

City of High Point

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



Minutes - Final

Monday, August 1, 2022

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor

S. Wesley Hudson, Mayor Pro Tem

*Britt W. Moore (At Large, Tyrone Johnson (At Large), Cyril Jefferson (Ward 1),
Christopher Williams (Ward 2), Monica L. Peters (Ward 3), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 5:30 p.m.

Upon call of the roll, the following Council Members were Present (7):

Mayor Jay W. Wagner; Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Christopher Williams, Ward 2; Council Member S. Wesley Hudson, Ward 4; and Council Member Victor A. Jones, Ward 5.

Absent (2): Mayor Pro Tem Monica Peters; and Council Member Holmes.

Mayor Wagner called for a Moment of Silence. The Pledge of Allegiance followed.

Present 6 - Council Member Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Tyrone Johnson, Council Member Victor Jones, and Mayor Pro Tem Wesley Hudson

Absent 3 - Council Member Britt Moore, Council Member Michael Holmes, and Council Member Monica Peters

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.

Blight Initiative

Councilman Williams, Chairman of the Community Development Committee, provided an update on the local code enforcement monthly activity for the month of July 2022 as follows:

- 19 Minimum Housing Complaints.
- 237 active minimum housing cases
- 3 properties for demolish.
- 2 properties city demolished
- 86 public nuisance complaints
- 234 active public nuisance cases
- 36 city abated nuisance cases
- 69 owner abated nuisance cases
- 20 zoning complaints

- 116 active zoning cases
- 229 signs collected

Lori Loosemore, Code Enforcement Manager shared examples regarding repaired houses for Wards 1, 2, 3, and 4; and stated that in Wards 5 and 6 that there were no examples of repaired houses; and that the owner decided to demolish the property.

Marketing & Branding Initiative

Council Member Michael Holmes, Marketing & Branding Task Force (Task Force) Chairman, reported that the Task Force did not meet in July; discussed the feedback from the community survey; and spoke to the upcoming visit with CivicBrand, the consulting firm that was leading the city's marketing and branding effort.

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.

motion

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 Se](#)

Adam Ward, Information Technology Services Assistant Director that the City used Checkpoint firewalls at the edge of its network to protect information systems and other assets from cyber-attack (i.e. ransomware, vulnerability exploitation) and sensitive data disclosure (PCI, HIPPA, and CJIS data types); at current, the City utilizes both Next Generation and Quantum series firewalls; information Technologies Services is in the process of migrating between the series of firewalls and the migration is anticipated to be complete within the current fiscal year; and that the funds in the FY 2022-23 budget would be used to acquire Checkpoint licensing and support via SHI, Inc. Staff is recommending approval of the contract with 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.

A motion was made by Council Member Jones, seconded by Council Member Hudson, 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

Tyler Berrier, Electric Utilities Assistant Director reported that this request was to purchase 2-inch, 3-inch and 4-inch underground conduit that is commonly used by the Electric Utilities Department. Replenish warehouse stock; the City normally

stocked these items in inventory; and that this purchase is outlined below:

- *2" Conduit - 3,360 pieces @ \$26.50 each*
- *3" Conduit - 2,112 pieces @ \$51.00 each*
- *4" Conduit - 1,368 pieces @ \$70.70 each*

Mr. Berrier continued discussion regarding funding; said that funds were included in the current operating budget to cover this material purchase; and that staff is recommending approval for a contract with WESCO Distribution, Inc. in the amount of \$293,680.80 for the purchase of underground conduit used by the Electric Utilities.

A motion was made by Council Member Jones, seconded by Council Member Hudson, to approve a contract to WESCO Distribution, Inc. in the amount of \$293,680.80 for the purchase of underground conduit used by the Electric Utilities. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

Robby Stone, Public Services Director reported; that the City budgeted for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste; plans and permitting had been approved through regulatory agencies; the design engineer would provide services relating to construction documents, bid procurement and construction services including engineering and construction administration, construction quality assurance, construction certification, and reports for the duration of the project; that the City of High Point operated a municipal solid waste landfill for disposal of household trash and other household waste; and that funds are available in the FY 2022-23 budget. Staff is

recommending approval to award a contract Smith Gardner, Inc. in the amount of \$319,000.00 for the expansion of the Kersey Valley MSW Landfill for continued disposal of municipal solid waste.

A motion was made by Council Member Jones, seconded by Council Member Jefferson, to approve 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Jefferson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

Robby Stone, Public Services Director reported that this request had budget impact; explained what a Local Water Supply Plan (LWSP) was; said that by understanding the current and future needs, local governments would be better able to manage water supplies and better prepared to plan for water supply system improvements; North Carolina General

Statute G.S. 143-355(l) required all units of local government that provide public water service to prepare an LWSP; the Public Services Department has submitted High Point's 2021 LWSP and it had been reviewed by the North Carolina Department of Environmental Quality, Division of Water Resources; and that the 2021 LWSP must next be adopted by the High Point City Council in order to be compliant with the requirements of North Carolina General Statute G.S. 143-355(l). Staff is recommending that Council adopt the 2021 Local Water Supply Plan and the appropriate official execute the resolution.

A motion was made by Council Member Jones, seconded by Council Member Johnson, 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). The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): *Mayor Pro Tem Peters, and Council Member Holmes*

A motion was made by Council Member Jones, seconded by Council Member Johnson, that this matter be adopted. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

Robby Stone, Public Services Director reported that staff had identified the need to update the sanitary sewer master plan (2018) for current conditions and for future development; the updated sewer master plan would be beneficial for planning and prioritizing future capital improvement projects for the sanitary sewer collection and treatment system; the professional engineering services to be provided for this phase of the project included updating the existing sewer hydraulic model with revised alternatives and capital improvement projects; the project would include expansion of the model to include sewer lines 10-inch and greater and select 8-inch sewers; and that funds for this project are available in the 2022-2023 Budget. Staff is recommending the approval and asks for the Council to award the professional engineering services to CDM Smith in the amount of \$289,800.00.

A motion was made by Council Member Jones, seconded by Council Member Hudson, 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones
Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

Trevor Spencer, Engineering Services Director reported that said request was to approve a contract 2022-003 for construction of the Foxwoode Meadows Subdivision Connector to P&S Grading, LLC; the project would construct 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; the Engineering Services Department designed a roadway connection between Foxwoode Meadows and Williams Grove Subdivisions through the properties located at 1928 Greenstone Place and 3538 Running Cedar Trace; said that both homes at these addresses had been purchased by the City and recently demolished in preparation of the construction project; and on July 13, 2022 the City received bids for contract ENG-2022-003 Funding was available in the FY 2022-2023 budget. Staff is recommending approval of the contract and that the appropriate City official and/or employee be authorized to execute all necessary documents to award the contract to P&S Grading, LLC in the amount of \$452,863.00.

Council Member Jones inquired on the timeframe for the project. Mr. Spencer responded that the contractor would begin work upon issuance of the Notice to Proceed and would have 120 days to complete the work.

A motion was made by Council Member Jones, seconded by Council Member Hudson, to approve 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. The motion carried by the following 8-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

Kevin Rogers, Fleet Services Director reported that the Streets Maintenance Division was currently using a 2011 John Deere 6230 Tractor with side and rear flail mower attachments; the tractor had over 6,000 hours and is in need of replacement due to escalating repair cost; and that funds were available in the 2022-23 budget. Staff is recommending approval for 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.

A motion was made by Council Member Jones, seconded by Council Member Hudson, to approve 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

Angela Wynes, Transit Manager reported that the City of High Point was awarded Section 5303 funds in the amount of \$134,379 to assist with transit planning activities; this funding represented 90% of the projected costs; these funds are used to cover staff time and expenses related to activities such as route and schedule planning, compliance with civil rights regulations, and developing projects for the Metropolitan and State Transportation Improvement Programs; and that the City's matching share of \$14,931 is included in the FY23 budget. Staff is recommending authorizing the City Manager to execute the required agreement with NCDOT to receive reimbursement funds for the project.

A motion was made by Council Member Jones, seconded by Council Member Johnson, 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Johnson, that this matter be adopted. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

Travis Stroud, Chief of Police reported that this request was to adopt a resolution ratifying an Interlocal and Sub-recipient Agreement with Guilford County to receive the 2019 Byrne Justice Assistance Grant (J.A.G.) funding; provided a brief background regarding the 2019

J.A.G. Grant award; said that the High Point Police Department proposed using the 2019

J.A.G. funding to purchase a BrassTraxHD3D Cartridge Case Acquisition Station with a triage scope; the station captured highly detailed images of fired cartridge cases, including firing pin impressions on the primer, breech face, extractor, and injector markings; a 3-year warranty would also be purchased in support of the station; this purchase would allow the department to adopt technology in the form of new-and-improved tools to aid officers in solving violent gun crimes; no match is required; however, the department's portion of the JAG totals \$120,029.50; the BrassTraxHD3D Cartridge Case Acquisition Station with triage scope had an estimated cost of \$144,853 excluding tax; the additional funds totaling \$24,823.50 will be identified from the Department's NC Drug Excise Tax Funds. Staff is recommending adopting a Resolution authorizing the execution of an Interlocal Agreement between the City of High Point and the County of Guilford for shared use of the 2019 Edward Byrne Memorial Justice Assistance Grant Funds.

A motion was made by Council Member Jones, seconded by Council Member Hudson, 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

Tasha Logan Ford, City Manager reported that this document served as the second amendment to the employment contract of the city manager; said that the Second Amendment Agreement was to modify the terms set forth in the Employment Agreement entered by the City and Employee on May 17, 2021; explained that it clarified the life insurance benefit provided and ensures consistency with existing city referenced documents. City Council is requested to approve the contract amendment and that the appropriate City official and/or employee be authorized to execute all necessary documents.

A motion was made by Council Member Jones, seconded by Council Member Johnson, 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Johnson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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 Master](#)

A motion was made by Council Member Jones, seconded by Council Member Hudson, with the exception of the Salvation Army Boys and Girls Club to approve the recommendation for the funding of outside non-profit agency request. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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 Discovered-Open Door Ministries-Carl Chavis YMCA](#)

A motion was made by Council Member Jones, seconded by Council Member Williams, to recuse Council Member Jefferson due to his affiliation with agencies. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson to include funding for the Salvation Army's Boys and Girls Club for \$15,000 donation; and for 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. The motion carried by the following 6-0 unanimous vote:

Aye (6): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Williams, Council Member Hudson, and Council Member Jones

Recused (1): Council Member Jefferson

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 5 - Council Member Williams, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

Recused: 1 - Council Member Jefferson

[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](#)

A motion was made by Council Member Jones, seconded by Council Member Jefferson, to recuse Council Member Williams from this matter. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, to approve the recommendation for the funding of outside non-profit agency requests for Macedonia Family Resource Center. The motion carried by the following 7-0

unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Hudson, and Council Member Jones

Recused (1): Council Member Williams

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 5 - Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

Recused: 1 - Council Member Williams

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 CZ Ordinance ZA-22-16](#)

Mayor Wagner opened public hearing.

Herb Shannon, Senior Planner, Planning and Development Department reported that the applicant was requesting rezoning to support a mixed-residential development consisting of uses permitted under the R-5 and RM-5 zoning districts. The R-5 zoning district supports single-family detached dwellings developed at a density of five (5) units an acre. The single family attached twinhome use is permitted in the R-5 District when developed as a minimum five (5) acre subdivision development. The RM-5 zoning is a multifamily district that supports a variety of residential use types at densities up to five (5) dwelling units an acre. This district permits

multifamily, duplex, single family attached (townhomes and twinhomes), single family detached (single family homes) and triplex/quadplex dwellings. Within both the R-5 and RM-5 districts complimentary uses such as open space, schools, utilities, religious institutions, and recreational facilities are allowed. Included with this application is a conditional zoning ordinance in which the applicant has offered conditions to: prohibit the multifamily use type; provide a higher street yard landscaping standard along Skeet Club Road and Old Mill Road; provide transportation-related conditions pertaining to right-of-way dedication, vehicular access, and road improvements; and restrict the site to 320 dwelling units that will be divided into the following development tracts. The Planning and Development Department recommends approval of the request to rezone this 75.3-acre tract of land to a CZ-RM-5 and CZ R-5 districts. However, to address traffic safety and vehicular speed concerns along Old Mill Road, the Transportation Department recommends the proposed conditional zoning ordinance be amended as follows to support installation of a round-a-bout:

Amend Transportation Condition D.2 (right-of-way dedication)

2. Right-of-way Dedication

a. Old Mill Road - As part of development permit approval the property owner shall dedicate forty-two (42) feet of right of way, as measured from the centerline of Old Mill Road, along the entire Old Mill Road frontage of the zoning site. Additional right-ofway shall be dedicated at the Wheat Street/Site Access 3 location in order to construct a single lane roundabout at this location.

Transportation Condition D.4.c (improvements)

4. Improvements

c. Intersection of Old Mill Road and Wheat Street/Site Access 3:

As part of development permit approval, the property owner shall provide/install and eastbound turn lane along Old Mill Road with one-hundred (100) feet of storage and appropriate taper. Also, an eastbound and westbound left turn lane along Old Mill Road with one-hundred (100) feet of storage and appropriate taper and a single lane roundabout at this intersection.

At the Planning and Zoning Commission's June public hearing; request was approved with conditions by staff includes for a round about to be installed; included also was the statement of consistency and reasonableness statements.

Damon Dequenne, Assistant City Manager explained the requirements for the roundabout; spoke to traffic safety concerns; to the cooperation working with the applicant; staff; applicant been willing to work with city regarding concerns; and entertained questions.

Council Member Hudson asked if the roundabout was a part of the recommendations. Mr. Dequenne replied "yes".

Tom Terrel, Fox Rothchild LLP (represents applicant); said that he had met with property owners regarding enhancing the planning yard; the applicant did agree on enhancements; staff would include changes in the record; gave an overview of his experience regarding zoning matters; explained the traffic impact analysis; spoke to comparable cities with increased traffic; referenced the Trip Generation Manual, 11th Edition that were updated on a constant basis; spoke to four points as followed: 1. Require TIAs for a reason for objective and tech accuracy, 2. Emotion displayed at public hearings should never override traffic counts, principles of engineering, hard data, decades of research, 3. Should never override traffic counts, principles of engineering, hard data, decades of research, and sophisticated software analysis 4. TIA did not recommend roundabout as a mitigation measure for this project's traffic. In conclusion, the applicant would make accommodations to improve density; and entertained questions.

Mr. Shannon clarified for the record that the applicant proposed to make changes to the landscaping to a 'Type B Buffer Standard' along Oldmill Road; and explained what a Type B standard consisted of.

John Mickler, 170 Windmill Trail spoke in favor of request; opposed having a roundabout due to traffic safety concerns; and recommended widening the road. **Beth Koonce**, 142B Oldmill Road spoke in favor of the request; voiced concerns regarding traffic safety; opposed the roundabout; and in favor for the Type B Buffer.

Daniel Hawkins 148 Stonegage; voiced concerns regarding speeding; and spoke to changes in development in her community.

Jerry Gross, Briarwood asked if apartments were going to be developed. Mr. Terrel replied, "no"; and that the property was not zoned for apartments.

Mayor Wagner asked if there were anyone else who would like to speak on this matter. Hearing none, the public hearing was closed.

Mayor Wagner opened the floor up for discussion regarding the roundabout.

Council Member Jones spoke to meeting with Mr. Terrel and discussion the original plans; to concerns regarding his constituents that live in said area; and that he was not in favor of the roundabout.

Council Member Hudson voiced appreciation in projects that worked like this project; and thanked everyone for their input.

Mayor Wanger spoke in favor for the request with or without the roundabout; spoke to the misconception regarding roundabouts; and said that research on roundabouts showed to be safer.

A motion was made by Council Member Moore, seconded by Council Member Holmes, to approve the request without a roundabout and to include a Type B Buffer 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 to include the consistency and reasonableness statement. The site is located south of Old Mill Road and east of Skeet Club Road. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-16 is consistent with the City's adopted policy guidance because the requested R-5 and CZ RM-5 zoning districts are in harmony with the Low-Density Residential Map classification and adopted policy guidance documents governing this portion of the City's planning area. Furthermore, the request is reasonable and in the public interest because, as conditioned, the request promotes residential land use and a development density similar to existing developments that have been established in this area using Type B Standards and no roundabout.

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

A motion was made by Mayor Wagner, seconded by Council Member Hudson, to approve 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. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Mayor Wagner, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

A motion was made by Council Member Hudson, seconded by Council Member Johnson, to confirm the reappointment of Ray Wheatley to the Planning and Zoning Commission; appointment to be effective immediately and will expire June 30, 2025. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Hudson, seconded by Council Member Johnson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

Mayor Wagner expressed condolences to the passing of Mr. Rudy Hinnant; and commended him for his service to the city; and for serving on the Guilford County-City Insurance Advisory Committee.

A motion was made by Mayor Wagner, seconded by Council Member Johnson, 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.

The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Mayor Wagner, seconded by Council Member Johnson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

A motion was made by Council Mayor Wagner, seconded by Council Member Johnson, to confirm the reappointment of Marshall Newsome to the Parks and Recreation Commission; appointment to be effective immediately and will expire July 1, 2025. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Mayor Wagner, seconded by Council Member Johnson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

A motion was made by Mayor Wagner, seconded by Council Member Johnson, to confirm the reappointment of Holly Davis to the Historic Preservation Commission; appointment to be effective immediately and will expire on June 30, 2025. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Mayor Wagner, seconded by Council Member Johnson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

[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](#)

A motion was made by Council Member Johnson, seconded by Council Member Williams, to confirm the reappointment of Brianne Verstat to the Historic Preservation Commission;

appointment to be effective immediately and will expire June 30, 2025. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Johnson, seconded by Council Member Williams, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

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](#)

A motion was made by Council Member Jones, seconded by Council Member Hudson, to approve the meeting minutes. The motion carried by the following 7-0 unanimous vote:

Aye (7): Mayor Wagner, Council member Johnson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones

Absent (2): Mayor Pro Tem Peters, and Council Member Holmes

A motion was made by Council Member Jones, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:

Aye: 6 - Council Member Williams, Council Member Jefferson, Mayor Wagner, Council Member Johnson, Council Member Jones, and Mayor Pro Tem Hudson

Absent: 3 - Council Member Moore, Council Member Holmes, and Council Member Peters

ADJOURNMENT

COUNCIL REMARKS

Council Member Williams reminded everyone regarding National Night Out.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:56 p.m. upon motion duly made by Council Member Jones and second by Council Member Hudson.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Mary S.
Brooks,
CMC
Interim
City
Clerk