



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Summary City Council

Tuesday, January 2, 2018

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to order and asked the City Secretary to call the roll.

ROLL CALL

- Present:** 6 - Council Member John C. Larson, Council Member Dan Besse, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.
- Absent:** 2 - Council Member Robert C. Clark, and Council Member Derwin L. Montgomery

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. L. Scott Wright.

Z ZONING AGENDA

Mayor requested Council consider Item Z-4 first.

- Z-4.** [17-836](#) Public Hearing on Zoning Petition of Burger King Corporation #1283 (W-3344) from HB MLKO to HB: property is located on the northwest corner of Martin Luther King, Jr. Drive and Fifth Street - Containing approximately 0.80 acre located in the EAST WARD (Council Member Montgomery). [Planning Board recommends approval of petition.] (Item Continued from the November 6, 2017 City Council Meeting.)

Attachments: [W-3344 CARF](#)

[W-3344 Ordinance](#)

[W-3344 Staff Report](#)

[W-3344 Map](#)

[W-3344 Area Plan Map](#)

[W-3344 Attachment A](#)

[W-3344 Attachment B](#)

[W-3344 Attachment C](#)

[W-3344 Attachment D](#)

[Statement of Consistency - Approval - W-3344](#)

[Statement of Consistency - Denial - W-3344](#)

Council Member Adams: Motion to continue W-3344 to the April 2, 2018, City Council Meeting.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-1.** [18 -0009](#) Public Hearing on Zoning Petition of Clarthria Wherry (W-3354) from RM12-S to IP-L (Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Child Day Care Center; Child Care, Drop-In; Child Care Institution; School, Private; and Adult Day Care Center): property is located on the southwest corner of Bethabara Road and Speas Road; - Containing approximately 4.43 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Attachments: [W-3354 CARF.docx](#)
 [W-3354 Ordinance.docx](#)
 [W-3354 Permit.docx](#)
 [W-3354 Staff Report.docx](#)
 [W-3354 Location Map.pdf](#)
 [W-3354 Area Plan Map.pdf](#)
 [W-3354 Planning Board Letter.docx](#)
 [W-3354 Approval Statement of Consistency.docx](#)
 [W-3354 Denial Statement of Consistency.docx](#)

No one heard.

Council Member Adams: Motion for approval of: (1) W-3354 and (2) the Statement of Consistency for approval of said item.

Council Member Besse: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-2.** [18 -0010](#) Public Hearing on Zoning Petition of YWCA of Winston-Salem & Forsyth County (W-3355) from RS7 to RM18-L (Residential Building, Single Family; Family Group Home A; and Family Group Home B): property is located on the northeast corner of Granville Drive and West Street; - Containing approximately 0.21 acres located in the SOUTH WARD (Council Member Larson). [Planning Board recommends approval of petition.] 18 -0010

Attachments: [W-3355 CARF.docx](#)
 [W-3355 Ordinance.docx](#)
 [W-3355 Permit Revised After Council](#)
 [W-3355 Staff Report.docx](#)
 [W-3355 Location Map.pdf](#)
 [W-3355 Area Plan Map.pdf](#)
 [W-3355 Attachment A.docx](#)
 [W-3355 Attachment B.pdf](#)
 [W-3355 Planning Board Letter.docx](#)
 [W-3355 Approval Statement of Consistency.docx](#)
 [W-3355 Denial Statement of Consistency.docx](#)

Mr. Paul Norby, Director of Planning and Development Services Department, gave the presentation on this item.

Kristen O'Leary, Representative of the Hawley House, 4858 Westmoreland Drive, 27105. Ms. O' Leary gave a brief over view about the Hawley House and the programs it offers the community.

Council Member Larson: Motion for approval of: (1) W-3355 with the additional condition that if the YWCA of Winston-Salem/Forsyth County ever ceases the Family Group Home use for longer than one year, the zoning will revert to RS7 which the petitioner has greeted to; and (2) the Statement of Consistency for approval of said item.

Ms. O'Leary agreed to the additional conditions.

Council Member Burke: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-3.** [18 -0011](#) Public Hearing on Zoning Petition of Old Salem Inc., Carol Faley, We Buy Houses of the Triad, LLC, and Stephen Foster (W-3356) from LI to PB-L: property is located on the east side of Broad Street, the west side of Poplar Street, and the south side of Walnut Street; - Containing approximately 1.3 acres located in the SOUTH WARD (Council Member Larson). [Planning Board recommends approval of petition.]

Attachments: [W-3356 CARF.docx](#)
 [W-3356 Ordinance.docx](#)
 [W-3356 Permit.docx](#)
 [W-3356 Staff Report.docx](#)
 [W-3356 Location Map.pdf](#)
 [W-3356 Area Plan Map.pdf](#)
 [W-3356 Attachment A.docx](#)
 [W-3356 Attachment B.pdf](#)
 [W-3356 Attachment C.docx](#)
 [W-3356 Attachment D.docx](#)
 [W-3356 Planning Board Letter.docx](#)
 [W-3356 Approval Statement of Consistency.docx](#)
 [W-3356 Denial Statement of Consistency.docx](#)

No one heard.

Council Member Larson: Motion for approval of: (1) W-3356 and (2) the Statement of Consistency for approval of said item.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-5.** [17-1014](#) Second Reading of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to S&S Luxury Trans Service, LLC for the Operation of One Limousine in the City of Winston-Salem.
(Recommended by Public Safety Committee.)

Attachments: [CertificateofPublicConvenienceandNecessityNEWDecember2017 - CARF CertificateofConvenienceandNecessityS&SLuxuryTransServiceLLC2017-Ordinance](#)

No one heard.

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-6.** [18 -0019](#) Second Reading of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Slade Elite Transportation, LLC for the Operation of Three Limousines in the City of Winston-Salem.
(Recommended by Public Safety Committee.)

Attachments: [Carf - Certificate of Public Convenience and Necessity December Slade Elite Transportation, LLC for the Operation of Three Limousines in the City of Winston-Salem.](#)

No one heard.

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-7.** [17-1035](#) Second Reading of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Willard's Cab Company Inc. D.B.A Willard's U-Ride for the Operation of Twenty-Five Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee.)

Attachments: [CertificateofPublicConvenienceandNecessityNEWDecember2017-WillardsURide CARF](#)
[NEWCertificateofPublicConvandNecessityWillardsURide2017 - Ordinance](#)

No one heard.

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

- Z-8.** [17-1036](#) Second Reading of Ordinance Renewing and Transferring the Certificate of Public Convenience and Necessity of Triad Transportation, Inc. for the Operation of Thirty Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee.)

Attachments: [CertificateofPublicConvenienceandNecessityRenewalsDecember2017-TriadTransportation CARF](#)
[RenewalofCertificateofPublicConvandNecessityTriadTransportationInc. 2017 - Ordinance](#)

No one heard.

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 6 - Council Member Larson, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 2 - Council Member Clark, and Council Member Montgomery

Z-9. [18-0050](#)

Closed Session.

Council Member Taylor: Motion that the City Council go into Closed Session pursuant to N.C.G.S. §143-318.11 (a) (4) to discuss the location or expansion of an industry and/or business within the City.

Council Member Larson: Second.

Motion carried unanimously.

Closed Session 7:19 p.m.

Council Member Taylor: Motion to dissolve the Closed Session and resume Regular Session.

Council Member Adams: Second.

Resumed Regular Session at 7:26 p.m.

Motion carried unanimously.

ADJOURNMENT

7:27 p.m.