

City of High Point

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



Meeting Minutes - Action Only

Monday, August 15, 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)*

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE**FINANCE COMMITTEE - Britt Moore, Chair****CONSENT AGENDA ITEMS****[2022-364](#) Contract - Capital Chevrolet - Chevy Tahoe SSV - High Point Police Department (HPPD)**

City Council is requested to award a contract to Capital Chevrolet in the amount of \$120,427.14 for the purchase of three (3) Chevy Tahoe SSV's for the High Point Police Department (HPPD).

Attachments: [1. Contract – Capital Chevrolet – Chevy Tahoe SSV – High Point Police Dep:](#)
approved

[2022-365](#) Contract - National Equipment Dealers, LLC - Bell B50E Articulated Dump Truck

City Council is requested to award a contract to National Equipment Dealers, LLC in the amount of \$607,466 for the purchase of a Bell B50E Articulated Dump Truck and declare the three (3) current trucks as surplus and disposing through the online auction process.

Attachments: [1a. Contract – National Equipment Dealers, LLC – Bell B50E Articulated Dun](#)
approved

[2022-366](#) Contract (Resolution) - Guilford County Board of Education- School Resource Officers (SRO)

City Council is requested to approve a contract and adopt a resolution with Guilford County Board of Education for eight (8) School Resource Officers and one (1) supervisor. The City agrees to provide eight (8) officers and (1) supervisor for a period of one year to the SRO Program and the Guilford County Board of Education shall reimburse the City for \$623,495.19 for the salaries and equipment of the officers assigned to the SRO Program for a period beginning on the date of contract signature through June 30, 2023.

Attachments: [2. Contract \(Resolution\) - Guilford County Board of Education- School Resou](#)
approved

[2022-367](#) Capital Project Ordinance - Acquisition of Property -- City Lake Dam Restoration Project - Knollwood Drive

City Council is requested to approve the following two separate matters as follows:

1. The acquisition of properties located at 203, 203 R1, and 205 Knollwood Drive, Jamestown, NC needed for the City Lake Dam Restoration Project in the amount of \$538,000.
2. Adopt a capital project ordinance appropriating the acquisition cost for said properties for the City Lake Dam Restoration Project.

Attachments: [3. Capital Project Ordinance – Acquisition of Property -- City Lake Dam Rest](#)

adopted

[2022-368](#)

Contract - Matt's Janitorial Services, Inc. - Parks & Recreation Facilities

City Council is requested to award a contract to Matt's Janitorial Services, Inc. in the amount of \$101,700.00 for cleaning service for nine Parks and Recreation facilities.

Attachments: [4. Contract - Matt's Janitorial Services, Inc. – Parks & Recreation Facilities](#)

approved

[2022-369](#)

Contract - WESCO Distribution, Inc. - 35ft Black Aluminum Poles - Electric

Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$117,600 for the purchase of 35' black aluminum poles that are commonly used by the Electric Utilities Department.

Attachments: [5. Contract – WESCO Distribution, Inc. – 35ft Black Aluminum Poles – Electr](#)

approved

[2022-370](#)

Contract - WESCO Distribution, Inc. - Steel Transmission Poles - Electric

Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$317,384.77 for the purchase of Steel Transmission Poles to be installed in conjunction with the Jackson Lake Substation rehab project.

Attachments: [6. Contract – WESCO Distribution, Inc. – Steel Transmission Poles – Electric](#)

approved

[2022-371](#)

Contract - WESCO Distribution, Inc. - Transformers - Electric Department

City Council is requested to award a contract to WESCO Distribution, Inc. in the amount of \$402,257 for the purchase of Large Commercial/Industrial Voltage (277/480V) Transformers (500 & 750kVa) for warehouse stock.

Attachments: [7. Contract – WESCO Distribution, Inc. – Transformers – Electric Departmen](#)

approved

[2022-372](#)

Contract - KBS Earthworks Inc. - Upper Piedmont Lake Dredging & Dam

Maintenance

City Council is requested to award a contract to KBS Earthworks, Inc. in the amount of \$384,377.50 for the removal of sediment within the Upper Piedmont Lake and restore the stormwater storage and collection capacity to its original design and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [8. Contract – KBS Earthworks Inc. - Upper Piedmont Lake Dredging & Dam I](#)

approved

[2022-374](#)

Contract-Sole Source - Penn Valley Pump, Co. Inc. - Eastside Primary Sludge Pump

City Council is requested to award a sole source contract to Penn Valley Pump, Co. Inc. in

the amount of \$38,929.00 for the sole source purchase of an additional 6-inch Penn Valley Double Disc Pump for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [9. Contract-Sole Source – Penn Valley Pump, Co. Inc. – Eastside Primary Sludge Pump](#)
approved

[2022-375](#) **Contract-Sole Source - JWC Environmental - Westside (WWTP) Mechanical Coarse Bar Screen**

City Council is requested to award a sole source contract to JWC Environmental in the amount of \$147,565 for purchase of a replacement mechanical coarse bar screen at the headworks of the Westside Wastewater Treatment Plant (WWTP).

Attachments: [10. Contract-Sole Source – JWC Environmental – Westside \(WWTP\) Mechanical Coarse Bar Screen](#)
approved

[2022-376](#) **Interlocal Agreement - City of Trinity - Westside Wastewater Treatment Plant (WWTP)**

City Council is requested to approve an interlocal agreement with the City of Trinity to direct wastewater flow to the Westside Wastewater Treatment Plant (WWTP).

Attachments: [11. Interlocal Agreement – City of Trinity – Westside Wastewater Treatment Plant](#)
approved

[2022-377](#) **Contract - CIGNA Renewal - Employee Health/Dental Care**

City Council is requested to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2023 - December 31, 2023.

Attachments: [12. Contract – CIGNA Healthcare – City of High Point - Employee Healthcare](#)
approved

REGULAR AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams, Chair

[2022-378](#) **Ordinance - Demolition of Dwelling - 1105 Forrest Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1105 Forrest Street belonging to Custom Property Development LLC.

Attachments: [1105 Forrest Council Packet](#)
adopted

[2022-379](#) **Ordinance - Demolition of Dwelling - 730 West Fairfield Road**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 730 W. Fairfield Road belonging to 732 W. Fairfield Rd, LLC.

Attachments: [730 W Fairfield Council Packet1](#)

adopted

[2022-380](#)

Ordinance - Rescind Demolition - 1227 Greensboro Road

Adoption of an ordinance to rescind the ordinance adopted by Council to demolish the dwelling at 1227 Greensboro Road belonging to NC Group Capital, LLC.

Attachments: [Ordinance – Rescind Demolition – 1227 Greensboro Road](#)

adopted

[2022-381](#)

2022 Urgent Repair Policies - URP22 Procurement and Disbursement Policies - URP22 Assistance Policy

City Council is requested to approve the Urgent Repair Program URP22 Procurement and Disbursement Policies and the Urgent Repair Program URP22 Assistance Policy and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [2022 Urgent Repair Policies - URP22 Procurement and Disbursement Policies](#)

approved

PLANNING & DEVELOPMENT - Mayor Jay W. Wagner

[2022-382](#)

Resolution of Intent-Annexation 22-05

Approval of a Resolution of Intent to establish a public hearing date of September 19, 2022, to consider a voluntary contiguous annexation petition. The proposed annexation site is approximately 18.9 acres, and located along the west side of NC68, between Penny Road and Premier Drive. The site is addressed as 2721, 2723 and 2725 NC Hwy 68 N. and also known as Guilford County Tax Parcels 207385, 170013 and 167961.

Attachments: [Resolution of Intent \(AN-22-05\) \(1\)](#)

adopted

PUBLIC HEARINGS

[2022-383](#)

City of High Point-Zoning Map Amendment 22-17

A request by the High Point City Council to rezone 60 properties, totaling approximately 18.9 acres, as part of the Comprehensive Zoning Map Amendment project. To rezone 53 parcels (Westbury Subdivision), totaling approximately 8.13 acres, from a Conditional Use Residential Single Family - 5 (CU R-5) District to the Residential Single Family - 7 (R-7) District. This single family subdivision is located approximately 750 feet east of the intersection of S. Scientific Street and Boyce Avenue, directly south of the intersection of Boyce Avenue and Westbury Drive. To rezone two parcels, totaling approximately 9.21 acres, from a Conditional Use Residential Multifamily - 16 (CU RM-16) District to the Residential Multifamily - 16 (RM-16) District. One parcel is lying along the east side of S. Scientific Street, approximately 700 feet south of Sherrill Avenue (715 S. Scientific Street) and a

second parcel that lies south of the intersection of Sherrill Avenue and Dade Street (3018 Sherrill Avenue). To rezone four parcels and a portion of one parcel, totaling approximately 1.56 acres, from a Conditional Use Limited Business (CU-LB) District to the Residential Single Family - 5 (R-5) District and the Residential Multifamily - 16 (RM-16) District. The parcels are located to the west and southwest of the intersection of S. Scientific Street and Bowers Avenue (822, 826, 900, 902 and 904 S. Scientific Street).

Attachments: [Staff Report ZA-22-17](#)

adopted

[2022-384](#)

Coggin Real Estate, LLC; and Maxie R. Kennedy Jr.-Annexation Case 22-04

A request by Coggin Real Estate, LLC and Maxie R. Kennedy Jr., for a voluntary contiguous annexation of approximately 146.7 acres. The site is located southeast of the intersection of National Highway and Garcia Kennedy Road, and west of South Road, and also known as Davidson County Tax Parcels 16-312-0-000-0072, 16-312-0-000-0072B, 16-312-0-000-0066 and 16-312-0-000-0067 and Randolph County Tax Parcel 6309.

Attachments: [Annexation Staff Report \(AN-22-04\) \(1\)](#)

adopted

[2022-385](#)

Carolina Site Acquisitions LLC-Zoning Map Amendment 22-18

A request by Carolina Site Acquisitions LLC to rezone approximately 148 acres from the Heavy Industrial (HI) District and Rural Agricultural - 3 (RA-3) District (both within Davidson County's zoning jurisdiction), the Light Industrial (LI) District (within Randolph County's zoning jurisdiction) and the Heavy Industrial (HI) District (City of High Point) to the Conditional Zoning Heavy Industrial (CZ-HI) District. The site consists of multiple parcels generally located southeast of the intersection of National Highway and Garcia Kennedy Road, southwest of the intersection of Griclar Street and Meridian Avenue, and generally west of the intersection of South Road and McKinley Place. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: [Staff Report ZA-22-18 \(2\)](#)

adopted

GENERAL BUSINESS AGENDA

[2022-386](#)

Minutes To Be Approved

July 12, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.

July 14, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

July 18, 2022, Special Meeting Minutes @ 4:00 p.m.

Attachments: [Approval of Minutes August 15 2022](#)

[July 12 2022 Community Development Committee Meeting Minutes](#)

[July 14 2022 Finance Committee Meeting Minutes](#)

[July 18 2022 Special Meeting Minutes](#)

approved

ADJOURNMENT