



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, October 5, 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

[2020-388](#)

Proclamation - Domestic Awareness Month- October 2020

Mayor Wagner will read a proclamation declaring October 2020 as Domestic Awareness Month.

Attachments: [Domestic Violence Awareness Month October 2020](#)

STRATEGIC PLAN UPDATE

PUBLIC COMMENT PERIOD

2020-381

Public Comment Period

A Public Comment Period will be held on Monday, October 5, 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>](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

[<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 October 5, 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, October 3 at 5:00 p.m.

FINANCE COMMITTEE - Council Member Moore, Chair

CONSENT AGENDA ITEMS

2020-375

Contract - Sourcewell - Altec - Electric Bucket Truck

City Council is requested to award Sourcewell Contract 012418-ALT to Altec in the amount of \$224,760 for the purchase of an International truck with Altec Model AA55 body for the electric department and declare the old truck as surplus and disposing through the online auction process.

Attachments: [1. Fleet - Altec Electric Bucket Truck](#)

approved

2020-376

Contract - NC Sheriffs' Association Procurement - Amick Equipment Co. - Compact Refuse Truck

City Council is requested to award a contract using the NC Sheriffs' Association Procurement contract process to Amick Equipment Company in the amount of \$115,358.48 for the purchase of a new 2021 Isuzu truck with a New Way Model 8 yard Diamondback compact rear loading body and include declaring the old truck as surplus and disposing through the online auction process.

Attachments: [2. Fleet - Amick Compact Refuse Truck](#)

approved

2020-377

Contract - Sole Source Vendor - Siemens Industry Inc. - City Lake Raw Water Pump Station

City Council is requested to approve Siemens Industry Inc. as a sole source vendor to perform the total cell refurbishment and panel upgrade on VFD # 2 at the City Lake Raw Water Pump Station for \$123,692.60.

Attachments: [3. Public Ser - Siemens Industry Inc. VFD #2 City Lake Raw Water Pump](#) ;

approved

2020-378

Contract - Timmy Causey Grading & Demolition - 1519 Baker Road

City Council is requested to award a contract to Timmy Causey Grading & Demolition for the demo and removal of debris at 1519 Baker Road in the estimated amount of \$90,000 - \$120,000 depending on asbestos contamination that may be found.

Attachments: [5. 1519 Baker Road](#)

approved

[2020-379](#)

Budget Ordinance - CARES Act Funding

City Council is requested to approve a budget ordinance appropriating the CARES Act funding of \$1,288,702 received through Guilford County and Davidson County in the Special Grants Fund.

Attachments: [4. Cares Act Funding](#)

adopted

REGULAR AGENDA ITEMS

[2020-380](#)

Public Hearing - DC Blox - EDC Performance Based Incentives

City Council is requested to authorize performance-based incentives for the DC Blox data center project equal to up to 50% of the property taxes already paid in a year - for a period of from 10 to 17 years; and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: [6. DC Blox performance-based incentives public hearing](#)
[DC Blox -- staff remarks at High Point City Council public hearing, October 5,](#)
[DC Blox slide presentation at High Point public hearing.pdf](#)

COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,
Chair

[2020-382](#)

Rescission of Ordinance to Demolish - 819 Circle Drive

Council is requested to rescind the ordinance adopted on September 16, 2019 to demolish the dwelling at 819 Circle Drive belonging to Felix Luna Mendez.

Attachments: [819 Circle Dr Council Cover Memo - Rescind](#)
[rescind ordinance 819 Circle Dr](#)

adopted

[2020-383](#)

Rescission of Ordinance to Demolish - 1516 Willard Avenue

Council is requested to rescind the ordinance adopted on August 5, 2019 to demolish the dwelling at 1516 Willard Avenue belonging to Creative Resources Ministries.

Attachments: [1516 Willard Council Cover Memo - Rescind
rescind ordinance 1516 Willard Ave](#)

adopted

[2020-384](#)

Ordinance - Demolition of Dwelling - 320 Greer Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 320 Greer Avenue belonging to Heirs of Mary Oham.

Attachments: [320 Greer Council Packet Final](#)

adopted

[2020-385](#)

**Resolution - Authorization to Convey, List & Sell Property - (HCG) Housing
Consultants Group - (NSD) Neighborhood Stabilization Program -131 1D James
Road**

City Council is requested to authorize the conveyance of property at 131 -1D James Road High Point NC for the purposes of selling property at a negotiated price through the (NSD) Neighborhood Stabilization Program to income eligible buyers; and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [Authorization to sell 131 1D James Road 10-5-2020](#)

adopted

PLANNING & DEVELOPMENT - Mayor Jay Wagner

[2020-386](#)

Brenda Murrow - Amendment to Unified Development Plan (ZA-03-01)

Consideration of an amendment to the Unified Development Plan for the Pennfield PDR (CU-03-01), which is located along the north side of W. Lexington Avenue, approximately 1,300 feet east of Swansgate Lane.

Attachments: [UDP Amendment CU-03-01](#)

approved

PUBLIC HEARINGS

[2020-387](#)

City of High Point - Zoning Map Amendment 20-17

A request by the High Point City Council to rezone 208 properties, totaling approximately 87 acres, as part of the Comprehensive Zoning Map Amendment project. The properties are located within the Watermark Townhome subdivision (N. Centennial Street), 2603 Guyer Street, Ambassador Court Townhome subdivision (Ambassador Court), 2006 and 2011 E. Lexington Avenue (portion of the High Point Greenway), 2017 thru 2027 E. Lexington Avenue, Trails Crossing Townhome subdivision (E. Lexington Avenue), Broadstone Village Commercial tract and common area (northeast corner of E. Martin Luther King Jr. Drive and Dillon Road), Broadstone Village Apartment complex and common Area (Dillon Road) and a portion of 3216, 3220 and 3240 Bowers Avenue.

Attachments: [Staff Report ZA-20-17](#)

GENERAL BUSINESS AGENDA**[2020-389](#) First Amendment to Land Disposition Agreement with Elliot Sidewalk Communities****High Point, LLC**

Pending final approval by Legal.
approved

[2020-390](#) First Amendment to Development Agreement with Elliot Sidewalk Communities High Point, LLC

Pending final approval by Legal.
approved

[2020-391](#) Minutes To Be Approved

Finance Committee Meeting Minutes: 9/17/2020 @ 4:00 p.m.

Special Meeting Minutes: 9/21/2020 @ 2:30 p.m.

High Point City Council Meeting Minutes: 9/21/2020 @ 5:30 p.m.

Recessed Meeting of High Point City Council Minutes: 9/23/2020 @ 5:30 p.m.

Attachments: [1. September 17 2020 Finance Committee Meeting Minutes](#)
[2. September 21 2020 Special Meeting Minutes](#)
[3. September 21 2020 High Point City Council Regular Meeting Minutes](#)
[4. September 23 2020 Recessed Meeting Minutes](#)

approved

2020-392 Appointment- Historic Preservation Commission (John Fitzwater)

Council is requested to confirm the appointment of John Fitzwater to the Historic Preservation Commission as Mayor Pro Tem Williams' Ward 2 appointee. Appointment to be effective immediately and will expire June 30, 2023.

approved

ADJOURNMENT