

# City of High Point

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



## Meeting Minutes - Action Only

**Monday, August 1, 2022**

**5:30 PM**

**Council Chambers**

### **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)*

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## **ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**

### **STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative**

[2022-362](#)

#### **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**

[2022-363](#)

#### **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**

[2022-338](#)

#### **Contract - SHI Inc. Checkpoint Firewalls - Next Generation - Quantum Series**

City Council is requested to award a Charlotte Technology Products and Related Services purchasing contract to SHI, Inc. in the amount of \$204,152.56 for the renewal of licensing and support for its Checkpoint-Next Generation and Quantum Series firewalls and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [1. Contract – SHI Inc. Checkpoint Firewalls – Next Generation – Quantum Series](#)  
approved

[2022-339](#)

#### **Contract - WESCO Distribution, Inc. - Underground Conduit - Warehouse Stock**

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$293,680.80 for the purchase of underground conduit used by the Electric Utilities.

**Attachments:** [2. Contract - WESCO Distribution, Inc. – Underground Conduit – Warehouse](#)  
approved

[2022-340](#)

**Contract - Smith Gardner, Inc. - Kersey Valley MSW Landfill Phase 6 Engineering Services**

City Council is requested to award a contract to Smith Gardner, Inc. in the amount of \$319,000 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

**Attachments:** [3. Contract – Smith Gardner, Inc. – Kersey Valley MSW Landfill Phase 6 Eng](#)  
approved

[2022-341](#)

**Resolution - 2021 Local Water Supply Plan**

City Council is requested to adopt a resolution for the 2021 Local Water Supply Plan and that the appropriate official execute the resolution. This is an assessment of the water system's current and future water needs and is required for the City to be compliant with the requirements of the NC General Statute G.S. 143-355(1).

**Attachments:** [4. Resolution – 2021 Local Water Supply Plan](#)  
[Resolution Local Water Supply](#)

adopted

[2022-342](#)

**Contract - CDM-Smith - Professional Engineering Services - Sanitary Sewer Hydraulic Modeling and Master Plan Update**

City Council is requested to award a contract to C DM-Smith in the amount of \$289,800 for professional engineering services for the Sanitary Sewer Hydraulic Modeling and Master Plan Update.

**Attachments:** [5. Contract – CDM-Smith – Professional Engineering Services - Sanitary Sev](#)  
approved

[2022-343](#)

**Contract - P&S Grading, LLC - Foxwoode Meadows Subdivision Connector**

City Council is requested to award a contract to P&S Grading, LLC in the amount of \$452,863 for the construction of a roadway connection between the Foxwoode Meadows and Williams Grove Subdivisions to mitigate a public safety concern during flooding events that restrict access to homes in Foxwoode Meadows and that the appropriate City official and/or employee be authorized to execute all necessary documents.

**Attachments:** [6. Contract – P&S Grading, LLC – Foxwoode Meadows Subdivision Connect](#)  
approved

[2022-344](#)

**Contract - Deere & Company - NC State Contract - John Deere Tractor**

City Council is requested to award a NC State contract PG 2Y CG 22 to Deere & Company in the amount of \$109,673.34 for the purchase of 2021 John Deere 5090M Utility Tractor with side rear flail mower attachments and declare the old tractor and mowing accessories as surplus and disposing through the online auction process.

**Attachments:** [7. Contract – Deere & Company – NC State Contract – John Deere Tractor](#)  
approved

[2022-345](#)

**Resolution - NCDOT - FY23 Section 5303 Planning Grant - Transit**

City Council is requested to adopt a resolution for the FY23 Section 5303 Planning Grant and authorize the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.

**Attachments:** [8. Resolution – NCDOT - FY23 Section 5303 Planning Grant – Transit](#)  
[Resolution NCDOT FY23 Section 5303 Grant](#)

adopted

[2022-347](#)

**Resolution - Interlocal Agreement - 2019 Edward Byrne Memorial Justice Assistance Grant Funds - JAG**

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

**Attachments:** [10. Resolution - Interlocal Agreement - 2019 Edward Byrne Memorial Justice](#)

adopted

[2022-348](#)

**Contract - Amendment #2 - City Manager Tasha Logan Ford**

City Council is requested to approve amendment #2 to the employment contract of City Manager Tasha Logan Ford and that the appropriate City Official and/or employee be authorized to execute all necessary documents.

**Attachments:** [11. Contract - Amendment #2 – City Manager Tasha Logan Ford](#)

approved

[2022-351](#)

**Consideration of Funding - Outside Non-Profit Agencies**

City Council is requested to finalize recommendation for the funding of outside non-profit agency requests.

**Attachments:** [11. Consideration of Funding - Outside Non-Profit Agencies](#)

approved

[2022-352](#)

**Consideration of Funding - Outside Non-Profit Agencies - High Point Discovered-Open Door Ministries-Carl Chavis YMCA**

City Council is requested to finalize recommendation for the funding of outside non-profit agency requests for High Point Discovered, Open Door Ministries and Carl Chavis YMCA.

**Attachments:** [12. Consideration of Funding - Outside Non-Profit Agencies – High Point Dis](#)

approved

[2022-353](#)

**Consideration of Funding - Outside Non-Profit Agencies - Macedonia Family Resource Center**

City Council is requested to finalize recommendation for the funding of outside non-profit

agency requests for Macedonia Family Resource Center.

**Attachments:** [13. Consideration of Funding - Outside Non-Profit Agencies – Macedonia Fa](#)

approved

## **REGULAR AGENDA ITEMS**

### **PLANNING & DEVELOPMENT - Mayor Jay W. Wagner**

#### **PUBLIC HEARINGS**

[2022-354](#)

##### **Leoterra Development, Inc. Zoning Map Amendment 22-16**

A request by Leoterra Development, Inc. to rezone approximately 75.3 acres from the Residential Single Family - 3 (R-3) District to a Conditional Zoning Residential Multifamily - 5 (CZ RM-5) District and the Residential Single Family - 5 (R-5) District. The site is located south of Old Mill Road and east of Skeet Club Road.

**Attachments:** [Staff Report ZA-22-16](#)

adopted

#### **GENERAL BUSINESS AGENDA**

[2022-355](#)

##### **Reappointment - Board of Adjustment - Nho Bui / Matt Witmeyer**

City Council is requested to confirm the reappointments of Nho Bui and Matt Witmeyer to the Board of Adjustment; reappointments to be effective immediately and will both expire June 30, 2025.

**Attachments:** [1. Reappointment – Board of Adjustment – Nho Bui & Matt Witmeyer](#)

approved

[2022-356](#)

##### **Reappointment - Planning & Zoning Commission - Ray Wheatley**

City Council is requested to confirm the reappointment of Ray Wheatley to the Planning and Zoning Commission; appointment to be effective immediately and will expire June 30, 2025.

**Attachments:** [2. Reappointment – Planning & Zoning Commission – Ray Wheatley](#)

approved

[2022-357](#)

##### **Reappointment - Guilford County-City Insurance Advisory Committee - John Causey**

City Council is requested to confirm the reappointment of John Causey to the Guilford County/City Insurance Advisory Committee; appointment to be effective immediately and will expire December 21, 2024.

**Attachments:** [3. Reappointment – Guilford County-City Insurance Advisory Committee - Jo](#)

approved

[2022-358](#)

##### **Reappointment - Parks & Recreation Commission - Marshall Newsome**

City Council is requested to confirm the reappointment of Marshall Newsome to the Parks and Recreation Commission; appointment to be effective immediately and will expire July 1, 2025.

**Attachments:** [4. Reappointment – Parks & Recreation Commission – Marshall Newsome](#)

approved

[2022-359](#)

**Reappointment - Historic Preservation Commission - Holly Davis**

City Council is requested to confirm the reappointment of Holly Davis to the Historic Preservation Commission; appointment to be effective immediately and will expire June 30, 2025.

**Attachments:** [5. Reappointment – Historic Preservation Commission – Holly Davis](#)

approved

[2022-360](#)

**Reappointment - Historic Preservation Commission - Brianne Verstat**

Council is requested to confirm the reappointment of Brianne Verstat to the Historic Preservation Commission; appointment to be effective immediately and will expire June 30, 2025.

**Attachments:** [6. Reappointment – Historic Preservation Commission – Brianne Verstat](#)

approved

[2022-361](#)

**Minutes To Be Approved**

June 7, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.

June 16, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

June 21, 2022, Special Meeting Minutes @ 5:00 p.m.

June 21, 2022, Regular Meeting Minutes @ 5:30 p.m.

June 28, 2022, Special Meeting Minutes @ 2:00 p.m.

**Attachments:** [Approval of Minutes August 1 2022 \(002\)](#)

[June 7 2022 Community Development Committee Meeting Minutes](#)

[June 16 2022 Finance Committee Meeting Minutes](#)

[June 21 2022 Regular Meeting Minutes](#)

[June 21 2022 Special Meeting Minutes](#)

[June 28 2022 Special Meeting Minutes](#)

approved

**ADJOURNMENT**