



City of High Point

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

Meeting Minutes - Action Only - Draft City Council

Jay W. Wagner, Mayor

Monica L. Peters, Mayor Pro Tem

Britt W. Moore (At Large), Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and Michael Holmes (Ward 6)

Monday, July 18, 2022

5:30 PM

Council Chambers

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Present 8 - Council Member Britt Moore, Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Mayor Pro Tem Monica Peters, Council Member Victor Jones, and Council Member Wesley Hudson

Absent 1 - Council Member Tyrone Johnson

RECOGNITIONS AND PRESENTATIONS

[2022-309](#)

Proclamation - Parks & Recreation Month

Mayor Wagner will present a proclamation to staff recognizing July 2022 as Parks & Recreation month in the City of High Point.

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

[2022-310](#)

Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

PUBLIC COMMENT PERIOD

[2022-311](#)

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 - Britt Moore, Chair

CONSENT AGENDA ITEMS

[2022-312](#)

Contract - Mitchell Roofing - Oakview & Morehead Recreation Centers

City Council is requested to award a contract to Mitchell Roofing in the amount of \$283,800 for roof replacement at Oakview and Morehead Recreation Centers.

Attachments: [1. Contract – Mitchell Roofing – Oakview & Morehead Recreation Centers](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-313](#)

Contract - Change Order #4 Samet Corp. High Point City Lake Park Renovations- Phase 1

City Council is requested to award change order #004 to Samet Corporation for the City Lake Park Phase I Renovation project and to approve the Capital Project ordinance for the City Lake Park Phase I Renovation project.

Attachments: [2. Contract – Change Order #4 Samet Corp. High Point City Lake Park Reno](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-314](#)

Contract - Black & Veatch - Compliance Lead & Copper Rule Revisions (LCRR) Phase 1

City Council is requested to award a contract to Black & Veatch in the amount of \$576,080 to provide assistance to the Public Services Department with developing an implementation plan to achieve compliance with the Federal Lead and Copper Rule Revisions (LCRR).

Attachments: [3. Contract – Black & Veatch – Compliance Lead & Copper Rule Revisions \(I](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-315](#)

**Contract -Amendment #3 - Tetra Tech - Watershed Assessment Framework -
Lake Modeling**

City Council is requested to approve Amendment #3 with Tetra Tech in the amount of \$150,000 to continue developing the Integrated Watershed Assessment Framework (IWAF) that was co-designed by a team of City staff and Tetra Tech to meet multiple program needs for water-related project planning and program compliance.

Attachments: [4. Contract -Amendment #3 – Tetra Tech – Watershed Assessment Framework](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-316](#)

**Contract - Carolina Environmental Systems, Inc. - Freightliner Truck Pac
Mac Leaf Collection System (Leaf Vac Truck)**

City Council is requested to award a contract to Carolina Environmental Systems, Inc. in the amount of \$250,196.74 for the purchase of a Freightliner truck with Pac Mac 25 cubic yard leaf collection system and declare the old truck as surplus and disposing through the online auction process.

Attachments: [5. Contract – Carolina Environmental Systems, Inc. – Freightliner Truck Pac](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-317](#)

**Contract - Vanguard Truck Centers - Three (3) Auto Car Trucks New Way
Side Loading Refuse Bodies**

City Council is requested to award a contract to Vanguard Truck Centers in the amount of \$1,098,057 for the purchase of three (3) Auto Car Trucks New Way Side Loading Refuse Bodies and declare three (3) current spare trucks as surplus and disposing through the online auction process.

Attachments: [6. Contract – Vanguard Truck Centers - Three \(3\) Auto Car Trucks New Way](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-318](#)**Contract - James River Equipment - Two (2) John Deere 524P Wheel****Loaders**

City Council is requested to award a contract to James River Equipment in the amount of \$380,680 for the purchase of two (2) John Deere 524P wheel loaders and declare the old loaders as surplus and disposing through the online auction process.

Attachments: [7. Contract – James River Equipment - Two \(2\) John Deere 524P Wheel Loa](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-319](#)**Contract - Breece Enterprises, Inc. - 2022-004 Storm Water Maintenance**

City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of \$499,900 for maintenance, repair, and installation of storm water infrastructure and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – Breece Enterprises, Inc. – 2022-004 Storm Water Maintenance](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-320](#)**Contract - Lumen Technologies - Internet / Intranet Services**

City Council is requested to award a contract to Lumen Technologies in the amount of \$610,505.04 yearly to migrate its Internet and Intranet services circuits to improve its network infrastructure and reduce costs and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [9. Contract – Lumen Technologies – Internet Intranet Services](#)
approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-321](#)**Contract - 5S Technologies - Fortinet SD-WAN**

City Council is requested to award a contract to 5S Technologies in the amount of \$585,828.00 for the purchase of SD-WAN (Software Defined - Wide Area Network) appliances to implement a secure efficient network overlay on top of intranet network circuits and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [10. Contract – 5S Technologies – Fortinet SD-WAN](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

PUBLIC HEARINGS

[2022-323](#)

Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the City of Greensboro, City of High Point and County of Guilford for shared use of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: [12. Public Hearing - Resolution-Interlocal Agreement--2019 Edward Byrne M](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-324](#)

Public Hearing - Performance Based Incentives - Wythe Advantage, Inc. dba as Coldwell Banker Advantage - The Bedrock 275 N. Elm Street

City Council is requested to authorize performance-based incentives for an office project at The Bedrock (275 N. Elm Street) in the amount of \$350,389 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: [13. Public Hearing – Performance Based Incentives - Wythe Advantage, Inc.](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-325](#)

Public Hearing - Performance Based Incentives - Ethnecraft USA - Gallimore Industrial Center at 750 Gallimore Dairy Rd

City Council is requested to authorize performance-based incentives for Ethnecraft USA for an expansion project in the Gallimore Industrial Center at 750 Gallimore Dairy Rd. in the amount of \$127,949 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: [14. Public Hearing - Performance Based Incentives - Ethnicraft USA - Gallim](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2022-326](#)

Ordinance - Demolition of Dwelling - 1407 East Avenue

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1407 East Avenue belonging to Jesuel Paulino.

Attachments: [1407 East Council Packet](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-327](#)

Ordinance - Demolition of Dwelling - 1707 Welborn Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1707 Welborn Street belonging to Antonio Sanchez Perez.

Attachments: [1707 Welborn Council Packet Final](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

PUBLIC HEARINGS

[2022-329](#)

Public Hearing - Community Development & Housing 2022-23 Annual Action Plan

Community Development & Housing staff will present the 2022-23 Annual Action Plan and requests approval of the 2022-23 Annual Action Plan, and authorization of the appropriate City official and/or employee to execute all necessary documents.

Attachments: [2022 Annual Action Plan July 18, 2022](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

2022-330

Resolution of Intent Annexation 22-04

Approval of a Resolution of Intent to establish a public hearing date of August 15, 2022, to consider a voluntary contiguous annexation of approximately 140 acres. The site is located southeast of the intersection of National Highway and Garcia Kennedy Road, and west of South Road. The annexation site is also known as Davidson County Tax Parcels Parcel 16-312-0-000-0072, 16-312-0-000-0066, 16-312-0-000-0067, 16-312-0-000-0072B and Randolph County Tax Parcel 6309.

Attachments: [Resolution of Intent \(AN-22-04\)](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

PUBLIC HEARINGS

2022-331

City of High Point Zoning Map Amendment 22-13

A request by the High Point City Council to rezone three properties, totaling approximately 8.5 acres, as part of the Comprehensive Zoning Map Amendment Project. This request will rezone this area from a Conditional Use Limited Business (CU-LB) District to the Limited Business (LB) District. The parcels are located south of E. Martin Luther King Jr. Drive and west of Packrite Court (3128, 3136 and 3138 E. Martin Luther King Jr. Drive).

Attachments: [Staff Report ZA-22-13](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

2022-332

Apple Rei Fund LLC and Saferight heirs Annexation 22-03

A request by Apple Rei Fund LLC and the heirs of Grady and Wilma Saferight et al to consider a voluntary contiguous annexation of an approximate 37.3 acres located northwest of the intersection of Harvey Road and Jewel Avenue, lying between Harvey Road and the

eastern terminus of Shorewell Drive. The annexation site is known as Guilford County Tax Parcels 161060, 161075 (portion), 161076, 161086, 161087 and 161098.

Attachments: [Staff Report AN-22-03](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-333](#)

Efincia Companies, Inc. Zoning Map Amendment 22-14

A request by Efincia Companies, Inc., to rezone approximately 2.9 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District. The site is located along the north side of Futrelle Drive, approximately 300 feet west of Bridges Drive (1817 Futrelle Drive).

Attachments: [Staff Report ZA-22-14](#)

[Efincia Rezoning Case OppositionToEfinciaCaseLettersFromResidents\(ZA 2](#)

continued

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, and Council Member Jones

Nay: 2 - Council Member Moore, and Council Member Hudson

Absent: 1 - Council Member Johnson

[2022-334](#)

Genrock Capital Management Zoning Map Amendment 22-15

A request by Genrock Capital Management to rezone approximately 1.7 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Office Institutional (CZ-OI) District. The site is located at the northwest corner of Eastchester Drive and Ramsay Street (2525 Eastchester Drive).

Attachments: [Staff Report ZA-22-15](#)

adopted

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

GENERAL BUSINESS AGENDA

[2022-335](#)

Minutes To Be Approved

June 2, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

June 6, 2022, Special Meeting Minutes @ 4:30 p.m.

June 6, 2022, Regular Meeting Minutes @ 5:30 p.m.

Attachments: [Approval of Minutes](#)
[June 2 2022 Finance Committee Meeting Minutes](#)
[June 6 2022 Special Meeting Minutes](#)
[June 6 2022 Regular Meeting Minutes](#)

approved

Aye: 8 - Council Member Moore, Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Mayor Pro Tem Peters, Council Member Jones, and Council Member Hudson

Absent: 1 - Council Member Johnson

ADJOURNMENT