



# City of High Point

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

## Meeting Agenda

### 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)*

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Monday, May 1, 2023

5:30 PM

Council Chambers

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### **RECOGNITIONS AND PRESENTATIONS**

[2023-191](#)

Proclamation Commemorating The Civil Rights Act of 1968  
Mayor Jay W. Wagner will present a proclamation commemorating the 55th anniversary of the Civil Rights Act of 1968.

**Attachments:** [Proclamation - Civil Rights Act 55th Anniversary April 2023](#)

[2023-192](#)

Proclamation - Recognizing the 100th Anniversary High Point Regional Association of Realtors (HPRAR) & Real Estate Professionals Day May 2023

Mayor Jay W. Wagner will present a proclamation recognizing the 100th anniversary of High Point Regional Association of Realtors (HPRAR) and Thursday, May 4, 2023 as Real Estate Professionals Day in the City of High Point.

**Attachments:** [Proclamation - High Point Association of Realtors](#)

[2023-207](#)

Proclamation - Public Service Week May 8-12, 2023

Mayor Jay W. Wagner will present a proclamation recognizing the week of May 8-12, 2023 as Public Service Week in the City of High Point.

**Attachments:** [Proclamation - Public Service Week May 2023](#)

[2023-193](#)

Proclamation - Municipal Clerks Week- April 30-May 6, 2023

Mayor Jay W. Wagner will present a proclamation recognizing April 30-May 6, 2023 as Municipal Clerks Week in the City of High Point.

**Attachments:** [Proclamation - Municipal Clerks Week 2023](#)

[2023-194](#)

United Way of Greater High Point - Spirit of North Carolina Award Recognition

United Way of Greater High Point will recognize the City Of High Point for the Spirit of North Carolina Award in the category of Diversity, Equity & Inclusion.

**STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding****Initiative**[2023-189](#)

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.

**Attachments:** [Local Codes Strategic Plan Update April 2023](#)

[2023-205](#)

CivicBrand Marketing &amp; Branding Implementation Strategy

Council Member Michael Holmes will recognize staff to provide an update regarding Marketing and Branding Initiatives.

City Council is requested to approve CivicBrand brand strategy and direct staff to move forward with implementation.

**Attachments:** [CivicBrand Marketing & Branding Implementation Strategy](#)

**PUBLIC COMMENT PERIOD**[2023-190](#)

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.

**CONSENT AGENDA ITEMS****FINANCE COMMITTEE - Britt Moore, Chair**[2023-185](#)

Memorandum of Understanding (MOU) Guilford County Board of Education - School Year 2023-24

City Council is requested to execute a memorandum of understanding with Guilford County Board of Education for student transportation for the

2023-2024 school year.

**Attachments:** [1. Memorandum of Understanding \(MOU\) Guilford County Board of Education –](#)

[2023-186](#)

Contract - Axon Enterprise, Inc. - High Point Police Department  
City Council is requested to award a contract to Axon Enterprise, Inc. in the amount of \$4,607,188 for the purchase of body-worn camera systems to be utilized by the High Point Police Department and authorize the appropriate City Officials to negotiate terms of the contract.

**Attachments:** [2. Contract – Axon Enterprise, Inc. – High Point Police Department](#)

[2023-187](#)

Budget Ordinance - Occupancy Tax Revenues - Convention & Visitor's Bureau & Market Authority  
City Council is requested to adopt a budget ordinance to appropriate additional occupancy tax revenues that will be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

**Attachments:** [3. Budget Ordinance – Occupancy Tax Revenues – Convention & Visitor's Bureau](#)

## **GENERAL BUSINESS AGENDA**

[2023-188](#)

Proposed Budget Presentation & Establishment of Public Hearing Date FY2023-24  
City Council is requested to establish a Public Hearing for Monday, May 15, 2023, at 5:30 pm for the FY2023-24 Budget Presentation and establish the following dates for City Council budget work sessions.  
Wednesday, May 10, 2023, 3-5 pm, Thursday, May 18, 2023, 3-5 pm, Wednesday, May 24, 2023, 3-5 pm (if necessary).

**Attachments:** [Proposed Budget Presentation & Establishment of Public Hearing Date FY2023](#)

[2023-206](#)

Minutes to be Approved  
Special Meeting of the High Point City Council Minutes- November 4, 2022 @ 9:00 a.m.  
Special Meeting of the High Point City Council Minutes- November 7, 2022 @ 4:30 p.m.  
Regular Meeting of the High Point City Council Minutes- November 7, 2022 @ 5:30 p.m.  
Special Meeting of the High Point City Council Minutes - April 12, 2023 @ 9:00 a.m.  
Finance Committee Meeting Minutes - April 13, 2023 @ 4:00 p.m.  
Special Meeting of the High Point City Council Minutes - April 17, 2023 @ 3:30 p.m.  
Regular Meeting of the High Point City Council Minutes - April 17, 2023 @ 5:30 p.m.  
Public Safety Committee Minutes - April 19, 2023 @ 4:00 p.m.

**Attachments:** [Memo - Minutes](#)

[Special Meeting Minutes - November 4 2022](#)

[Special Meeting Minutes - November 7 2022](#)

[Regular Meeting Minutes - November 7 2022](#)

[Special Meeting High Point City Council Minutes - April 12, 2023](#)

[Finance Committee Meeting Minutes - April 13, 2023](#)

[Special Meeting High Point City Council - April 17, 2023](#)

[City Council Regular Meeting Minutes - April 17, 2023](#)

[Public Safety Committee Minutes - April 19, 2023](#)

## **ADJOURNMENT**





# City of High Point

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

## Master

**File Number: 2023-191**

**File ID:** 2023-191

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** Proclamation Commemorating The Civil Rights Act of 1968

Mayor Jay W. Wagner will present a proclamation commemorating the 55th anniversary of the Civil Rights Act of 1968.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Proclamation - Civil Rights Act 55th Anniversary April 2023

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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## Text of Legislative File 2023-191

Office of the Mayor  
City of High Point  
North Carolina


# Proclamation...

- WHEREAS,** The Civil Rights Act of 1968, signed into law by President Lyndon B. Johnson on April 11, 1968, was a historic legislative achievement of the civil rights era. An expansion of the landmark Civil Rights Act of 1964, the Civil Rights Act of 1968, popularly known as the Fair Housing Act, prohibits discrimination concerning the sale, rental, or financing of housing based on race, religion, national origin, and sex.
- WHEREAS,** President Lyndon B. Johnson encouraged Congress to pass the Act as a memorial to Dr. Martin Luther King, Jr., who was assassinated on April 4, 1968; and
- WHEREAS,** The City of High Point believes in and is committed to preserving the dignity, equality, and civil rights of all people; and
- WHEREAS,** As we celebrate our nation's progress, we look to the future with hope as we commemorate the 55<sup>th</sup> anniversary of the Civil Rights Act of 1968.

**NOW THEREFORE,** I, Jay W. Wagner, Mayor of the City of High Point on behalf of the High Point City Council and the citizens of High Point do hereby commemorate the 55<sup>th</sup> Anniversary of the Civil Rights Act of 1968 and its historical importance in our City, State and Country.



**IN WITNESS WHEREOF,** I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 1<sup>st</sup> day of May, 2023.

  
Jay W. Wagner, Mayor



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## Master

**File Number: 2023-192**

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**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

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**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** Proclamation - Recognizing the 100th Anniversary High Point Regional Association of Realtors (HPRAR) & Real Estate Professionals Day May 2023

Mayor Jay W. Wagner will present a proclamation recognizing the 100th anniversary of High Point Regional Association of Realtors (HPRAR) and Thursday, May 4, 2023 as Real Estate Professionals Day in the City of High Point.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Proclamation - High Point Association of Realtors

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

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**Text of Legislative File 2023-192**



Office of the Mayor  
City of High Point  
North Carolina

# PROCLAMATION...

**WHEREAS,** the High Point Regional Association of REALTORS® was organized and chartered in 1923, making them one of the oldest REALTOR® Associations in North Carolina; and,

**WHEREAS,** the mission statement of the High Point Regional Association of REALTORS® advocates for the rights of private property ownership and promotes a positive REALTOR® image by servicing members through education and training; enforcing the Code of Ethics; creating greater awareness through communication; and promoting private property rights; and,

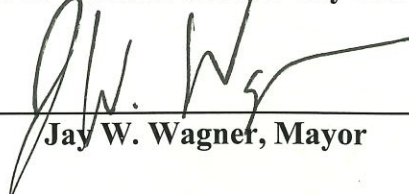
**WHEREAS,** the guiding principles of the High Point Regional Association of REALTORS® are to promote affordable housing; build better communities sensibly; ensure economic freedom; protect private property rights; and increase/promote quality of life whenever possible; and,

**WHEREAS,** the goals of the High Point Regional Association of REALTORS® are to unite real estate professionals in order to exert a beneficial influence on the entire profession; to promote and maintain high standards of conduct as expressed in REALTORS® Code of Ethics; to provide a unified medium for real estate owners and real estate professionals whereby their interest may be safeguarded and advanced; to further the interest of home and other real property ownership; to unite our members with the North Carolina REALTORS® and the National Association of REALTORS® furthering their objectives throughout the state and nation; and to designate those eligible to use the term REALTOR®, as it is registered, controlled, and licensed.

**NOW THEREFORE BE IT RESOLVED** that I, Jay W. Wagner, Mayor of the City of High Point do hereby recognize the 100<sup>th</sup> Anniversary of the High Point Regional Association of REALTORS® (HPRAR) and encourage all citizens to show gratitude and recognition to all Real Estate Professionals for their contributions to the quality of life in our City.



IN WITNESS, WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 1st day of May, 2023.

  
\_\_\_\_\_  
Jay W. Wagner, Mayor



# City of High Point

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## Master

**File Number: 2023-207**

**File ID:** 2023-207

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/27/2023

**File Name:**

**Final Action:**

**Title:** Proclamation - Public Service Week May 8-12, 2023

Mayor Jay W. Wagner will present a proclamation recognizing the week of May 8-12, 2023 as Public Service Week in the City of High Point.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Proclamation - Public Service Week May 2023

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

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## Text of Legislative File 2023-207

Office of the Mayor  
City of High Point  
North Carolina  
**Proclamation...**

- WHEREAS,** public employees are responsible for providing, planning, implementing and responding to public service needs in our community and all people benefit from the public service provided by dedicated public employees; and
- WHEREAS,** public service is a noble calling where people choose to spend a portion, or all, of their career building community, contributing to the public good, and improving the wellbeing of our communities; and
- WHEREAS,** for the last three years the employees of the City endured the unprecedented challenges of the global pandemic and economic upheaval, manifested both at work and in community, with health concerns, economic instability, family responsibilities, emotional labor, and workload burdens; and
- WHEREAS,** public employees persevered to serve the residents of the city, often the same communities they are a part of, while exemplifying consistency, professionalism, and provided continuity of essential City services, all while caring for residents' needs in an unpredictable time; and
- WHEREAS,** Public Service Recognition Week provides an opportunity to recognize the work and dedication of the people who choose to serve our communities; and
- WHEREAS,** the employees of the City of High Point are recognized for the significant contributions they make and challenges they face each day, commended for their accomplishments, and are offered the sincere gratitude of the Mayor and City Council on behalf of all the people of our great community, for efforts to serve, protect, and promote the health, safety, and welfare of the residents, businesses, and visitors to our community.

**THEREFORE, BE IT RESOLVED** that I, Jay W. Wagner, Mayor of High Point, North Carolina, do hereby proclaim the week of May 8-12, 2023 as **Public Service Recognition Week** in the City of High Point and encourage all High Point citizens to recognize and honor the contributions and dedication of government employees to our communities.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 1<sup>st</sup> day of May, 2023.

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**Jay W. Wagner, Mayor**



# City of High Point

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## Master

**File Number: 2023-193**

**File ID:** 2023-193

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** Proclamation - Municipal Clerks Week- April 30-May 6, 2023

Mayor Jay W. Wagner will present a proclamation recognizing April 30-May 6, 2023 as Municipal Clerks Week in the City of High Point.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Proclamation - Municipal Clerks Week 2023

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

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## Text of Legislative File 2023-193



**Office of the Mayor  
City of High Point  
North Carolina  
PROCLAMATION...**

- WHEREAS,** the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and,
- WHEREAS,** the Office of the Municipal Clerk is the oldest among public servants; and,
- WHEREAS,** the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and,
- WHEREAS,** Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and,
- WHEREAS,** the Municipal Clerk serves as the information center on functions of local government and community; and,
- WHEREAS,** Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county, and international professional organizations; and,
- WHEREAS,** it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

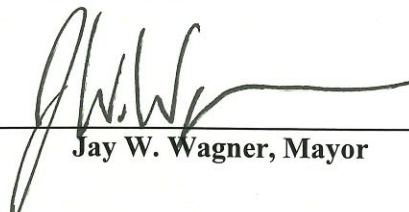
**NOW, THEREFORE I,** Jay W. Wagner, Mayor of the City of High Point, do hereby proclaim the week of April 30 – May 6, 2023 as

**PROFESSIONAL MUNICIPAL CLERKS WEEK**

And further extend appreciation to our Professional Municipal Clerk, Sandra R. Keeney and our Professional Municipal Deputy Clerk, Mary S. Brooks and to all Professional Municipal Clerks for the vital services they perform and the exemplary dedication to the communities they represent.



**IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of High Point, North Carolina this 1st day of May 2023.**

  
\_\_\_\_\_  
**Jay W. Wagner, Mayor**





# City of High Point

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## Master

**File Number: 2023-194**

**File ID:** 2023-194

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/25/2023

**File Name:**

**Final Action:**

**Title:** United Way of Greater High Point - Spirit of North Carolina Award Recognition

United Way of Greater High Point will recognize the City Of High Point for the Spirit of North Carolina Award in the category of Diversity, Equity & Inclusion.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

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## Text of Legislative File 2023-194



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211 S. Hamilton Street  
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## Master

**File Number: 2023-189**

**File ID:** 2023-189

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** **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.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Local Codes Strategic Plan Update April 2023

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

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**Text of Legislative File 2023-189**

## COMMUNITY DEVELOPMENT & HOUSING

Thanena S. Wilson  
Director



To: Greg Ferguson, Deputy City Manager

From: Thanena Wilson, Director, Community Development & Housing

Date: April 27, 2023

Re: Strategic Plan Update for Proactive Codes Enforcement

This report summarizes Local Codes Enforcement activities for the month of April 2023.

### Minimum Housing

- 9 New Citizen Complaints
- 7 City-initiated Cases
- Demolition Ordinances
  - 8 properties out for bid for asbestos abatement
  - 2 Owner-initiated demolitions (*1107 Welborn St and 2315 E. Green Dr*)
  - 6 Units pending repairs  
(*1205 Filbert St, 613 Manley St, 524 Cross St, 1222 Carter St, 1004 Prospect St and 337 Wingo St*)

### Public Nuisance

- 34 New Citizen Complaints
- 106 New City-initiated Cases
- 43 Cases Abated
  - 8 City abated
  - 35 Owner abated

### Zoning

- 3 New Citizen Complaints
- 14 City-initiated Cases

### Total Active Cases (535)

- 245 Minimum Housing
- 196 Public Nuisance
- 94 Zoning

Attachments: 1) Monthly report table  
2) Photos – 105 Old South Ct and 1402 Furlough Ave

Phone  
336.883.3351

Fax  
336.883.3355

		<u>Jul-22</u>	<u>Aug-22</u>	<u>Sep-22</u>	<u>Oct-22</u>	<u>Nov-22</u>	<u>Dec-22</u>	<u>Jan-23</u>	<u>Feb-23</u>	<u>Mar-23</u>	<u>Apr-23</u>
1. Minimum Housing											
	a. Minimum Housing Complaints	19	24	27	28	23	23	29	15	12	16
	b. Active Minimum Housing Cases	237	220	226	239	241	233	253	245	241	245
	d. Cases Taken Before City Council										
	i. For Demolition	3	2	0	0	0	0	1	3	2	0
	e. City Demolished Houses	2	0	1	2	0	0	0	1	2	0
2. Public Nuisance											
	a. Public Nuisance Complaints (incl. unsecured	86	220	161	62	34	25	44	28	46	140
	b. Active Public Nuisance Cases	234	114	64	92	57	40	76	60	65	196
	c. City abated PN Cases	36	79	72	46	14	9	14	18	11	8
	d. Owner abated PN Cases	69	262	249	98	79	56	38	56	46	35
3. Zoning											
	a. Zoning Complaints ( Vehicles, Signs, Banners)	20	37	44	18	7	11	18	20	15	17
	b. Active Zoning Cases	116	98	82	144	105	93	123	123	109	94
	c. Signs collected	229	167	128	38	393	210	124	45	55	61
		<b>TOTAL ACTIVE CASES - 535</b>									



**CITY OF HIGH POINT  
CODE ENFORCEMENT  
VIOLATION NOTICE**

<input checked="" type="checkbox"/> HIGH GRASS/WEEDS	<input type="checkbox"/> POOL/ACCUM. OF STANDING WATER
<input checked="" type="checkbox"/> TRASH/BOXES/TIRES	<input checked="" type="checkbox"/> APPLIANCES/FURNITURE
<input checked="" type="checkbox"/> SECURE DWELLING	<input type="checkbox"/> LIMBS/BRUSH/FALLEN TREES
	<input type="checkbox"/> BUILDING MATERIALS/FIREWOOD
COMPLIANCE DATE: <u>9/11/2017</u>	
CODE OFFICER: <u>B. Caudle</u> NUMBER: <u>883-3375</u>	







































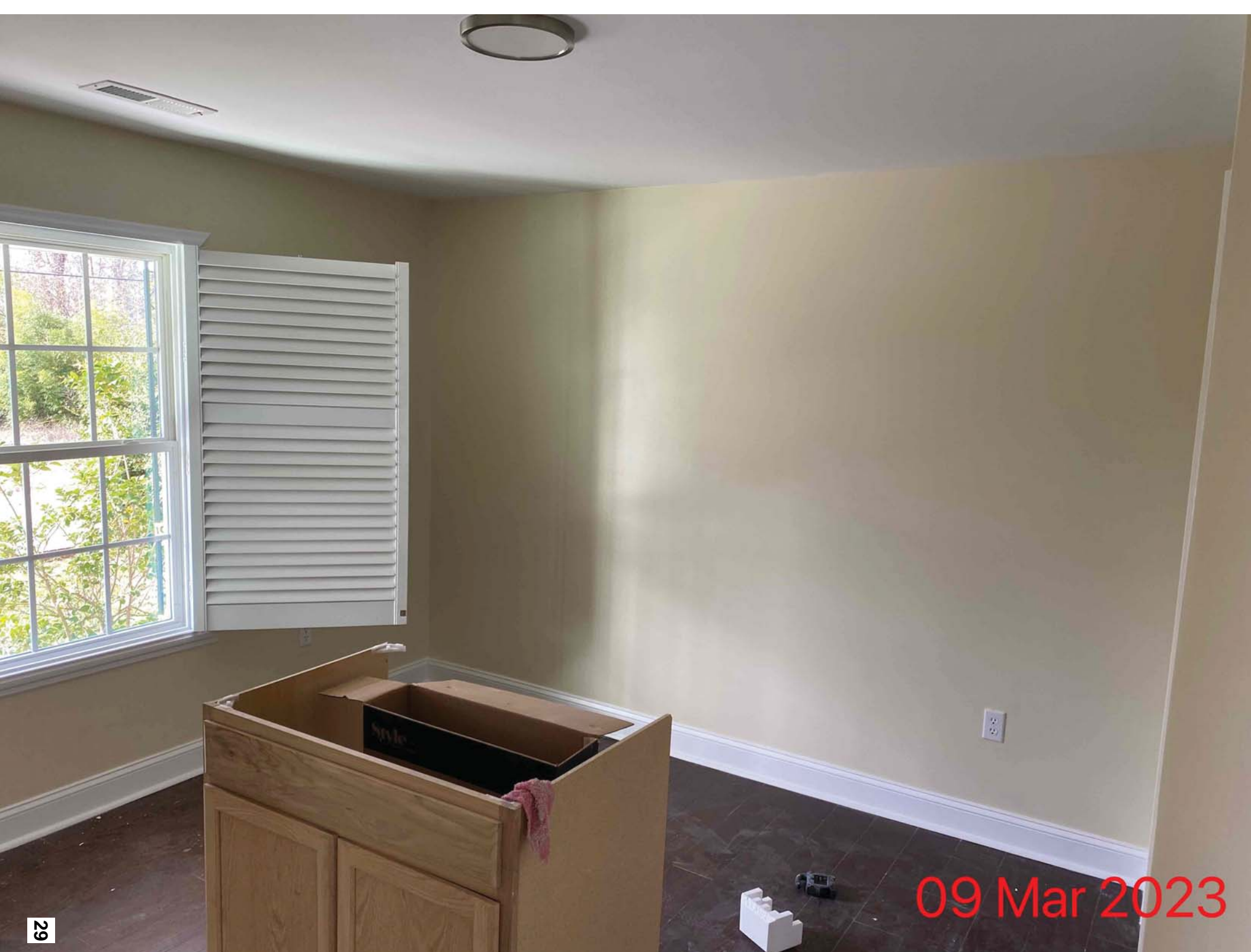


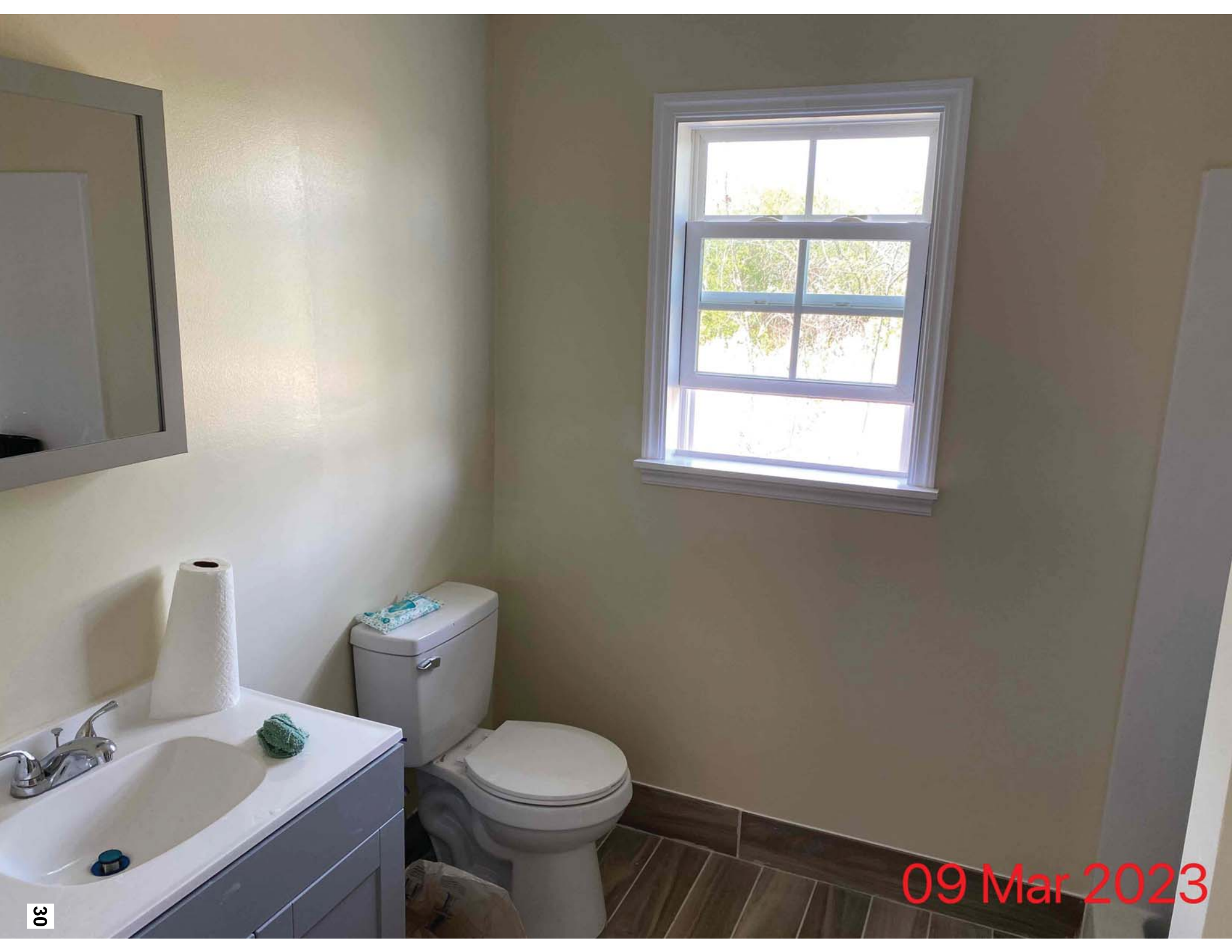




09 Mar 2023











09 Mar 2023





W04  
**CITY OF HIGH POINT  
CODE ENFORCEMENT  
VIOLATION NOTICE**

✓ POOR MAINTENANCE	✓ ACCUMULATION OF STANDING WATER
✓ TRASH NOT REMOVED	✓ APPLIANCE DISAPPEARANCE
✓ POORLY MAINTAINED	✓ LARGE BRUSH OR ALLEN TREES
✓ POORLY MAINTAINED	✓ BUILDING MATERIALS ON WORK
COMPLIANCE DATE: 9-16-22	
CODE OFFICER: Mullins	NUMBER: 133-1324

12 September 2022

























































# City of High Point

Municipal Office Building  
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High Point, NC 27260

## Master

**File Number: 2023-205**

**File ID:** 2023-205

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/26/2023

**File Name:**

**Final Action:**

**Title:** CivicBrand Marketing & Branding Implementation Strategy

Council Member Michael Holmes will recognize staff to provide an update regarding Marketing and Branding Initiatives.

City Council is requested to approve CivicBrand brand strategy and direct staff to move forward with implementation.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** CivicBrand Marketing & Branding Implementation Strategy

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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## Text of Legislative File 2023-205



# CITY OF HIGH POINT

## AGENDA ITEM



### **Title: Marketing and Branding Implementation Strategy Approval Request**

**From:** Jeron Hollis – Managing Director

**Meeting Date:** May 1, 2023

**Public Hearing:** N/A

**Advertising Date** N/A

**Advertised By:**

**Attachments:** Attachment A – Brand Strategy Presentation

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#### **PURPOSE:**

To request Council approval of the placemaking agency CivicBrand brand strategy implementation.

#### **BACKGROUND:**

On September 21, 2020, the High Point City Council created the Marketing and Branding Task Force. The task force was composed of community stakeholders and partners with an interest in the future of High Point's branding efforts. On February 7, 2022, the City Council approved the contract of the placemaking agency CivicBrand to lead the work in the City's branding efforts. After months of information gathering, focus groups and research, CivicBrand has produced a recommendation for the necessary elements for the City of High Point's branding strategy.

#### **BUDGET IMPACT:**

The cost and implementation of the brand strategy will be discussed at the May 10, 2023 budget work session.

#### **RECOMMENDATION / ACTION REQUESTED:**

Staff recommends that the City Council approve the brand strategy and direct staff to move forward with implementation.





# City of High Point

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## Master

File Number: 2023-190

File ID: 2023-190

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 04/24/2023

File Name:

Final Action:

**Title: 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.

Notes:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact Name:

Hearing Date:

Drafter Name: amy.myers@highpointnc.gov

Effective Date:

Related Files:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 2023-190





# City of High Point

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

## Master

File Number: 2023-185

File ID: 2023-185

Type: Miscellaneous Item

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 04/24/2023

File Name:

Final Action:

**Title:** Memorandum of Understanding (MOU) Guilford County Board of Education - School Year 2023-24

City Council is requested to execute a memorandum of understanding with Guilford County Board of Education for student transportation for the 2023-2024 school year.

Notes:

Sponsors:

Enactment Date:

**Attachments:** 1. Memorandum of Understanding (MOU) Guilford County Board of Education – School Year 2023-24

Enactment Number:

Contact Name:

Hearing Date:

**Drafter Name:** amy.myers@highpointnc.gov

Effective Date:

Related Files:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	04/27/2023	Committee Recommended Approval	City Council	05/01/2023		Pass

**Notes:** *Angela Wynes, Transit Manager stated this is the third agreement with Guilford County School to provide transportation to Guilford County high school and middle school students and the program has been successful. She explained through March, students have taken 24,292 trips on High Point Transit System with an average of 83 student trips per day. She noted that Guilford County School pays the City \$1.50 per student per day.*

*Council Member Moore stated this is a wonderful program to help kids having to be at the bus stop so early in the mornings.*

## Text of Legislative File 2023-185



# CITY OF HIGH POINT

## AGENDA ITEM



**Title:** Guilford County Schools Student Transportation MOU for School Year 2023-2024

**From:** Angela Wynes, Transit Manager

**Meeting Date:**

**Public Hearing:** N/A

**Advertising Date /** N/A

**Advertised By:**

**Attachments:** Memorandum of Understanding Student Transportation

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### **PURPOSE:**

Execute a memorandum of understanding with Guilford County Schools (GCS) to provide transportation to GCS high school and middle school students for the 2023-2024 school year.

### **BACKGROUND:**

In January 2022, GCS approached the City of High Point about helping them transport students to school in the wake of their severe bus driver shortage caused by a surge in the number of cases of COVID-19 in the community. The City of High Point worked with the GCS to identify which schools were on HPTS routes and agreed that GCS would pay \$1.50 per student per day.

Initially, High Point Transit only transported high school students to and from High Point Central, Andrews, Kearns Academy, and the Middle College at GTCC-High Point. By April 2022, GCS was able to reinstate school bus transportation for these students; however, some students chose to continue riding High Point Transit. With Welborn Middle immediately adjacent to Andrews High and Ferndale Middle immediately adjacent to High Point Central, middle school siblings began riding the bus as well. GCS also agreed to pay for these trips.

GCS continues to fund transit trips for high school and middle school students. There are exceptions for newcomer elementary students who attend schools in Greensboro. Through the end of March, students have taken 24,292 trips on HPTS. There are an average of 83 student trips per day, with most of the trips going to and from High Point Central on route 14 Westchester Dr.

### **BUDGET IMPACT:**

The MOU with GCS will positively impact the budget. The student trips generate additional revenue for the transit system.

### **RECOMMENDATION / ACTION REQUESTED:**

Staff recommends authorizing the City Manager to execute the memorandum of understanding with Guilford County Schools for student transportation for the 2023-2024 school year.



**NORTH CAROLINA  
GUILFORD COUNTY**

**MEMORANDUM OF UNDERSTANDING  
STUDENT TRANSPORTATION**

This Agreement made and entered into this the 30<sup>th</sup> June 2023 by and between the **CITY OF HIGH POINT** (hereinafter referred to as “**CITY**”), and **THE GUILFORD COUNTY BOARD OF EDUCATION** (also known as Guilford County Schools and referred to herein as “**GCS**”), a North Carolina body corporate in the State of North Carolina designated to operate the public schools in the County, with a principal place of business located at 712 North Eugene Street, Greensboro, North Carolina.

**WHEREAS**, GCS requests the **CITY** to allow its high school students to have access to the **CITY’S** regular bus transportation service with a valid **GCS** issued “One Card” (hereinafter referred to “Eligible Riders”) and **GCS** to pay for these services on a monthly basis;

**WHEREAS**, **CITY** has agreed to allow such access its regular High Point Transit Agency services and wants to facilitate use of City transportation by its residents.

**NOW THEREFORE**, in consideration of the foregoing and the mutual representations, covenants and conditions contained herein, the parties hereby agree as follows:

1. High Point Transit Agency service will allow **GCS** Eligible Students (defined as those students of **GCS** in possession of a One Card or Student ID designating them as a **GCS** student who are travelling to or from a **GCS** school) to access the system for the purpose of school transportation during the School Year 2023-2024 on the following schedule (dates will be adjusted as needed based on academic calendars):

**School Year 2023-2024**

School days between July 1st, 2023 and the second week in June 30, 2024. These dates are subject to change based on the **GCS’s** School calendar.

- **GCS** will not be charged for any student ridership on days when school is not in session in person, including weekends, where no



ridership charges are permitted. A copy of the GCS school calendar is attached hereto and marked Attachment B.

- GCS and High Point Transit System also agree to evaluate routes to support expansion of bus stop opportunities in areas where high concentration of student populations reside.

2. **Term of Agreement.** The term of this Agreement shall begin on July 1, 2023 and continue until terminated by either party upon thirty days' notice or until June 30, 2024, whichever is later.

3. **No Joint Venture.** Nothing in this Agreement is intended to create a joint venture or partnership and each party remains responsible for its own obligations.

4. **Responsibilities of CITY.**

A. **CITY** shall allow access to the existing transit system to **GCS's** Eligible Riders during the term of this Agreement. During the term of this Agreement, the **GCS** Calendar will not be modified except by the mutual consent in writing of both **GCS** and **CITY**, other than alterations to the in-person instructional days resulting from inclement weather, pandemic-related effects and other matters out of the control of **GCS** such as power outages. At the request of **GCS**, **CITY** may develop cost estimates for additional services and may add these services if **GCS** agrees to pay the added cost.

B. The **CITY** agrees to notify **GCS** as soon as practicable in the event that any route utilized by **GCS** students is modified, cancelled, postponed or otherwise altered for any reason including inclement weather, personnel issues or other issue outside of the control of **CITY**. **CITY** agrees it will not otherwise alter any routes during the pendency of this Agreement without 5 days' notice to **GCS**.

C. It is expressly understood and agreed that the **CITY** owes no duty to any of the **GCS's** Eligible Riders different from any other patron of the **CITY** public transportation system. In other words, the **CITY** owes to students the same duty of care as all other riders and nothing in this Agreement is intended to increase the duties owed to passengers by the



CITY or assume the liability, responsibilities and duties of the Guilford County Board of Education.

4. **Compensation.** GCS agrees to pay a per day ridership fee of \$1.50 (one dollar and fifty cents) per student rider per school day for each GCS student that uses a One Card or Student ID to ride CITY buses on days when instruction is delivered at a school site designated in this Agreement. Additionally, the CITY agrees to allow GCS students showing a One Card to ride the transportation system at any time during those days. In addition to and without compromising any other legal rights and remedies that CITY may have in enforcing the terms of this Agreement, CITY, may, in its sole discretion, terminate the permitted use of the GCS "One Card" or any other similar method provided by GCS to its students to ride the CITY's transit system if any part of a scheduled payment remains unpaid for thirty days (30) or more after it is due. Finally, GCS may arrange with the City for Students to be able to use CITY transit at other times and the CITY agrees to facilitate ridership by GCS Students at other times by amendment to this Agreement.

**5. GCS's Responsibilities:**

- A. **GCS Students.** GCS does not delegate to the CITY any special duty of care by way of this Agreement. The CITY has the same duty of care to students as it does to other riders.
- B. **Travel Training.** GCS personnel will notify Eligible Riders of how to use CITY services by using a current student photo identification card and is responsible for training students on how to access the public bus transportation service.
- C. **Marketing, Advertising and Communications Support.** GCS will cooperate to the best of its ability with CITY efforts to advertise, market and otherwise promote High Point Transit Agency to Eligible Riders. To the extent possible, GCS will integrate High Point Transit Agency promotional information into its existing marketing and communications mechanisms.

These mechanisms include links from High Point Transit System web sites to school web sites and the use of school intranet and internal messaging systems. In addition, GCS will support efforts to advertise and promote High Point Transit System in campus print publications. Practical efforts to integrate High Point Transit System stop and shelter



locations onto campus maps, signage and other media that may be appropriate to reach Eligible Riders will be undertaken.

While complimentary advertising and marketing mechanisms are not expected or required, a cooperative approach in developing and implementing an effective communications campaign will help to ensure the success of this project.

#### **D. Fare Media and Identification Tracking**

GCS will be responsible for the accuracy, correctness and validity of the eligible rider population for its school. Where the GCS issued "One Card" or some other ID card is the fare instrument, GCS will be responsible for comparing valid IDs to the IDs on the monthly ridership report and within ten (10) days of receiving the monthly ridership report, notify CITY of any invalid IDs on the report.

GCS must identify a contact person responsible for compliance with this paragraph and provide both telephone and email information for the designee.

CITY will maintain a hotlist of invalid GCS ID card numbers in the farebox system. GCS will notify CITY of any previous invalid GCS ID that is no longer invalid. CITY will implement a process to remove GCS IDs from the hotlist within twenty-four (24) hours of notice.

Changes to valid and invalid GCS ID reports should be sent to:

CITY OF HIGH POINT

Angela Wynes, Transit Manager  
[Angela.wynes@highpointnc.gov](mailto:Angela.wynes@highpointnc.gov)  
 336.833.3062  
 716 W. Martin Luther King Jr Drive  
 High Point, NC 27262

GCS  
 Faye Crowder Phillips, Executive Director of Transportation  
[crowdef@gcsnc.com](mailto:crowdef@gcsnc.com)  
 336 579 7045  
 131 Franklin Blvd  
 Greensboro, NC 27401



- 6. Termination Notice.** This Agreement may be terminated by either party by sending a written thirty-day (30) Notice of Termination to the other party.
- 7. Notices and Other Communications.** All notices and other communications pursuant to this Agreement other than as identified in paragraph 5C above shall be in writing and shall be delivered whether by hand, fax, email or first-class mail as follows:

To the **CITY**:

Angela Wynes, Transit Manager  
 Angela.wynes@highpointnc.gov  
 336.833.3062  
 716 W. Martin Luther King Jr Drive  
 High Point, NC 27262

To **GCS**:

Faye Crowder Phillips, Executive Director of Transportation  
 crowdef@gcsnc.com  
 336 579 7045  
 131 Franklin Blvd  
 Greensboro, NC 27401

- 8. Governing Law.** This Agreement shall be governed by and construed pursuant to the law of the State of North Carolina.
- 9. Modification of Agreement.** This Agreement may be amended by mutual agreement of the parties hereto in writing.



## 10. ADDITIONAL TERMS AND CONDITIONS

- A. Confidential Information: Except as otherwise required by law, the GCS will exempt from disclosure proprietary information, trade secrets and confidential commercial and financial information submitted pursuant to this contract. Any such proprietary information, trade secrets or confidential commercial and financial information which Consultant believes should be exempted from disclosure shall be specifically identified and marked as such before submitting it to the GCS.

Pursuant to the North Carolina Public Records Act, trade secrets or confidential information as defined by the North Carolina Public Records Act that are identified as such prior to disclosure to the CITY is not public information and will not be released to the public by the CITY. The CITY will notify GCS of any public records request for any confidential commercial or financial information, trade secrets, or proprietary information which GCS has previously marked "Confidential", and if GCS objects to the disclosure of any of the records responsive to the request, GCS will notify the CITY in writing within forty-eight (48) hours. If so notified, the CITY will not disclose the records until ordered to do so by a court of competent jurisdiction, and GCS will enter an appearance as a party in- interest and defend the CITY in any claim, suit, mediation, litigation, or arbitration proceeding concerning the release of the records to which GCS objected. GCS will indemnify, save harmless, and pay any and all attorney's fees incurred by the CITY and any attorney's fees it is ordered to pay to any person(s) or organization(s) as a result of GCS's objection to the release of the public records. GCS will also indemnify, save harmless, and pay any and all claims for damages, court costs, or other fees the CITY incurs as a result of GCS's objection to the release of the records requested pursuant to the North Carolina Public Records Act.

- B. As required by G.S. § 143-48.5 (Session Law 2013-418), GCS certifies that it complies with the requirements of Article 2 of Chapter 64 of the NC General Statutes, including the requirement for each employer with more than 25 employees in North Carolina to verify the work authorization of its employees through the federal E-Verify system.

- C. GCS shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all



individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered parties take affirmative action to employ and advance in employment individuals with regard to race, color, religion, sex, national origin, protected veteran status of disability.

D. It is understood and agreed between the parties that payment of compensation specified in this Contract is dependent upon and subject to the sufficiency of funds for the purpose set forth in this Contract. At this time, it is believed that appropriate funds have been allocated to compensate for the fees described above. If such funds are not allocated or not sufficient, GCS may terminate this agreement with minimal penalty or liability.

E. GCS certifies that it currently complies with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes, and that at all times during the term of this Agreement, it will continue to comply with these requirements. GCS also certifies that it will require that all of its subcontractors that perform any work pursuant to this Agreement to comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes. Violation of this section shall be deemed a material breach of this Agreement.

F. GCS certifies that it is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 147-86.55 *et seq.* and GCS will not utilize any subcontractor found on the NC State Treasurer's Final Divestment List created pursuant to N.C.G.S. 147-86.58. All individuals signing this Agreement on behalf of GCS certify that they are authorized by the Consultant to make this certification.

G. As of the date of this Agreement, GCS certifies that it is not listed on the Final Divestment and Do-Not-Contract List – Restricted Companies Boycotting Israel created by the State Treasurer pursuant to N.C.G.S. 147-86.81 and that the Contractor will not utilize any subcontractor found on the State Treasurer's Final Divestment and Do-Not-Contract List. All individuals signing this Contract on behalf of the Contractor certify that they are authorized by the Contractor to make this certification.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be properly executed on the day and year first above written.



# **GUILFORD COUNTY BOARD OF EDUCATION**

By:\_\_\_\_\_

Its: Executive Director of Transportation

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Chief Financial Officer, Guilford County Board of Education

## **CITY OF HIGH POINT**

By:\_\_\_\_\_

Its:\_\_\_\_\_

### **Exhibit A. High Point Transit Passenger Conduct**





# City of High Point

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

## Master

**File Number: 2023-186**

**File ID:** 2023-186

**Type:** Contract

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** Contract - Axon Enterprise, Inc. - High Point Police Department

City Council is requested to award a contract to Axon Enterprise, Inc. in the amount of \$4,607,188 for the purchase of body-worn camera systems to be utilized by the High Point Police Department and authorize the appropriate City Officials to negotiate terms of the contract.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 2. Contract – Axon Enterprise, Inc. – High Point Police Department

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	04/27/2023	Committee Recommended Approval	City Council	05/01/2023		Pass

### Text of Legislative File 2023-186



# CITY OF HIGH POINT

## AGENDA ITEM



**Title:** Contract with Axon Enterprise, Inc.

**From:** Chief J. Travis Stroud

**Meeting Date:** May 1, 2023

**Public Hearing:** N/A

**Advertising Date:** N/A

**Advertised By:** N/A

**Attachments:** Formal Bid Recommendation Request Form  
Body-Worn Camera & In-car Car Image & Quote

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### PURPOSE:

City Council is asked to approve a purchase for body-worn camera and in-car camera systems to be utilized by the High Point Police Department with Axon Enterprise, Inc., amounting to \$4,607,188. The Body-Worn Camera Program including in-car camera systems is critical to transparency, accountability, and training for the Department.

### BACKGROUND:

The High Point Police Department, with deliberation and thoughtful assessment, wishes to engage Axon Enterprise, Inc. for the continued support of a high-functioning Body-Worn Camera Program including in-car cameras. Axon offers the City improved features, options, add-ons, technology support, storage solutions, and integration, plus digital evidence management (DEM). DEM is a process that combines electronic data (videos, photos, documents, and other material) into a shared repository. They also offer a technology assurance plan.

### BUDGET IMPACT:

Initially, a bridge payment of \$10,622 will be made in May 2023 utilizing General Budget Funds. The funds have been identified within the Patrol Division's operating budget.

The City of High Point will then enter into a contract in the amount of \$4,607,188 with the first payment coming due in fiscal year 2024 and paid annually through July 2028. The purchase will be made piggybacking off the Charlotte Cooperative Purchasing Alliance Agreement (between the City of Charlotte, NC and Axon Enterprise, Inc.) <http://charlottealliance.org/contracts/axon-enterprise-inc-tasers-and-body-cameras-/index.cfm?asdf=3&ctxt=docs>

The Police Department pledges to apply future Justice Assistance Grant (JAG) Awards toward the annual lease payment. Payments are as follows:

Year 1/April 2024 -\$460,398.53

Year 1/May 2024 -\$3,202.50

Year 1/July 2024 -\$460,398.50

Year 2/2025 - \$920,797.06

Year 3/2026 - \$920,797.06

Year 4/2027 - \$920,797.06

Year 5/2028 - \$920,797.06

### RECOMMENDATION / ACTION REQUESTED:

The High Point Police Department recommends approval of Axon Enterprise, Inc. as the Department's Body-worn Camera Program (including In-car Cameras) vendor and authorization for the appropriate City Officials to negotiate terms and execute the contract.





**AXON BODY 4**



**AXON FLEET 3**





**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-460614-45040.792KY

Issued: 04/24/2023

Quote Expiration: 03/31/2023

Estimated Contract Start Date: 05/01/2024

Account Number: 172690

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
High Point Police Department - NC  1730 WESTCHESTER DR HIGH POINT, NC 27262-7007 USA	High Point Police Department - NC  1730 WESTCHESTER DR HIGH POINT, NC 27262-7007 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kenan Yarboro  Phone: Email: kyarboro@axon.com Fax:	Anthro Gamble  Phone: (336) 883-3224 Email: anthro.gamble@highpointnc.gov Fax:

## Quote Summary

Program Length	59 Months
<b>TOTAL COST</b>	<b>\$4,459,526.81</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$4,607,187.77</b>

## Discount Summary

Average Savings Per Year	\$144,263.28
<b>TOTAL SAVINGS</b>	<b>\$709,294.46</b>

## Payment Summary

Date	Subtotal	Tax	Total
Apr 2024	\$445,652.68	\$14,745.85	\$460,398.53
May 2024	\$3,000.00	\$202.50	\$3,202.50
Jul 2024	\$445,652.65	\$14,745.85	\$460,398.50
Jul 2025	\$891,305.37	\$29,491.69	\$920,797.06
Jul 2026	\$891,305.37	\$29,491.69	\$920,797.06
Jul 2027	\$891,305.37	\$29,491.69	\$920,797.06
Jul 2028	\$891,305.37	\$29,491.69	\$920,797.06
<b>Total</b>	<b>\$4,459,526.81</b>	<b>\$147,660.96</b>	<b>\$4,607,187.77</b>

Quote Unbundled Price:	\$5,168,821.27
Quote List Price:	\$4,468,149.66
Quote Subtotal:	\$4,459,526.81

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	1		\$108.00	\$108.00	\$20,520.00	\$1,385.10	\$21,905.10
73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	1		\$23.30	\$23.30	\$4,869.70	\$328.70	\$5,198.40
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	59	\$71.42	\$34.66	\$34.66	\$49,078.56	\$3,312.82	\$52,391.38
BWCamTAP	Body Worn Camera TAP Bundle	185	59	\$35.89	\$32.50	\$32.50	\$354,737.50	\$23,944.72	\$378,682.22
Fleet3A	Fleet 3 Advanced	190	59	\$309.13	\$254.57	\$254.57	\$2,853,729.70	\$106,240.44	\$2,959,970.14
<b>A la Carte Hardware</b>									
71210	FLEET DOOR TRIGGER HARDWARE, US	190			\$18.60	\$18.60	\$3,534.00	\$238.54	\$3,772.54
AB3C	AB3 Camera Bundle	185			\$749.00	\$749.00	\$138,565.00	\$9,353.14	\$147,918.14
AB3MBD	AB3 Multi Bay Dock Bundle	24			\$1,638.90	\$1,638.90	\$39,333.60	\$2,655.00	\$41,988.60
<b>A la Carte Software</b>									
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	59		\$25.99	\$25.99	\$283,680.85	\$0.00	\$283,680.85
73680	RESPOND DEVICE PLUS LICENSE	195	59		\$20.58	\$20.58	\$236,772.90	\$0.00	\$236,772.90
73682	AUTO TAGGING LICENSE	185	59		\$9.75	\$9.75	\$106,421.25	\$0.00	\$106,421.25
BasicLicense	Basic License Bundle	160	59		\$16.85	\$16.25	\$153,400.00	\$0.00	\$153,400.00
ProLicense	Pro License Bundle	25	59		\$42.84	\$42.25	\$62,318.75	\$0.00	\$62,318.75
ProLicense	Pro License Bundle	60	59		\$42.84	\$42.25	\$149,565.00	\$0.00	\$149,565.00
<b>A la Carte Services</b>									
79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1			\$3,000.00	\$3,000.00	\$3,000.00	\$202.50	\$3,202.50
<b>Total</b>							<b>\$4,459,526.81</b>	<b>\$147,660.96</b>	<b>\$4,607,187.77</b>



## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	204	04/01/2024
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	185	04/01/2024
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	6	04/01/2024
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	204	04/01/2024
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	24	04/01/2024
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	24	04/01/2024
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	24	04/01/2024
Fleet 3 Advanced	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	190	04/01/2024
Fleet 3 Advanced	70112	AXON SIGNAL UNIT	190	04/01/2024
Fleet 3 Advanced	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	190	04/01/2024
Fleet 3 Advanced	72034	FLEET SIM INSERTION, VZW	190	04/01/2024
Fleet 3 Advanced	72036	FLEET 3 STANDARD 2 CAMERA KIT	190	04/01/2024
Fleet 3 Advanced	72036	FLEET 3 STANDARD 2 CAMERA KIT	6	04/01/2024
A la Carte	71210	FLEET DOOR TRIGGER HARDWARE, US	190	04/01/2024
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	24	10/01/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	191	10/01/2026
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	24	03/01/2029
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	191	03/01/2029
Fleet 3 Advanced	72040	FLEET REFRESH, 2 CAMERA KIT	190	03/01/2029
Fleet 3 Advanced	72040	FLEET REFRESH, 2 CAMERA KIT	6	03/01/2029

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	160	05/01/2024	03/31/2029
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	160	05/01/2024	03/31/2029
Fleet 3 Advanced	80400	FLEET, VEHICLE LICENSE	190	05/01/2024	03/31/2029
Fleet 3 Advanced	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	190	05/01/2024	03/31/2029
Fleet 3 Advanced	80402	RESPOND DEVICE LICENSE - FLEET 3	190	05/01/2024	03/31/2029
Fleet 3 Advanced	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	380	05/01/2024	03/31/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	75	05/01/2024	03/31/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	180	05/01/2024	03/31/2029
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	25	05/01/2024	03/31/2029
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	60	05/01/2024	03/31/2029
A la Carte	73680	RESPOND DEVICE PLUS LICENSE	195	05/01/2024	03/31/2029
A la Carte	73682	AUTO TAGGING LICENSE	185	05/01/2024	03/31/2029
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	05/01/2024	03/31/2029

## Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	73391	FLEET 3 DEPLOYMENT (PER VEHICLE)	190
A la Carte	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1

## Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	185	03/01/2025	03/31/2029
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	6	03/01/2025	03/31/2029
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	24	04/01/2025	03/31/2029
Fleet 3 Advanced	80379	EXT WARRANTY, AXON SIGNAL UNIT	190	04/01/2025	03/31/2029
Fleet 3 Advanced	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	190	04/01/2025	03/31/2029
Fleet 3 Advanced	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	6	04/01/2025	03/31/2029



## Payment Details

### Apr 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1 A	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$486.97	\$32.87	\$519.84
Year 1 A	73680	RESPOND DEVICE PLUS LICENSE	195	\$23,677.29	\$0.00	\$23,677.29
Year 1 A	73682	AUTO TAGGING LICENSE	185	\$10,642.13	\$0.00	\$10,642.13
Year 1 A	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$28,368.09	\$0.00	\$28,368.09
Year 1 A	AB3C	AB3 Camera Bundle	185	\$13,856.50	\$935.31	\$14,791.81
Year 1 A	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$3,933.36	\$265.50	\$4,198.86
Year 1 A	BasicLicense	Basic License Bundle	160	\$15,340.00	\$0.00	\$15,340.00
Year 1 A	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$4,907.85	\$331.29	\$5,239.14
Year 1 A	BWCamTAP	Body Worn Camera TAP Bundle	185	\$35,473.75	\$2,394.48	\$37,868.23
Year 1 A	ProLicense	Pro License Bundle	25	\$6,231.88	\$0.00	\$6,231.88
Year 1 A	ProLicense	Pro License Bundle	60	\$14,956.50	\$0.00	\$14,956.50
Annual Payment 1 A Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$353.40	\$23.85	\$377.25
Annual Payment 1 A Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$2,052.00	\$138.51	\$2,190.51
Annual Payment 1 A Fleet	Fleet3A	Fleet 3 Advanced	190	\$285,372.96	\$10,624.04	\$295,997.00
<b>Total</b>				<b>\$445,652.68</b>	<b>\$14,745.85</b>	<b>\$460,398.53</b>

### May 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$3,000.00	\$202.50	\$3,202.50
Invoice Upon Fulfillment	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$3,000.00</b>	<b>\$202.50</b>	<b>\$3,202.50</b>

### Jul 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1 B	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$486.97	\$32.87	\$519.84
Year 1 B	73680	RESPOND DEVICE PLUS LICENSE	195	\$23,677.29	\$0.00	\$23,677.29
Year 1 B	73682	AUTO TAGGING LICENSE	185	\$10,642.12	\$0.00	\$10,642.12
Year 1 B	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$28,368.08	\$0.00	\$28,368.08
Year 1 B	AB3C	AB3 Camera Bundle	185	\$13,856.50	\$935.31	\$14,791.81
Year 1 B	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$3,933.36	\$265.50	\$4,198.86
Year 1 B	BasicLicense	Basic License Bundle	160	\$15,340.00	\$0.00	\$15,340.00
Year 1 B	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$4,907.85	\$331.29	\$5,239.14
Year 1 B	BWCamTAP	Body Worn Camera TAP Bundle	185	\$35,473.75	\$2,394.48	\$37,868.23
Year 1 B	ProLicense	Pro License Bundle	25	\$6,231.87	\$0.00	\$6,231.87
Year 1 B	ProLicense	Pro License Bundle	60	\$14,956.50	\$0.00	\$14,956.50
Annual Payment 2 B Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$353.40	\$23.85	\$377.25
Annual Payment 2 B Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$2,052.00	\$138.51	\$2,190.51
Annual Payment 2 B Fleet	Fleet3A	Fleet 3 Advanced	190	\$285,372.96	\$10,624.04	\$295,997.00
<b>Total</b>				<b>\$445,652.65</b>	<b>\$14,745.85</b>	<b>\$460,398.50</b>

Jul 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$973.94	\$65.74	\$1,039.68
Year 2	73680	RESPOND DEVICE PLUS LICENSE	195	\$47,354.58	\$0.00	\$47,354.58
Year 2	73682	AUTO TAGGING LICENSE	185	\$21,284.25	\$0.00	\$21,284.25
Year 2	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$56,736.17	\$0.00	\$56,736.17
Year 2	AB3C	AB3 Camera Bundle	185	\$27,713.00	\$1,870.63	\$29,583.63
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$7,866.72	\$531.00	\$8,397.72
Year 2	BasicLicense	Basic License Bundle	160	\$30,680.00	\$0.00	\$30,680.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$9,815.71	\$662.56	\$10,478.27
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	185	\$70,947.51	\$4,788.94	\$75,736.45
Year 2	ProLicense	Pro License Bundle	25	\$12,463.75	\$0.00	\$12,463.75
Year 2	ProLicense	Pro License Bundle	60	\$29,913.00	\$0.00	\$29,913.00
Annual Payment 3 Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$706.80	\$47.71	\$754.51
Annual Payment 3 Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$4,104.00	\$277.02	\$4,381.02
Annual Payment 3 Fleet	Fleet3A	Fleet 3 Advanced	190	\$570,745.94	\$21,248.09	\$591,994.03
<b>Total</b>				<b>\$891,305.37</b>	<b>\$29,491.69</b>	<b>\$920,797.06</b>

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$973.94	\$65.74	\$1,039.68
Year 3	73680	RESPOND DEVICE PLUS LICENSE	195	\$47,354.58	\$0.00	\$47,354.58
Year 3	73682	AUTO TAGGING LICENSE	185	\$21,284.25	\$0.00	\$21,284.25
Year 3	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$56,736.17	\$0.00	\$56,736.17
Year 3	AB3C	AB3 Camera Bundle	185	\$27,713.00	\$1,870.63	\$29,583.63
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$7,866.72	\$531.00	\$8,397.72
Year 3	BasicLicense	Basic License Bundle	160	\$30,680.00	\$0.00	\$30,680.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$9,815.71	\$662.56	\$10,478.27
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	185	\$70,947.51	\$4,788.94	\$75,736.45
Year 3	ProLicense	Pro License Bundle	25	\$12,463.75	\$0.00	\$12,463.75
Year 3	ProLicense	Pro License Bundle	60	\$29,913.00	\$0.00	\$29,913.00
Annual Payment 4 Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$706.80	\$47.71	\$754.51
Annual Payment 4 Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$4,104.00	\$277.02	\$4,381.02
Annual Payment 4 Fleet	Fleet3A	Fleet 3 Advanced	190	\$570,745.94	\$21,248.09	\$591,994.03
<b>Total</b>				<b>\$891,305.37</b>	<b>\$29,491.69</b>	<b>\$920,797.06</b>

Jul 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$973.94	\$65.74	\$1,039.68
Year 4	73680	RESPOND DEVICE PLUS LICENSE	195	\$47,354.58	\$0.00	\$47,354.58
Year 4	73682	AUTO TAGGING LICENSE	185	\$21,284.25	\$0.00	\$21,284.25
Year 4	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$56,736.17	\$0.00	\$56,736.17
Year 4	AB3C	AB3 Camera Bundle	185	\$27,713.00	\$1,870.63	\$29,583.63
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$7,866.72	\$531.00	\$8,397.72
Year 4	BasicLicense	Basic License Bundle	160	\$30,680.00	\$0.00	\$30,680.00
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$9,815.71	\$662.56	\$10,478.27
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	185	\$70,947.51	\$4,788.94	\$75,736.45



Jul 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	ProLicense	Pro License Bundle	25	\$12,463.75	\$0.00	\$12,463.75
Year 4	ProLicense	Pro License Bundle	60	\$29,913.00	\$0.00	\$29,913.00
Annual Payment 5 Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$706.80	\$47.71	\$754.51
Annual Payment 5 Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$4,104.00	\$277.02	\$4,381.02
Annual Payment 5 Fleet	Fleet3A	Fleet 3 Advanced	190	\$570,745.94	\$21,248.09	\$591,994.03
<b>Total</b>				<b>\$891,305.37</b>	<b>\$29,491.69</b>	<b>\$920,797.06</b>

Jul 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	209	\$973.94	\$65.74	\$1,039.68
Year 5	73680	RESPOND DEVICE PLUS LICENSE	195	\$47,354.58	\$0.00	\$47,354.58
Year 5	73682	AUTO TAGGING LICENSE	185	\$21,284.25	\$0.00	\$21,284.25
Year 5	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	185	\$56,736.17	\$0.00	\$56,736.17
Year 5	AB3C	AB3 Camera Bundle	185	\$27,713.00	\$1,870.63	\$29,583.63
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	24	\$7,866.72	\$531.00	\$8,397.72
Year 5	BasicLicense	Basic License Bundle	160	\$30,680.00	\$0.00	\$30,680.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	24	\$9,815.73	\$662.56	\$10,478.29
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	185	\$70,947.47	\$4,788.94	\$75,736.41
Year 5	ProLicense	Pro License Bundle	25	\$12,463.75	\$0.00	\$12,463.75
Year 5	ProLicense	Pro License Bundle	60	\$29,913.00	\$0.00	\$29,913.00
Annual Payment 6 Fleet	71210	FLEET DOOR TRIGGER HARDWARE, US	190	\$706.80	\$47.71	\$754.51
Annual Payment 6 Fleet	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	190	\$4,104.00	\$277.02	\$4,381.02
Annual Payment 6 Fleet	Fleet3A	Fleet 3 Advanced	190	\$570,745.96	\$21,248.09	\$591,994.05
<b>Total</b>				<b>\$891,305.37</b>	<b>\$29,491.69</b>	<b>\$920,797.06</b>

**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract City of Charlotte CCPA Contract 2022000665 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.



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Signature

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Date Signed

4/24/2023



## ATTENTION

This order may qualify for freight shipping, please fill out the following information.

Who is the receiving contact and what is the contact phone number for this shipment?	
What are the receiving hours of operation?	
Is a loading dock available for this incoming shipment? If yes, are you able to unload pallets from the trailer or will the driver need to assist with unload?	
Do you have a forklift and/or pallet jack to transport pallets into your facility?	
Are there any delivery restrictions (no 53' trailers, no box trucks, etc.)?	





**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-476288-45033.591KY

Issued: 04/17/2023

Quote Expiration: 03/31/2023

Estimated Contract Start Date: 05/01/2023

Account Number: 172690

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
High Point Police Department - NC 1730 WESTCHESTER DR HIGH POINT, NC 27262-7007 USA	High Point Police Department - NC 1730 WESTCHESTER DR HIGH POINT, NC 27262-7007 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kenan Yarboro Phone: Email: kyarboro@axon.com Fax:	Anthro Gamble Phone: (336) 883-3224 Email: anthro.gamble@highpointnc.gov Fax:

## Quote Summary

Program Length	12 Months
<b>TOTAL COST</b>	<b>\$9,950.00</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$10,621.63</b>

## Discount Summary

Average Savings Per Year	\$70,197.00
<b>TOTAL SAVINGS</b>	<b>\$70,197.00</b>

## Payment Summary

Date	Subtotal	Tax	Total
May 2023	\$9,950.00	\$671.63	\$10,621.63
<b>Total</b>	<b>\$9,950.00</b>	<b>\$671.63</b>	<b>\$10,621.63</b>

Quote Unbundled Price:	\$80,147.00
Quote List Price:	\$80,147.00
Quote Subtotal:	\$9,950.00

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>A la Carte Software</b>									
BasicLicense	Basic License Bundle	160	12		\$15.55	\$0.00	\$0.00	\$0.00	\$0.00
ProLicense	Pro License Bundle	85	12		\$39.55	\$0.00	\$0.00	\$0.00	\$0.00
<b>A la Carte Services</b>									
85144	AXON STARTER	1			\$9,950.00	\$9,950.00	\$9,950.00	\$671.63	\$10,621.63
<b>Total</b>							<b>\$9,950.00</b>	<b>\$671.63</b>	<b>\$10,621.63</b>



## Delivery Schedule

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	160	05/01/2023	04/30/2024
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	160	05/01/2023	04/30/2024
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	255	05/01/2023	04/30/2024
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	85	05/01/2023	04/30/2024

### Services

Bundle	Item	Description	QTY
A la Carte	85144	AXON STARTER	1

Payment Details

May 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1 PSO	85144	AXON STARTER	1	\$9,950.00	\$671.63	\$10,621.63
Invoice Upon Fulfillment	BasicLicense	Basic License Bundle	160	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	ProLicense	Pro License Bundle	85	\$0.00	\$0.00	\$0.00
Total				\$9,950.00	\$671.63	\$10,621.63



**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract City of Charlotte CCPA Contract 2022000665 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

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#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

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Signature

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Date Signed

4/17/2023







**FORMAL BID RECOMMENDATION  
REQUEST FOR COUNCIL APPROVAL**

DEPARTMENT:

COUNCIL AGENDA DATE:

BID NO.:  CONTRACT NO.:  DATE OPENED:

DESCRIPTION:

PURPOSE:

COMMENTS:

RECOMMEND AWARD TO:  AMOUNT:

JUSTIFICATION:

ACCOUNTING UNIT	ACCOUNT	ACTIVITY	CATEGORY	BUDGETED AMOUNT
TOTAL BUDGETED AMOUNT				

DEPARTMENT HEAD:  DATE:

The Purchasing Division concurs with recommendation submitted by the  and recommends award to the lowest responsible, responsive bidder  in the amount of \$ .

PURCHASING MANAGER:  DATE:

Approved for Submission to Council  
FINANCIAL SERVICES DIRECTOR:  DATE:

CITY MANAGER:  DATE:



# City of High Point

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

## Master

File Number: 2023-187

File ID: 2023-187

Type: Ordinance

Status: To Be Introduced

Version: 1

Reference:

In Control: City Council

File Created: 04/24/2023

File Name:

Final Action:

**Title:** Budget Ordinance - Occupancy Tax Revenues - Convention & Visitor's Bureau & Market Authority

City Council is requested to adopt a budget ordinance to appropriate additional occupancy tax revenues that will be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

Notes:

Sponsors:

Enactment Date:

**Attachments:** 3. Budget Ordinance – Occupancy Tax Revenues –  
Convention & Visitor's Bureau & Market Authority

Enactment Number:

Contact Name:

Hearing Date:

**Drafter Name:** amy.myers@highpointnc.gov

Effective Date:

Related Files:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Committee	04/27/2023	Committee Recommended Approval	City Council	05/01/2023		Pass

## Text of Legislative File 2023-187



# CITY OF HIGH POINT

## AGENDA ITEM

**Title: Occupancy Taxes - Budget Ordinance**

**From:** Stephen M. Hawryluk  
Budget and Performance Manager

**Meeting Date:** May 1, 2023

**Public Hearing:** No

**Advertising Date /**  
**Advertised By:** N/A-

**Attachments:** Budget Ordinance

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**PURPOSE:**

To appropriate additional occupancy tax revenues that will be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

**BACKGROUND:**

The City of High Point passes through occupancy tax revenues to the Convention and Visitor's Bureau (Visit High Point) and to the Market Authority. Based on revenues received to date, and projections for the remainder of the year, these revenues are projected to exceed the budget.

The proposed amendment appropriates the additional projected revenues that will exceed budget, which will then be passed along to the Convention and Visitor's Bureau (Visit High Point) and Market Authority, respectively.

An additional budget of \$600,000 in occupancy tax revenue is projected for Visit High Point. An additional \$145,000 in occupancy tax revenues is projected for the Market Authority.

**BUDGET IMPACT:**

There is no net budget impact. The additional revenue received will be passed through to the Convention and Visitor's Bureau (Visit High Point) and Market Authority.

**RECOMMENDATION / ACTIONS REQUESTED:**

The Financial Services Department recommends and asks the City Council to approve the budget amendment.

“AN ORDINANCE AMENDING THE 2022-2023 BUDGET ORDINANCE  
OF THE CITY OF HIGH POINT, NORTH CAROLINA  
TO APPROPRIATE ADDITIONAL OCCUPANCY TAX REVENUES

Be it ordained by the City Council of the City of High Point, North Carolina, as follows:

Section 1. The City of High Point passes through occupancy tax revenues to the Convention and Visitor’s Bureau (Visit High Point) and to the Market Authority. An additional budget of \$600,000 in occupancy tax revenue is projected for Visit High Point. An additional \$145,000 in occupancy tax is projected for the Market Authority.

Section 2. The 2022-2023 Budget Ordinance of the City of High Point should be amended as follows:

(A) That the following General Fund revenues be amended as follows:

Occupancy Taxes	\$600,000
-----------------	-----------

(B) That the following General Fund expenditures be amended as follows:

Convention and Visitor’s Bureau (Visit HP)	\$600,000
--	-----------

(C) That the following Market Authority revenues be amended as follows:

Occupancy Taxes	\$145,000
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(D) That the following Market Authority expenditures be amended as follows:

Market Authority Allocation	\$145,000
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Section 3. That all ordinances, or parts of ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4. That this ordinance shall be effective from and after its passage."

Adopted by High Point City Council, this the 1st day of May 2023

\_\_\_\_\_  
Mayor, Jay W. Wagner

ATTEST

\_\_\_\_\_  
Sandra Keeney,  
City Clerk





# City of High Point

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

## Master

**File Number: 2023-188**

**File ID:** 2023-188

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/24/2023

**File Name:**

**Final Action:**

**Title:** Proposed Budget Presentation & Establishment of Public Hearing Date

FY2023-24

City Council is requested to establish a Public Hearing for Monday, May 15, 2023, at 5:30 pm for the FY2023-24 Budget Presentation and establish the following dates for City Council budget work sessions.

Wednesday, May 10, 2023, 3-5 pm, Thursday, May 18, 2023, 3-5 pm, Wednesday, May 24, 2023, 3-5 pm (if necessary).

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Proposed Budget Presentation & Establishment of  
Public Hearing Date FY2023-24

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 2023-188

# CITY OF HIGH POINT

## AGENDA ITEM

**Title: FY 2023-24 Proposed Budget Presentation and Establishment of Public Hearing Date**

**From:** Stephen M. Hawryluk  
Budget and Performance Manager

**Meeting Date:** May 1, 2023

**Public Hearing:** No

**Advertising Date /**  
**Advertised By:** N/A-

**Attachments:** None

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**PURPOSE:**

Presentation of the proposed FY 2023-24 budget and establishment of public hearing date for Monday, May 15, 2023, at 5:30 pm.

**BACKGROUND:**

Budget and Evaluation staff, in conjunction with the Mayor and City Council, City Management, and City Departments have prepared the proposed FY 2023-24 budget.

**BUDGET IMPACT:**

N/A

**RECOMMENDATION / ACTIONS REQUESTED:**

Staff recommends and asks the City Council to establish the Budget Public Hearing for Monday, May 15, 2023, at 5:30 pm and establish the following dates for City Council budget work sessions.

Wednesday, May 10, 2023, 3-5 pm

Thursday, May 18, 2023, 3-5 pm

Wednesday, May 24, 2023, 3-5 pm (if necessary)





# City of High Point

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

## Master

**File Number: 2023-206**

**File ID:** 2023-206

**Type:** Miscellaneous Item

**Status:** To Be Introduced

**Version:** 1

**Reference:**

**In Control:** City Council

**File Created:** 04/26/2023

**File Name:**

**Final Action:**

**Title:** Minutes to be Approved

Special Meeting of the High Point City Council Minutes- November 4, 2022 @ 9:00 a.m.

Special Meeting of the High Point City Council Minutes- November 7, 2022 @ 4:30 p.m.

Regular Meeting of the High Point City Council Minutes- November 7, 2022 @ 5:30 p.m.

Special Meeting of the High Point City Council Minutes - April 12, 2023 @ 9:00 a.m.

Finance Committee Meeting Minutes - April 13, 2023 @ 4:00 p.m.

Special Meeting of the High Point City Council Minutes - April 17, 2023 @ 3:30 p.m.

Regular Meeting of the High Point City Council Minutes - April 17, 2023 @ 5:30 p.m.

Public Safety Committee Minutes - April 19, 2023 @ 4:00 p.m.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Memo - Minutes, Special Meeting Minutes - November 4 2022, Special Meeting Minutes - November 7 2022, Regular Meeting Minutes - November 7 2022, Special Meeting High Point City Council Minutes - April 12, 2023, Finance Committee Meeting Minutes - April 13, 2023, Special Meeting High Point City Council - April 17, 2023, City Council Regular Meeting Minutes - April 17, 2023, Public Safety Committee Minutes - April 19, 2023

**Enactment Number:**

**Contact Name:**

**Hearing Date:**

**Drafter Name:** amy.myers@highpointnc.gov

**Effective Date:**

**Related Files:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

**Text of Legislative File 2023-206**



# CITY OF HIGH POINT

## AGENDA ITEM



**Title:** Approval of Minutes

**From:** City Clerk's Office

**Public Hearing:** No

**Attachments:** Yes

**Meeting Date:** May 1, 2023

**Advertising Date** N/A

**Advertised By:**

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**PURPOSE:** Minutes to be Approved

**BACKGROUND:** N/A

**BUDGET IMPACT:** N/A

**RECOMMENDATION / ACTIONS REQUESTED:**

Approval of the following minutes:

Special Meeting of the High Point City Council Minutes- November 4, 2022 @ 9:00 a.m.

Special Meeting of the High Point City Council Minutes- November 7, 2022 @ 4:30 p.m.

Regular Meeting of the High Point City Council Minutes- November 7, 2022 @ 5:30 p.m.

Special Meeting of the High Point City Council Minutes – April 12, 2023 @ 9:00 a.m.

Finance Committee Meeting Minutes – April 13, 2023 @ 4:00 p.m.

Special Meeting of the High Point City Council Minutes – April 17, 2023 @ 3:30 p.m.

Regular Meeting of the High Point City Council Minutes – April 17, 2023 @ 5:30 p.m.

Public Safety Committee Minutes – April 19, 2023 @ 4:00 p.m.

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
COUNCIL RETREAT  
NOVEMBER 4, 2022 – 9:00 A.M.  
HIGH POINT CITY LAKE PARK**

**MINUTES**

**CALL TO ORDER and ROLL CALL**

Mayor Wagner called the meeting to order at 9:00 a.m.

Upon call of the roll, the following Council Members were Present (9):

Mayor Jay W. Wagner; Mayor Pro Tem Monica L. Peters, Ward 3; Council Member Britt W. Moore, At Large; Council Member Tyrone Johnson, At Large; Council Member Cyril Jefferson, Ward 1 [arrived at 9:21 a.m.]; Council Member Christopher Williams, Ward 2; Council Member Wesley Hudson, Ward 4; Council Member Victor Jones, Ward 5; and Council Member Michael Holmes, Ward 6

**Staff Present:**

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; Damon Dequenne, Assistant City Manager; Jeron Hollis, Managing Director; JoAnne Carlye, City Attorney; Meghan Maguire, Deputy City Attorney; and Mary S. Brooks, Interim City Clerk

**Also Present:**

Pat Kimbrough, *High Point Enterprise*; and Judy Stalker; Adam and Briana from I.T.; and Julie and Emily with Fountain Works Consultants

**PRESENTATION OF ITEMS**

**2022-520      City Council Retreat-Strategic Planning Session**

Council Council will continue discussion regarding strategic goals for the City of High Point.

*Julie Brenman, COO/Senior; and Emily Wilson, Development & Project Manager with Fountainworks Consultants (Consultants) extended greeting and continued discussion regarding strategic goals for the City of High Point (COHP) from yesterday's (November 3, 2022) meeting (Special Meeting/Retreat) as follows:*

- **Review:** *The Consultants reviewed discussions from yesterday's meeting regarding priorities, and to build a consensus on goals to provide direction for staff regarding the budget; said that The Chamber of Commerce would handle the task regarding increasing the young population.*



➤ **Revisit Strategies:**

*Discussion took place regarding strategies for the city for mixed used developments; the advancement of the High Point University's Pharmacy Program and the benefits it would have on the city; renaming the High Point Cultural and Design to 'Raising High Point; the distinction between art and design; and each council member provided long-term and short-term goals as follows:*

- *Downtown Catalyst Project.*
- *Southwest/Manufacturing Corridor Plan.*
- *Raise High Point's profile as a World Arts & Design Capital.*
- *Increase the Quantity & Quality of Housing.*
- *Reduce Blight.*

*Discussion ensued regarding prioritizing projects (long-term & short-term goals) while budgeting; funding the Blight Initiative; discussed the Downtown Catalyst Project-making it successful; how the projects are related; bringing art downtown; and pursuing the projects.*

- **Resources:** *Council discussed the resources and logistics necessary for the city's vision ("Creating the single most livable, safe, and prosperous community in America"); enhancing the city's culture for arts and design; city staff's roles in accomplishing goals; and revenue base increase.*

*Council provided goals and potential activities for the World's Arts & Design Capital (A&D) strategy as follows:*

- *Adopt a public arts policy.*
- *Make A&D a focus for downtown aesthetics.*
- *Enhance capacity to host A&D events.*
- *Explore arts districts.*
- *Explore creating a decorative arts museum.*

*Jeron Hollis, Managing Director discussed the components regarding the Marketing and Branding Task Force (MBTF) initiative for the city.*

*Council provided feedback regarding short-term goals for the Downtown Catalyst Project, and Increase in Quality & Quantity of Housing as follows:*

- *Stadium renovations.*
- *Complete streets and walkability.*
- *Parking.*
- *Streamline business activation process.*
- *Implementation of Raise Grant.*

*Mayor Wagner inquired on the status of the Raise Grants. Damon Dequenne, Assistant City Manager responded that he would provide an agreement to council in the next few weeks; spoke to the timeframe for the design, that would take more than one year; to the bidding process for the projects; and to the challenges.*

*Council provided short-term goals for the Southwest Manufacturing Plan as follows:*

- *Develop 300 Oak vision.*
- *Revisit & align existing plans/strategies.*
- *Phase 1 greenway design.*
- *Benchmark Industrial revitalization in other cities.*

*Council Member Moore spoke to the history/legacy of High Point; and to outreaching to citizens regarding the fundamentals regarding the city's goals.*

*Mayor Wagner asked staff for the current back log and metrics regarding Blight reduction. Greg Ferguson, Deputy City Manager, responded that staff would provide that information.*

*Council provided feedback regarding reducing Residential Blight as follows:*

- *Dirt moving behind left field.*
- *Zoning policies for mixed use and density.*
- *Follow EDC model/mindset.*
- *Housing policies/receivership.*

*Tasha Logan Ford, City Manager said that the purpose of this retreat was to understand priorities moving forward; to beginning the capital budget; to planning and discussing budget allocations; and to assuring staff is clear on directives from council.*

*The Consultants discussed the next steps moving forward; decision making; and the implementation.*

➤ **Break:** 11:00-11:15 a.m.

➤ **Next Steps:** *The Consultants thanked everyone for their time and efforts; and closed with comments shared by the council regarding the next steps.*



**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 12:00 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Jay W. Wagner, Mayor

Attest:

\_\_\_\_\_  
Mary S. Brooks, CMC  
Interim City Clerk

**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
NOVEMBER 7, 2022 – 4:30 P.M.  
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**MINUTES**

**CALL TO ORDER and ROLL CALL**

Mayor Wagner called the meeting to order at 4:39 p.m.

Upon call of the roll, the following Council Members were Present (5):

Mayor Jay W. Wagner; Mayor Pro Tem Monica L. Peters, Ward 3; Council Member Cyril Jefferson, Ward 1; Wesley Hudson, Ward 4; and Council Member Victor Jones, Ward 5;

**Absent (4):**

Council Member Britt W. Moore, At Large; Council Member Tyrone Johnson, At Large; Council Member Christopher Williams, Ward 2; and Council Member Michael Holmes, Ward 6

**Staff Present:**

Tasha Logan Ford, City Manager; Greg Ferguson, Deputy City Manager; Eric Olmedo, Assistant City Manager; Damon Dequenne, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Deputy City Attorney; and Mary S. Brooks, Interim City Clerk

**PRESENTATION OF ITEMS**

**2022-528      Closed Sessions: Personnel and Attorney Client Privilege**

Council is requested to go into Closed Session pursuant to N.C. General Statute §143-318.11(a)(6) for Personnel; N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

**Council Member Jefferson moved to enter Closed Session at 4:40 p.m. pursuant to N.C.G.S. §143-318.11(a)(6) for Personnel; and pursuant to N.C.G.S. §143-318.11(a)(3) for Attorney-Client privilege; and pursuant to N.C.G.S. §143-318.11(a)(6) for Attorney Client Privilege; Council Member Hudson the motion passed by an 6-0 unanimous vote.**

Aye (6): Mayor Wagner, Mayor Pro Tem Peters, Council Member Jefferson, Council Member Williams, Council Member Hudson, and Council Member Jones.

Absent (3): Council Member Moore, Council Member Johnson, and Council Member Holmes.

Note: The Interim City Clerk was not present during the personnel portion of closed session. Upon reconvening into Open Session at 5:41 p.m., Mayor Wagner announced that there would be no action taken as a result of the Closed Sessions.

**ADJOURNMENT**



There being no further business to come before Council, the meeting adjourned at 5:20 p.m. upon motion duly made by Council Member Jefferson and second by Council Member Williams.

Respectfully Submitted,

\_\_\_\_\_  
Jay W. Wagner, Mayor

Attest:

\_\_\_\_\_  
Mary S. Brooks, CMC  
Interim City Clerk

**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 7, 2022 – 5:30 P.M.  
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**MINUTES**

**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 (8):

Mayor Jay W. Wagner; Ward 3; Mayor Pro Tem Monica Peters, Ward 3; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Williams, Ward 2; Council Member S. Wesley Hudson, Ward 4; Council Member Victor A. Jones, Ward 5; and Council Member Holmes, Ward 6.

Absent (1): Council Member Britt W. Moore, At Large

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

**RECOGNITIONS AND PRESENTATIONS**

**2022-526      Resolution - 2022 Extraordinary Educators**

Mayor Wagner will present a resolution recognizing the 2022 Extraordinary Educators and their contribution to Guilford County Schools.

*Mayor Wagner read the resolution into the minutes recognizing the 2022 Extraordinary Educators and their contribution to the Guilford County Schools.*

[applause photo ops]

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

**2022-527      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 Williams, Chairman of the Community Development Committee, provided*



*an update on the housing activities for the month of October as follows:*

*Local Codes Enforcement (LCE) staff processed 28 new minimum housing complaints; 62 new public nuisance complaints and collected 38 signs. Additionally, during the months of September and October:*

- LCE staff recorded 18 zoning complaints for October*
- A total of 144 Public Nuisance cases were abated in October (46 - City abated and 98 – owner abated)*
- LCE staff did work Saturday 9/17/2022 and collected 61 signs. Staff did not work Saturday in October. Due to the low number of signs being collected we will be discontinuing this on a regular basis, and address it as needed.*
- Local Codes is now fully staffed with 6 inspectors - last one filled 10/24/2022*
- 4 properties with ordinances passed for demolition, currently out for bid and being inspected for asbestos.*
- 1 property the owner will be demolishing*
- There are seven housing cases with an ordinance passed for demolition waiting for repairs to be completed (337 Wingo, 210 Underhill, 1221 Franklin, 1113 Jefferson, 524 Cross, 1105 Forrest and 1004 Prospect)*
- During the report period there were 475 total active cases:*
  - o 239 active minimum housing cases*
  - o 92 active public nuisance cases*
  - o 144 active zoning cases*

### **Blight Initiative**

*Lori Loosemore, Code Enforcement Manager spoke to a success story regarding homes that have been repaired; the two homes are located at 524 Roy St, and 2206 Gable Way (Duplex); shared photos of the two properties; and provided a update regarding the inspection and code enforcement process.*

### **Marketing & Branding Initiative**

*Council Member Michael Holmes, Marketing & Branding Task Force (Task Force) Chairman, reported that the Task Force would be meeting this month and would report at a later date with an update on the design phase for the marketing and branding efforts.*

## **PUBLIC COMMENT PERIOD**

### **2022-529      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.

Mayor Wanger opened the public comment period.

***James Hodgins**, 460 Dilworth Rd, Kernersville, N.C. extended greetings; shared that he was a retired paramedic; voiced concerns regarding public safety based upon the site plan and land use development plan for Zoning Amendment 22-22 on Dilworth Rd.; said that the closest fire station would take around 6 to 7 minutes to respond to this area, and the High Point Police around 5 minutes to respond; explained the types of medical concerns that were time sensitive; spoke to the growing population; and thanked everyone for their time.*

*Council Member Jones told Mr. Hodgins that he would contact him regarding this matter.*

***Brian Strickland**, 2100 Briarcliff Dr., High Point, N.C. with Home Grown Music Series extended greetings; spoke to promoting music and arts cultural; encouraged everyone to support the upcoming 'Holiday Addition' events; said that there would be opportunities to donate food, and toys to local agencies; announced a partnership with the television network in Atlanta, GA (VTV); and thanked everyone for their support.*

Mayor Wagner closed the comment period.

### FINANCE COMMITTEE - Britt Moore, Chair

Council Member Jones, Finance Committee Member, reported that the Finance Committee did meet on November 3, 2022, and recommended the matters under the Consent Agenda be forwarded to the City Council with a favorable recommendation for approval.

**Council Member Jones then moved for approval of all matters on the Finance Committee Consent Agenda. Council Member Holmes made a second to the motion. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore



**CONSENT AGENDA ITEMS**

- 2022-514      Resolution - Designation of Applicant's Agent - Hurricane Ian - HPFD Tim Layton Emergency Management**  
City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Tim Layton, Emergency Manager with the High Point Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to Hurricane Ian.
- 2022-515      Resolution - New Public Utility Regulatory Policy Act of 1978(PURPA) Standards - Infrastructure Investment and Jobs Act of 2021**  
City Council is requested to adopt a resolution for the following:
1. Direct the City Manager to formally commence consideration of the two regulatory standards added to Section 111(d) of PURPA by 40104(a)(2)(A) and 40431(b)(1) of the (IIJA) Infrastructure Investment and Jobs Act of 2021.
  2. Direct and authorize the City Manager to appoint a panel to conduct the public hearing required by Public Utility Regulatory Policy Act of 1978(PURPA) for consideration of these standards, including adopting administrative procedures that would comply with the due process requirements of PURPA. These administrative procedures include holding the hearing in High Point, North Carolina; providing public notice of the hearing in newspapers and/or the City's website; and arranging for the preparation of a verbatim transcript of the testimony given at the hearing.
  3. Direct that a copy of the hearing be furnished to each Council member, through the City Manager, together with a summary thereof prepared by the panel which conducted such a hearing and the recommendations of such panel.
- 2022-516      Contract - Kemp Inc. - Ward Water Treatment Plant - Vacuum Tank Replacement**  
City Council is requested to award a contract to Kemp, Inc. in the amount of \$139,105.00 to replace the vacuum tank for the Green Leaf Filters (filters 5-8) at the Ward Water Plant.
- 2022-517      Contract -Sole Source- Brown & Morrison, Ltd. - Gear Box Replacement Eastside Wastewater Treatment Plant (WWTP)**  
City Council is requested to award a sole source contract to Brown & Morrison, Ltd. In the amount of \$207,150 for the purchase of ten (10) refurbished Chemineer gear boxes to replace the existing gear boxes that have failed and to serve as spare equipment.

REGULAR AGENDA ITEMSPLANNING & DEVELOPMENT - Mayor Jay W. Wagner**2022-530      Request to Initiate Zoning Map Amendments (Jamestown Bypass Land Use Assessment Implementation)**

City Council is requested to approve initiation of the zoning map amendment process to allow for public comment and consideration at the Planning and Zoning Commission and the City Council public hearings, prior to making a final decision.

*Heidi Galanti, Planning Services Administrator reported that this was a request by the Planning and Development Department to initiate zoning map amendments in accordance with the recommendations of the Jamestown Bypass Land Use Assessment; said that area 6A contained 8 parcels that total approximately 23 acres; the area had a mix of residential and industrial uses; said that the area was annexed into the city in the 1960's and had been zoned as it currently is since 1992; due to the construction of the bypass which had isolated this small area of industrial, the recent development of the Wrenn Farm residential subdivision, and the proximity to other residential neighborhoods, this area may be best suited for residential; it is recommended that the City Council initiate a zoning change for this area to reserve it for future residential development; the R-5 zoning district is recommended for this area, which was consistent with the zoning applied to the existing residential areas to the north and south; area 6B contained 10 parcels that total approximately 45 acres; the area is currently undeveloped except for one small parcel on S. Scientific Street next to the railroad tracks and an unopened right-of-way; the area is constrained by lack of access, rough topography, and a perennial stream; the Residential Single-family-3 (R-3) zoning district is recommended for this area, which is consistent with the zoning applied to the existing residential area to the south and east; and that on May 19, 2021, the City Council adopted the Jamestown Bypass Land Use Assessment. Ms. Galanti stated that there were three property owners, Mr. Kenneth Irvin, Mr. Bobby Glover, and Mr. Michael Toman that responded to the letters as followed:*

- Mr. Irvin and Mr. Glover both own property in Area 6A and due to having existing businesses, they are not in favor of having their property rezoned.*
- Mr. Glover also owns property in Area 6B but it is currently undeveloped, so he is not as concerned with the rezoning on the east side of the tracks.*
- Mr. Toman owns a  $\frac{3}{4}$ -acre parcel at 101 S. Scientific Street in Area 6B and staff met with him, and he is generally not opposed to the rezoning.*
- Staff has not heard from the fourth owner, but he is in the Glover family.*

*Ms. Galanti concluded and said that staff is recommending the initiation of the zoning map amendment process to allow for public comment and consideration at the Planning and Zoning Commission and the City Council public hearings, prior to making a final decision.*

*Mayor Wagner noted that the public hearing for this matter was closed; and asked if any changes had been made to this request/proposal. Ms. Galanti replied, "no".*



**A motion was made by Mayor Pro Tem Peters, seconded by Council Member Jefferson, to approve initiation of the zoning map amendment process to allow for public comment and consideration at the Planning and Zoning Commission and the City Council public hearings. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

### PENDING ITEMS

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to remove items 2022-434, 2022-435, 2022-436, and 2022-437 out of pending and place it on the agenda. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

#### **2022-434      City of High Point-Airport Overlay District Land Use Policy Evaluation**

A request by the Planning and Development Department to recommend approval of the Airport Overlay District Land Use Policy Evaluation to the City Council.

**A motion was made by Mayor Wagner, seconded by Council Member Jefferson, to approve the recommendation for approval of the Airport Overlay District Land Use Policy. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

#### **2022-435      City of High Point-Zoning Map Amendment 22-21**

A request by the City of High Point City Council to amend the Airport Overlay District based on the recent Piedmont Triad International Airport Part 150 Study. There are 8 areas of recommended change to Airport Overlay District zones, totaling approximately 5,523 acres, generally located north of Skeet Club Road, east of the Guilford/Forsyth County line, south of Interstate 40, and west of NC 68 (Eastchester).

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve the amendment to the Airport Overlay District based on the recent Piedmont Triad International Airport Part 150 Study. There are 8 areas of recommended change to Airport Overlay District zones, totaling approximately 5,523 acres, generally located north of Skeet Club Road, east of the Guilford/Forsyth County line, south of Interstate 40, and west of NC 68 (Eastchester), and approve the consistency and reasonable statement. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

Consistency and Reasonableness Statements

That Zoning Map Amendment 22-21 is consistent with the City's adopted policy guidance because the proposed amendment does not conflict with the Land Use Plan or other adopted policy guidance. More specifically, the City does not have adopted plans or policies that address this type of zoning map amendment.

*Council Member Jones inquired on the process if a request was made that was not currently allowed in the policy. Ms. Galanti responded that there would have to be an amendment to the overlay.*

**2022-436      City of High Point-Plan Amendment 22-04**

A request by the Planning and Development Department to change the Land Use Plan classification for approximately 77.8 acres from the Restricted Industrial classification to the Low-Density Residential classification. The site is located between Sandy Camp Road and Clinard Farms Road, south of Sandy Ridge Road.

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve the change of the Land Use Plan classification for approximately 77.8 acres from the Restricted Industrial classification to the Low-Density Residential classification. The site is located between Sandy Camp Road and Clinard Farms Road, south of Sandy Ridge Road. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore



**2022-437      City of High Point-Text Amendment 22-03**

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance related to the Airport Overlay District.

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Peters, to approve the amendment of various sections of the City of High Point Development Ordinance related to the Airport Overlay District to include the consistency and reasonable statement. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

Consistency and Reasonableness Statements

That Text Amendment 22-03 is consistent with the City's adopted policy guidance because this text amendment does not conflict with adopted policy guidance.

**Added Item-Appointment of Fay McCauley to the One High Point Commission**

**A motion was made by Council Member Hudson, seconded by Council Member Johnson, to suspend the rules to add an item to the agenda. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

**A motion was made by Council Member Hudson, seconded by Council Member Johnson, to appoint Fay McCauley to the One High Point Commission to become effective immediately to replace Charles Hinsley who resigned. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

GENERAL BUSINESS AGENDA**2022-531      Minutes To Be Approved**

September 13, 2022, Community Development Committee Meeting Minutes @ 4:00 p.m.  
September 15, 2022, Finance Committee Meeting Minutes @ 4:00 p.m.

**A motion was made by Mayor Wagner, seconded by Council Member Johnson, to approve the meeting minutes. The motion carried by the following 8-0 unanimous vote:**

Aye (8): Mayor Wagner, Mayor Pro Tem Peters, Council Member Johnson, Council Member Jefferson, Council Member Williams, Council Member Hudson, Council Member Jones, and Council Member Holmes

Absent (1): Council Member Moore

COUNCIL REMARKS

*Council Member Jefferson voiced appreciation to all veterans for their service; reminded everyone of the United States Air Force (USAF) Heritage Celebration at the High Point Theatre (Mayor Wagner will be speaking); spoke to the celebration for the name reveal of the new soccer team that would be held at Congdon Yards; and reminded everyone about the Holiday Parade on November 20<sup>th</sup>.*

*Mayor Wagner announced that city hall would be participating in 'Operation Green Light' next week to honor, support, and to show appreciation to Veterans and Veterans Day.*

*Council Member Jones encouraged Veterans to sign up for the breakfast event for Veterans at High Point University beginning at 7:00 a.m.*

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:09 p.m. upon motion duly made by Council Member Williams and second by Mayor Pro Tem Peters.

Respectfully Submitted,

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Jay W. Wagner, Mayor

Attest:

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Mary S. Brooks, CMC  
Interim City Clerk



**Special Meeting of the High Point City Council**  
**April 12, 2023, at 9:00 a.m.**  
**The String & Splinter Club**  
**305 W. High Avenue**  
**High Point, NC 27260**

**CALL TO ORDER, ROLL CALL**

**Present:** Mayor Jay W. Wagner; Mayor Pro Tempore S. Wesley Hudson, Ward 4; Council Member Britt W. Moore, At Large Council Member; Cyril A. Jefferson, Ward 1(left at 12:00 p.m.); Council Member Christopher Williams, Ward 2; Council Member Monica Peters, Ward 3; Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6.

**Absent:** Council Member Tyrone E. Johnson, At Large

**PRESENTATION OF ITEM**

**2023-170      Closed Session-Personnel**

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(6) for Personnel.

**Mayor Pro Tempore Hudson made a motion, seconded by Council Member Holmes, to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(6) for Personnel.**

**Motion carried with the following vote:**

**Aye:** Mayor Wagner, Mayor Pro Tempore Hudson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Peters, Council Member Jones, and Council Member Holmes

**Absent:** Council Member Johnson

**Mayor Wagner made a motion, seconded by Council Member Moore, to end Closed Session and resume Regular Session.**

**Motion carried with the following vote:**

**Aye:** Mayor Wagner, Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Williams, Council Member Peters, Council Member Jones, and Council Member Holmes

**Absent:** Council Member Johnson and Council Member Jefferson

**ADJOURNMENT**

*There being no further business to come before the City Council, the meeting adjourned at 12:59 p.m.*

*Notes for this meeting were submitted to the Clerk's office by Tasha Logan Ford, City Manager.*

Respectfully Submitted,

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Jay Wagner, Mayor

Attest:

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Sandra Keeney  
City Clerk

## **FINANCE COMMITTEE**

*Chaired by Council Member Moore*

*Committee Members: Moore, Holmes, Jones, and Peters*

*April 13, 2023 – 4:00 P.M.*

*Council Chambers*

*211 S Hamilton Street*

### **CALL TO ORDER**

*Committee Member Holmes called the meeting to order at 4:00 p.m.*

**Present:** Chair Britt Moore, Committee Member Michael Holmes, and Committee Member Victor Jones

**Absent:** Committee Member Monica Peters

### **PRESENTATION OF ITEMS**

#### **2023-162      Contract - Schnabel Engineering South, PC - Arnold Koonce City Lake Dam**

City Council is requested to award a contract to Schnabel Engineering South, PC in the amount of \$495,970 and approve the Capital Budget Ordinance for the replacement design of the Arnold Koonce City Lake Dam.

*Damon Dequenne, Assistant City Manager, stated this is a contract with Schnabel Engineering South, PC regarding step two in the City Lake Dam replacement project. The first phase was to determine if replacement is needed or if the dam could be rehabbed. He explained this contract is necessary to do further investigation in preparation for the design. He noted the additional investigations required, include a bathymetric survey of the lake and a portion of the spillway outlet channel, an existing condition survey of the left abutment and recently-acquired properties on Knollwood Drive, and determine the approximate locations of the raw water pipelines downstream of the dam.*

*Mr. Dequenne stated staff is recommending approval of the award for the professional engineering services contract to Schnabel Engineering South, PC in the amount of \$495,970 and approve the Capital Budget Project Ordinance for the replacement design of Arnold Koonce City Lake Dam.*

*In response to Chairman Moore, Mr. Dequenne stated this phase of the project could take six months to a year.*

**A motion was made by Committee Member Holmes, seconded by Committee Member Jones, to approve Agenda Item 2023-162. Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Holmes, and Committee Member Jones

**Absent:** Committee Member Peters

#### **2023-163      Resolution - Interlocal Agreement City of Archdale - Richland Creek Outfall**



City Council is requested to approve a Resolution regarding an Interlocal Agreement with the City of Archdale in the amount of \$297,918.40 to utilize an existing contractor to make improvements and upgrades to Richland Creek Outfall.

*Damon Dequenne, Assistant City Manager, stated this item is an Interlocal Agreement with the City of Archdale noting that the City of Archdale utilizes the City of High Point's infrastructure to convey their sewer which is the Richland Creek Outfall. The City of High Point is currently finishing a project and the City of Archdale is seeking to utilize the existing contractor to make improvements and upgrades to their connection through the City of High Point's contract via an Interlocal Agreement. The City of Archdale will reimburse the city for this work in the amount of \$297,918.40.*

**A motion was made by Chairman Moore, seconded by Committee Member Jones, to approve Agenda Item 2023-163.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Holmes, and Committee Member Jones

**Absent:** Committee Member Peters

**2023-171      Budget Ordinance - James Road Sidewalk Project - Deep River Road Sidewalk**

City Council is requested to adopt a budget ordinance in the amount of \$279,267 to appropriate transportation turn lane funds for the local match for the James Road sidewalk project and for the installation of a sidewalk on Deep River Road.

*Stephen Hawryluk, Budget and Performance Manager, stated this item is an appropriation of transportation turn lane funds to be applied to the local match for the James Road sidewalk project and for the installation of a sidewalk on Deep River Road.*

*He explained turn lane funds are received by the Department of Transportation as a way for developers to pay for improvements that cannot be done at the time of development. He noted potential reasons could be environmental constraints, constructability issues, or site constraints at the time of development. The developers pay the funds to the city and then they are earmarked for improvements in the same general area where the development occurs. He said the proposed amendment appropriates \$279,267 of these funds for the installation of a sidewalk on Deep River Road (\$85,800) and for the local match requirements for the James Road sidewalk project (\$193,467). He noted there is no local budget impact and staff recommends approval.*

*In response to Chairman Moore, Mr. Hawryluk explained how the turn lane fund gets the funds.*

**Committee Member Jones, made a motion, seconded by Chairman Moore, to approve Agenda Item 2023-171.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Holmes, and Committee Member Jones

**Absent:** Committee Member Peters

**2023-172      Resolution - Multi-Family Housing Revenue Bonds - Lofts of Brentwood, LLC**

City Council is requested to adopt a resolution approving the Lofts of Brentwood, LLC to issue bonds not to exceed \$12,000,000 in multifamily housing revenue bonds.

*Eric Olmedo, Assistant City Manager, stated this is a resolution to give preliminary approval for the issuance of Multi Family Housing Revenue Bonds to finance the acquisition and construction of the Lofts at Brentwood project which is a Wynnfield Development project. They are anticipating a 120-unit multifamily residential rental development at 1400 Brentwood Street. He said North Carolina statute allows the City to grant authority to a private developer to issue bonds and they are proposing housing revenue bonds not to exceed \$12,000,000. He noted these bonds cannot be paid by the City as they are solely payable by the company. There is no budget impact to the City of High Point.*

**A motion was made by Committee Member Holmes, seconded by Committee Member Jones, to approve Agenda Item 2023-172.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Holmes, and Committee Member Jones

**Absent:** Committee Member Peters

**2023-173      Authorize Write-off of Delinquent Utilities Accounts Receivables & Miscellaneous Accounts**

City Council is requested to authorize the Financial Services Director to write-off \$977,238 for original utilities billings from fiscal year 2018-2019 and to authorize the Financial Services Director to write-off \$4,088 for prior years original billings of miscellaneous accounts through fiscal year 2018-2019.

*Bobby Fitzjohn, Financial Services Director, stated this item authorizes the Finance Director to write-off the delinquent utilities and miscellaneous accounts receivable that are more than three years old. This action will simply remove these accounts from the books. He explained although these amounts are being written off the City's accounting records, the Customer Service Department continues to make efforts to collect these debts. He stated the first action requested is to authorize the Financial Services Department to write-off \$977,238 for original utilities billings from fiscal year 2018-2019 and the second action needed is to authorize the Finance Department to write-off \$4,088 for prior years original billings of miscellaneous accounts through fiscal year 2018-2019.*

**A motion was made by Committee Holmes, seconded by Chairman Moore, to approve Agenda Item 2023-173.**

**Motion carried with the following vote:**

**Aye:** Chair Moore, Committee Member Holmes, and Committee Member Jones

**Absent:** Committee Member Peters

**2023-174      Performance Base Incentives - Vecoplan LLC**

City Council is requested to consider a request from Vecoplan LLC to authorize performance-based incentives for an expansion project at 501 Gallimore Dairy Rd., 27265 in the amount of \$155,366 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.

*Sarah Stevenson, Economic Development Manager, stated this item will be a Public Hearing on Monday regarding a request from Vecoplan, LLC an industrial shredding equipment manufacturer currently based in Randolph County. She stated the company will lease the entire 94,160 SF facility at 501 Gallimore Dairy Rd. The company will relocate 90 existing positions and add 51 new positions with salaries averaging annually \$84,490. The project would cause the investment of over \$10,950,000. She stated staff is requesting authorization of performance-base incentives for the project in the amount of \$155,366 and authorize the City Manager to execute a performance agreement.*

*Committee Member Holmes stated he is excited to see development in this area.*

*In response to Chairman Moore, Ms. Stevenson stated the incentives will be used for real property.*

**This item is for information only.**

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 4:12 p.m.*

Respectfully Submitted,

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Michael Holmes, Acting Chairman

Attest:

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Sandra Keeney  
City Clerk



**HIGH POINT CITY COUNCIL  
SPECIAL MEETING  
April 17, 2023 – 3:30 p.m.  
Council Chambers – Municipal Building  
211 S. Hamilton Street**

**CALL TO ORDER, ROLL CALL**

*Mayor Pro Tempore Hudson called the meeting to order at 3:41 p.m.*

**Present** Mayor Pro Tem Wesley Hudson, Council Member Britt Moore (arrived at 4:30 p.m.), Council Member Tyrone Johnson (arrived at 5:31 p.m. during Closed Session), Council Member Cyril Jefferson, Council Member Christopher Williams (left at 5:32 p.m. during Closed Session), Council Member Victor Jones, and Council Member Michael Holmes

**Absent** Mayor Jay Wagner and Council Member Monica Peters

**PRESENTATION OF ITEMS**

**2023-178      Discussion-Zoning Decision Delegation**

Staff will be discussing the delegation of zoning decision authority to the Planning and Zoning Commission.

*By general consensus, agenda item 2023-178 was considered first.*

*Chris Andrews, Development Administrator with the Planning & Development Department, stated this item is an update regarding questions and concerns the City Council posed at the March 6, 2023, Special Meeting of the City Council regarding the delegation of zoning decision authority to the Planning and Zoning Commission. He noted in the agenda packet, a jurisdictional comparison chart was provided which includes jurisdictions such as Greensboro, Guilford County, Kannapolis, Concord, Gastonia, and Randolph County that provides general information regarding how those jurisdictions handle things such as votes needed for final planning and zoning approval, having a majority of votes verses super majority votes, number of appeals, who can file an appeal, and appeal fees.*

*A discussion ensued regarding appeal processes and appeal fees. Meghan Maguire, Interim City Attorney advised this would be a policy decision and Council could revise as necessary.*

*In response to concerns regarding the appeal fee of \$250, Tasha Logan Ford, City Manager stated staff would compare this fee to other fees within the department to ensure consistency.*

*Council Member Jefferson noted his desire that only citizens within the 300-foot mail notification radius be allowed to file for an appeal, while Council Member Jones noted that there may be citizens not within the 300-foot mail notification radius that would be impacted by these decisions and would suggest anyone would have the right to file an appeal.*

*Mr. Andrews stated staff would continue to work on the ordinance framework and will provide the Council with a draft ordinance.*

**2023-181      Update-Sign Ordinance**

Staff will be providing an update regarding the City of High Point Development Ordinance to update and revise the Sign Ordinance and various other sections of the Development Ordinance that pertain to signs.

*By general consensus, agenda item 2023-181 was considered second.*

*Chris Andrews, Development Administrator with the Planning & Development Department explained this item is in response to comments and concerns received at the Special Meeting held on March 6, 2023. Those concerns centered around roof signs, creativity, murals, awnings, electronic changeable copy signs, and engagement and public process. He reviewed the changes in detail and provided a revised ordinance to be considered for adoption at the Regular Meeting.*

**2023-179      Bond Update**

Staff will be providing an update regarding the General Obligation and Revenue Bond.

*Bobby Fitzjohn, Chief Financial Officer introduced Ted Cole, Senior Vice President with Davenport Public Finance.*

*Mr. Cole provided a summary of the City of High Point's financial status. He reviewed and discussed tax supported debt, credit rating noting the City of High Point currently has an AA+ bond rating and commended the city for great financial policies and staying in compliance with those policies.*

*Council Member Moore arrived at 4:30 p.m.*

*Mr. Cole spoke to future financing assumptions regarding general obligation bonds, two-thirds general obligation bonds, and other major capital projects such as stadium improvements, 300 Oak Street, a new city hall and downtown parking, as well as ways the city might consider paying for future capital projects. He reviewed utility debt and provided a revenue bond overview. He provided an overview of the City's credit rating regarding water and sewer revenue bonds, and the credit rating agencies observations.*

*In summary, Mr. Cole stated the city enjoys high investment grade ratings for both its general obligation and utility revenue bonds allowing for ready access to the capital markets. Historically, the City has managed very thorough capital planning processes for the tax supported and utility-related capital improvement plans. Sustainable funding plans are in place for both capital funds (tax supported and utility sponsored). Both the general fund and utility fund have significant capital needs in the near future and debt issuances will be required to fund some of those projects.*

*Mr. Cole stated as part of the ongoing capital planning efforts, Davenport and city staff have identified potential rate impacts (tax rate and user rates) that will need to be considered in order to maintain sound financial models and financial performance. Maintaining a strong financial and debt profile will be important in effectively managing the City's capital plans, bond rating levels, and continued compliance with financial policies and covenants.*

*A discussion ensued regarding credit ratings and the financial strength of the City.*

*Tasha Logan Ford, City Manager stated the information provided by Mr. Cole will be used during the upcoming budget discussions.*

**2023-180      Closed Session-Economic Development and Attorney Client Privilege**

Council is requested to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(4) for Economic Development; and into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(3) for Attorney-Client Privilege.

**Council Member Moore made a motion, seconded by Council Member Holmes, to go into Closed Session Pursuant to N.C. General Statute §143-318.11(a)(4) for Economic Development; and §143-318.11(a)(3) for Attorney-Client Privilege.**

Motion carried with the following vote:

Aye: Mayor Pro Tempore Hudson, Council Member Moore, Council Member Jefferson, Council Member Williams, Council Member Jones, and Council Member Holmes

Absent: Mayor Wagner, Council Member Johnson, and Council Member Peters

**Closed session began at 5:01 p.m.**

**At 5:52 p.m. a motion was made by Council Member Moore, seconded by Council Member Holmes, to end Closed Session and resume Open Session.**

Motion carried with the following vote:

Aye: Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones and Council Member Holmes

Absent: Mayor Wagner, Council Member Williams, and Council Member Peters

**ADJOURNMENT**

*There being no further business to come before the City Council, the meeting adjourned at 5:54 p.m.*

Respectfully Submitted,

\_\_\_\_\_  
Wesley Hudson, Mayor Pro Tempore

Attest:

\_\_\_\_\_  
Sandra Keeney  
City Clerk



**HIGH POINT CITY COUNCIL  
REGULAR MEETING  
April 17, 2023 – 5:30 p.m.  
Council Chambers – Municipal Building  
211 S. Hamilton Street**

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

*Mayor Pro Tempore Hudson called the meeting to order at 6:02 p.m. The following Elected Officials were present:*

**Present:** *Mayor Pro Tempore S. Wesley Hudson, Ward 4; Council Member Britt W. Moore, At Large; Council Member Tyrone E. Johnson, At Large; Council Member Cyril A. Jefferson, Ward 1; Council Member Victor A. Jones, Ward 5; and Council Member Michael A. Holmes, Ward 6.*

**Absent:** *Mayor Jay W. Wagner; Council Member Christopher Williams, Ward 2, and Council Member Monica Peters, Ward 3*

*Mayor Pro Tempore Hudson called for a Moment of Silence followed by the Pledge of Allegiance.*

**RECOGNITIONS AND PRESENTATIONS**

**2023-183      Proclamation - National Library Week 2023**

Mayor Wagner will present High Point Library staff with a proclamation recognizing April 23-29, 2023 as National Library Week.

*Mayor Pro Tempore Hudson read the Proclamation into the record and presented it to Mary Sizemore, Library Director.*

**FINANCE COMMITTEE - Britt Moore, Chair**

**CONSENT AGENDA ITEMS**

*Council Member Holmes stated the Finance Committee met at the regular scheduled time, and all agenda items received a unanimous favorable recommendation.*

**Council Member Michael Holmes made a motion, seconded by Council Member Moore, to approve the Finance Consent Agenda.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

**2023-162      Contract - Schnabel Engineering South, PC - Arnold Koonce City Lake Dam**

City Council is requested to award a contract to Schnabel Engineering South, PC in the amount of \$495,970 and approve the Capital Budget Ordinance for the replacement design of the Arnold Koonce City Lake Dam.

**Approved by the Consent Vote.****2023-163      Resolution - Interlocal Agreement City of Archdale - Richland Creek Outfall**

City Council is requested to approve a Resolution regarding an Interlocal Agreement with the City of Archdale in the amount of \$297,918.40 to utilize an existing contractor to make improvements and upgrades to Richland Creek Outfall.

**Approved by the Consent Vote.****2023-171      Budget Ordinance - James Road Sidewalk Project - Deep River Road Sidewalk**

City Council is requested to adopt a budget ordinance in the amount of \$279,267 to appropriate transportation turn lane funds for the local match for the James Road sidewalk project and for the installation of a sidewalk on Deep River Road.

**Approved by the Consent Vote.****2023-172      Resolution - Multi-Family Housing Revenue Bonds - Lofts of Brentwood, LLC**

City Council is requested to adopt a resolution approving the Lofts of Brentwood, LLC to issue bonds not to exceed \$12,000,000 in multifamily housing revenue bonds.

**Approved by the Consent Vote.****2023-173      Authorize Write-off of Delinquent Utilities Accounts Receivables & Miscellaneous Accounts**

City Council is requested to authorize the Financial Services Director to write-off \$977,238 for original utilities billings from fiscal year 2018-2019 and to authorize the Financial Services Director to write-off \$4,088 for prior years original billings of miscellaneous accounts through fiscal year 2018-2019.

**Approved by the Consent Vote.****PUBLIC HEARINGS****2023-174      Performance Base Incentives - Vecoplan LLC**

City Council is requested to consider a request from Vecoplan LLC to authorize performance-based incentives for an expansion project at 501 Gallimore Dairy Rd., 27265 in the amount of \$155,366 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.

*Council Member Holmes opened the Public Hearing and asked if anyone would like to speak regarding this item.*

*Sandy Dunbeck, Economic Development Director, stated this is a request to consider performance-based incentives for an expansion project at 501 Gallimore Dairy Road in the amount of \$155,366. She stated Vecoplan LLC is an industrial shredding equipment manufacture that originated in Germany. The company is currently in Randolph County and would relocate 90 existing positions and add 51 new positions paying an average wage of \$85,490 and would invest over \$10,950,000 in real and personal property. She introduced Jeff Queen, Chief Financial Officer for Vecoplan, LLC.*

*Mr. Queen provided a presentation regarding the history of the company, noting the company is Germany. He provided a list of services that the company provides and spoke to the importance of community involvement.*

*Council Member Holmes asked if anyone else would like to speak regarding this item. Seeing none, he closed the Public Hearing.*

**Council Member Holmes made a motion, seconded by Council Member Jefferson, to approve agenda item 2023-174.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

### **REGULAR AGENDA ITEMS**

#### **PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson, Chair**

*Mayor Pro Tempore Hudson stated the Prosperity and Livability Committee met at its regular scheduled time and all agenda items received a favorable recommendation.*

**Mayor Pro Tempore Hudson made a motion, seconded by Council Member Holmes, to approve the Consent Agenda.**

**Council Member Moore stated he would not be in support of agenda item 2023-176.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Nay:** Council Member Moore

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

#### **2023-176 Disparity Study - Request for Proposal**

City Council is requested to approve a request for proposal (RFP) for the following items: Direct staff to issue a Request for Proposal for a Disparity Study and allocate \$350,000 from American Rescue Plan funds for the Disparity Study.

**Approved by the Consent Vote.**

#### **2023-177 N. Elm Street Streetscape - High Point on the RISE Grant Project**

City Council is requested to adopt the conceptual aesthetic design elements for the N. Elm Street streetscape in line with those demonstrated on Streetscape Concept Plan Pattern #A-1 to be incorporated in the future N. Elm Street Streetscape improvements as part of the federally funded *High Point on the RISE* grant project.

**Approved by the Consent Vote.**

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

#### **2023-169 City of High Point, Request to Initiate Zoning Map Amendment**



A request by the Planning and Development Department that City Council initiate a zoning map amendment for the establishment of a local historic overlay district for properties adjacent to and in the vicinity of Washington Street, in response to a petition and subsequently completed local designation report.

**Mayor Pro Tempore Hudson made a motion, seconded by Council Member Jefferson, to approve agenda item 2023-169.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

### **PENDING ITEMS**

#### **2023-084      City of High Point, Text Amendment 22-05**

To amend the City of High Point Development Ordinance to update and revise the Sign Ordinance and various other sections of the Development Ordinance that pertain to signs.

**Mayor Pro Tempore Hudson made a motion to pull agenda item 2023-084 from pending and place it on the regular agenda for consideration.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

**Mayor Pro Tempore Hudson made a motion, seconded by Council Member Jefferson, to approve agenda item 2023-084 to include the Consistency and Reasonableness Statement.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

#### **Consistency and Reasonableness Statements**

That Text Amendment 22-05 is consistent with the City's adopted policy guidance because the proposed amendments are generally technical and legal in nature, and they are supported by adopted policy guidance from the Community Growth Vision Statement, which includes goals and objectives related to enhancing the aesthetic quality and safety of the city's corridors, as well as the City's Land Use Plan, which recognizes that signage is an integral part of aesthetics and civic design.

Furthermore, the proposed amendments are reasonable and in the public interest in that the proposed amendments provide modern and up-to-date sign regulations that are in keeping with both the state and federal constitutions and applicable state and federal law.

**PUBLIC HEARINGS****2023-164      Woodhaven Development Group, LLC, Zoning Map Amendment 23-02**

A request by Woodhaven Development Group, LLC to rezone approximately 5.7 acres from the Retail Center (RC) District to a Conditional Zoning General Business (CZ-GB) District. The site is located southeast of the intersection of N. Main Street and N. University Parkway (2620 N. Main Street).

*Mayor Pro Tempore Hudson opened the Public Hearing.*

*Herb Shannon, Senior Planner with the Planning and Development Department, provided the staff report for this item.*

*Tom Terrell, Attorney with Fox Rothchild Attorneys at Law, spoke on behalf of the petitioners in support of this item noting this will be a Tesla Dealership and will be in the perfect location.*

*In response to Council Member Jones, Mr. Terrell provided information regarding the parking lot and the process of how the dealership will work.*

*Mayor Pro Tempore Hudson asked if anyone else wished to be heard regarding this item. Seeing none, he closed the Public Hearing.*

**Mayor Pro Tempore Hudson made a motion, seconded by Council Member Jones, to approve agenda item 2023-164 to include the Consistency and Reasonableness Statements.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

**Consistency and Reasonableness Statements**

That Zoning Map Amendment 23-02 is consistent with the City's adopted policy guidance because similar properties fronting along this section of the N. Main Street corridor, that are classified by the Land Use Plan as Community/Regional Commercial, are in the GB District. Furthermore, along this segment of the N. Main Street corridor, the GB District has been applied to individual parcels, small group developments, and other non-shopping center developments similar to the rezoning site.

**2023-165      Wynnfield Properties, Inc., Zoning Map Amendment 23-05**

A request by Wynnfield Properties, Inc. to rezone approximately 3.6 acres from the Residential Single Family - 5 (R-5) District to a Conditional Zoning Residential Multifamily - 26 (CZ RM-26) District. The site is located at the northwest corner of Old Winston Road and N. University Parkway (503, 601 and 701 Old Winston Road).

*Herb Shannon, Senior Planner with the Planning and Development Department provided the staff report for this item.*

*Mayor Pro Tempore Hudson opened the Public Hearing.*

*Mr. Shannon noted a letter of opposition was submitted by William and Connie Barnett, 100 Oakview Road, High Point and noted a copy of the letter was at the Council's place for review.*

*In response to Council Member Moore, Mr. Shannon answered questions regarding the access off of Hartley Road regarding sidewalks to Walmart and other establishments.*

*Davis Ray, Wynnfield Properties, INC, 5614 Riverdale Road, Jamestown stated the petitioner is considering reducing the site to 60 units to allow some open space on the property. He thanked the City Council for their support.*

*In response to Council Member Holmes, Mr. Ray explained the reduction in units is something that is being considered to see how many units would work best for the site to allow enough space from the intersection to allow for a turning lane.*

*Mayor Pro Tempore Hudson asked if anyone else would like to speak regarding this item. Seeing none, he closed the Public Hearing.*

**A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Jefferson, to approve agenda item 2023-165 to include the Consistency and Reasonableness Statements.**

*In response to Council Member Jones, Mr. Shannon stated the letter of opposition was the only opposition received for this item.*

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

**Consistency and Reasonableness Statements**

That Zoning Map Amendment 23-05 is consistent with the City's adopted policy guidance because the requested CZ RM-26 District supports several goals and objectives of the Community Growth Vision Statement and the Land Use Plan by providing for higher-density residential developments at appropriate locations, such as this signalized intersection of two thoroughfare streets.

Furthermore, adopted land use policies support the establishment of higher intensity commercial and/or residential development for land at the northwestern and southwestern intersections of N. University Parkway and Old Winston Road.

**2023-166 Wynnfield Properties, Inc., Zoning Map Amendment 23-06**

A request by Wynnfield Properties, Inc. to rezone approximately 6.7 acres from a Conditional Use Office Institutional (CU-OI) District to a Conditional Zoning Residential



Multifamily - 26 (CZ RM-26) District. The site is located south of E. Russell Avenue, between Brentwood Street and Worth Street (1400 Brentwood Street).

*Mayor Pro Tempore Hudson opened the Public Hearing.*

*Herb Shannon, Senior Planner with Planning and Development Services, provided the staff report for this item.*

*Victor McCollum, 206 E. Russell Street spoke to concerns regarding the building being empty, safety, potential violence, and neighborhood concerns.*

*Council Member Jefferson responded to Mr. McCollum's concerns noting the superior quality of homes and management of the petitioners. He noted that although Mr. McCollum's concerns are valid, this type of development will not disrupt the neighborhood but rather enhance the neighborhood. He explained the housing shortage the city is experiencing and is excited to see developments such as this which will have mixed income, market rate, and affordable housing rents.*

*Council Member Holmes thanked Mr. McCollum for voicing his concerns. He stated vacant buildings attract crime and he has concerns about post development but noted this type of development would reduce crime and will be family friendly.*

*Council Member Jones stated the developers' plans will make the neighborhood better and safer noting it is the intent of the Mayor and City Council to target areas such as this to provide family friendly communities.*

*Council Member Johnson stated he doesn't live far from this area and is excited to see this type of development, noting this is what the area needs.*

*Council Member Jefferson noted that the Mayor and City Council take violence and crime very seriously and appreciate citizens coming and voicing their concerns.*

*Davis Ray, Wynnfield Properties, INC, 5614 Riverdale Road, Jamestown stated he appreciates the comments and concerns as well as the confidence the City Council has placed with his company. He noted this development would be the eighth community they have developed within High Point noting they are managing the facilities. The location of this site being in the core city of High Point has been a desire of the city for some time. He thanked the City Council for their continued support.*

*Mayor Pro Tempore Hudson asked if anyone else wished to be heard regarding this item. Seeing none, he closed the Public Hearing.*

**A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Johnson, to approve agenda item 2023-166 to include the Consistency and Reasonableness Statements.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-06 is consistent with the City's adopted policy guidance because the requested CZ RM-26 District is supported by several goals and objectives of adopted policy guidance. Furthermore, the zoning site is within the Core City Area, includes most of a city-block where the land use plan supports multifamily uses, and it is situated at the outer edge of a neighborhood along a 4-lane major thoroughfare.

**2023-167****Keystone Group, Inc., Zoning Map Amendment 23-07**

A request by Keystone Group, Inc. to rezone approximately 114.79 acres from a Planned Unit Development - Residential (PDR) District to an amended Planned Unit Development - Residential (PDR) District. The site is located south of Boylston Road, approximately 1,300 feet west of Adkins Road.

*Mayor Pro Tempore Hudson opened the Public Hearing.*

*Herb Shannon, Senior Planner with Planning and Development Services provided the staff report for this item.*

*Judy Stalder, 3735 Admiral Dr. High Point, spoke in favor of this project noting the purpose of this item is to revise the map that shows the flood elevations and clarify the conditions of the zoning. The development is not changing.*

*Jim Hedgcock 8857 Boylston Road, provided folders to Council for their review. He stated he has lived at this address since 1978 and has concerns regarding a stream that flows through his property and a culvert being used to cross the stream instead of a bridge. He demonstrated his concerns by providing a large and small bucket indicating that this request would be indicative to pouring the bigger bucket of water into the smaller bucket of water and expecting the smaller bucket to hold the same amount of water as the bigger one. He provided information regarding a bridge that was installed in 2015, noting he witnessed water almost topping over it during torrential rains. He noted he is against this item and would like a bridge to be installed instead of a culvert.*

*In response to Council Member Jones, Mr. Hedgcock explained his property is on both sides of Boylston Road at the bridge, noting he has 22 1/2 acres.*

*Council Member Moore asked staff to respond to Mr. Hedgcock's concerns and asked who built the bridge in 2015.*

*Scott Wallace, President of Keystone Group, 3708 Alliance Drive Greensboro, NC 27407, stated the bridge is on Bolyston Road and was installed by North Carolina Department of Transportation. He stated he is unclear how this has relevance to what is currently being proposed as they are installing a crossing as originally planned. He explained up until now, they have never identified what type of crossing would be installed as they needed to hire professionals to understand what crossing was needed. He said a water resource company was hired to study this area and vet this area noting that FEMA, North Carolina Water quality, and the City of High Point were involved in this review process to see if this will be beneficial and not cause negative impacts. He stated they went through the TRC process to get approval and it was within the lateral*

*meetings that this condition was discovered. This request is simply changing the conditions.*

*In response to Council Member Holmes, Mr. Wallace stated there would be multiple culverts and a bridge was not mentioned.*

*Mr. Shannon stated the zoning conditions did not specify as the condition said, "cross the stream".*

*Mayor Pro Tempore Hudson asked if anyone else wished to speak regarding this item. Seeing none, he closed the Public Hearing.*

**A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Jefferson, to approve agenda item 2023-167 to include the Consistency and Reasonableness Statement.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-07 is consistent with the City's adopted policy guidance because the land use policy for this area has not changed since the property was annexed 2016. The requested amendment still supports development that will be in keeping with adopted policy guidance documents. Furthermore, based upon FEMA's issuance of a Conditional Letter of Map Revision, which could revise the effective Flood Insurance Study Report and Flood Insurance Rate Map of this area, the requested amendment to environmental conditions is reasonable.

**2023-168      Solution Architects, Inc., Zoning Map Amendment 23-09**

A request by Solution Architects, Inc. to rezone approximately 18.4 acres from the Institutional (I) District to a Conditional Zoning Residential Multifamily - 16 (CZ RM-16) District and a Conditional Zoning General Business (CZ-GB) District. The site is located north of Jamestown Parkway (formerly Greensboro Road), between Deep River Road and I-74.

*Mayor Pro Tempore Hudson opened the Public Hearing.*

*Herb Shannon, Senior Planner Planning and Development Services provided the staff report for this item.*

*In response to Council Member Jefferson, Mr. Shannon stated staff could not dictate age for the proposed units.*

*Tom Terrell Attorney with Fox Rothschild LLP, 230 N. Elm St. Greensboro spoke on behalf of the applicant noting they are a local company and owned the 18 acres for years. He stated a portion to rear of the site will be age restrictive, affordable housing as*



*well as market rate. He stated four people attended the neighborhood meeting to thank them for their hard work.*

*Mayor Pro Tempore asked if anyone else wished to be heard regarding this item. Seeing none, he closed the Public Hearing.*

**A motion was made by Mayor Pro Tempore Hudson, seconded by Council Member Jones, to approve agenda item 2023-138 to include the Consistency and Reasonableness Statements.**

**Motion carried with the following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

Consistency and Reasonableness Statements

That Zoning Map Amendment 23-09 is consistent with the City's adopted policy guidance because the combination of uses of the requested rezoning is supported by the Mixed Use Development land use designation governing the site, as well as the existing development pattern of the abutting Five Points area. Furthermore, the requested CZ RM-16 and CZ-GB Districts will further advance the goals for redevelopment envisioned for this area by the Jamestown Bypass Land Use Assessment, Core City Plan and US 311 Bypass Interchange Study.

**GENERAL BUSINESS AGENDA**

**2023-175      Minutes to be Approved**

Special Meeting of the High Point City Council Minutes, November 3, 2022 @ 9:00 a.m.  
Finance Committee Minutes, November 3, 2022 @ 4:00 p.m.  
Finance Committee Minutes, March 30, 2023 @ 4:00 p.m.  
Special Meeting of the High Point City Council Minutes, April 3, 2023  
Regular Meeting of the High Point City Council Minutes, April 3, 2023  
Prosperity & Livability Committee Minutes, April 5, 2023 @ 9:00 a.m.

**A motion was made by Council Member Moore, seconded by Council Member Jones, to approve agenda item 2023-175.**

**Motion carried with following vote:**

**Aye:** Mayor Pro Tempore Hudson, Council Member Moore, Council Member Johnson, Council Member Jefferson, Council Member Jones, and Council Member Holmes

**Absent:** Mayor Wagner, Council Member Williams, and Council Member Peters

**ADJOURNMENT**

*There being no further business to come before the City Council, the meeting adjourned at 7:33 p.m.*

Respectfully Submitted,

\_\_\_\_\_  
S. Wesley Hudson, Mayor Pro Tempore

Attest:

\_\_\_\_\_  
Sandra Keeney  
City Clerk

## **PUBLIC SAFETY COMMITTEE**

*Chaired by Council Member Victor Jones*

*Members: Jones, Moore, Williams, and Johnson*

**April 19, 2023 – 4:00 p.m.**

**Council Chambers – Municipal Building  
211 S. Hamilton Street**

### **Public Safety Committee - Council Member Jones, Chair**

#### **CALL TO ORDER**

*Chairman Jones called the meeting to order at 4:00 p.m.*

*The following Committee Members were present:*

**Present:** Chair Victor Jones, Council Member Tyrone Johnson, and Christopher Williams

**Absent:** Council Member Britt Moore

#### **PRESENTATION OF ITEMS**

##### **2023-184 Fire Department Annual Report for 2022**

Staff will provide an update and presentation regarding the High Point Fire Department Annual Report for 2022.

*Fire Chief Tommy Reid provided the staff report for this item. He stated High Point Fire Department is nationally recognized, noting that they are 1 of 117 US Fire Departments that are both accredited and ISO Class 1 rated. The initial ISO class rating 1 was awarded in 2014 and recertified in 2018 as well as 2021. He explained the ISO Class 1 stands for Insurance Services Office which directly affects homeowner and business owners' insurance rates. The initial accreditation was received in 2016 and reaccredited in 2021. The Fire Department maintains a high standard to help and assist the citizens and visitors in High Point.*

*He reviewed training requirements and expectations for fire fighters and spoke to recruitment for better diversity. He acknowledged the Command Staff and stated due to population increases High Point Fire Department now receives 16,000 calls a year. He explained the Fire Departments covers fires, medical responses, hazmat, and water operations. High Point has 19 total facilities which includes 14 fire stations.*

*Chief Reid discussed vacancy issues and how the department is visiting military bases to help recruit soldiers that are processing out of the military. He stated with the new pay study which will take effect in May, he hopes to have better success regarding recruitment.*

*He explained the Fire Prevention Division which conducts fire investigations, code enforcement noting success with code enforcement with mailing letters informing business of fee schedules and providing a "hot list" which is a list comprised of things the Fire Department will be inspecting.*



*A discussion ensued regarding the red X program, vacancy issues, and the total number of personnel needed for every shift.*

*Chairman Jones thanked Chief Reid and all the Fire Fighters for their hard work.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 4:28 p.m.*

Respectfully Submitted,

\_\_\_\_\_  
Victor Jones, Chairman

Attest:

\_\_\_\_\_  
Sandra Keeney  
City Clerk