

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
August 5, 2019**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor, Jr.

MOMENT OF SILENCE

Mayor Joines requested the remembrance of the victims in Texas and Ohio as well as the family of Mr. Bryce "Bill" Stuart, who was the longest serving City Manager for the City of Winston-Salem. He noted a celebration of life will be conducted on Saturday.

PLEDGE OF ALLEGIANCE

Mayor Joines recognized Troop 934 from Mount Tabor United Methodist Church and requested they lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Todd Hart

ZONING AGENDA

Z-1. Continuation of Public Hearing on Zoning Petition of Gateway Management Services, Ltd (W-3413) from RS9 to RM5-S (Residential Building, Single Family; Residential Building, Twin Home; Residential Building, Duplex; Residential Building, Townhouse; Residential Building, Multifamily; and Planned Residential Development): property is located on the east side of Germanton Road, north of Hanes Mill Road; – Containing approximately 4.43 acres located in the NORTHEAST WARD (Council Member Burke) [Planning Board recommends approval of petition. This item was continued from the June 3, 2019, City Council Meeting.]

Mayor Pro Tempore Burke: I move to continue item Z-1, including the public hearing, to the City Council's October 7, 2019 meeting.

Council Member Taylor: Second.

Motion carried unanimously.

Z-2. Continuation of Public Hearing on Special Use Permit Application of Gateway Management Services, Ltd (W-3413) for access : property is located on the east side of Germanton Road, north of Hanes Mill Road; – Containing approximately 0.24 acres located in the NORTHEAST WARD (Council Member Burke) [This item was continued from the June 3, 2019, City Council meeting.]

Mayor Pro Tempore Burke: I move to continue item Z-2, including the public hearing, to the City Council's October 7, 2019 meeting.

Council Member Taylor: Second.

Motion carried unanimously.

Z-3. Public Hearing on Zoning Petition of Air Park, LLC (W-3414) from GI to GB-L; property is located on the west side of Liberty Street, south of Akron Drive; property consists of 3.47 acres located in the NORTHEAST WARD (Mayor Pro Tempore Burke) [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro Tempore Burke.

Mayor Pro Tempore Burke: I move for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3414.

Council Member Larson: Second.

Motion carried unanimously.

Z-4. Public Hearing on Petition to Close and Abandon an Unnamed Alley off of Lake Drive (South Ward) – Mr. James E. Saddler. (Recommended by Public Works Committee).

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Larson.

Council Member Larson: Motion for approval.

Council Member Besse: Second.

Motion carried unanimously.

Z-5. Resolution Authorizing Acquisition of Fee Simple, Temporary Construction Easements, Permanent Utility Easements, Permanent Drainage Easement, and Aerial Utility Easement for the Meadowlark Drive Improvement Project by Deed or Condemnation (West Ward).

Council Member Clark: Motion for approval.

Council Member Taylor: Second.

Motion carried unanimously.

Z-6. Mayor Joines' Recommendations for Appointment to the Citizens' Bond Oversight Committee:

Mark Dunnagan - Term Expiring March 2022

Mable Stevenson - Term Expiring March 2022

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

Z-7. Mayor Joines' Recommendations for Reappointment to the Winston-Salem/Forsyth County Utility Commission:

Randall S. Tuttle - Term Expiring June 2021

Lewis Wesley Curtis Jr. - Term Expiring June 2024

Council Member MacIntosh: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

Z-8. Mayor Joines' Recommendation for Reappointment to the Historic Resources Commission:

Tina Thacker - Term Expiring June 2023

Council Member Besse: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

Z-9. Mayor Joines' Recommendations for Appointment and Reappointment to the Downtown Winston-Salem Business Improvement District Advisory Committee:

Lawren Desai - Term Expiring March 2022

Chad Cheek - Term Expiring June 2022

Council Member MacIntosh: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

MAYOR/COUNCIL COMMENTS

Council Member Taylor reminded everyone of National Night Out, on Tuesday, August 6th from 6:00 p.m. - 8:00 p.m.

Council Member Larson commended the Winston-Salem Police Department for a great job with the National Black Theatre Festival and invited everyone to National Night Out.

Council Member Scippio stated the National Black Theatre Festival was spectacular. She commended the North Carolina Black Repertory Company as well as all the volunteers for a job well done.

Mayor Pro Tempore Burke stated the National Black Theatre Festival began with the hard work of James Hamley and volunteers. She noted the event is now an International Event hosting celebrities and visitors from all over the world. She gave a special thanks to Assistant Chief Weaver for his help during the Festival.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:15 p.m.