listen to the meeting as it is being live-streamed

www.highpointnc.gov/VirtualPublicMeeting

<<http://www.highpointnc.gov/VirtualPublicMeeting>>

Although the public is unable to physically participate in the meeting, the public can submit comments by

1. Calling 336-883-3522 and leaving a message, or by
2. Emailing written comments to publiccomment@highpointnc.gov or by [<mailto:publiccomment@highpointnc.gov>](mailto:publiccomment@highpointnc.gov), or by
3. Dropping off written comments in the city of High Point's utility payment drop-boxes located on both sides of the Municipal Building located at 211 S. Hamilton Street in the Green Drive and the Commerce Avenue parking lots.

All comments received will be forwarded to the City Council and will be incorporated as part of the permanent proceedings of the September 21, 2020 City Council Meeting. The city of High Point's Public Comment Policy restricts comments to no more than three (3) minutes which will apply for the telephone message submission. Email submissions and written comments should be kept at 350 words or less. The deadline for submitting public comments is Friday, September 18 at 5:00 p.m.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

2020-346

Contract - Amick Equipment Company - Freightliner Rear Loading Refuse Truck

City Council is requested to award a contract to Amick Equipment Company in the amount of \$188,885.63 for the purchase of one (1) Freightliner truck with New Way Rear Loading Refuse body using the NC Sheriffs' Association procurement contract; for use by the Environmental Services Division and declare the old truck as surplus and disposing through the online auction process.

Attachments: [Contract-Fleet_Rear Loading Refuse Truck](#)
[SIGNED Recommendation Form - Freightliner Truck Refuse](#)

approved

2020-347

Contract - Piedmont Truck Center - Western Star Tandem Axle Dump Truck

City Council is requested to award a contract to Piedmont Truck Center in the amount of \$178,804 for the purchase of one (1) 2021 Western Star tandem axle truck with dump body for use by the Storm Water Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.

Attachments: [Contract-Fleet- Western Star-Tandem Axle Dump Truck](#)
[SIGNED Recommendation Form - Dump](#)

approved

2020-348

Resolution - HPPD K-9 Rudo

City Council is requested to approve High Point Police Department K-9 Rudo be declared surplus property and that High Point Police Department be allowed to retire him.

Attachments: [PD Resolution Retirement of K-9](#)

adopted

[2020-349](#)

Ordinance - HPPD - Proceeds From Sale of Retired Police Badges

A budget ordinance is needed to appropriate funds for a special allocation totaling \$34,625 of general budget funds derived from the sales proceeds of retired police badges and will be applied to the purchase of new badges.

Attachments: [Budget Ordinance HPPD- Retired PD Badges Sales Proceeds](#)

adopted

[2020-350](#)

Resolution - Piedmont Triad Regional Mobility Management Call Center (PART)

City Council is requested to approve the continuation of an interlocal agreement with Piedmont Triad Regional Mobility Management (PART) for the operation of a regional call center.

Attachments: [Resolution-Transit-Call Center Interlocal Agreement](#)

[Executed Resolution PART Call Center Agreement.pdf](#)

adopted

[2020-352](#)

Contract - HH Architecture - City Lake Park Master Plan

City Council is requested to award a contract to HH Architecture in the amount of \$417,300 for design development services for the High Point City Lake Park Site Master Plan Phase 1.

Attachments: [Contract P&R-HH Architecture City Lake Park Master Plan](#)

approved

[2020-353](#)

Ordinance - High Point Historical Society Donation

City Council is requested to approve a donation in the amount of \$6,000 from the High Point Historical Society to fund Museum Park Interpreter positions for the FY20-21.

Attachments: [HP Historical Society Ordinance](#)

adopted

[2020-354](#)

Ordinance - Housing Bonds - Housing Authority - Daniel Brooks Redevelopment

City Council is requested to approve a Capital Project Ordinance to appropriate \$6,500,000 for the Housing Authority's Daniel Brooks redevelopment plan.

Attachments: [Ordinance_Capital Project-Daniel Brooks Redevelopment](#)

adopted

REGULAR AGENDA ITEMS

[2020-351](#)

Contract - EZGO Golf Cart Three (3) Year Lease Program

City Council is requested to approve a contract extension of the City of High Point Parks & Recreation golf cart lease program for both Oak Hollow and Blair Park golf courses with EZGO, Inc. in the amount of \$373,515 for three years beginning October 2020.

Attachments: [EZGO Contract Extension October 2020](#)

adopted

PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,

Chair

[2020-362](#)

Prosperity & Livability Committee - Creation of Marketing & Branding Task Force

City Council is requested to approve the creation of a Marketing & Branding Task Force and the appointees proposed by the Prosperity & Livability Committee.

Attachments: [Agenda Memo](#)

approved

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2020-358](#)

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 2](#)

adopted

[2020-359](#)

Ordinance - Demolition of Dwelling - 1207 Green Drive

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1207 Green Drive belonging to Heirs of Mary McCormick.

Attachments: [1207 W Green Dr Council Packet 3](#)

adopted

PLANNING & DEVELOPMENT - Mayor Jay Wagner

PUBLIC HEARINGS

[2020-316](#)

George Pitts and Lala Pitts-Annexation 20-05 (Continued Public Hearing)

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.

Note: The Public Hearing for this matter was held on Monday, August 17, 2020 at 5:30 p.m.

Council took action to continue the public hearing to Monday, September 21, 2020 at 5:30 p.m.

Attachments: [Staff Report \(AN-20-05\).pdf](#)
[ZA 20-13 Request for Continuance to November 2 2020.pdf](#)

continued

[2020-317](#)

UMA Geotechnical Construction - Zoning Map Amendment 20-13 (Continued Public Hearing)

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.

Note: The Public Hearing for this matter was held on Monday, August 17, 2020 at 5:30 p.m. Council took action to continue the public hearing to Monday, September 21, 2020 at 5:30 p.m.

Attachments: [Staff Report ZA-20-13.pdf](#)
[ZA 20-13 Request for Continuance to November 2 2020.pdf](#)

continued

[2020-361](#)

Lindsay Commercial Properties - Zoning Map Amendment 20-15

A request by Lindsay Commercial Properties to rezone approximately 1.1 acres from the Conditional Use General Business (CU-GB) District to a Light Industrial (LI) District. The site is located along the east side of King Street, approximately 175 feet south of West Market Center Drive (1709 King Street).

Attachments: [Staff Report ZA-20-15](#)

[2020-360](#)

City of High Point - Zoning Map Amendment 20-16

A request by the High Point City Council to rezone 389 properties, totaling approximately 124 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located within the Hartley Square Condominium development (Ingleside Drive), a portion of the Hartley Ridge Apartment complex (Ingleside Drive), 2701 Ingleside Drive, Franklin Ridge Apartment complex (W. Hartley Drive), the Brookdale Assisted Living Facility (201 W. Hartley Drive), Fox Hollow Apartment complex (W. Hartley Drive), 4111 Greenvalley Drive, Westchester Keys Apartment complex (Westchester Drive), Copper Mill Village Apartment complex (Hickwood Road), Castle Pines Townhome subdivision (Woodpark Drive), Eagle Glen Townhome subdivision (Penny Road) and the Greenside Townhome subdivision (Penny Road).

Attachments: [Staff Report ZA-20-16](#)

GENERAL BUSINESS AGENDA**2020-370****Approve- Amended Targeted Downtown Office Incentive Policy**

Council is requested to approve the amended Targeted Downtown Office Incentive Policy that was adopted by City Council on July 20, 2020 as follows:

Section 1 Policy Adopted

The City of High Point adopts this Targeted Downtown Office Incentives Policy for the purposes and reasons stated below. This policy is in effect from the date of its adoption by the High Point City Council and expires on July 31, 2021, for companies applying for consideration. For any qualifying project located in the Downtown Municipal Service District that is under construction as of December 31, 2020, this policy will remain in effect until such project is leased at 95% occupancy.

Attachments: High Point Incentives Policies -- capital investment jobs targeted downtown o
Incentives policy amendment redline
approved

2020-363**Discussion - The Pit**

City Council is requested to review a request for an event to be held at the Pit and discuss usage parameters to provide staff with guidance.

Attachments: [The Pit](#)
postponed

2020-364**Appointment- Human Relations Commission**

Council member Jones is recommending the appointment of Betsy Clark to the Human Relations Commission. Ms. Clark will fill the unexpired term of Ann Dawson, who has resigned. Appointment to be effective immediately and will expire on November 1, 2021.

Attachments: [Human Relations Commission \(Betsy Clark\)](#)
approved

2020-369**Appointment- Historic Preservation Commission (Jeremy Fennema)**

Council is requested to confirm the appointment of Jeremy Fennema to the Historic Preservation Commission as Councilman Victor Jones' Ward 5 appointee. Appointment to be effective immediately and will expire on June 30, 2023.

approved

2020-368**Contract - CIGNA Renewal - Employee Health/Dental Care**

City Council is requested to authorize the Interim City Manager to execute a twelve (12) month contract with Cigna Healthcare for health and dental care coverage for city employees effective January 1, 2021, to December 31, 2021.

Attachments: [Cigna Contract 2020 Council agenda 091720](#)

approved

2020-365

Minutes To Be Approved

Finance Committee; August 13, 2020 @ 4:00 p.m.

Special Meeting of City Council; August 17th @ 4:30 p.m.

Regular Meeting of City Council; August 17, 2020 @ 5:30 p.m.

Public Safety Committee; August 19, 2020 @ 4:00 p.m.

Recessed Meeting of City Council; August 19, 2020 @ 5:30 p.m.

Community Development Committee; September 8th @ 4:00 p.m.

Prosperity & Livability Committee; September 9th @ 9:00 a.m.

Special Meeting of City Council; September 9th @ 1:30 p.m.

Special Meeting of City Council; September 14th @ 3:30 p.m.

Attachments: [1. August 13 2020 Finance Committee Minutes.pdf](#)
[2. August 17 2020 Special Meeting Minutes.pdf](#)
[3. August 17 2020 High Point City Council Minutes.pdf](#)
[4. August 19 2020 Recessed Meeting Minutes.pdf](#)
[5. August 19 2020 Public Safety Committee Minutes.pdf](#)
[6. September 8 2020 Community Development Committee Minutes.pdf](#)
[7. September 9 2020 Prosperity & Livability Committee Minutes.pdf](#)
[8. September 9 2020 Special Meeting Minutes.pdf](#)
[9. September 14, 2020 High Point City Council Minutes.pdf](#)

approved

ADJOURNMENT