

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 20, 2015**

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

2015 MARTIN LUTHER KING, JR. YOUNG DREAMERS AWARD

Wanda Allen-Abraha, Human Relations Director, presented the award to Annika Archie and Dara Silver.

CITY STARS PRESENTATION

The City Stars Awards were presented to Ernest Ingram from City Link. Mr. Ingram went above and beyond when he encountered a Spanish speaking citizen. The Spanish speaking Liaison could not be contacted due to a previous engagement. Mr. Ingram then contacted another Spanish speaking employee and then phoned the citizen back to address her problem.

Mikey Boone, David Newman, and Aaron Kiger were called to a scene of a decomposed body and assisted Fire and Police in recovering the body.

PRESENTATION OF MINISTER'S CONFERENCE LIFE TIME ACHIEVEMENT AWARD TO COUNCIL MEMBER VIVIAN H. BURKE

Mayor Joines presented the Minister's Conference Lifetime Achievement Award to Council Member Vivian H. Burke.

Council Member Burke thanked the Mayor and the Minister's Conference. She stated she was honored to receive the award.

CONSENT AGENDA

Mayor Joines stated the City Council would first consider the Consent Agenda and asked if any items needed removed for discussion. No items were removed.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Consent Agenda. Motion carried unanimously.

C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: [Recommended by Finance Committee.]

a. RESOLUTION AUTHORIZING AN EXTENSION OF A LEASE AGREEMENT WITH KDM OF WILMINGTON, LLC PROVIDING A SITE FOR A LEAF MULCHING FACILITY (North Ward).

b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269, 958 West Clemmons Road (South Ward).

c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY AT THE CORNER OF REYNOLDA ROAD AND WOODBERRY DRIVE FOR FUTURE REPLACEMENT OF FIRE STATION NUMBER EIGHT LOCATED AT 2417 REYNOLDA ROAD. (Northwest Ward).

Approved by the Consent Vote.

C-2. RESOLUTION FORGIVING THE OUTSTANDING BALANCE OF AN ECONOMIC DEVELOPMENT LOAN FOR GET INTERACTIVE, INC. [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-3. RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT PROPOSAL TO THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES TO RECEIVE A COMMUNITY WASTE REDUCTION GRANT. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

C-4. ORDINANCE AMENDING SECTION 42-97 OF THE CITY CODE RELATING TO WEIGHT LIMITATIONS ON THRU TRAFFIC ON CERTAIN CITY STREETS - Kingstree Ridge Drive, Hickory Ridge Drive, Davie Avenue, Garland Street, Folkstone Ridge Lane, Cora Drive, and Fiddlers Glenn Drive (South and Southeast Ward). [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

C-5. CONSIDERATION OF ITEMS RELATING TO 911 PUBLIC SAFETY COMMUNICATIONS CENTER. [Recommended by Finance Committee.]

a. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF WINSTON-SALEM AND BELLSOUTH TELECOMMUNICATIONS, LLC/AT&T.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- C-6. SECOND READING OF ORDINANCES RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF THREE TAXICABS, THREE LIMOUSINES, AND ONE HORSE DRAWN CARRIAGE SERVICE IN THE CITY OF WINSTON-SALEM: [Recommended by Public Safety Committee. The first reading of these items was conducted at the December 15, 2014 City Council Meeting.]

- a. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CLASSIC CAB COMPANY FOR THE OPERATION OF 50 TAXICABS IN THE CITY OF WINSTON-SALEM.
- b. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF LATINO'S CAB FOR THE OPERATION OF TEN TAXICABS IN THE CITY OF WINSTON-SALEM.
- c. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF SKY TRANSPORTATION FOR THE OPERATION OF FIVE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- d. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF HERE 2 THERE VAN SERVICE FOR THE OPERATION OF 20 LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- e. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CAPE FEAR REGIONAL TRANSPORTATION FOR THE OPERATION OF EIGHT LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- f. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF FLY P.T.I. FOR THE OPERATION OF 30 LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- g. ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF HERITAGE CARRIAGES FOR THE OPERATION OF FOUR HORSE DRAWN CARRIAGES IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- C-7. CONSIDERATION OF ITEMS RELATED TO ARCHITECTURAL DESIGN SERVICES FOR RECREATION FACILITIES: [Recommended by Finance Committee.]
- a. RESOLUTION AUTHORIZING AN AGREEMENT WITH STEELE GROUP ARCHITECTS, PLLC FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE RENOVATION OF WINSTON LAKE PARK.
- b. RESOLUTION AUTHORIZING AN AGREEMENT WITH NORWOOD ARCHITECTURE & DESIGN, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE RENOVATION OF SALEM LAKE PARK.

- c. RESOLUTION AUTHORIZING AN AGREEMENT WITH STIMMEL ASSOCIATES, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE DEVELOPMENT OF JAMISON PARK.
- d. RESOLUTION AUTHORIZING AN AGREEMENT WITH STIMMEL ASSOCIATES, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE DEVELOPMENT OF QUARRY PARK.

Approved by the Consent Vote.

- C-8. RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF BONDS AND HELD FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-9. RESOLUTION TO PARTNER WITH PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION FOR THE INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-10. RESOLUTION AUTHORIZING THE CITY MANAGER TO DONATE TABLES AND CHAIRS TO THE PHILO-HILL MAGNET ACADEMY OF WINSTON-SALEM. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-11. RESOLUTION APPROVING THE FEDERAL FISCAL YEAR 2016 FEDERAL AGENDA FOR THE CITY OF WINSTON-SALEM. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-12. ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE RELATING TO DISQUALIFICATION OF BIDDERS. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

GENERAL AGENDA

- G-1. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF JOHANNA L. ELSNER FROM RS-9 TO NO-L (Residential Building, Single Family; Residential Building, Duplex; Residential Building, Townhouse; Residential Building, Twin Home; Residential Building, Multifamily; Combined Use; Banking and Financial Services; Bed and Breakfast; Offices; Recreation Facility, Public; Adult Day Care Center; Adult Day Care Home; Child Care, Sick Children; Child Day Care Center; Child Day Care, Large Home; Child Day Care, Small Home; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Landfill, Land

Clearing/Inert Debris; Library, Public; Limited Campus Uses; Police or Fire Station; Access Easement, Private Off-Site; Park and Shuttle Lot; and Utilities): Property located on the northwest side of Reidsville Road, north of Old Greensboro Road - Containing approximately 1.25 acres located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3245. [Planning Board recommends approval of petition. This item was continued from the December 1, 2014 City Council Meeting.]

ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM

APPROVAL OF SPECIAL USE LIMITED DISTRICT PERMIT

Mayor Joines opened the Public Hearing and asked if there were anyone in the Chamber that wished to be heard on this item. Seeing none, he closed the Public Hearing and recognized Council Member Burke.

A motion was made by Council Member Burke, seconded by Council Member Taylor for (1) Adoption of the Statement of Consistency set forth on page 23 of the Agenda Book and (2) approval of W-3245.

Mayor Joines request Johanna Elsner come to the podium to state she is in an agreement with the modifications listed in the agenda packet.

MS. Johanna Elsner Besson Dairy Road, stated she is in agreement with the modifications.

Motion carried unanimously.

G-2.

PUBLIC HEARING AND ORDINANCE AMENDING TABLE B.2-6 OF THE UNIFIED DEVELOPMENT ORDINANCES TO ALLOW THE USES “HABILITATION FACILITY A, HABILITATION FACILITY B, AND HABILITATION FACILITY C” IN ADDITIONAL ZONING DISTRICTS - UDO-255 - PROPOSAL OF FRIENDLY PEOPLE THAT CARE. [RECOMMENDED BY PLANNING BOARD.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Chamber that wished to speak for or against this item.

*Proponents:
Spencer Bennett, 1065 Eaglewood Drive, Winston-Salem, 27106*

*Opponents:
None*

Mayor Joines asked of there were anyone else in the Chamber that wished to speak regarding this item. Seeing none, he closed the Public Hearing, and recognized Paul Norby, Planning and Development Services Director, to provide a brief presentation.

Mr. Norby stated Kirk Ericson, Planner, would provide a staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member Adams, to approve the Ordinance Amending Table B.2-6 of the Unified

Development Ordinances to allow the uses "Habilitation Facility A, Habilitation Facility B, and Habilitation Facility C" in additional zoning Districts - UDO -255 Proposal of Friendly People that Care. Motion carried unanimously.

G-3. CONTINUATION OF CONSIDERATION OF RESOLUTION ORDERING THE CLOSING OF A PORTION OF NINTH STREET (EAST WARD) – Petition of the City of Winston Salem. [Public Works Committee forwarded this item to Council with three in favor, none opposed and one abstaining. This item was continued from the December 1, 2014 City Council Meeting.]

Greg Turner, Assistant City Manager, provided a report and explained the changes to this item. He noted these changes are included in Councils' packet.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, to approve the Resolution ordering the closing of a portion of Ninth Street. The motion carried with the following vote:

Aye: Council Members Clark, Besse, Montgomery, Burke, Adams, MacIntosh, and Taylor.

Nay: Council Member Leight

G-4. CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THREE LIMOUSINES COMPANIES AND THREE TAXICAB COMPANIES IN THE CITY OF WINSTON-SALEM: [Recommended by Public Safety Committee.]

a. PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF UNIVERSAL TAXI FOR THE OPERATION OF THREE TAXICABS IN THE CITY OF WINSTON-SALEM.

b. PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM.

c. PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF BLUE BIRD TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.

d. PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF H&M ENTERPRISES FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.

e. PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CAROLINA CUSTOM TRANSPORTATION FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.

- f.** PUBLIC HEARING ON AN ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF YES TRANSPORT FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.

Mayor Joines opened the Public Hearing for Items G-4 - a, d, e, and f noting these items were placed together because there was no opposition. He asked if there were anyone in the Council Chamber that wished to speak regarding these items. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

Council Member Taylor made a motion, seconded by Council Member Burke, for approval of Items G-4 a,d,e, and f. Motion carried unanimously.

Mayor Joines opened the Public Hearing for Item G.4 b and asked if there were anyone in the Council Chamber that wished to speak for or against this item.

*Proponents:
None*

*Opponents:
Robin Willard, 604 West Street Winston-Salem, NC 27101*

Mayor Joines stated without objection Council would continue this item to the February 2, 2015 City Council Meeting.

Mayor Joines opened the Public Hearing for Item G-4 c and asked if there were anyone in the Council Chamber that wished to speak for or against this item.

*Proponents:
None*

*Opponents:
Robin Willard, 604 West Street Winston-Salem, NC 27101*

Mayor Joines stated without objection Council would continue this item to the February 2, 2015 City Council Meeting.

- G-5.** CONSIDERATION OF ITEMS RELATED TO REQUESTS FOR FINANCIAL ASSISTANCE FROM WINSTON-SALEM BUSINESS, INC. - Speculative Building: [Recommended by Finance Committee.]
- a.** PUBLIC HEARING AND RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT LOAN TO WINSTON-SALEM BUSINESS, INC. - Union Cross Business Park - \$2,500,000.00.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Mayor Joines noted to the Council Members that Mr. Rowe has provided them a revised Budget Ordinance. He then opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item.

*Proponents:**Bob Leak, 1080 West 4th Street Winston-Salem 27101**Opponents:**None**Mayor Joines asked if there were anyone else in the Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.***Council Member Clark made a motion, seconded by Council Member Adams, to approve the Resolution approving an Economic Development Loan to Winston-Salem Business, Inc. and the Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2014-2015. Motion carried unanimously.**

- G-6.** CONSIDERATION OF ITEMS RELATED TO PREVIOUSLY APPROVED FINANCIAL ASSISTANCE TO A REVITALIZING URBAN COMMERCIAL AREA PROJECT: [Finance Committee forwarded this item to Council with two in favor, none opposed and two abstaining.]
- a.** PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO WINSTON-SALEM BUSINESS, INC. - Enterprise Park Boulevard - \$500,000.00.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

*Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item.**Proponents:**Bob Leak, 1080 West 4th Street Winston-Salem 27101**Opponents:**None**Mayor Joines asked if there were anyone else in the Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.***A motion was made by Council Member Clark, seconded by Council Member Taylor, to approve the Resolution approving Financial Assistance to Winston-Salem Business, Inc. and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2014-2015. Motion carried unanimously.**

- G-7.** CONSIDERATION OF ITEMS RELATED TO REQUESTS FOR FINANCIAL ASSISTANCE FROM WINSTON-SALEM BUSINESS, INC. - Enterprise Park Boulevard: [Finance Committee forwarded this item to Council with three in favor, none opposed and one abstaining.]
- a.** RESOLUTION AUTHORIZING ADDITIONAL FINANCIAL ASSISTANCE FOR PREVIOUSLY APPROVED REVITALIZING URBAN COMMERCIAL AREA PROJECT--SOUTHEAST PLAZA SHOPPING CENTER.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Ritchie Brooks, Community Development Director, provided a brief synopsis regarding the changes that were made to this item.

In response to Council Member Besse, Mr. Isasi, 3989 Huddington Ct. stated he is still negotiating with the owners of the dental practice and noted that they might be looking at a larger space, but regardless he would use the money to bring that particular suite into compliance.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve the Resolution authorizing additional financial assistance for previously approved Revitalizing Urban Commercial area project and Ordinance amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2014-5015.

Council Member Clark stated he would not be in support of this item noting Mr. Isasi's company would be doing the renovations and not getting in bids for the work. He also noted he has tax concerns.

Council Member Burke stated she has concerns as well and voted to No Consider this item.

This item will return to the City Council on February 2, 2015.

G-8. CONSIDERATION OF CITY COUNCIL'S MEETING SCHEDULE.

A motion was made by Council Member Burke, seconded by Council Member Adams, to approve the changes to City Council's Meeting Schedule. Motion carried unanimously.

G-9. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

CLOSED SESSION

Council Member MacIntosh made a motion, seconded by Council Member Montgomery, to enter into Closed Session pursuant to N.C.G.S. §143-318.11a4 to discuss the location for expansion of an industry and/or business within the City.

Motion carried unanimously. Closed Session began at 8:30 p.m.

At 8:55 p.m. Council Member MacIntosh made a motion, seconded by Council Member Adams, to end the Closed Session and return to Regular Session. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:55 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
February 2, 2015**

CALL TO ORDER

Mayor Joines called the Regular Meeting of the Winston-Salem City Council to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present:

Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Chris Fish

RESOLUTION HONORING THE 2014 CITY OF WINSTON-SALEM RETIRED EMPLOYEES

Mayor Joines asked the retirees to stand and be recognized and thanked them for their service to the City of Winston-Salem.

Council Member Adams thanked the retirees for their service and noted how exciting their new lives will be. She asked that they consider to continue to give back to the community.

Council Member Burke stated it is a joy to retire and noted she appreciates each and everyone one of the City employees.

Council Member Taylor expressed his gratitude on behalf of the Southeast Ward.

Council Member Leight thanked the retirees for their service.

A motion was made by Council Member Taylor, seconded by Council Member Adams to approve the Resolution Honoring the 2014 City of Winston-Salem Retired Employees. Motion carried unanimously.

1. PUBLIC HEARING ON ZONING PETITION OF BUEL BARKER JR., VICKIE BARKER, AND THE WILLIAM BEAM REVOCABLE TRUST FROM GI TO GO: Property located on the east side of Ivy Avenue, south of Northwest Boulevard - Containing approximately 3.1 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3247. [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 regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Montgomery.

Council Member Montgomery requested a staff report.

Paul Norby, Planning and Developmental Service Director, provided a brief report.

Council Member Montgomery made a motion, seconded by Council Member Adams, for (1) Adoption of the Statement of Consistency set forth on page 27 of the Agenda Book and (2) Approval of W-3247. Motion carried unanimously.

- 2. CONTINUATION OF CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO TAXICAB COMPANIES IN THE CITY OF WINSTON-SALEM: [This item was continued from the January 20, 2015 City Council Meeting.]
 - a. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM.
 - b. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF BLUE BIRD TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.

Mayor Joines stated Staff has advised that item 2-a and 2-b will be continued to the March 2, 2015, City Council Meeting.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to continue Item 2-a and 2-b to the March 2, 2015, City Council Meeting. Motion carried unanimously.

- 3. SECOND READING OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THREE LIMOUSINE COMPANIES AND ONE TAXICAB COMPANY IN THE CITY OF WINSTON-SALEM: [The first reading of these items was conducted at the January 20, 2015 City Council Meeting.]
 - a. ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CAROLINA CUSTOM TRANSPORTATION FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.
 - b. ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF H& M ENTERPRISES FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.
 - c. ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF YES TRANSPORT FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.

- d. ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF UNIVERSAL TAXI FOR THE OPERATION OF THREE TAXICABS IN THE CITY OF WINSTON-SALEM.

Council Member Taylor made a motion, seconded by Council Member Burke, to approve items 3-a, b, c, and d. Motion carried unanimously.

4. CONTINUATION OF CONSIDERATION OF ITEMS RELATED TO PREVIOUSLY APPROVED FINANCIAL ASSISTANCE TO A REVITALIZING URBAN COMMERCIAL AREA PROJECT: [Finance Committee forwarded this item to Council with two in favor, none opposed and two abstaining. This item received a motion of No Consideration at the January 20, 2015 City Council Meeting.]

- a. RESOLUTION AUTHORIZING ADDITIONAL FINANCIAL ASSISTANCE FOR PREVIOUSLY APPROVED REVITALIZING URBAN COMMERCIAL AREA PROJECT---SOUTHEAST PLAZA SHOPPING CENTER.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Mayor Joines stated there is a motion and a second on the floor regarding this item and the policy is not to discuss unless there is a majority consent to discuss.

Council Member Clark made a motion, seconded by Council Member Leight, to discuss this item. The motion carried with the following vote:

Aye: Council Members: Leight, Clark, Besse, Burke, and MacIntosh

Nay: Council Members: Montgomery, Adams, and Taylor

There was a thorough discussion among the City Council.

The following motion was made at the January 20, 2015, City Council Meeting:

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve the Resolution authorizing additional financial assistance for previously approved Revitalizing Urban Commercial area project and Ordinance amending the Project Budget Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2014 5015. The motion carried with the following vote:

Aye: Council Members: Besse, Montgomery, Adams, Burke, and Taylor

Nay: Council Members: Leight, Clark, and MacIntosh

5. MAYOR JOINES' RECOMMENDATION FOR APPOINTMENT TO BOARD OR COMMISSION:

A motion was made by Council Member Leight, seconded by Council Member Adams, to approve Mayor Joines recommendation for appointment of George Bryan, Term Expiring February 2019, to the Planning Board (City/County). Motion carried unanimously.

CLOSED SESSION

Council Member Adams made a motion, seconded by Council Member Clark, to enter into Closed Session pursuant to N.C.G.S. 143-318.11a4 to discuss the location and/or expansion of industries and/or businesses within the City. Motion carried unanimously. Closes session began at 7:37 p.m.

At 8:11 p.m. Council Member Taylor made a motion, seconded by Council Member Adams to end Closed Session and resume Regular Session. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:11 p.m.

DRAFT

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
February 16, 2015**

CALL TO ORDER

Mayor Joines called the Regular Meeting of the Winston-Salem City Council to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present:

Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

CONSENT AGENDA

Mayor Joines stated the Council will first consider the Consent Agenda and asked if there were any items that needed removed for discussion.

Council Member Taylor removed item C-2, Council Member Clark removed item C-15, and Council Member Leight removed item C-15

A motion was made by Council Member Clark, seconded by Council Member Burke, to approve the balance of the Consent Agenda. Motion carried unanimously.

- C-1.** RESOLUTION AUTHORIZING THE EXECUTION OF A CELL TOWER SPACE LEASE WITH SPRINT PCS ASSETS, LLC FOR PROPERTY AT 4700 COUNTRY CLUB ROAD (SOUTHWEST WARD). [Recommended by Finance and Community Development/Housing/General Government Committees.]

Approved by the Consent Vote.

- C-3.** RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY ON NORTH PATTERSON AVENUE AND IVY AVENUE UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (EAST WARD). [Recommended by Finance and Community Development/Housing/General Government Committees.]

Approved by the Consent Vote.

- C-4.** RESOLUTION AUTHORIZING THE CITY OF WINSTON-SALEM TO APPLY FOR A 2015 WELLS FARGO AND U.S. CONFERENCE OF MAYORS WINS GRANT. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-5.** ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON JANUARY 21, 2014 ORDERING THE DEMOLITION OF A DWELLING. [Recommended by Community Development/Housing/General Government Committee.]

- a.** Irvin Kenneth Clay and 355 Witt Street
Richard Simpson Clay

Approved by the Consent Vote.

- C-6.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a.** Soteria US Property, Inc. 2010 Row Street
- b.** Howard L. and 440 Alspaugh Drive
Janie Harris
- c.** Ramiro Pulida Rivera and 1300 Cloister Drive
Sobeida Hernandez-Roman
- d.** Bonnie M. Thomas 702 Barbara Jane Avenue
- e.** Shirelle Stewart-Riddick 1889 Kentucky Avenue

Approved by the Consent Vote.

- C-7.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a.** Charles D. Walters 616 W. 24 1/2 Street
- b.** Michael R. Foltz 224 S. Green Street
- c.** C.W. Myers Trading Post, Inc. 116 Dellabrook Road Accy. Building
- d.** Debra R. Weaver 401 Mount Vernon Avenue

Approved by the Consent Vote.

- C-8.** RESOLUTION APPROVING CONTRACT FOR GRIFFITH ENTERPRISES, INC. TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES INVOLVING SOIL

AND GROUNDWATER ISSUES AT CITY YARD - \$142,482. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-9.** RESOLUTION AUTHORIZING AN AGREEMENT WITH ERSOY BRAKE APPEYARD ARCHITECTS, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE RENOVATION OF FIRE STATION #7 LOCATED AT 100 ARBOR ROAD AND FIRE STATION #9 LOCATED AT 4685 OGBURN AVENUE. [Recommended by Finance and Public Safety Committees.]

Approved by the Consent Vote.

- C-10.** RESOLUTION AUTHORIZING AN AGREEMENT WITH PETERSON/GORDON ARCHITECTS, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE REBUILDING OF FIRE STATION #8 LOCATED AT 2417 REYNOLDA ROAD. [Recommended by Finance and Public Safety Committees.]

Approved by the Consent Vote.

- C-11.** RESOLUTION AUTHORIZING AN AGREEMENT WITH PETERSON/GORDON ARCHITECTS, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE CONSTRUCTION OF A GYMNASIUM AT SEDGE GARDEN RECREATION CENTER. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-12.** CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]

- a.** RESOLUTION AWARDED CONTRACT FOR STORMWATER MAINTENANCE AND REPAIRS - Carolina Asphalt Paving Inc.- Amount Not To Exceed \$150,000.
- b.** RESOLUTION AWARDED PURCHASE ORDER FOR HIGH PRESSURE JET/VACUUM TRUCK - Bruder/Sharpe, Incorporated - \$336,071.

Approved by the Consent Vote.

- C-13.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OLD SALEM INFRASTRUCTURE IMPROVEMENT PROJECT. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-14.** CONSIDERATION OF ITEMS RELATED TO LOWERY STREET BUILDING RENOVATIONS: [Recommended by Finance and Public Works Committees.]

- a.** RESOLUTION AWARDED CONTRACT FOR LOWERY STREET BUILDING RENOVATIONS (SOUTHEAST WARD) - New Atlantic Contracting, Inc. - Estimated Amount - \$12,570,389.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- C-16. RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN DAVENPORT ENGINEERING, INCORPORATED FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE WIDENING OF MEADOWLARK DRIVE. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-17. RESOLUTION AUTHORIZING AN AGREEMENT WITH WALTER, ROBBS, CALLAHAN & PIERCE - ARCHITECTS, P.A. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE RENOVATION OF UNION STATION. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-18. ORDINANCE RENAMING "LAWRENCE STREET" TO "HARDESTY LANE" - East Ward. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-19. CONSIDERATION OF ITEMS RELATING TO CITY PARTICIPATION IN DRAINAGE PROJECTS ACROSS PRIVATE PROPERTY: [Recommended by Finance and Public Works Committees.]

- a. RESOLUTION APPROVING CITY PARTICIPATION IN DRAINAGE PROJECTS ACROSS PRIVATE PROPERTY (SOUTHWEST WARD) - 1065 and 1069 Gales Avenue - \$29,890.

- b. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY (NORTHEAST WARD) - 1279 Marlborough Lane - \$14,700.

- c. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY (NORTHWEST WARD) - 3315 Briarcliffe Road - \$18,760.

Approved by the Consent Vote.

- C-21. CONSIDERATION OF ITEMS RELATING TO ANNEXATION PETITIONS: (Recommended by Public Works Committee.)

- a. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY - 64.16 acres located west off of Meadowlark Drive being part of Brookberry Farm, Phase 4 (West Ward) – Petition Of Brookberry Farm, LLC, Stafford Construction Co. LLC, Scott and Alexis Snow, Risi Pawa and Rachana Sharma, Nicole Taylor, Tom and Amy Deroche, Douglas and Brandi Slater, Mark and Kristina Barone, and Morry and Amy Brown. Public Hearing: March 23, 2015.

- b. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY - 2.2 acres located southwest of the intersection of Friedburg Church Road and Old Salisbury Road being part of a development known as Kastaria, LLC (South Ward) – Petition of Andreas Theodore Kazakos and Theodore Andreas Kazakos. Public Hearing: March 23, 2015.

Approved by the Consent Vote.

- C-2. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY AT 7836 NORTH POINT BOULEVARD AS A SITE FOR POLICE DISTRICT 100 (NORTH WARD). [Recommended by Finance and Public Safety Committees.]

Council Member Taylor stated this property will help with reducing crime in the Community as well as help with citizen and police contact.

Council Member Taylor made a motion, seconded by Council Member Burke, to approve the Resolution Authorizing the Purchase of Property at 7836 North Point Boulevard as a site for Police District 100. Motion carried unanimously.

- C-15. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 14-15 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY FOR THE FISCAL YEAR 2014-2015.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Council Member Clark stated he would like a report regarding cash flow projections for the bond money be brought before the Finance Committee.

Lee Garrity, City Manager, stated the report will be provided at the March Finance Committee.

Council Member Burke requested Mr. Garrity to give an update regarding the bonds.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City for the Fiscal Year 2014-2015 and Ordinance amending the Project Budget Ordinance for the City for the Fiscal Year 2014-2015. Motion carried unanimously.

- C-20. ORDINANCE AMENDING CHAPTER 26 OF THE CITY CODE RELATING TO SANITATION. [Recommended by Public Works Committee.]

Council Member Leight requested a staff report on this item.

Greg Turner, Assistant City Manager, provided a brief report on this item.

A motion was made by Council Member Leight, seconded by Council Member Taylor, to approve the Ordinance Amending Chapter 26 of the City Code Relating to Sanitation. Motion carried unanimously.

GENERAL AGENDA

G-1. PUBLIC HEARING ON ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES TO AMEND TRANSMISSION TOWER REGULATIONS IN RESIDENTIAL ZONING DISTRICTS - UDO-254 - Proposal of City-County Planning and Development Services Staff. [Recommended By Planning Board.]

Kirk Ericson, Project Planner, provided a staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Adams, to approve the Ordinance Amending Chapter B of the Unified Development Ordinances to Amend Transmission Tower Regulations in Residential Zoning Districts - UDO 254. Motion carried with the following vote:

Aye: Council Members: Leight, Besse, Burke, Adams, MacIntosh and Taylor

Nay: Council Members: Clark and Montgomery

G-2. PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - The Charles A. Cooper House, 411 South Main Street Located In the South Ward. [Recommended by Community Development/Housing/General Government Committee.]

Michelle McCullough, Project Planner, provided a staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were any one in the Council Chamber that wished to speak for or against this item.

*Proponents:
John Larson, 600 S. Main Street*

*Opponents:
None*

Mayor Joines asked if there were any one else in the Council Chamber that wished to speak for this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Besse, to approve the Ordinance Designating Certain Property as a Historic Landmark - The Charles A Cooper House, 411 South Main Street Located in the South Ward. Motion carried unanimously.

G-3. CONSIDERATION OF ITEMS RELATED TO THE WHITAKER PARK DEVELOPMENT AUTHORITY, INC.: [Recommended by Finance Committee.]

- a. PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO WHITAKER PARK DEVELOPMENT AUTHORITY, INC.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Derwick Paige, Assistant City Manager, provided the staff report on this item.

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.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Resolution Approving Financial Assistance to Whitaker Park Development Authority, Inc. and Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2014-2015. Motion carried unanimously.

- G-4.** RESOLUTION AUTHORIZING THE CITY TO APPLY FOR THE CREATIVE GIVE BACK GRANT FROM CREATIVE ECONOMIC DEVELOPMENT CONSULTING. [Finance Committee forwarded this item to Council with two in favor, none opposed, and two abstaining.]

Derwick Paige, Assistant City Manager, answered questions regarding this item.

Council Member Clark stated there are three issues he has with this item and those are: applying for something that is free but appropriating money for it, questions regarding the validity of the company, and if the City is going to train the hard core unemployed it should be for jobs that exist in the community now.

A motion was made by Council Member Adams, seconded by Council Member Montgomery, to approve the Resolution Authorizing the City to Apply the Creative Give Back Grant from Creative Economic Development Consulting. Motion carried with the following vote:

Aye: Council Members: Leight, Besse, Montgomery, Burke, Adams, MacIntosh and Taylor

Nay: Council Member Clark

- G-5.** RESOLUTION AUTHORIZING AWARD OF EMERGENCY SOLUTIONS GRANT FUNDS TO UNITED WAY OF FORSYTH COUNTY, INC. - \$6,537.43 [Finance Committee forwarded this item to Council with three in favor, none opposed, and one abstaining.]

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve the Resolution Authorizing Award of Emergency Solutions Grant Funds to United Way of Forsyth County, Inc. Motion carried unanimously.

- G-6.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON AN ALLEY OFF OF BROAD STREET LOCATED IN THE NORTHWEST WARD – Petition of Tight Lines Partners, LLC. Public Hearing: March

23, 2015. [Public Works Committee forwarded this item to Council with three in favor, none opposed, and one abstaining.]

A motion was made by Council Member Besse, seconded by Council Member Montgomery, to approve the Resolution Fixing Date for Hearing on Petition to Close and Abandon an Alley off of Broad Street Located in the Northwest Ward. Petition of Tight Lines Partners, LLC. Motion carried unanimously.

INFORMATION ON GREAT PLACES PEOPLE'S CHOICE CONTEST IN SUPPORT OF WAKE FOREST INNOVATION QUARTER.

Paul Norby, Planning and Development Services Director, provided a presentation.

G-7. PUBLIC COMMENT PERIOD.

Public Comment was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:04 p.m.

DRAFT

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
March 2, 2015**

CALL TO ORDER

Mayor Joines called the Regular Meeting of the Winston-Salem City Council to order at 7: 00 p.m.at asked the City Secretary to call the roll.

ROLL CALL

Present:

Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.,

Absent: Council Member Denise D. Adams

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Mayor Joines recognized Lt. Katie Peterson as the Sergeant -At-Arms and noted this was her first time serving the Council in this capacity.

- 4.** CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF S & H INVESTMENT GROUP, INC. FROM HB-S TO HB-L (Electronic Sweepstakes Operation; and Shopping Center, Small): Property located north of West Clemmonsville Road, along the northbound entrance ramp to Peters Creek Parkway - Containing approximately 1.16 acres located in the SOUTH WARD (Council Member Leight) - Zoning Docket W-3233. [Planning Board recommends approval of petition. Item continued from the October 6, 2014 City Council meeting.]

Please refer to item 5 for note and motion.

- 5.** CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF JOHN RAYMOND OLIVER, JR. FROM LB TO HB-L (Shopping Center, Small; and Electronic Sweepstakes Operation): Property located on the northeast corner of New Walkertown Road and Waterworks Road - Containing approximately 2.41 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3239. [Planning Board recommends approval of petition. This item was continued from the October 27, 2014 and December 1, 2014 meeting of the City Council.]

Mayor Joines stated the City Attorney has advised that Items 4 and 5 be continued to the May 4, 2015, City Council Meeting. He noted that these items are related to a Supreme Court ruling that is still being considered.

Council Member Clark requested a brief explanation to the Citizens regarding Sweepstakes.

Angela Carmon, City Attorney, provided an explanation.

A motion was made by Council Member Leight, seconded by Council Member Clark to continue Items 4 and 5 to the May 4, 2015, City Council Meeting. Motion carried unanimously.

1. PUBLIC HEARING ON ZONING PETITION OF ROBERT E. PIKE AND WHITE OAK VISTA, LLC FROM LB, LB-S, AND RS-9 TO LB-L (Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; Restaurant (Without Drive-Through Service); Retail Store; Banking and Financial Services; Offices; Services A; Recreational Services, Indoor; Child Care, Drop-In; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Limited Campus Uses; Museum or Art Gallery; and Access Easement, Private Off-Site): Property located on the north side of Country Club Road, east of Gordon Drive - Containing approximately 2.02 acres located in the WEST WARD (Council Member Clark) - Zoning Docket W-3248. [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 be speak regarding this item. Seeing none, he closed the Public Hearing.

Paul Norby, Planning and Development Services Director, provided a staff report.

A motion was made by Council Member Clark, seconded by Council Member Montgomery, for (1) Adoption of the Statement of Consistency set forth on page 23 of the Agenda Book and (2) Approval of W-3248. Motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF LEROY T. AND CAROLE E. BOVIALL FOR PROPERTY OWNED BY ROBERT S. AND CYNTHIA M. MCNEELY FROM LB-S TO LB-L (Services A; Offices; and Retail Store): Property located on the southwest side of Reynolda Road, southeast of Yadkinville Road - Containing approximately 0.47 acre located in the NORTHWEST WARD (Council Member MacIntosh) - Zoning Docket W-3249. [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 be heard regarding this item. Seeing none, he closed the Public Hearing.

Paul Norby, provided a staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Burke, for (1) Adoption of the Statement of Consistency set forth on page 47 of the Agenda Book and (2) Approval of W-3249. Motion carried unanimously.

3. PUBLIC HEARING ON ZONING PETITION OF DAVID AND ERNESTINE COOPER FROM RS-9 TO PB-L (Residential Building, Single Family; Services A; Offices; and Retail Store): Property located on the southwest corner of Waughtown Street and Cline Street - Containing approximately 0.08 acre located in the SOUTHEAST

WARD (Council Member Taylor) - Zoning Docket W-3250. [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 be heard regarding this item. Seeing none, he closed the Public Hearing.

Paul Norby, provided a staff report for this item.

A motion was made by Council Member Taylor, seconded by Council Member Montgomery for (1) Adoption of the Statement of Consistency set forth on page 71 of the Agenda Book and (2) Approval of W-3250. Motion carried unanimously.

6. CONTINUATION OF CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO TAXICAB COMPANIES IN THE CITY OF WINSTON-SALEM: [This item was continued from the February 2, 2015 City Council Meeting.]

a. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh to continue this item to the April 6, 2015, City Council Meeting. Motion carried unanimously.

b. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF BLUE BIRD TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh to continue this item to the April 6, 2015, City Council Meeting. Motion carried unanimously.

7. CONSIDERATION OF CITY COUNCIL'S MARCH MEETING SCHEDULE.

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, to approve the changes to Councils' Meeting Schedule. Motion carried unanimously.

8. MAYOR PRO TEMPORE BURKE'S RECOMMENDATIONS FOR APPOINTMENT/REAPPOINTMENT TO THE COMMUNITY APPEARANCE COMMISSION:

A motion was made by Council Member Burke, seconded by Council Member Leight, to approve Mayor Pro Tempore Burke's Recommendation for Appointment/Reappointment to the Community Appearance Commission. Motion carried unanimously.

9. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

- a. CITIZENS' BOND OVERSIGHT COMMITTEE
- b. CONFIRMATION OF FORSYTH COUNTY BOARD OF COMMISSIONERS' REAPPOINTMENT OF CLARENCE R. LAMBE TO THE CITY/COUNTY PLANNING BOARD - Term Expiring February 2019.

A motion was made by Council Member Burke, seconded by Council Member MacIntosh to approve the appointments/reappointments to the Citizens' Bond Oversight Committee and to confirm the Forsyth County Commissioners' Reappointment of Clarence R. Lambe to the City/County Planning Board. Motion carried unanimously.

ADJOURNMENT

Council Member MacIntosh recognized that Wake Forest University Law students were in attendance.

Council Member Taylor recognized that Winston-Salem State University Social Work students were in attendance.

Council Member Besse thanked both groups for attending.

There being no further business to come before the City Council, the meeting adjourned at 7:21 p.m.

DRAFT

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
March 23, 2015**

CALL TO ORDER

ROLL CALL

Present: Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RESOLUTION HONORING THE 2015 OUTSTANDING WOMEN LEADERS

Council Member Burke congratulated the Outstanding Women's Leader on their success.

Council Member Adams stated her appreciation and knows they will continue to do great things.

Council Member Leight stated all the ladies are well deserving of such a title.

Council Member Taylor thanked the ladies for their commitment to the City and the Citizens.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Resolution honoring the 2015 Outstanding Women Leaders. Motion carried unanimously.

RESOLUTION RECOGNIZING WINSTON LAKE SENIOR GOLF ASSOCIATION'S 27TH PUBLIC GOLF TOURNAMENT

Council Member Montgomery presented the Resolution to Mr. Anders Nelson.

Council Member Montgomery made a motion, seconded by Council Member Adams, to approve the Resolution recognizing Winston Lake Senior Golf Association's 27th Public Golf Tournament. Motion carried unanimously.

UNITED WAY OF NORTH CAROLINA'S SPIRIT OF NORTH CAROLINA AWARD TO THE CITY OF WINSTON-SALEM

Evan Raleigh provided a presentation for this item.

Mayor Joines stated he is very proud of the City employees.

Council Member Burke stated she was impressed with City staff and the number of hours they volunteer.

- a. Ernesto Gomez Aguilar and 3907 Waddill StreetVirgilia
Calderon Jimenez

Approved by the Consent Vote.

- c. Ada Settles Brown 145 S. Graham Avenue
and Vincent Settles

Approved by the Consent Vote.

- d. Randy C. Duggins 1451 Jonestown Road

Approved by the Consent Vote.

- C-4. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a. Claude Moore, Jr. 2118 E. 25th Street

Approved by the Consent Vote.

- C-5. ORDINANCE ORDERING THE COMMUNITY AND BUSINESS DEVELOPMENT DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE UNFIT FOR HUMAN HABITATION AND, OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: Repairs more than 65% of value of structure (>65). [Recommended by Community Development/Housing/General Government Committee.]

- a. Hobart Wade Tuttle 3830 Old Greensboro Road Accy. Building

Approved by the Consent Vote.

- b. Diane and Willie Hughes 704 E. Devonshire Street Pallet Addition

Approved by the Consent Vote.

- C-6. ORDINANCE AMENDING SECTION 42-133(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS - Gloria Avenue; Neighborhood Limits: Preston Woods Drive, Shady Stone Drive, and Grand Springs Drive. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

- C-7. RESOLUTION ACCEPTING THE DONATION OF EASEMENTS FOR THE RAIL WITH TRAIL GREENWAY PROJECT (EAST WARD) - Sites located off of Fogle Street, Salem Avenue, North Research Parkway, East Seventh Street, and East Third Street. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-8. CONSIDERATION OF ITEMS RELATED TO AGREEMENTS FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR RECREATION FACILITIES: (Recommended by Finance Committee.)
- a. RESOLUTION AUTHORIZING AN AGREEMENT WITH MLA DESIGN GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE REDEVELOPMENT OF HANES PARK - Amount not to exceed \$120,000.
- Approved by the Consent Vote.**
- b. RESOLUTION AUTHORIZING AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE REDEVELOPMENT OF MILLER PARK - Amount not to exceed \$240,000.
- Approved by the Consent Vote.**
- c. RESOLUTION AUTHORIZING AN AGREEMENT WITH MLA DESIGN GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE PARKLAND POOL RENOVATION - Amount not to exceed \$54,000.
- Approved by the Consent Vote.**
- C-9. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2014-2015 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]
- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2014-2015.
- Approved by the Consent Vote.**
- b. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE AMENDMENT OF THREE STANDBY BOND PURCHASE AGREEMENTS RELATING TO CERTAIN OF THE CITY'S WATER AND SEWER REVENUE BONDS. [Recommended by Finance Committee.]
- Approved by the Consent Vote.**
- C-10. RESOLUTION AWARDED CONTRACT FOR TENNIS COURT REPAIRS AND RESURFACING AT CITY PARKS - Quality Seal Coating and Sport Surfaces, LLC - \$223,490.
- Approved by the Consent Vote.**
- C-11. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]
- a. RESOLUTION AWARDED CONTRACT FOR TENNIS COURT REPAIRS AND RESURFACING AT CITY PARKS - Quality Seal Coating and Sport Surfaces, LLC - \$223,490.
- Approved by the Consent Vote.**

- b. RESOLUTION AWARDING PURCHASE ORDER FOR POLICE ARMOR BALLISTIC VESTS - Lawmen's Safety Supply, Inc. - \$55,242.

Approved by the Consent Vote.

- c. RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF ONE FRONT LOADING REFUSE TRUCK - Grande Ford Truck Sales, Inc. - \$234,433.

Approved by the Consent Vote.

- d. RESOLUTION AWARDING CONTRACT FOR RESURFACING CITY STREETS - APAC-Atlantic, Inc., Thompson-Arthur Division. - \$4,952,519.50 (Estimated Amount).

Approved by the Consent Vote.

- e. RESOLUTION APPROVING A CONTRACT WITH PERFORMANCE CABLING TECHNOLOGIES, INC. FOR FIBER OPTIC CABLE INSTALLATIONS - Amount not to exceed \$622,833.

Approved by the Consent Vote.

- C-12. RESOLUTION APPROVING CHANGES IN THE STATE HIGHWAY SECONDARY ROAD SYSTEM WITHIN THE EXISTING CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-3. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- b. Stanley J. Giroux, Jr. 66 West End Boulevard

Council Member MacIntosh stated he received a lot of public feedback regarding this property and stated there will be further discussions with the property owner.

A motion was made by Council Member MacIntosh, seconded by Council Member Burke, to approve the Ordinance ordering the Demolition and Removal of a Structure pursuant to Chapter 10, Article V, Section 1--203(f)(1) of the Code of the City of Winston Salem. 66 West End Boulevard. Motion carried unanimously.

GENERAL AGENDA

- G-1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF AN ALLEY OFF OF BROAD STREET (NORTHWEST WARD) – Petition of Tight Lines Partners, LLC. [Public Works Committee forwarded this item to Council with three in favor, none opposed, and one abstaining.]

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 Besse.

A motion was made by Council Member Besse, seconded by Council Member Clark, to approve the Resolution ordering the closing of an alley off of Broad Street. Motion carried unanimously.

G-2. CONSIDERATION OF ITEMS RELATING TO A PETITION FOR ANNEXATION OF 2.2 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF FRIEDBURG CHURCH ROAD AND OLD SALISBURY ROAD BEING PART OF A DEVELOPMENT KNOWN AS KASTARIA, LLC (South Ward) – Petition of Andreas Theodore Kazakos and Theodore Andreas Kazakos. [Recommended by Public Works Committee.]

- a. PUBLIC HEARING AND ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM BY ANNEXING THERETO CERTAIN CONTIGUOUS TERRITORY.
- b. RESOLUTION AMENDING OFFICIAL CITY MAP DESIGNATING CORPORATE LIMITS AND WEST WARD BOUNDARIES.

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 Besse.

A motion was made by Council Member Besse, seconded by Council Member Burke to approve the Ordinance extending the corporate limits of the City of Winston-Salem by annexing thereto certain contiguous territory and the Resolution amending official city map designating corporate limits and west ward boundaries. Motion carried unanimously.

G-3. CONSIDERATION OF ITEMS RELATING TO A PETITION FOR ANNEXATION OF 64.16 ACRES LOCATED WEST OFF OF MEADOWLARK DRIVE BEING PART OF BROOKBERRY FARM, PHASE 4 (West Ward) – Petition Of Brookberry Farm, LLC, Stafford Construction Co. LLC, Scott and Alexis Snow, Risi Pawa and Rachana Sharma, Nicole Taylor, Tom and Amy Deroche, Douglas and Brandi Slater, Mark and Kristina Barone, and Morry and Amy Brown. [Recommended by Public Works Committee.]

- a. PUBLIC HEARING AND ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM BY ANNEXING THERETO CERTAIN CONTIGUOUS TERRITORY.
- b. RESOLUTION AMENDING OFFICIAL CITY MAP DESIGNATING CORPORATE LIMITS AND SOUTH WARD BOUNDARIES.

A motion was made by Council Member Besse, seconded by Council Member Burke to continue this item to the April 6, 2015, City Council Meeting. Motion carried unanimously.

G-4. PUBLIC COMMENT PERIOD.

No one signed up to speak for Public Comment.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:21 p.m.

DRAFT

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
April 6, 2015**

CALL TO ORDER

Mayor Joines called the Regular meeting of the Winston-Salem City Council to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present:

Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Mayor Joines stated Lt. Tom Boyles is the Sergeant-At-Arms and noted this is the first time he has served the Council in this capacity.

CITY STARS PRESENTATION

Shantel Davis presented the City Stars Award to Tamara Davis, Payroll.

Ms. Davis thanked the Mayor and City Council for their support.

1. PUBLIC HEARING ON ZONING PETITION OF BROOKBERRY FARM, LLC FROM RS-9 AND MU-S TO MU-S (Residential Building, Single Family; and Planned Residential Development) AND SITE PLAN AMENDMENT: Property located at the southern terminus of Summer Hill Lane, west of Meadowlark Drive - Containing approximately 25.12 acres located in the WEST WARD (Council Member Clark) - Zoning Docket W-3246. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

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

Council Clark requested a staff report.

Paul Norby, Director of Planning and Development Services, provided the staff report.

A motion was made by Council Member Clark, seconded by Council Member Taylor, for (1) Adoption of the Statement of Consistency set forth on page 27 of the

Agenda Book and (2) Approval of Site Plan and Site Plan amendments and (3) Approval of W-3246. Motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF H. MACK CHARTER SCHOOL CONSULTING, LLC FROM LO TO PB-L [Adult Day Care Home; Arts and Crafts Studio; Banking and Financial Services; Bed and Breakfast; Child Care, Drop-In; Child Day Care, Small Home; Church or Religious Institution, Neighborhood; Club or Lodge; College or University; Combined Use; Food or Drug Store; Fraternity or Sorority; Furniture and Home Furnishings Store; Government Offices, Neighborhood Organization, or Post Office; Museum or Art Gallery; Nursing Care Institution; Offices; Parking, Commercial; Police or Fire Station; Recreation Services, Indoor; Recreation Services, Outdoor; Residential Building, Duplex; Residential Building, Single Family; Residential Building, Twin Home; Restaurant (Without Drive-Through Service); Retail Store; School, Vocational or Professional; Services A; Services B; Testing and Research Lab; Theater, Indoor; Utilities; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Life Care Community; Residential Building, Multifamily; Residential Building, Townhouse; and School, Private]: Property located on the west side of North Laura Wall Boulevard, south of Fifth Street - Containing approximately 0.15 acre located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3252. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Montgomery.

Council Member Montgomery requested a report.

Mr. Norby provided a staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, for (1) Approval of the Statement of Consistency set forth on page 53 of the Agenda Book and (2) Approval of W-3252. Motion carried unanimously.

3. PUBLIC HEARING ON ZONING PETITION OF ART TAYLOR FOR PROPERTY OWNED BY JANICE SPAINHOUR AND JOYCE BENTUBO FROM RS-9 TO LO-L (Veterinary Services; Offices; Residential Building, Single Family; Residential Building, Duplex; and Residential Building, Twin Home): Property located on the northwest side of Reidsville Road/U.S. 158, across from Grover Street - Containing approximately 1.94 acres located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3253. [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 regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Burke.

A motion was made by Council Member Burke, seconded by Council Member Taylor, for (1) Adoption of the Statement of Consistency set forth on page 85 of the Agenda Book and (2) Approval of W-3253. Motion carried unanimously.

4. PUBLIC HEARING ON ZONING PETITION OF ANCHOR ASSOCIATES, LLC AND THE ALLAN ANTHONY TRUST FROM GB-S (Car Wash) TO GB-S (Arts and Crafts Studio; Banking and Financial Services; Building Contractors, General; Building Material Supply; Child Care, Drop-In; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; College or University; Convenience Store; Food or Drug Store; Fuel Dealer; Funeral Home; Furniture and Home Furnishings Store; Government Offices, Neighborhood Organization, or Post Office; Hospital or Health Center; Hotel or Motel; Institutional Vocational Training Facility; Library, Public; Motorcycle Dealer; Nursery, Lawn and Garden Supply Store, Retail; Nursing Care Institution; Offices; Park and Shuttle Lot; Parking, Commercial; Police or Fire Station; Recreation Facility, Public; Recreation Services, Indoor; Recreation Services, Outdoor; Restaurant (With Drive-Through Service); Restaurant (Without Drive-Through Service); Retail Store; School, Vocational or Professional; Services A; Services B; Shopping Center; Shopping Center, Small; Stadium, Coliseum, or Exhibition Building; Storage Services, Retail; Testing and Research Lab; Theater, Indoor; Utilities; Veterinary Services; Adult Day Care Center; Child Care Institution; Child Care, Sick Children; Child Day Care Center; Life Care Community; Residential Building, Multifamily; Residential Building, Townhouse; School, Private; and School, Public): Property located on the southwest corner of Hanes Mall Boulevard and Stratford Road - Containing approximately 0.66 acre located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3254. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Besse.

A motion was made by Council Member Bess, seconded by Council Member Taylor, for (1) Adoption of the Statement of Consistency set forth on page 123 of the Agenda Book and (2) Approval of Site Plane and (3) Approval of W-3254.

5. PUBLIC HEARING ON ZONING PETITION OF HABITAT FOR HUMANITY OF FORSYTH COUNTY, INC. FROM LB-S (Services A; and Residential Building, Multifamily) AND RM-18 TO RM-18: Property located on the southwest corner of Cherry Street and Fourteenth Street - Containing approximately 0.77 acre located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3255. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized council Member Adams.

Council Member Adams requested a report.

Mr. Norby provided the staff report.

A motion was made by Council Member Adams, seconded by Council Member Burke, for (1) Adoption of the Statement of Consistency set forth on page 147 of the Agenda Book and (2) Approval of W-3255. Motion carried unanimously.

6. PUBLIC HEARING ON ZONING PETITION OF THE CITY OF WINSTON-SALEM FOR PROPERTY OWNED BY OTHERS FROM COUNTY RS-9 AND MU-S TO CITY RS-9 AND MU-S: Property located on the north and south sides of Heron Ridge Road, west of Meadowlark Drive - Containing approximately 64.49 acres - The closest ward is the WEST WARD (Council Member Clark) - Zoning Docket W-3257. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Clark.

Council Member Clark requested a brief report.

Mr. Norby provided the staff report.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for (1) Adoption of the Statement of Consistency set forth on page 169 of the Agenda Book and (2) Approval of the Site Plan and (3) Approval of W-3257. Motion carried unanimously.

7. PUBLIC HEARING ON ZONING PETITION OF THE CITY OF WINSTON-SALEM FOR PROPERTY OWNED BY KASTANIA, LLC FROM DAVIDSON COUNTY HC TO CITY LB: Property located on the southwest corner of Old Salisbury Road and Friedburg Church Road - Containing approximately 2.20 acres - The closest ward is the SOUTH WARD (Council Member Leight) - Zoning Docket W-3258. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Council Member Leight stated there has been a request to withdraw.

Council Member Montgomery requested an explanation of the withdrawal.

Angela Carmon, City Attorney, provided the explanation.

A motion was made by Council Member Leight, seconded by Council Member Taylor, to withdraw W-3258 from consideration. Motion carried unanimously.

8. CONTINUATION OF CONSIDERATION OF ITEMS RELATING TO A PETITION FOR ANNEXATION OF 2.2 ACRES LOCATED SOUTHWEST OF THE INTERSECTION OF FRIEDBURG CHURCH ROAD AND OLD SALISBURY ROAD BEING PART OF A DEVELOPMENT KNOWN AS KASTARIA, LLC (South Ward) – Petition of Andreas Theodore Kazakos and Theodore Andreas Kazakos. [This item was continued from the March 23, 2015 Winston-Salem City Council Meeting. Recommended by Public Works Committee. Davidson County Commissioners denied the voluntary annexation request for this item at its March 24, 2015 meeting.]

- a. PUBLIC HEARING AND ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM BY ANNEXING THERETO CERTAIN CONTIGUOUS TERRITORY.

- b. RESOLUTION AMENDING OFFICIAL CITY MAP DESIGNATING CORPORATE LIMITS AND SOUTH WARD BOUNDARIES.

Mayor Joines stated Council has no option but to deny this request based on the previous item explanation.

A motion was made by Council Member Leight, seconded by Council Member Clark, for denial of the annexation petition based upon the decision of the Davidson County Board of Commissioners. Motion carried unanimously.

9. PUBLIC HEARING AND RESOLUTION ADOPTING THE PROPOSED NORTH CENTRAL WINSTON-SALEM AREA PLAN UPDATE. [Recommended by Community Development/Housing/General Government Committee and Planning Board.]

Mayor Joines requested Mr. Norby and Mr. Kelly Bennett, Project Planner, provide a presentation on the updated plan.

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.

Speakers:

Tawanna Robuck, Director of ESR

Mayor Joines asked if there were anyone else in the Council Chamber. Seeing none, he closed the Public Hearing and recognized Council Member Adams.

A motion was made by Council Member Adams, seconded by Council Member Burke, to approve the Resolution adopting the proposed North Central Winston-Salem Area Plan Update. Motion carried unanimously.

10. CONTINUATION OF CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO TAXICAB COMPANIES IN THE CITY OF WINSTON-SALEM: [This item was continued from the February 2, 2015 and the March 2, 2015 City Council Meeting.]

- a. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM.

Mayor Joines stated there is a request to continue this item to the May 4, 2015, City Council meeting.

A motion was made by Council Member Taylor, seconded by Council Member Burke, to continue this item to the May 4, 2015, City Council meeting. Motion carried unanimously.

- b. PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF BLUE BIRD

TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.

A motion was made by Council Member Taylor, seconded by Council Member Burke, for approval of the Ordinance approving requests for certificates of public convenience and necessity of Blue Bird Taxi for the operation of five taxicabs in the City of Winston-Salem. Motion carried unanimously.

11. RESOLUTION ADOPTING THE PROPOSED CITY-COUNTY PUBLIC ART PLAN.

Kelly Bennett and Evan Raleigh provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member Burke, to approve the Resolution adopting the proposed City-County Public Art Plan. Motion carried unanimously.

CLOSED SESSION

Council Member MacIntosh made a motion, seconded by Council Member Adams, that the City Council enter into Closed Session pursuant to N.C.G.S. 143-318.11a(4) to discuss location and/or expansion of an industry and/or business with in the City. Motion carried unanimously.

Closed Session began at 8:07 p.m.

At 8:43 p.m. Council Member Taylor made a motion, seconded by Council Member MacIntosh, to end Closed Session and resume Regular Session. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:44 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
April 20, 2015**

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.,

Absent:

Mayor Pro Tempore Vivian H. Burke

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Mayor Joines recognized Boy Scout Troop 911 from Burkhead United Methodist Church to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING CHERYL LINDSAY, FOUNDER OF RED H.E.A.R.R.T., FOR THE 5TH YEAR OF RED H.E.A.R.R.T.'S INITIATIVES AND FOR ORGANIZING THE EVENT WHICH SET THE GUINNESS WORLD RECORD ON FEBRUARY 5, 2015

Mayor Joines presented the resolution to Ms. Lindsey and thanked her for hard work on behalf of the City Council and citizens.

Ms. Lindsey thanked the Mayor and City Council for recognition as well as the citizens, the 415 participates, Winston-Salem State University, and Salem College.

Council Member MacIntosh made a motion, seconded by Council Member Taylor, to approve the Resolution recognizing Cheryl Lindsay, founder of Red H.E.A.R.R.T, for the 5th year of Red H.E.A.R.R. T.'s initiatives A. Motion carried unanimously.

RESOLUTION HONORING THE 2015 CITY OF WINSTON-SALEM UNIVERSITY GRADUATES

Mayor Joines asked the graduates to stand to be recognized and congratulated them for taking time to learn about City Government.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Resolution Honoring the 2015 City of Winston-Salem University Graduates be approved. Motion carried unanimously.

CONSENT AGENDA

Mayor Joines stated the Council would first consider the Consent Agenda and asked if there were items that needed removed for discussion. Items C-2 and C-3 were removed.

Council Member Clark made a motion, seconded by Council Adams, to approve the balance of the Consent Agenda. Motion carried unanimously.

C-1. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (NORTHWEST WARD) - Former overhead pedestrian connector between Fourth Street and Spruce Street. [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-4. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

a. David Ebron 1541 E. 23rd Street

Approved by the Consent Vote.

b. Australia and Barbara J. Smith 405 E. 27th Street

Approved by the Consent Vote.

C-5. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

a. Guadalupe Galvez Felix 2311 N. Cleveland Avenue

Approved by the Consent Vote.

b. Luis Peralta and Alec Raymundo 2141 Bowen Boulevard

Approved by the Consent Vote.

C-6. ORDINANCE ORDERING THE COMMUNITY AND BUSINESS DEVELOPMENT DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE UNFIT FOR HUMAN HABITATION AND,

OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: Repairs more than 65% of value of structure (<65). [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- a. Luis Peralta and 2408 Booker Street
Alec Raymundo

Approved by the Consent Vote.

- b. Jorge Salinas and 901 N. Graham Avenue
Christian Carbajal

Approved by the Consent Vote.

- C Wanda Brendle C/O 2244 Tryon Street
Virginia Smith

Approved by the Consent Vote.

- d. George T. Powell and 2701 Farmall Street
Marcene Hairston

Approved by the Consent Vote.

- C-7. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2014-2015 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

Approved by the Consent Vote.

- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- b. RESOLUTION AWARDDING CONTRACT FOR REPAIRS TO HISTORIC BETHABARA WETLANDS OBSERVATION BOARDWALK AND FLOATING DOCK - Campbell Construction and Restoration, Inc. - \$99,995. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-8. RESOLUTION APPROVING CONTRACT FOR STANTEC CONSULTING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CITY YARD

REMEDICATION AND STORMWATER MANAGEMENT INFRASTRUCTURE PROJECT - \$154,400. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- a. RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH FORSYTH COUNTY TO SHARE THE SERVICES AND COST OF MAPFORSYTH CITY-COUNTY GEOGRAPHIC INFORMATION OFFICE. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF CANAL DRIVE LOCATED EAST OFF OF BRIDGE STREET IN THE NORTHWEST WARD – Petition of West End Mill Works, LLC. Public Hearing: May 18, 2015. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-9. RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH MAST GENERAL (EAST WARD). [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-10. RESOLUTION REQUESTING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO REVISE THEIR PROPOSED LET DATE OF THE BUSINESS 40 RECONSTRUCTION PROJECT. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-11. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH DAVIE COUNTY TO COMPLETE A COMPREHENSIVE TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING STUDY FOR NORTHEAST DAVIE COUNTY AND THE TOWN OF BERMUDA RUN. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-12. CONSIDERATION OF ITEMS RELATED TO MUDDY CREEK GREENWAY PROJECTS: [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-13. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO SUPPLEMENTAL AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL FUNDING FOR THREE MUDDY CREEK GREENWAY PROJECTS - Lantern Ridge Connector, Cedar Trail Connector, and Greenway Trailhead.

Approved by the Consent Vote.

- C-14.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- C-15.** RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. Public Hearing: May 18, 2015.

Approved by the Consent Vote.

- C-2.** RESOLUTION MODIFYING THE SALE OF CERTAIN CITY-OWNED LAND BY PRIVATE SALE (N.C.G.S. 160A-279) TO THE GOLER COMMUNITY DEVELOPMENT CORPORATION AND FINANCING THE SALE OF THE LAND - Property bordered by Chestnut Street, Patterson Avenue, and Martin Luther King, Jr. Drive. [Recommended by Finance Committee.]

Mayor Joines advised the Council that there was a revised Resolution at their places noting the change in percentage of units that have to remain as work force units after the loan is paid.

Mr. Derwick Paige confirmed the Mayor statement regarding the change from 20% to 15% and noted that the 20% in the last sentence needs to be changed to 15%.

Council Member Clark made a motion, seconded by Council Member Adams, to approve the Resolution modifying the sale of certain city-owned land by private sale (N.C.G.S. 160A-279) to the Goler community. Motion carried unanimously.

- C-3.** RESOLUTION APPROVING THE FISCAL YEAR 2016 HOUSING AND COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING SUBMISSION OF THE 2015-2016 ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. [Recommended by Finance and Community Development/Housing/General Government Committees.]

Mayor Joines advised Council that at their places is a revised Sub Grantee funding recommendation. He stated in the original proposal a \$250,000 grant to the Salvation Army was included for consideration. He noted that the Salvation Army has filed for a rezoning petition that will be heard on May 4th by the City Council. Staff believes it might be premature to approve the grant before the zoning case is heard. He asked for a motion to remove the grant portion of the Resolution and revisit that after the zoning hearing.

Ritchie Brooks, Community Development Director, answered questions regarding the federal housing agency funding.

Gary Merritt, 750 Bethesda Ave., North Carolina Housing Foundation, spoke regarding the housing funding application and noted citizens can visit www.thecommonsofnc.org for further information.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the Resolution excluding the grant portion to the Salvation Army. Motion carried unanimously.

GENERAL AGENDA

G-1. ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE RELATING TO STREETS AND SIDEWALKS (BUSKERS/STREET PERFORMERS). [Community Development/Housing/General Government Committee forwarded this item to Council with three in favor and one opposed.]

Ken Millett, provided the staff report for this item.

Council Member Montgomery arrived at 7:23 p.m.

Council Member Leight made a motion, seconded by Council Member Clark to approve the Ordinance amending Chapter 74 of the City Code relating to streets and sidewalks (Buskers/Street performances).

Council Member Besse made a substitute motion, seconded by Council Member Montgomery, to impose a civil penalty for the first offense and leaving the criminal offense for the second and third violations. He noted that each Council Member has at their place the revised language.

The substitute motion failed with the following vote:

Aye: Council Members: Besse, Montgomery, and Taylor

Nay: Council Members: Leight, Clark, Adams, and MacIntosh

Council Member Taylor made a motion, seconded by Council Member Montgomery, to send this item back to the Community Development/Housing/General Government Committee and Public Safety Committee:

The motion failed with the following vote:

Aye: Council Members: Besse, Montgomery, and Taylor

Nay: Council Members: Leight, Clark, Adams, and MacIntosh

Mayor Joines called for the vote on the original motion of approving the Resolution. The motion carried with the following vote:

Aye: Council Members: Leight, Clark, Adams, and MacIntosh

Nay: Council Members: Besse, Montgomery, and Taylor

Mayor Joines stated because there were not six votes to pass this ordinance there will be a second reading of this item at the May 4, 2015, City Council Meeting.

G-2. PUBLIC COMMENT PERIOD.

Public Comment was heard.

CLOSED SESSION

Council Member Besse made a motion, seconded by Council Member Clark, for the City Council to go into Closed Session pursuant to N.C.G.S. 143.318.11a5 to provide instructions to staff in negotiating the purchase price and other material contract terms for the purchase of (1) properties owned by Hillcrest Properties Development, LLC located at 2394 and 2365 Winterhaven Lane for a possible police district site and (2) a portion of the property owned by the Charles F. Woosley Heirs located on Jonestown Road Pin # 6804-36-6124 for a possible police district site. Motion carried unanimously.

Closed Session began at 8:00 p.m.

At 8:10 p.m. council Member Besse made a motion, seconded by Council Member Adams, to end the Closed Session and resume Regular Session. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:11 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
101 N. Main Street
May 4, 2015**

CALL TO ORDER

Mayor Joines called the meeting to order at 6:45 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Tom Boyles

PROCLAMATION DECLARING THE MONTH OF MAY BUILDING SAFETY MONTH

Mayor Joines stated that Dan Dockery, Chief Building Inspector, works closely with members of the building industry to ensure building safety.

Paul Norby, Planning Director, showed a video that illustrates to the public the importance the role of the building inspectors has in making sure that buildings are being built safe for all of its occupants.

Mayor Joines presented the Proclamation to Mr. Dan Dockery.

Mr. Dockery noted the importance of building codes and building inspectors. He stated building community relations through this important task is just as important. He introduced Frankie Bloom, Drew Hancock, Mike Lancaster, Jimmy Norwood, Becky McCormick, Chris McCropolis, Desmond Corley, and Eric Hutchins.

RESOLUTION DECLARING HISTORIC PRESERVATION MONTH IN WINSTON-SALEM, NORTH CAROLINA MAY 2015.

Council Member MacIntosh presented the Resolution to Jeff Sours, Vice Chair of the Historic Resource Commission, and thanked staff and professionals in the Community.

Mr. Sours thanked the Mayor and City Council for the recognition and highlighted the events and accomplishments of the Historic Resource Commission.

Council Member Montgomery made a motion, seconded by Council Member Adams, to approve the Resolution declaring Historic Preservation month in Winston-Salem, North Carolina May 2015. Motion carried unanimously.

1. PUBLIC HEARING ON ZONING PETITION OF ALFONSO GILBERTO MENDEZ VARGAS AND MA ESTELA MAGANA ANGEL FROM LO-S AND RS-9 TO RS-9: Property located on the east side of Queensbury Road, north of Country Club Road - Containing approximately 0.5 acre located in the WEST WARD (Council Member Clark) - Zoning Docket W-3259. [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 be heard regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Clark.

Council Member Clark made a motion, seconded by Council Member Taylor for (1) Adoption the Statement of Consistency set for on page 21 of the Agenda Book and (2) Approval of W-3259. Motion carried unanimously.

Mayor Joines stated Agenda Item 12 will come before the Council for a second reading. Council Member Taylor wants to offer an amendment to that ordinance. Mayor Joines suggested Council vote on the Ordinance as presented and then consider Council Member Taylors' proposed amendment. He noted there will need to a unanimous consent to add this item to the agenda. By general consensus of the City Council, the item was added to the agenda.

2. PUBLIC HEARING ON ZONING PETITION OF THE CITY OF WINSTON-SALEM FOR PROPERTY OWNED BY ROBERT AND CYNTHIA MCNEELY FROM LB-L (Services A; Offices; and Retail Store) TO LB-L (Services A; Offices; Banking and Financial Services; Building Materials Supply; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; Retail Store; and Nursery, Lawn and Garden Supply Store, Retail): Property located on the southwest side of Reynolda Road, southeast of Yadkinville Road - Containing approximately 0.47 acre located in the NORTHWEST WARD (Council Member MacIntosh) - Zoning Docket W-3261. [Planning Board recommends approval of petition.]

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

Council Member MacIntosh made a motion, seconded by Council Member Adams, for (1) Adoption of the Statement of Consistency set forth on page 43 of the Agenda Book and (2) approval of W-3261. Motion carried unanimously.

3. PUBLIC HEARING ON ZONING PETITION OF MORAVIAN HOME INCORPORATED FROM RS-9 TO RM-18-L (Residential Building, Single Family; Residential Building Duplex; Residential Building Twin Home; Residential Building Townhouse; Residential Building, Multifamily; Life Care Community; and Nursing Care Institution): Property located on the north side of Indiana Avenue, across from Triangle Drive - Containing approximately 1.21 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3262. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone present that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Adams.

A motion was made by Council Member Adams, seconded by Council Member Burke, for (1) Adoption of the Statement of Consistency set forth on page 65 of the Agenda Book and (2) Approval of W-3262. Motion carried unanimously.

4. PUBLIC HEARING ON ZONING PETITION OF MID HUF VENTURES, INC. FROM RS-9 AND HB TO HB-L (Offices; Retail Store; and Services A): Property located on the southeast corner of South Main Street and Cassell Street - Containing approximately 2.13 acres located in the SOUTHEAST WARD (Council Member Taylor) - Zoning Docket W-3251. [Planning Board recommends approval of petition.]

Mayor Jones opened the Public Hearing.

Proponents:

None

Opponents:

Carolyn Highsmith, 3335 Anderson Drive, Konnoak Hills neighborhood Association, Winston-Salem

Bernard VanEaton, 210 Cassell Street, Winston-Salem

Rebuttal

Proponents:

Bob Middleton - King, North Carolina Petitioner

Opponents:

Carolyn Highsmith

Cassidy Wagner, 2422 Lucille Street Winston-Salem

Mayor Joines closed the Public Hearing and recognized Paul Norby for a presentation.

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, for (1) Adoption of the Statement of Consistency set forth on page 105 of the Agenda Book and (2) Approval of W-3251. Motion carried unanimously.

5. PUBLIC HEARING ON ZONING PETITION OF CLEVELAND AVENUE CHRISTIAN CHURCH FROM IP TO LO-S (Funeral Home; Offices; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Hospice and Palliative Care; Museum or Art Gallery; Police or Fire Station; and Shelter for the Homeless): Property located on the south side of Tenth Street between Cleveland Avenue and Mount Zion Place - Containing approximately 1.11 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3256.

[Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing.

Proponents:

James Allison with the Salvation Army requested a 60-day continuance

Opponents:

Marva Reed, 1434 N Cameron Ave.

Larry Woods, CEO of HAWS

Joanne Allen, P.O. Box 284

Estella Brown, 829, N Cameron Ave.

Evelyn Terry, 1224 Reynolds Forest Drive

Joycelyn Johnson, 322 Gore Ave.

Amber Baker, 322 Gore Ave.

Mayor Joines stated he would keep the Public Hearing open.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, to continue W-3256 including the Public Hearing to July 26, 2015, City Council meeting. Motion carried unanimously.

6. PUBLIC HEARING ON ZONING PETITION OF WEST SIDE BAPTIST CHURCH FROM RS-9 TO IP-L (Church or Religious Institution, Neighborhood): Property is located on the east side of Peace Haven Road, north of McGregor Road - Containing approximately 4.96 acres located in the WEST WARD (Council Member Clark) - Zoning Docket W-3260. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone present that wished to speak for or against this item. Seeing none he closed the Public Hearing.

Paul Norby, Planning Director, provided the staff report for this item.

Council Member Clark requested Reverend Dixon to come forth for questions.

In response to Council Member Clark, Mr. Robert Dixon Pastor of the West Side Baptist Church, stated it was the understanding of the church that the permit needed for the electronic sign was included with the purchase and cost of installation of the sign. He noted he has not received any complaints regarding the brightness of the sign but will be willing to have the brightness of the sign reduced.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for (1) Adoption of the Statement of Consistency set forth on page 201 of the Agenda Book and (2) Approval of W-3260. Motion carried unanimously.

7. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF S & H INVESTMENT GROUP, INC. FROM HB-S TO HB-L (Electronic Sweepstakes Operation; and Shopping Center, Small): Property located north of West Clemmons Road, along the northbound entrance ramp to Peters Creek Parkway - Containing approximately 1.16 acres located in the SOUTH WARD (Council Member Leight) - Zoning Docket W-3233. [Planning Board recommends approval of petition. Item continued from the October 6, 2014 and the March 2, 2015 meetings of the City Council.]

Mayor Joines stated a letter from the petitioners has been received requesting to withdraw this zoning petition.

Council Member Leight made a motion, seconded by Council Member Taylor, to approve the request to withdraw W-3233. Motion carried unanimously.

8. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF JOHN RAYMOND OLIVER, JR. FROM LB TO HB-L (Shopping Center, Small; and Electronic Sweepstakes Operation): Property located on the northeast corner of New Walkertown Road and Waterworks Road - Containing approximately 2.41 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3239. [Planning Board recommends approval of petition. Item continued from the October 27, 2014, December 1, 2014 and the March 2, 2015 meetings of the City Council.]

Paul Norby, Planning Director, presented information regarding the modifications that have been made to this item. He stated the petitioner has agreed to remove sweepstakes as a permitted use and noted other uses that were listed in the modifications provided in the agenda.

Mayor Joines opened the Public Hearing.

Proponents:

None

Opponents:

Joycelyn Johnson - 2426 Edison Court

Rebuttal:

None

Mayor Jones closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for (1) Adoption of the Statement of Consistency set forth on page 273 of the Agenda Book and (2) Approval of W-3239. Motion carried unanimously.

9. ORDINANCE AMENDING CHAPTERS A AND B OF THE UNIFIED DEVELOPMENT ORDINANCES TO CREATE REGULATIONS FOR URBAN AGRICULTURE - UDO-257 - Proposal of City-County Planning and Development Services Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Kirk Ericson, Planning, provided the staff report on this item.

Mayor Joines opened the Public Hearing:

Cassidy Wayner - 2422 Cassill Street - Spoke in support

Reverend Johnell Hunter, 144 Apt. D East Second St. - Spoke in support

Martha Hartely, 600 S. Main St. - Spoke in support

Mary Jack Brennan, 1450 Fairchild Rd. - Spoke in support

Lorraine Mortis, 111 W. Devonshire St. - Spoke in support

Irma Jackson, 846 Bramville Dr. - Spoke in support

JP, 1004 Lindell St. - Spoke in support

Michael Banner, 515 N. Jackson Ave - Spoke in support

Nilgro Floyd, 3602 Cherry St. - Spoke in support

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Adams, for (1) Adoption of the Statement of Consistency set forth on page 309 of the Agenda Book and (2) Approval UDO Text Amendment 257. Motion carried unanimously.

10. CONSIDERATION OF ITEMS RELATING TO FINANCIAL ASSISTANCE TO HERBALIFE:
 - a. PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO HERBALIFE.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Derwick Paige, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Burke, to remand this item to the Finance Committee for May 11, 2015. Motion carried unanimously.

Mayor Joines noted the Public Hearing for this item will be continued to the May 18, 2015, City Council meeting.

11. CONTINUATION OF CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO TAXICAB COMPANIES IN THE CITY OF WINSTON-SALEM: [This item was continued from the February 2, 2015 and the March 2, 2015 City Council Meeting.]

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

- a. CONTINUATION OF PUBLIC HEARING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM. [Item continued from the February 2, 2015, March 2, 2015 and April 6, 2015 City Council Meetings.]

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Ordinance Approving Requests for Certificates of Public Convenience and Necessity for Two Taxicab Companies in the City of Winston-Salem. Motion carried unanimously.

- b. SECOND READING ON ORDINANCE APPROVING REQUESTS FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF BLUE BIRD TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM. [The public hearing on this item was conducted at the April 6, 2015 City Council Meeting.]

A motion was made by Council Member Taylor, seconded by Council Member Adams to approve the Ordinance Approving Requests for Certificates of Public Convenience and Necessity of Blue Bird Taxi for the Operation of Five Taxicabs in the City of Winston-Salem. Motion carried unanimously

12. SECOND READING OF ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE RELATING TO STREETS AND SIDEWALKS (BUSKERS/STREET PERFORMERS). [This item received a vote of four in favor and three opposed at the April 20, 2015 Council meeting. Lacking the required two-thirds majority vote for adoption on its first reading, the item is placed on this agenda for a second reading.]

Please see note under Item 1 for Mayor's comments regarding this item.

A motion was made by Council Member Leight, seconded by Council Member Clark, to approve the Ordinance Amending Chapter 74 of the City Code Relating to Streets and Sidewalks (Buskers/Street Performers) as presented. Motion carried unanimously.

Council Member Taylor made a motion, seconded by Council Member Montgomery to approve the following amendment to the ordinance:

Section 74-400 (i) where a person is found to be in violation of this section, the person shall first be given a verbal notice and explanation of the ordinance and violation. Issuance of the verbal notice shall be documented in the police department's field contact system. Any future violation of this section or any part hereof, shall constitute a class 3 misdemeanor and shall subject the offender to a fine as indicated below:

(1) Second offense. For the second violation the offender shall be fined \$50.00.

(2) Third offense. For a third violation, where the offender has previously been convicted of violating this section or any part hereof, the offender shall be fined \$100.00.

(3) Fourth and subsequent offenses. For a fourth or subsequent violation, where the offender has at least twice been convicted of violating this section or any part hereof, the offender shall be fined \$150.00. Motion carried unanimously.

13. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

a. CITIZENS' POLICE REVIEW BOARD

Mayor Joines asked this item be continued to the May 18, 2015, City Council Meeting.

b. DOWNTOWN WINSTON-SALEM BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

A motion was made by Council Member Burke, seconded by Council Member Adams, to approve Mayor Joines recommendations to the Downtown Winston-Salem Business Improvement District Advisory Committee. Motion carried unanimously.

c. RECREATION AND PARKS COMMISSION

A motion was made by Council Member Leight, seconded by Council Member Adams, to approve Mayor Joines recommendations for the Recreation and Parks Commission. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 10:06 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
May 18, 2015**

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Steve Osborne

RECOGNITION OF DELTA SIGMA THETA SORORITY, INC.

Mayor Joines recognized the Delta Sigma Theta Sorority, INC. and read the Proclamation.

Mayor Joines and Council Member Adams presented the Proclamation to Elizabeth Newton, President.

Ms. Newton thanked the Mayor for the recognition. She provided the history of the chapter and shared scholarships awarded by the Sorority. She stated the United States Senate confirmed Sorority Sister Loretta Lynch as the US Attorney General.

CONSENT AGENDA

Mayor Joines stated Council would first consider the Consent Agenda and noted that Council has a revised agenda; item C-10f was removed because it is a duplicate of item C-4. He asked if there are items that needed removed for discussion. Council Member Besse removed C-1a and Council Member Montgomery removed C-2.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the balance of the Consent Agenda. Motion carried unanimously.

- C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY (Recommended by Finance Committee)

- b. RESOLUTION AUTHORIZING THE ABANDONMENT OF A PORTION OF A WATER EASEMENT IN THE HANES MALL COMPLEX (SOUTHWEST WARD).

Approved by the Consent Vote.

- c. RESOLUTION AUTHORIZING THE SALE OF A CERTAIN CITY-OWNED VACANT LOT ON WEST CLEMMONSVILLE ROAD UNDER THE PROVISIONS OF N.C.G.S. 160A-269 (SOUTH WARD).

Approved by the Consent Vote.

- d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (NORTHEAST WARD) - 2401 Greenway Avenue.

Approved by the Consent Vote.

- C-3. RESOLUTION ACCEPTING A NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN FOR THE ARCHIE ELLEDGE WASTEWATER TREATMENT PLAN AERATION SYSTEM IMPROVEMENT PROJECT. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-4. RESOLUTION APPROVING CONTRACT AMENDMENT FOR GRIFFITH ENTERPRISES TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES INVOLVING GROUNDWATER POLLUTION IN THE AREA OF 28TH STREET-\$100,000. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOURS SPEED LIMITS - Vintage Avenue and Cascade Avenue. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

- C-6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM ON BEHALF OF THE WINSTON-SALEM POLICE DEPARTMENT AND THE NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS FOR PARTICIPATION IN THE MAGISTRATES' VIDEO PROJECT. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

- C-7. SECOND READING ON ORDINANCE APPROVING REQUEST FOR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CITY CAB FOR THE OPERATION OF 14 TAXICABS IN THE CITY OF WINSTON-SALEM. [The public hearing on this item was conducted at the May 4, 2015 City Council Meeting.]

Approved by the Consent Vote.

C-8. RESOLUTION APPROVING A NEW LEASE, OPERATION AND MANAGEMENT AGREEMENT WITH T SQUARE GOLF, LLC FOR REYNOLDS PARK GOLF COURSE. [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-9. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2014-2015 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

a. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

C-10. CONSIDERATION OF ITEMS RELATED TO CONTRACTS: [Recommended by Finance Committee.]

a. RESOLUTION AWARDDING CONTRACT FOR SIDEWALK IMPROVEMENTS ALONG KIRKLEES ROAD, HERTFORD ROAD AND CHESTER ROAD - D.H. Griffin Infrastructure, LLC - \$445,810 (Estimated Amount).

Approved by the Consent Vote.

b. RESOLUTION AWARDDING CONTRACT FOR RESURFACING CITY STREETS - APAC-Atlantic, Inc., Thompson-Arthur Division - \$2,421,999.50 (Estimated Amount).

Approved by the Consent Vote.

c. RESOLUTION AWARDDING PURCHASE ORDER FOR SOFTWARE LICENSES - Software House International Corp. - \$163,586.52.

Approved by the Consent Vote.

d. RESOLUTION AWARDDING A PURCHASE ORDER FOR DEFIBRILLATORS - Physio-Control, Inc. - \$58,394.10.

Approved by the Consent Vote.

e. RESOLUTION AUTHORIZING AN AGREEMENT WITH MLA DESIGN GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE HAPPY HILL PARK RENOVATION PROJECT - \$170,000.

Approved by the Consent Vote.

C-11. RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE PROPERTY, BOILER/MACHINERY AND EMPLOYEE THEFT INSURANCE. [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-12. CONSIDERATION OF ITEMS RELATING TO CERTAIN ROAD DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT: [Recommended by Finance Committee.]

a. RESOLUTION AWARDING CONTRACT FOR RUNNYMEDE ROAD DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT (NORTHWEST WARD) - Ramey, Inc. - \$428,375.

Approved by the Consent Vote.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

C-13. RESOLUTION REQUESTING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR VARIOUS BETTERMENTS TO THE BUSINESS 40 RECONSTRUCTION PROJECT IN DOWNTOWN WINSTON-SALEM. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

C-14. RESOLUTION IN SUPPORT OF THE CONNECT NC BOND. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

C-15. RESOLUTION SETTING A PUBLIC HEARING DATE FOR APPROVAL OF CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS – Walnut Hollow Drive and Walnut Hollow Court. Public Hearing: June 1, 2015. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

C-16. CONSIDERATION OF ITEMS RELATING TO THE SALEM CREEK CONNECTOR STREETScape IMPROVEMENTS PROJECT: [Recommended by Public Works Committee.]

a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR STREETScape IMPROVEMENTS FOR THE SALEM CREEK CONNECTOR PROJECT.

Approved by the Consent Vote.

b. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH THE CREATIVE CORRIDORS COALITION FOR STREETScape IMPROVEMENTS FOR THE SALEM CREEK CONNECTOR PROJECT.

Approved by the Consent Vote.

C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY (Recommended by Finance Committee)

- a. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY AT 2394 WINTERHAVEN LANE AS A SITE FOR POLICE DISTRICT 300 (SOUTHWEST WARD).

Greg Turner, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Besse, seconded by Council Member Taylor, to approve the Resolution authorizing the purchase of property at 2394 Winterhaven Lane as a site for Police District 300. Motion carried unanimously.

C-2. RESOLUTION AUTHORIZING THE CITY OF WINSTON-SALEM TO APPLY FOR A FISCAL YEAR 2015 U.S. DEPARTMENT OF LABOR YOUTHBUILD GRANT. [Recommended by Finance and Community Development/Housing/General Government Committees.]

Ritchie Brooks, Community Development Director, provided a staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, to approve the Resolution authorizing the City of Winston-Salem to apply for the Fiscal Year 2015 Department of Labor Youthbuild Grant. Motion carried unanimously.

GENERAL AGENDA

G-1. CONTINUATION OF CONSIDERATION OF ITEMS RELATING TO FINANCIAL ASSISTANCE TO HERBALIFE: [This item was remanded to Finance Committee by City Council at its May 4, 2015 meeting. Finance Committee forwarded this item to Council without a recommendation with three in favor, none opposed and one abstaining.]

- a. PUBLIC HEARING ON RESOLUTION APPROVING FINANCIAL ASSISTANCE TO HERBALIFE.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

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.

Proponents:

Bob Leak, 1080 W 4th Street Winston-Salem, NC 27101

Opponents:

JoAnne Allen, P.O. Box 284 Winston-Salem, NC 27107

Mayor Joines asked if there were anyone else that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Derwick Paige, Assistant City Manager, to provide a report.

A motion was made by Council Member Taylor, seconded by Council Member Leight, to approve the Financial Assistance to Herbalife and the Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2014-2015. Motion carried unanimously.

- G-2.** PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - Reynolds Building, 51 E. Fourth Street (Exterior and Interior). [Recommended by Finance and Community Development/Housing/General Government Committees.]

Michelle McCullough, Project Planner, provided the staff report for this item.

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.

A motion was made by Council Member Clark, seconded by Council Member Montgomery, to approve the Ordinance designating certain property as a Historic Landmark - Reynolds Building, 51 W. Fourth Street. Motion carried unanimously.

- G-3.** PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF CANAL DRIVE LOCATED EAST OFF OF BRIDGE STREET (NORTHWEST WARD) – Petition of West End Mill Works, LLC. [Recommended by Public Works Committee.]

Council Member MacIntosh stated he was contacted by the applicants and they have requested a continuous.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, to continue this item, including the Public Hearing, to June 1, 2015, City Council Meeting. Motion carried unanimously.

- G-4.** PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.

Mayor Joines opened the Public Hearing.

Beverly Watkins, spoke regarding the property at 409, 411, and 413 Eldora Street, noting she has filed bankruptcy and stated she did not know the property was still in her name. Angela Carmon, City Attorney, stated she would provide Ms. Watkins with some helpful information regarding how to get the properties out of her name.

William West, spoke regarding property at 860 N. Liberty Street and would like to speak with Council Member Montgomery regarding this property and requested a continuation of this matter.

In response to Mayor Joines, Angela Carmon, City Attorney, stated this property could be removed from consideration.

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Clark, seconded by Council Member Montgomery, to approve the Resolution Confirming Assessment Roll For Demolition of Housing Unfit for Human Habitation and remove the Woodland Property - 860 N Liberty Street and the properties located at 409, 411, and 413 Eldora Street with an update regarding the removed properties brought back to Council in 30 days. Motion carried with the following vote:

- G-5.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE AUTHORIZING USE OF HOUSING FINANCE FUNDS FOR THE BETHESDA CENTER FOR THE FISCAL YEAR 2014-2015. [Finance Committee forwarded this item to City Council with three in favor, none opposed, and one abstaining.]

A motion was made by Council Member Taylor, seconded by Council Member Adams, to excuse Council Member Montgomery from voting on item G-5. Motion carried with unanimously.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Ordinance Amending the Project Budget Ordinance Authorizing Use of Housing Finance Funds for the Bethesda Center for the Fiscal Year 2014-2015. Motion carried unanimously.

- G-6.** CONSIDERATION OF ITEMS RELATING TO PARKING RATES AND TIMES OF PARKING: [Recommended by Finance Committee. Public Works Committee forwarded this item to Council with three in favor, none opposed and one abstaining.]
- a.** ORDINANCE AMENDING SECTION 42-252(A) OF THE CITY CODE RELATING TO PARKING RATES AND TIMES OF PARKING.
- b.** RESOLUTION AUTHORIZING THE EXECUTION OF A LONG TERM LEASE FOR PARKING AT THE FOURTH AND CHURCH STREETS PARKING DECK.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve the Ordinance Amending Section 42-252(A) of the City Code Related to Parking Rates and Times of Parking and Resolution Authorizing the Execution of a Long Term Lease for Parking at the Fourth and Church Streets Parking Deck. Motion carried unanimously.

- G-7.** CONSIDERATION OF CITY COUNCIL'S MEETING SCHEDULE.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the amendment to the City Council's Meeting Schedule canceling the July 6, 2015, City Council meeting. The motion carried unanimously.

- G-8.** MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS: [This item was continued from the May 4, 2015 City Council Meeting.]

- a.** CITIZENS' POLICE REVIEW BOARD

P. Nathanael Gough - Appointment - Term Expiring March 2018

Dolores Hill - Appointment - Term Expiring March 2017

Michael Rieker - Appointment - Term Expiring March 2018

A motion was made by Council Member Burke, seconded by Council Member Adams, to approve the appointment of P. Nathanael Gough, Dolores Hill, and Michael Rieker to the Citizens' Police Review Board. Motion carried unanimously.

G-9. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:20 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main St.
June 1, 2015**

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 Molly Leight; Council Member Robert Clark; Council Member Dan Besse, Council Member Derwin Montgomery; Mayor Allen Joines; Council Member Vivian Burke; Council Member Denise Adams; Council Member MacIntosh; and Council Member James Taylor, Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Katy Paterson

RESOLUTION HONORING THE ACHIEVEMENT OF BOLTON ELEMENTARY SCHOOL'S "BOLTON GIRLS MOVE" RUNNING PROGRAM

Council Member Besse presented the Resolution to Principal Johnson and invited him, teachers, and students to the podium.

Principal Johnson, thanked the Mayor and City Council for the recognition and introduced the staff and students in attendance.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Resolution Honoring the Achievement of Bolton Elementary School's "Bolton Girls Move" Running Program. The motion carried unanimously.

MAYOR'S ANNOUNCEMENT

Mayor Joines stated the new Winston-Salem Architectural Heritage book endorsed by the Winston-Salem Historical Commission is now for sale. He noted the City Council has been provided a copy.

4. CONTINUATION OF PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF CANAL DRIVE LOCATED EAST OFF OF BRIDGE STREET (NORTHWEST WARD) – Petition of West End Mill Works, LLC. [Item continued from the May 18, 2015 City Council meeting.]

Mayor Joines stated a request for continuance for item 4 has been received and stated without objection Council will consider this item first.

Council Member MacIntosh stated the petitioners have requested a continuance until the July 20, 2015, City Council Meeting.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, to continue the Public Hearing and Resolution Ordering the Closing of a Portion of Canal Drive Located off of Bridge Street. Motion carried unanimously.

1. PUBLIC HEARING ON ZONING PETITION OF JEFF CLARK FOR PROPERTY OWNED BY FLOYD TILLEY, JR. FROM HB-S TO HB-L (Arts and Crafts Studio; Offices; Convenience Store; Food or Drug Store; Retail Store; Outdoor Display Retail; Restaurant (Without Drive Through Service); Services A; Motor Vehicle Repair and Maintenance; Motor Vehicle Rental and Leasing; and Storage Services, Retail): Property located on the east side of Indiana Avenue, south of Perimeter Point Boulevard - Containing approximately 2.0 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3263. [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.

Paul Norby, Planning Director, provided the staff report for this item.

A motion was made by Council Member Adams, seconded by Council Member Taylor for (1) adoption of the Statement of Consistency set forth on page 19 of the agenda book and (2) approval of W-3263. Motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF MARY ANNE KIMEL FROM RM8-S TO RS-9: Property located on the northwest corner of Romara Drive and Romara Court - Containing approximately 10.09 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3264. [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 Council Member Besse.

A motion was made by Council Member Besse, seconded by Council Member Montgomery for (1) adoption of the statement of consistency set forth on page 41 of the agenda book and (2) approval of W-3264. Motion carried unanimously.

3. PUBLIC HEARING ON RESOLUTION APPROVING SOUTHWEST SUBURBAN AREA PLAN UPDATE. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Paul Norby, Planning Director, provided and introduction of this item.

Steve Smotherman, Project Planner, provided a staff report for this item.

Mayor Joines opened the Public Hearing.

Speakers:

Neville Chaney, 125 Belmont Drive, Blowing Rock, NC - Opposition

Karen Odom Griffen, 2915 Spring Haven Dr. representing the Atwood Neighborhood. - Opposition

Mayor Joines noted that the Area Plan is a plan of suggestions and will be used as guidance for future development.

He asked if there were anyone else that wished to be heard regarding this item. Seeing none he closed the Public Hearing.

A motion was made by Council Member Besse, seconded by Council Member Adams, to approve the Resolution Approving the Southwest Suburban Area Plan Update as presented. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:43 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main St.
June 15, 2015**

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 Molly Leight; Council Member Robert Clark, Council Member Dan Besse, Council Member Derwin Montgomery; Mayor Allen Joines; Council Member Vivian Burke, Council Member Denise Adams, Council Member Jeff MacIntosh; and Council Member James Taylor, Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RESOLUTION HONORING ARTS FOR ARTS SAKE

Mayor Joines asked Harry Knabb to join him and Council Member Montgomery at the podium. Mayor Joines presented the Resolution on behalf of the City Council and citizens. He noted that he and Council Member Montgomery were present for the ribbon-cutting and it was a great day for the City.

Mr. Knabb thanked the Mayor and Council for the recognition, and noted nothing could have been done without their support and the support of the community.

A motion was made by Council Member Montgomery, seconded by Council Member James Taylor, Jr. to approve the Resolution Honoring Arts for Arts Sake. Motion carried unanimously.

CITY STARS PRESENTATION

Shantell Davis, presented the Fourth Quarter winner in the WOW Category, to Officer Sheena Nelson, School Resource Officer at Reynolds High School and noted in April a family experienced a fire leaving them with nothing. She led efforts to raise funds and donations to ensure the family received all they needed to resume their normal life.

Officer Nelson thanked the Mayor and City Council for the recognition.

Ms. Davis stated she would be coming to the end of her three-year term as the Service Excellence Coordinator. She introduced Vernetta DeVane as the new Service Excellence Coordinator.

Mrs. DeVane stated she is excited to assume the role and looks forward to the future.

- b. C.W. Myers Trading Post, Inc. 116 Dellabrook Road Accy. Building

Approved by the Consent Vote.

- c. Randy C. Duggins 1451 Jonestown Road

Approved by the Consent Vote.

C-5. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a. Twin County Properties, Inc. 1013 Devonshire Street

Approved by the Consent Vote.

C-6. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a. Heber Eduardo Mota Garcia 1032 Ada Avenue

Approved by the Consent Vote.

- b. Rae H. Lane 2028 Dacian Street

Approved by the Consent Vote.

C-7. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (SOUTH WARD) - Banner Avenue. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

C-8. ORDINANCE AMENDING SECTION 42-97 OF THE CITY CODE RELATING TO WEIGHT LIMITATIONS ON THRU TRAFFIC ON CERTAIN CITY STREETS (NORTHEAST WARD) - 13th Street, 14th Street, 15th Street, and Harriet Tubman Drive. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

C-9. RESOLUTION APPROVING THE FISCAL YEAR 2015-2016 OPERATING MEMORANDUM BETWEEN THE CITY OF WINSTON-SALEM AND THE RISK ACCEPTANCE MANAGEMENT CORPORATION. [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-10. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2014-2015 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015 - Bethesda Center. [Finance Committee forwarded this item to Council with three in favor, none opposed, and one excused.]

Approved by the Consent Vote.

C-11. CONSIDERATION OF ITEMS RELATING TO FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS FOR FISCAL YEAR 2015 FOR JOB ACCESS REVERSE COMMUTE PROJECTS: [Recommended by Finance Committee.]

a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO GRANT AGREEMENTS WITH SUB-RECIPIENTS AND PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION FUNDS FOR JOB ACCESS AND REVERSE COMMUTE SECTION 5307 FUNDS FOR THE WINSTON-SALEM URBAN AREA.

Approved by the Consent Vote.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

C-12. CONSIDERATION OF ITEMS RELATING TO FEDERAL TRANSIT ADMINISTRATION FUNDS FOR FISCAL YEAR 2013 AND FISCAL YEAR 2014 REALLOCATION OF JOB ACCESS REVERSE COMMUTE AND ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES SECTION 5310 GRANT FUNDING: [Recommended by Finance Committee.]

a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO SUPPLEMENTAL AGREEMENTS WITH GRANT SUB-RECIPIENTS FOR REALLOCATED PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION FUNDS FOR JOB ACCESS REVERSE COMMUTE AND ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) FUNDS FOR THE WINSTON-SALEM URBAN AREA. [Recommended by Finance Committee.]

Approved by the Consent Vote.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Approved by the Consent Vote.

- C-13.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO SUPPLEMENTAL AGREEMENTS WITH GRANT SUB-RECIPIENTS FOR REALLOCATED PASS-THROUGH FEDERAL TRANSIT ADMINISTRATION FUNDS FOR JOB ACCESS REVERSE COMMUTE AND ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) FUNDS FOR THE WINSTON-SALEM URBAN AREA.

Approved by the Consent Vote.

- C-14.** RESOLUTION REQUESTING STATEWIDE CONTINGENCY FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT UNION CROSS BUSINESS PARK. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-15.** CONSIDERATION OF ORDINANCES AMENDING THE CITY CODE RELATING TO PRIVILEGE LICENSES: [Recommended by Community Development /Housing/General Government Committee.]

- a.** ORDINANCE AMENDING CHAPTER 34 OF THE CITY CODE RELATING TO LICENSES AND BUSINESS REGULATIONS.

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING CHAPTERS 10, 38 AND 74 OF THE CITY CODE RELATING TO PRIVILEGE LICENSE TAXES.

Approved by the Consent Vote.

- C-16.** RESOLUTION AUTHORIZING TEMPORARY STREET ART PAINTING FOR PETERS CREEK NEAR WEST END. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** PUBLIC HEARING ON THE FISCAL YEAR 2015-2016 BUDGET FOR THE CITY OF WINSTON-SALEM.

Trevor Minor, Budget Director, provided a staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

- G-2.** ORDINANCE AMENDING CHAPTER 10 OF THE WINSTON-SALEM CITY CODE RELATING TO BUILDING REGULATIONS.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Ordinance Amending Chapter 10 of the Winston-Salem City Code Relating to Building Regulations, Building Permit Fee Based on Total Cost and Plan Review Fee for Inspections for the City of Winston-Salem, North Carolina for the Fiscal Year 2015-2016. Motion carried unanimously.

G-3. ORDINANCE AMENDING CHAPTER 26 OF THE WINSTON-SALEM CITY CODE RELATING TO GARBAGE AND TRASH.

Mayor Joines stated a revised Ordinance was provided noting a minor strike-thru.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Ordinance Amending Chapter 26 of the Winston-Salem City Code Relating to Garbage and Trash Fees for Collections of Disposal Waste from Fish Markets and Animal Hospitals for the City of Winston-Salem, North Carolina for the Fiscal Year 2015-2016. Motion carried unanimously.

G-4. ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2015-2016 Which Sets the Tax rate at 56.5 cents per \$100 of Access Value and a Tax Rate of .9 cents per \$100 of access value for the property owners in the Downtown Winston-Salem Business Improvement District. Motion carried unanimously.

G-5. PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.

A motion was made by Council Member Clark, seconded by Council Member Leight, to approve the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2015-2016. Motion carried unanimously.

G-6. PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016 – FEDERAL HOUSING FUNDS/HOUSING FINANCE ASSISTANCE FUND.

Council Member Clark noted that Council Member Montgomery would need to be excused from voting on this item due to his relationship with the Bethesda Center.

A motion was made by Council Member Clark, seconded by Council Member Adams, to excuse Council Member Montgomery from voting on Item G-6. Motion carried unanimously.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Federal Housing and Housing Finance Assistance Funds Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2015-2016. Motion carried with the following vote:

Aye: Council Members: Leight, Clark, Besse, Burke, Adams, MacIntosh and Taylor

Excused: Council Member Montgomery

G-7. RESOLUTION APPROVING THE CAPITAL PLAN FOR FISCAL YEARS 2015-2016 THROUGH 2020-2021 AS A FINANCIAL PLANNING GUIDE.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Resolution Approving the Capital Plan for Fiscal-Years 2015-2016 through 2020-2021 as a Financial Guide. Motion carried unanimously.

- G-8.** RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND FORSYTH COUNTY FOR GRANT FUNDS TO SUPPORT THE DISTRICT ATTORNEY'S DOMESTIC VIOLENCE UNIT.

A motion was made by Council Member Clark, seconded by Council Member Taylor, to approve the Resolution Authorizing an Interlocal Agreement between the City of Winston-Salem and Forsyth County for Grant Funds to Support the District Attorneys' Domestic Violence Unit. Motion carried unanimously.

- G-9.** RESOLUTION AMENDING THE PERSONNEL RESOLUTION OF THE CITY OF WINSTON-SALEM, MAKING CHANGES TO THE PAY PLAN AND OTHER POLICIES.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve An Amendment to the Personnel Resolution Establishing A Probationary Period, Establishing a Merit and Market Pay Adjustment, Changes to the Pay Plans, and Amending Sick Leave Accrual as Set Forth In Item G-9 Amending Articles 1 Through 3 Of The City Of Winston-Salem Personnel Resolution As Set Forth In The Same Item. Motion carried unanimously.

- G-10.** RESOLUTION APPROVING A COST OF LIVING ADJUSTMENT FOR THE CITY OF WINSTON-SALEM POLICE OFFICERS' RETIREMENT SYSTEM FOR FISCAL YEAR 2015-2016.

A motion was made by Council Member Clark, seconded by Council Member Taylor, to approve the Resolution Approving A Cost Of Living Adjustment For The City Of Winston-Salem Police Officers' Retirement System For Fiscal Year 2015-2016. Motion carried unanimously.

- G-11.** CONSIDERATION OF ITEMS RELATING TO CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS – Walnut Hollow Drive and Walnut Hollow Court. [Recommended by Finance and Public Works Committees.]

- a.** PUBLIC HEARING AND RESOLUTION APPROVING CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS – Walnut Hollow Drive and Walnut Hollow Court.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

Mayor Joines noted there was a revised Resolution submitted correcting the date of the Public Hearing for tonight. He asked Mr. Greg Turner, Assistant City Manager, to provide the staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item.

Speakers:

David Strausser, 1027 Lingel Road, spoke in support.

Gregory King, spoke in support.

Jay Harper, 4332 Walnut Hollow Drive, spoke in support

Mayor Joines asked if there were anyone else that would like to be heard on this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Besse, seconded by Council Member Taylor, to approve the Resolution Approving City Participation In Local Improvements Of Private Streets and the Ordinance Amending The Project Budget Ordinance For The Fiscal Year 2014-2015. Motion carried unanimously.

G-12. RESOLUTION AUTHORIZING SUBMISSION OF EMERGENCY SOLUTIONS GRANT APPLICATION, ACCEPTANCE OF GRANT FUNDS, AND EXECUTION OF SUB-GRANTEE AGREEMENTS. [Finance Committee forwarded this item to Council with two in favor, none opposed, one abstaining, and one excused. Recommended by Community Development/Housing/General Government Committee.]

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to excuse Council Member Montgomery from voting on item G-12. Motion carried unanimously.

**A motion was made by Council Member Besse, seconded by Council Member Clark, to approve the Resolution Authorizing Submission Of Emergency Solutions Grant Application, Acceptance Of Grant Funds, And Execution Of Sub-Grantee Agreements. Motion carried with the following vote: **

Aye: Council Members: Leight, Clark, Besse, Burke, Adams, MacIntosh, and Taylor

Excused: Council Member Montgomery

G-13. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2014-2015.

A motion was made by Council Member Clark, seconded by Council Member Adams, to excuse Council Member Montgomery from voting on item G-13. Motion carried unanimously.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve the Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2014-2015. Motion carried with the following vote:

Aye: Council Members: Leight, Clark, Besse, Burke, Adams, MacIntosh, and Taylor

Excused: Council Member Montgomery

G-14. REQUEST FOR FINANCIAL ASSISTANCE FOR WHOLE MAN MINISTRIES. [Finance Committee forwarded this item to Council without a recommendation.]

Ritchie Brooks, Community Development Director, provided a staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Burke to approve the Request for Financial Assistance for Whole Man Ministries. Motion carried unanimously.

G-15. CONSIDERATION OF CITY COUNCIL'S AUGUST AND OCTOBER MEETING SCHEDULES.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the City Council's August and October Meeting Schedules. Motion carried unanimously.

G-16. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

a. CITIZENS' POLICE REVIEW BOARD

A motion was made by Council Member Leight, seconded by Council Member Adams to approve the reappointments to the Citizens' Police Review Board. Motion carried unanimously.

b. POLICE OFFICERS' RETIREMENT COMMISSION

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the appointment and reappointment to the Police Officers' Retirement Commission. Motion carried unanimously.

c. EMERGENCY MANAGEMENT ADVISORY COUNCIL

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the appointments to the Emergency Management Advisory Council. Motion carried unanimously.

d. RECREATION AND PARKS COMMISSION

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the appointment to the Parks and Recreation Commission. Motion carried unanimously.

e. DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE (Financial Professional Representative and non-voting Category)

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the appointment to the Downtown Business Improvement District Advisory Committee. Motion carried unanimously.

f. MEDICAL REVIEW BOARD

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve the appointment to the Medial Review Board. Motion carried unanimously.

g. ZONING BOARD OF ADJUSTMENT

A motion was made by Council Member Besse, seconded by Council Member Adams, to approve the appointments to the Zoning Board of Adjustment. Motion carried unanimously.

G-17. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:21 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

July 20, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Chris Fish

G-4. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF CLEVELAND AVENUE CHRISTIAN CHURCH FROM IP TO LO-S (Funeral Home; Offices; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Hospice and Palliative Care; Museum or Art Gallery; Police or Fire Station; and Shelter for the Homeless): Property located on the south side of Tenth Street between Cleveland Avenue and Mount Zion Place - Containing approximately 1.11 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3256. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations. Item continued from the May 4, 2015 City Council Meeting.]

Mayor Joines stated without objection, the Council would first consider item G-4.

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, to approve the Petitioner's request to withdraw W-3256. The motion carried unanimously.

CONSENT AGENDA

Mayor Joines stated the Council would now consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-8, C-9, and C-24 were removed.

A motion was made by Council Member Adams, seconded by Council Member Taylor, for approval of the balance of the Consent Agenda. The motion carried unanimously.

- C-1.** CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:
- a.** RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO DUKE ENERGY CAROLINAS, LLC - Located along eastern edge of the Muddy Creek Wastewater Treatment Plant. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- b.** RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR POLO ROAD IMPROVEMENT PHASE ONE PROJECT BY DEED OR CONDEMNATION. (NORTH WARD). - Various lots located off of Polo Road.
Approved by the Consent Vote.
- c.** RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 2304 MANCHESTER STREET UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (NORTHEAST WARD).
Approved by the Consent Vote.
- d.** RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 4100 WHITFIELD ROAD UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (NORTHEAST WARD).
Approved by the Consent Vote.
- C-2.** RESOLUTION APPROVING REMOVAL OF A CONDITION TO AN APPROVED RESOLUTION AUTHORIZING SUBSTITUTION OF FUNDS TO THE CHILDREN'S HOME, INC. FOR MY AUNT'S HOUSE (NORTH WARD). [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-3.** RESOLUTION AUTHORIZING FUNDING TO HABITAT FOR HUMANITY OF FORSYTH COUNTY, INC. FOR A HOUSING EDUCATION CENTER AND VOLUNTEER LODGE (NORTH WARD). [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-4.** RESOLUTION AUTHORIZING ASSUMPTION OF A LOAN TO GRIFFITH COMMONS 74 LIMITED PARTNERSHIP (SOUTHWEST WARD). [Reviewed by Finance Committee.]

Approved by the Consent Vote.

- C-5.** RESOLUTION AUTHORIZING SUBORDINATION OF A CITY LOAN TO SAMARITAN MINISTRIES, INC. TO A LOAN FROM THE NORTH CAROLINA HOUSING FINANCE AGENCY (NORTHEAST WARD). [Reviewed by Finance Committee.]

Approved by the Consent Vote.

- C-6.** CONSIDERATION OF ITEMS RELATING TO DRAYTON PINES APARTMENTS: [Reviewed by Finance Committee.]

- a.** RESOLUTION AUTHORIZING PERMANENT FINANCING FOR 44 UNITS OF AFFORDABLE HOUSING KNOWN AS DRAYTON PINES APARTMENTS (NORTH WARD).

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.

Approved by the Consent Vote.

- C-7.** RESOLUTION AUTHORIZING ASSIGNMENT OF THE CONVEYANCE OF CERTAIN CITY-OWNED PROPERTY AND FINANCING FOR DEVELOPMENT IN THE RIDGEWOOD PLACE SUBDIVISION TO S.G. ATKINS COMMUNITY DEVELOPMENT CORPORATION (SOUTHEAST WARD). [Reviewed by Finance Committee.]

Approved by the Consent Vote.

- C-10.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a.** Lester G. and Thurma Reid - 2413 Greenway Avenue

Approved by the Consent Vote.

- b.** Triloric Group, LLC - 208 W. 25th Street

Approved by the Consent Vote.

- c.** Margaret Turner and Minnie Lee Abney - 2709 Patrick Avenue

Approved by the Consent Vote.

- C-11.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]
- a.** Brenda Dianne Williams - 945 New Hope Lane
Approved by the Consent Vote.
- b.** Hubert B. Burns, IV - 540 Chandler Street
Approved by the Consent Vote.
- C-12.** RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT FUNDING TO REMOVE A FLOOD RAVAGED PROPERTY LOCATED AT 2870 MARGUERITE PARK DRIVE AS PART OF A SEVERE REPETITIVE FLOOD CLAIMS GRANT PROJECT. [Reviewed by Finance Committee. Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-13.** RESOLUTION APPROVING DESIGNATION OF APPLICANT'S AGENT FROM ALLOWING STAFF TO EXECUTE AND SUBMIT APPLICATIONS FOR FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT ASSISTANCE. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-14.** CONSIDERATION OF ITEMS RELATING TO POLICE DISTRICT 2 FACILITY RENOVATIONS: [Reviewed by Finance Committee.]
- a.** RESOLUTION AWARDED CONTRACT FOR POLICE DISTRICT 2 FACILITY RENOVATIONS - H.M. Kern Corporation - \$1,684,000 (Estimated Amount).
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-15.** RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM, NORTH CAROLINA AND THE COUNTY OF FORSYTH, NORTH CAROLINA TO SHARE A 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD. [Reviewed by Public Safety Committee.]

Approved by the Consent Vote.

- C-16.** RESOLUTION AUTHORIZING PERMISSION TO APPLY FOR A SIXTH YEAR OF GRANT FUNDING FROM THE NORTH CAROLINA GOVERNOR’S HIGHWAY SAFETY PROGRAM TO SUPPORT CONTINUED OPERATION OF THE FORSYTH COUNTY DRIVING WHILE INTOXICATED TASK FORCE. [Reviewed by Public Safety Committee.]
Approved by the Consent Vote.
- C-17.** RESOLUTION APPROVING THE RIVER CHASE NEIGHBORHOOD TRAFFIC CALMING PLAN FOR FUNDING AND CONSTRUCTION. [Reviewed by Public Safety Committee.]
Approved by the Consent Vote.
- C-18.** CONSIDERATION OF ORDINANCES AMENDING THE CITY CODE RELATING TO SPEED LIMITS: (Reviewed by Public Safety Committee.)
- a.** ORDINANCE AMENDING SECTION 42-123(c) OF THE CITY CODE RELATING TO 45 MILES PER HOUR SPEED LIMITS (SOUTH WARD) - Clemmonsville Road.
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING SECTION 42-122(c) OF THE CITY CODE RELATING TO 45 MILES PER HOUR SPEED LIMITS (WEST WARD) - Meadowlark Drive.
Approved by the Consent Vote.
- c.** ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (SOUTHWEST WARD) - Randall Street.
Approved by the Consent Vote.
- C-19.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILLIS OF NORTH CAROLINA TO PROVIDE BENEFITS AND WELLNESS PROGRAM CONSULTING SERVICES - Annual cost not to exceed \$97,500. [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-20.** CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Reviewed by Finance Committee.]
- a.** RESOLUTION AWARDING CONTRACT FOR RECONDITIONING OF THE CITY HALL CHILLERS - Brady Services, Inc. - \$155,718.
Approved by the Consent Vote.

- b.** RESOLUTION AWARDING PURCHASE ORDERS FOR AUTO AND TRUCK TIRES - Goodyear Tire & Rubber Company - \$100,000 (Estimated Amount); Parrish Tire Company, Inc. - \$120,000 (Estimated Amount); Mock Tire & Automotive, Inc. - \$70,000 (Estimated Amount); and Snider Tire Company - \$160,000 (Estimated Amount).
Approved by the Consent Vote.
- c.** RESOLUTION AWARDING PURCHASE ORDERS FOR CERTAIN SOLE SOURCE VENDORS - James River Equipment Carolina, LLC - \$130,000 (Estimated Amount); Old Dominion Brush Company, Inc. - \$120,000 (Estimated Amount); Carolina Environment Systems, Inc. - \$60,000 (Estimated Amount); and Transource, Inc. - \$50,000 (Estimated Amount).
Approved by the Consent Vote.
- d.** RESOLUTION APPROVING CONTRACT FOR MID ATLANTIC TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES INVOLVING GROUNDWATER POLLUTION IN THE AREA OF 28TH STREET - Amount not to exceed \$77,500.
[Recommended by Public Works Committee.]
Approved by the Consent Vote.
- e.** RESOLUTION APPROVING A CONTRACT WITH IDTPLANS, LLC FOR ELECTRONIC PLAN REVIEW SOFTWARE AND SERVICES - \$195,560.
Approved by the Consent Vote.
- f.** RESOLUTION APPROVING AN AGREEMENT WITH RICOH, INC. FOR PRINT SHOP AND OTHER SERVICES - \$2,043,720 (five years).
Approved by the Consent Vote.
- g.** RESOLUTION AWARDING CONTRACT FOR SKATEBOARD PARK AT WINSTON-SALEM FAIRGROUNDS - Creative Design & Construction, Inc. - \$238,469 (Estimated Amount).
Approved by the Consent Vote.
- C-21.** CONSIDERATION OF PURCHASE ORDERS FOR VEHICLE PARTS AND SUPPLIES FOR FLEET: (Reviewed by Finance Committee.)
- a.** RESOLUTION AWARDING PURCHASE ORDER FOR VEHICLE PARTS AND SUPPLIES (PER STATE AWARD) - Auto Supply Company, Inc. - \$120,000 (Estimated Amount).

Approved by the Consent Vote.

- b.** RESOLUTION AWARDDING A PURCHASE ORDER FOR VEHICLE PARTS AND SUPPLIES (PER NATIONAL JOINT POWERS ALLIANCE AWARD) - NAPA Auto Parts, Inc. - \$150,000 (Estimated Amount).
Approved by the Consent Vote.
- C-22.** CONSIDERATION OF ITEMS RELATING TO CONTRACT AWARDS FOR FUEL DELIVERIES: (Reviewed by Finance Committee.)
- a.** RESOLUTION APPROVING PROCESS FOR AWARDDING PURCHASE ORDERS FOR DAILY FUEL DELIVERIES.
Approved by the Consent Vote.
- b.** RESOLUTION AWARDDING CONTRACT FOR FUEL DELIVERIES AT CITY LOCATIONS - Clinard Oil Co., Inc. - \$43,828.50 (Estimated Amount).
Approved by the Consent Vote.
- C-23.** CONSIDERATION OF ITEMS RELATING TO A CONTRACT FOR NETWORK EQUIPMENT: [Reviewed by Finance Committee.]
- a.** RESOLUTION APPROVING A CONTRACT WITH NWN FOR NETWORK EQUIPMENT - \$826,522.
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-25.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016. [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-26.** CONSIDERATION OF ITEMS RELATING TO THE WAKE FOREST INNOVATION QUARTER RAIL TRAIL SOUTH PROJECT: [Reviewed by Finance Committee. Recommended by Public Works Committee.]
- a.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND WAKE FOREST INNOVATION QUARTER, CDC FOR THE CONSTRUCTION OF A MULTI-USE TRAIL FROM THIRD STREET TO RAMS DRIVE.

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-27.** RESOLUTION REQUESTING THE NORTH CAROLINA BOARD OF TRANSPORTATION NAME THE US 421/BUSINESS 40 BRIDGE OVER SALEM AVENUE AND RESEARCH PARKWAY IN HONOR OF GEORGE HAMILTON, IV.
[Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-28.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF DUNBAR STREET LOCATED EAST OFF OF EMERALD STREET IN THE EAST WARD – Petition of Hobart L. Jones. Public Hearing: August 17, 2015. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-29.** RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. Public Hearing: August 17, 2015.
Approved by the Consent Vote.
- C-30.** RESOLUTION AUTHORIZING THE CITY MANAGER TO DONATE SURPLUS SELF-CONTAINING BREATHING APPARATUS EQUIPMENT TO THE WINSTON-SALEM/FORSYTH COUNTY SCHOOL SYSTEM AND FORSYTH TECHNICAL COMMUNITY COLLEGE. [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-31.** RESOLUTION AUTHORIZING THE CITY MANAGER TO DONATE SURPLUS DUMP TRUCK TO THE PIEDMONT TRIAD REGIONAL COUNCIL. [Reviewed by Finance Committee.]
Approved by the Consent Vote.
- C-32.** RESOLUTION ESTABLISHING A SISTER CITIES PARTNERSHIP BETWEEN THE CITY OF WINSTON-SALEM AND THE CITY OF FREEPORT, GRAND BAHAMA, THE BAHAMAS. [Recommended by Community Development/Housing/General Government Committee.]
Approved by the Consent Vote.

C-33. RESOLUTION MODIFYING TERM LIMITS FOR M/WBE ADVISORY COMMITTEE. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

C-8. RESOLUTION APPROVING AN ACQUISITION AND REHABILITATION LOAN FOR PROPERTY LOCATED AT 1939 BERTHA STREET. [Reviewed by Finance Committee.]

Council Member Clark pulled this item.

Evan Raleigh, Business Inclusion and Advancement Director, provided the staff report for this item.

Derwick Paige, Assistant City Manager, and Ritchie Brookes, Community Development Director, provided further information regarding this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, to remand this item back to the Finance Committee. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, Council Member Adams, and Council Member MacIntosh

Nay: Council Member Montgomery and Council Member Taylor

C-9. RESOLUTION AUTHORIZING A MODIFICATION OF THE MARCH 2014 MODIFICATION OF THE JUNE 2013 LOAN FORGIVENESS AGREEMENT WITH GATEWAY ENVIRONMENTAL INITIATIVE. [Reviewed by Finance Committee.]

Council Member Clark pulled this item.

Lee Garrity, City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

C-24. CONSIDERATION OF ITEMS RELATING TO THE ISSUANCE OF REVENUE REFUNDING BONDS: [Reviewed by Finance Committee.]

a. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, REQUESTING THE LOCAL GOVERNMENT COMMISSION'S APPROVAL OF THE CITY'S VARIABLE RATE WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, A RELATED CONFIRMATION AMENDING EXISTING INTEREST RATE SWAP AGREEMENTS AND CERTAIN OTHER RELATED MATTERS.

b. BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED

\$125,850,000 VARIABLE RATE WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA; AUTHORIZING THE APPROVAL, EXECUTION, AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS.

Council Member Clark pulled this item.

Lisa Saunders, Chief Financial Officer, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Montgomery, for approval of this item. The motion carried unanimously.

GENERAL AGENDA

G-1. PUBLIC HEARING ON ZONING PETITION OF AMY AND HAYES WAUFORD, JR. FROM RM-5 TO NB-L (Restaurant [Without Drive Through Service]; Retail Store; Services, A; and Offices): Property located on the west side of Green Street, across from Wachovia Street; - Containing approximately 0.18 acre - located in the SOUTH WARD (Council Member Leight) - Zoning Docket W-3265. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member Taylor, for approval of 1) adoption of the Statement of Consistency as set forth on page 21 of the Agenda Book, and 2) approval of W-3265. The motion carried unanimously.

G-2. PUBLIC HEARING ON ZONING PETITION OF SANDRA SHUGART FOR A SPECIAL USE PERMIT FOR ACCESS THROUGH RS-9 ZONING TO A USE NOT PERMITTED IN RS-9 DISTRICT: Property located on the south side of Old Greensboro Road, east of Reidsville Road - Containing approximately 1 acre located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3267. [Planning Board certifies that the site plan meets all UDO requirements.]

Mayor Joines stated this item would be a Quasi-Judicial hearing and read the applicable guidelines.

All those in attendance who will be giving testimony were sworn in.

Paul Norby, Planning and Development Services, provided the staff report for this item.

Proponents:

Jack Steelman, 2150 Country Club Road, Suite 230

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, that 1) the City Council affirm the four findings as required by section 6 1.5(F) of the Unified Development Ordinance, and detailed on the first page of the Ordinance in the agenda packet, 2) the City Council approve the site plan that is included with this special use permit request, along with the conditions included in the special use permit and staff report, and 3) the City Council issue a special use permit to Sandra Shugart for access through RS-9 zoning to a use not permitted in a RS-9 district. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Burke

G-3. PUBLIC HEARING ON ZONING PETITION OF LINWOOD DAVIS FROM GO-S TO GB-S; FROM GB-S AND RM-12-S TO LO-L; AND FROM GB-S TO GB-L: Property located on the east and west sides of Silas Creek Parkway at Fairlawn Drive - Containing approximately 27.23 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3266. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing.

Proponents:

Doug Stimmel, 601 N Trade Street, Suite 200

Anthony Foderaro, 5700 Sixth Avenue, Altoona, Pennsylvania

Opponents:

Charles Wilson, 1177 Edgebrook Drive

Mack Roebuck, 1180 Edgebrook Drive

Kent McKesson, 1169 Edgebrook Drive

Dave Pillsbury, 2631 Green Crest Drive

Carolyn Ely, 3129 Minart Drive

Proponents' Rebuttal:

Doug Stimmel

Opponents' Rebuttal:

Carolyn Ely

Mayor Joines closed the Public Hearing and recognized Paul Norby.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

Greg Turner, Assistant City Manager, provided further information regarding this item.

A motion was made by Council Member Adams, seconded by Council Member Montgomery, for 1) adoption of the Statement of Consistency as set forth on page 115 of the Agenda Book, 2) approval of the site plan, and 3) approval of W-3266.

Council Member Besse proposed an added condition of requiring dumpster emptying from tract 1 to abide by the residential zone limits within the City. Council Member Adams accepted this additional condition.

Doug Stimmel agreed to this added condition on behalf of the petitioner.

The motion carried unanimously.

- G-5.** PUBLIC HEARING ON ORDINANCE REVISING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES TO AMEND OFF-PREMISES SIGN REGULATIONS (VIEW CORRIDORS) - UDO-258 - Proposal of City-County Planning and Development Services Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

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.

A motion was made by Council Member Burke, seconded by Council Member Adams, for approval of 1) the Statement of Consistency as set forth on page 189 of the Agenda Book, and 2) UDO-258. The motion carried unanimously.

- G-6.** PUBLIC HEARING ON ORDINANCE AMENDING CHAPTER B, ARTICLE II AND CHAPTER B, ARTICLE IV OF THE UNIFIED DEVELOPMENT ORDINANCES - UDO-259 - Proposal of City-County Planning and Development Services Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

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.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, for approval of 1) the Statement of Consistency as set forth on page 201 of the Agenda Book, and 2) UDO-259. The motion carried unanimously.

G-7. PUBLIC HEARING AND RESOLUTION MODIFYING FINANCIAL ASSISTANCE TO WHITAKER PARK DEVELOPMENT AUTHORITY, INC. [Reviewed by Finance Committee.]

Derwick Paige, Assistant City Manager, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

Speakers:

Bob Leak, 1080 W 4th Street

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Clark, for approval of this item. The motion carried unanimously.

G-8. PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - Chatham Manufacturing Company/Western Electric Company, 800-850 Chatham Road (interior). [Recommended by Finance and Community Development/Housing/General Government Committees.]

Michelle McCullough, Project Planner, provided the staff report for this item.

Derwick Paige, Assistant City Manager, provided further information regarding this item.

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.

A motion was made by Council Member Leight, seconded by Council Member Clark, for approval of this item. The motion carried unanimously.

G-9. CONTINUATION OF PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF CANAL DRIVE LOCATED EAST OFF OF BRIDGE STREET (NORTHWEST WARD) – Petition of West End Mill Works, LLC. [Item continued from the May 18, 2015 and June 1, 2015 City Council meetings.]

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, to approve the petitioner's request to withdraw this item. The motion carried unanimously.

G-10. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS:

a. HUMAN RELATIONS COMMISSION

Joana Themido - Appointment - Term Expiring December 2016

Sita Somara - Appointment - Term Expiring December 2016

Jeffery Griffin - Appointment - Term Expiring December 2017

A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

b. UTILITY COMMISSION

James Ruffin - Appointment - Term Expiring June 2020

A motion was made by Council Adams, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.

G-11. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:30 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

August 17, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Katie Patterson

REPORT ON COMPASSIONATE WINSTON-SALEM

Drea Parker, Compassionate Winston-Salem, presented their accomplishments from the past year.

CONSENT AGENDA

Mayor Joines stated that there was a need for an item to be added to the General Agenda relating to Resolutions regarding proposed State legislation.

A motion was made by Council Member Clark, seconded by Council Member Adams, to add an item to the General Agenda relating to Resolutions regarding proposed State legislation. The motion carried unanimously.

Mayor Joines stated the Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-1(c), C-3, C-11, and C-15 were removed.

A motion was made by Council Member Clark, seconded by Council Member Montgomery, to approve the balance of the Consent Agenda. The motion carried unanimously.

C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: (Recommended by Finance Committee)

- a.** RESOLUTION AUTHORIZING THE ACQUISITION OF FEE SIMPLE AND TEMPORARY CONSTRUCTION EASEMENTS FOR COLE ROAD SIDEWALK – 2014 BOND PROJECT BY DEED OR CONDEMNATION. (SOUTHEAST WARD) - Various lots located on Cole Road and Troy Drive.
Approved by the Consent Vote.
- b.** RESOLUTION AUTHORIZING THE ACQUISITION OF FEE SIMPLE AND TEMPORARY CONSTRUCTION EASEMENTS FOR POLO ROAD IMPROVEMENT PHASE TWO PROJECT BY DEED OR CONDEMNATION. (NORTH WARD) - Various lots located on Polo Road and Cherry Street.
Approved by the Consent Vote.
- C-2.** RESOLUTION AUTHORIZING AN INCREASE IN THE THRESHOLD AT WHICH THE REAL ESTATE ADMINISTRATOR MAY LEASE PROPERTY FROM THIRD PARTIES ON BEHALF OF THE CITY OF WINSTON-SALEM. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-4.** RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN CITY-OWNED PROPERTY TO HABITAT FOR HUMANITY OF FORSYTH COUNTY, INC. AS A NON-PROFIT ENTITY CARRYING OUT A PUBLIC PURPOSE AS PERMITTED BY N.C.G.S. 160A-279 (NORTH WARD). [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-5.** ORDINANCE RESCINDING AN ORDINANCE ORDERING THE DEMOLITION OF A DWELLING: [Recommended by Community Development/Housing/General Government Committee.]
- a.** 6412, Inc. - 1131 Miller Street
Approved by the Consent Vote.
- C-6.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]
- a.** Home General Rentals, LLC - 2533 Lewis Street
Approved by the Consent Vote.

- C-7.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]
- a.** Norman J. Fryar - 808 Moravia Street
Approved by the Consent Vote.
- b.** Crispin Teodoro Arellanes Rodriguez - 746 Goldfloss Street
Approved by the Consent Vote.
- C-8.** ORDINANCE ORDERING THE COMMUNITY AND BUSINESS DEVELOPMENT DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE UNFIT FOR HUMAN HABITATION AND, OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: Repairs more than 65% of value of structure (>65). [Recommended by Community Development/Housing/General Government Committee.]
- a.** Carmelene L. Woods - 2508 N. Patterson Avenue
Approved by the Consent Vote.
- b.** Sonmi M. and John J. Lewis - 2538 Old Greensboro Road Apartments
Approved by the Consent Vote.
- C-9.** RESOLUTION ACCEPTING AN INCREASE IN THE NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN FOR THE MUDDY CREEK CONSOLIDATED PUMP STATION PROJECT. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-10.** RESOLUTION APPROVING AGREEMENT WITH LEWISVILLE VOLUNTEER FIRE DEPARTMENT, INC. FOR PAYMENT OF DEBT AND APPROVING SUBMISSION OF PAYMENT SCHEDULE TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL. [Recommended by Finance Committee.]
Approved by the Consent Vote.

- C-12.** CONSIDERATION OF ITEMS RELATED TO THE ACCEPTANCE OF 2015 GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT: [Recommended by Finance and Public Safety Committees.]
- a.** RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NORTH CAROLINA GOVERNOR'S HIGHWAY SAFETY PROGRAM FOR SIXTH YEAR FUNDING OF THE FORSYTH COUNTY JOINT DWI TASK FORCE AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM, FORSYTH COUNTY, AND THE TOWN OF KERNERSVILLE TO ACCEPT GRANT FUNDING AND EXECUTION OF A MUTUAL ASSISTANCE AGREEMENT BETWEEN THE SAME PARTIES FOR CONTINUED IMPLEMENTATION OF THE DWI JOINT TASK FORCE.
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- c.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-13.** RESOLUTION ADOPTING THE NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-14.** ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTHWEST WARD) - Neighborhood Limits: Lochurst Drive, Wedge Drive, Lytham Lane, and Meadina Court. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-16.** CONSIDERATION OF ITEMS RELATED TO CONTRACTS: [Recommended by Finance Committee)
- a.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MOBILE DOC, PLLC FOR THE PROVISION OF MEDICAL EVALUATION SERVICES FOR CERTIFIED FIRE DEPARTMENT PERSONNEL - Not to Exceed \$140,000 (First Year) and Not to Exceed \$180,000 (Third Year).
Approved by the Consent Vote.

- b.** RESOLUTION APPROVING A CONTRACT WITH DATA NETWORK SOLUTIONS FOR DATA STORAGE SERVICES - Data Network Solutions - \$112,821.
Approved by the Consent Vote.
- c.** RESOLUTION AWARDING PURCHASE ORDERS FOR CERTAIN SOLE SOURCE VENDORS - Clarke Power Services, Inc. - \$60,000, Cummins Atlantic, LLC - \$50,000, Advantage Truck Center, LLC - \$50,000, Carolina Tractor & Equipment Company - \$50,000, Whites Tractor & Trucks Co., LLC - \$35,000, and Bobco, Inc., dba Winston Tractor Company - \$30,000 (All Estimated Amounts).
Approved by the Consent Vote.
- d.** RESOLUTION AWARDING PURCHASE ORDER FOR RADAR UNITS - MPH Industries, Inc. - \$94,950.
Approved by the Consent Vote.
- e.** RESOLUTION AWARDING PURCHASE ORDER FOR TOWING SERVICES - Davis Garage, Inc. - \$120,000 (Estimated Amount).
Approved by the Consent Vote.
- f.** RESOLUTION AWARDING CONTRACT FOR BUILDING RENOVATIONS - Carraway Construction, Inc. - \$121,425 plus \$2,000 for Alt. #2 and Alt. #1 rejected for a total Estimated Amount of \$123,425.
Approved by the Consent Vote.
- g.** RESOLUTION AUTHORIZING AN AGREEMENT WITH JORDAN CONSULTANTS, ASLA, P.A. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEVELOPMENT OF WATER SPRAY GROUND FACILITIES AND REDESIGN OF EXISTING POOL FACILITIES - Amount not to Exceed \$180,000.
Approved by the Consent Vote.
- h.** RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL SKATEBOARD PARK EQUIPMENT FROM AMERICAN RAMP COMPANY FOR A PERMANENT SKATEBOARD PARK AT WINSTON-SALEM FAIRGROUNDS - \$141,294.56.
Approved by the Consent Vote.
- C-17.** CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2015-2016 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-18. RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT FOR A FUTURE STREET ON LAWNSDALE DRIVE AT CAMBRIDGE ROAD (WEST WARD). [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-19. RESOLUTION SUPPORTING THE CREATIVE CORRIDORS COALITION REQUEST FOR DISCRETIONARY FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2016 AND 2017 FOR THE BUSINESS 40 RECONSTRUCTION PROJECT BETTERMENTS. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: (Recommended by Finance Committee)
- c. RESOLUTION AUTHORIZING THE ACQUISITION OF FEE SIMPLE AND TEMPORARY CONSTRUCTION EASEMENTS FOR REYNOLDS PARK ROAD SIDEWALK – 2014 BOND PROJECT BY DEED OR CONDEMNATION. (EAST WARD) - Various lots located on Reynolds Park Road, Salem Gardens Drive, Rhue Road, and Waughtown Street.
Council Member Taylor pulled this item.
A motion was made by Council Member Taylor, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.
- C-3. RESOLUTION ADOPTING GUIDELINES FOR AFFORDABLE WORKFORCE HOUSING ASSISTED WITH CITY FUNDS. [Recommended by Finance and Community Development/Housing/General Government Committees.]
Council Member Montgomery pulled this item.
Ritchie Brooks, Community Development Director, provided the staff report for this item.
A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

- C-11.** RESOLUTION AUTHORIZING THE AWARD OF HIS OR HER FIRE HELMET TO A RETIRING FIREFIGHTER OR TO THE SURVIVING RELATIVE OF A DECEASED FIREFIGHTER. [Recommended by Finance and Public Safety Committees.]

Council Member Leight pulled this item.

Trey Mayo, Fire Chief, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

- C-15.** RESOLUTION APPROVING A REVISION TO THE TRAFFIC CALMING POLICY TO CLARIFY THE SUPPORT REQUIRED TO PETITION FOR TRAFFIC CALMING. [Recommended by Public Safety and Public Works Committees.]

Council Member Leight pulled this item.

Greg Turner, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.

GENERAL AGENDA

- G-1.** PUBLIC HEARING AND ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES TO AMEND REGULATIONS FOR THE NEIGHBORHOOD BUSINESS DISTRICT - UDO-262 - Proposal of City-County Planning and Development Services Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Walter Farabee, Planning and Development Services, provided the staff report for this item.

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.

A motion was made by Council Member Leight, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

- G-2.** PUBLIC HEARING AND ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES TO AMEND USES PERMITTED WITHIN CERTAIN ZONING DISTRICTS - UDO-263 - PROPOSAL OF CITY-COUNTY PLANNING AND DEVELOPMENT SERVICES STAFF AT THE REQUEST OF THE WINSTON-SALEM CITY COUNCIL [RECOMMENDED BY PLANNING BOARD.]

Paul Norby, Planning and Development Services Director, provided the staff report for

this item.

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.

A motion was made by Council Member Leight, seconded by Council Member Taylor, for approval of this item, with the amendment that Motor Vehicle Repair in a CB zoned district be approved for a special use permit by the Zoning Board of Adjustment. The motion carried unanimously.

- G-3.** PUBLIC HEARING AND ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCES TO REVISE FLOOD DAMAGE PREVENTION REGULATIONS - UDO-265 - PROPOSAL OF CITY-COUNTY PLANNING AND DEVELOPMENT SERVICES. [RECOMMENDED BY PLANNING BOARD.]

Kirk Ericson, Planning and Development Services, provided the staff report for this item.

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.

A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.

- G-4.** PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF DUNBAR STREET LOCATED EAST OFF OF EMERALD STREET (EAST WARD) – Petition of Hobart L. Jones. [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.

A motion was made by Council Member Besse, seconded by Council Member Montgomery, for approval of this item. The motion carried unanimously.

- G-5.** PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.

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

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

- G-6.** PUBLIC HEARING AND RESOLUTION GRANTING A NO PARKING ON THE LAWN ORDINANCE PURSUANT TO CHAPTER 42, ARTICLE IV, SECTION 42-173 OF THE CODE OF THE CITY OF WINSTON-SALEM - The Stonewall Community Association, Inc. [Recommended by Community Development/Housing/General Government Committee.]

Ritchie Brooks, Community Development Director, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

Opponents:

Richard Campbell, 5743 Antietam Drive

Eunice Campbell, 5743 Antietam Drive

Proponents:

Spencer Glenn, 5632 Bull Run Road

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

- G-7.** RESOLUTION AUTHORIZING THE CITY MANAGER AND HIS STAFF TO REQUEST PROPOSALS FOR THE SALE OF THE CENTER CITY PARKING DECK AND HOLLY AVENUE SURFACE PARKING LOT. [Finance Committee forwarded this item to Council with three in favor, none opposed, and one abstaining.]

Greg Turner, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item.

Council Member Montgomery offered an amendment to the motion to add the requirement that if the property has a project come in with a housing component, it also include workforce housing. Council Member Clark and Council Member Adams accepted this amendment.

The motion carried unanimously.

- G-8.** RESOLUTION APPROVING AN ACQUISITION AND REHABILITATION LOAN FOR PROPERTY LOCATED AT 1939 BERTHA STREET. [Remanded to Finance Committee by City Council at its July 20, 2015 meeting. Finance Committee forwarded this item to Council without a recommendation.]

A motion was made by Council Member Taylor, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.

- G-9.** RESOLUTION SETTING CITY POLICY ON PREQUALIFICATION OF CONSTRUCTION CONTRACTORS. [Public Works Committee forwarded this item to Council without a recommendation, with three in favor, none opposed, and one abstaining.]

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Montgomery

G-10. CONSIDERATION OF CITY COUNCIL'S MEETING SCHEDULE.

A motion was made by Council Member Adams, seconded by Council Member Clark, for approval of this item. The motion carried unanimously.

EXTRA ITEM - CONSIDERATION OF RESOLUTIONS REGARDING PROPOSED STATE LEGISLATION:

- a. RESOLUTION OPPOSING PROPOSED REDISTRIBUTION OF LOCAL OPTION SALES TAXES.
- b. RESOLUTION OPPOSING CHANGES RELATED TO ABOLITION OF MUNICIPAL SERVICE DISTRICTS.
- c. RESOLUTION OPPOSING A REQUIREMENT THAT MUNICIPALITIES AND COUNTIES PAY THE COST ASSOCIATED WITH REQUESTED TRANSPORTATION PROJECT IMPROVEMENTS.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.

G-11. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:21 p.m.

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**ASTON-SALEM CITY COUNCIL
REGULAR MEETING**

**Council Chambers
101 N. Main Street**

September 8, 2015

CALL TO ORDER

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

ROLL CALL

Present: Council Member Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RESOLUTION RECOGNIZING HEATHER FEARNBACH RECEIVING THE DAUGHTERS OF THE AMERICAN REVOLUTION HISTORIC PRESERVATION MEDAL

Mayor Joines stated this item would be held until the September 21, 2015 City Council Meeting.

PROCLAMATION DECLARING THE MONTH OF SEPTEMBER HUNGER ACTION MONTH

Mayor Joines presented the Proclamation to Missy Lefelar from Second Harvest Food Bank.

- 1. PUBLIC HEARING ON ZONING PETITION OF WILLIAM SPENCER FROM GB TO E:** Property located on the west side of North Chestnut Street between Ninth Street and North Liberty Street - Containing approximately 1.1 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3269. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for 1) adoption of the Statement of Consistency as set forth on page 29 of the Agenda Book, and 2) approval of W-3269. The motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF LUTHER TODD, JR. FROM LB AND RS-9 TO LB: Property located on the north side of Clemmonsville Road, west of Ebert Road - Containing approximately 0.7 acre located in the SOUTH WARD (Council Member Leight) - Zoning Docket W-3270. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member Adams, for 1) adoption of the Statement of Consistency as set forth on page 55 of the Agenda Book, and 2) approval of W-3270. The motion carried unanimously.

3. PUBLIC HEARING ON ZONING PETITION OF MIKE KELLEY FOR PROPERTY OWNED BY FIRST ASSEMBLY OF GOD, INC. AND PILOT MOUNTAIN BAPTIST ASSOCIATION FROM LO-S AND IP-S TWO PHASE TO RM-12-S (Residential Building, Townhouse; Residential Building, Multifamily; Residential Building, Duplex; Residential Building, Twin Home; Planned Residential Development; Residential Building, Single Family; and Boarding and Rooming House): Property located on the northwest corner of University Parkway and Long Drive - Containing approximately 11.13 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3271. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

Mike Kelley, 621 Jonestown Road, accepted the additional buffer conditions.

A motion was made by Council Member Adams, seconded by Council Member Montgomery, for 1) adoption of the Statement of Consistency as set forth on page 89 of the Agenda Book, 2) approval of the Site Plan, and 3) approval of W-3271. The motion carried unanimously.

4. ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT

ORDINANCES TO AMEND PARKING, STACKING AND LOADING AREAS, AND LANDSCAPING AND TREE PRESERVATION STANDARDS IN ACCORDANCE WITH LEGACY 2030 UPDATE RECOMMENDATIONS - UDO-261 - Proposal of City-County Planning and Development Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Steve Smotherman, Planner, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

Speakers:

Kay Bergey, 144 Green Valley Road

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member Taylor, for approval of the 1) Statement of Consistency as set forth on page 157 of the Agenda Book, and 2) UDO-261. The motion carried unanimously.

- 5. MAYOR PRO TEMPORE BURKE’S RECOMMENDATION FOR APPOINTMENT TO THE PIEDMONT TRIAD AIRPORT AUTHORITY - J. Andrews Hancock - Term Expiring August 2016.

A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

- 6. MAYOR JOINES’ RECOMMENDATIONS FOR APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

- a. HISTORIC RESOURCES COMMISSION

Tina Thacker - Appointment - Term Expiring June 2019

- b. PUBLIC ASSEMBLY FACILITIES COMMISSION

Ronald Bird - Reappointment - Term Expiring August 2018

- c. TRIAD MUNICIPAL ABC BOARD

James Taylor, Jr. - Appointment - Term Expiring June 2018

Willie L. Clark, Jr. - Reappointment - Term Expiring June 2018

- d. WINSTON-SALEM ZONING BOARD OF ADJUSTMENT

Joseph Hamby - Appointment - Term Expiring October 2017

Cory Howard - Appointment - Term Expiring October 2017

Mayor Joines requested to hold this item until the September 21, 2015 City Council

Meeting.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:46 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

September 21, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

Boy Scout Troop 911 led the Pledge of Allegiance.

RESOLUTION RECOGNIZING HEATHER FEARNBACH RECEIVING THE DAUGHTERS OF THE AMERICAN REVOLUTION HISTORIC PRESERVATION MEDAL

Mayor Joines presented the Resolution to Heather Fearnbach. She was also presented with the Daughters of the American Revolution Historic Preservation Medal.

A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

CONSENT AGENDA

Mayor Joines stated the Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-1, C-9, C-10, and C-13 were removed.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for approval of the balance of the Consent Agenda. The motion carried unanimously.

C-2. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

a. Sherman McLendon - 1640 Argonne Boulevard

Approved by the Consent Vote.

- b. Primitavo Gonzalez Jimenez - 2628 Newland Drive
Approved by the Consent Vote.
- c. Todd A. Rafferty - 1211 Bruce Street
Approved by the Consent Vote.
- C-3. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) effective date six months from adoption. [Recommended by Community Development/Housing/General Government Committee.]
- a. Jeffrey L. Wade - 911 W. Walnut Street
Approved by the Consent Vote.
- C-4. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]
- a. BMB Enterprises, LLC of NC - 1917 Maryland Avenue
Approved by the Consent Vote.
- C-5. RESOLUTION APPROVING AN APPLICATION FOR NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOANS ASSOCIATED WITH VARIOUS WASTEWATER PROJECTS. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-6. RESOLUTION APPROVING A CONTRACT WITH KRONOS, INC. FOR SOFTWARE LICENSES AND PROFESSIONAL SERVICES RELATED TO FIRE DEPARTMENT STAFF SCHEDULING. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-7. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTH WARD) - Pittsburg Avenue. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.

- C-8.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GUMTREE VOLUNTEER FIRE DEPARTMENT FOR CONTRACTED FIRE SERVICES. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-11.** RESOLUTION ACCEPTING THE FISCAL YEAR 2014 ANNUAL TAX SETTLEMENT AND ADOPTION OF AN ORDER TO COLLECT CURRENT TAXES FOR 2015 (FISCAL YEAR 2015-2016) AND DELINQUENT TAXES FROM 2006 THROUGH 2014. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-12.** CONSIDERATION OF AMENDMENTS TO THE FY 15-16 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]
- a.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-14.** RESOLUTION DIRECTING STAFF TO ACCEPT PROPOSALS FOR THE SALE OF TWO BUS TROLLEYS. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-15.** CONSIDERATION OF STREET CLOSING PETITIONS: [Recommended by Public Works Committee.]
- a.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF N. CHESTNUT STREET LOCATED SOUTH OFF OF MARTIN LUTHER KING, JR. DRIVE IN THE EAST WARD – Petition of Goler Community Development Corporation. Public Hearing: October 26, 2015.
Approved by the Consent Vote.
- b.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF N. LIBERTY STREET LOCATED EAST OFF OF MARTIN LUTHER KING, JR. DRIVE IN THE EAST WARD – Petition of William L. Spencer. Public Hearing: October 26, 2015.
Approved by the Consent Vote.

C-16. RESOLUTION DECLARING CERTAIN CITY-OWNED EQUIPMENT SURPLUS AND AUTHORIZING THE SALE THEREOF. [Recommended by Finance Committee.]
Approved by the Consent Vote.

C-17. ORDINANCE AMENDING CHAPTER 14 OF THE CITY CODE RELATING TO CEMETERIES. [Recommended by Finance Committee.]
Approved by the Consent Vote.

C-18. RESOLUTION REVISING THE STREET LIGHTING POLICY TO MAKE LIGHT EMITTING DIODE THE STANDARD FIXTURE FOR NEW LIGHTING INSTALLATIONS. [Recommended by Public Works Committee.]
Approved by the Consent Vote.

C-1. RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO DUKE ENERGY CAROLINAS, LLC ON THE LOWERY STREET PROPERTY TO PROVIDE ELECTRIC POWER TO THE NEW OR REMODELED CITY YARD FACILITIES ON THE PROPERTY (EAST WARD). [Recommended by Finance Committee.]

Council Member Montgomery pulled this item.

Greg Turner, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.

C-9. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WAKE FOREST BAPTIST HEALTH FOR BIOMETRIC SCREENING SERVICES. [Recommended by Finance Committee.]

Council Member Burke pulled this item.

Carmen Caruth, Human Resources Director, provided the staff report for this item.

A motion was made by Council Member Burke, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

C-10. RESOLUTION TO RENEW AN AGREEMENT WITH ARISTA INFORMATION SYSTEMS, INC. FOR OUTSOURCING UTILITY BILL PRINTING AND MAILING - Amount not to Exceed \$217,200. [Recommended by Finance Committee.]

Council Member Burke pulled this item.

Lisa Saunders, Chief Financial Officer, provided the staff report for this item.

A motion was made by Council Member Burke, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

C-13. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]

Council Member Burke pulled this item.

A motion was made by Council Member Burke, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

- a. RESOLUTION AWARDED PURCHASE ORDER FOR POLICE PURSUIT VEHICLES - Horace G. Ilderton, LLC - \$1,551,225.
- b. RESOLUTION AWARDED PURCHASE ORDER FOR POLICE ARMOR BALLISTIC VESTS - Lawmen's Safety Supply, Inc. - \$305,610.
- c. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF OFF ROAD DIESEL FUEL - Quality Oil Company, LLC - \$280,000 (Estimated Amount).
- d. RESOLUTION AWARDED CONTRACT FOR HVAC REPLACEMENTS AT POLO ROAD RECREATION CENTER - Professional Air Systems, LLC - \$190,950 (Estimated Amount).
- e. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ONE RESCUE FIRE APPARATUS TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(G) - Safe Industries, LLC - \$663,251.
- f. RESOLUTION AWARDED PURCHASE ORDER FOR COMPACT SEDANS - Modern Toyota, Inc. - \$123,040.
- g. RESOLUTION AWARDED PURCHASE ORDER FOR PICK-UP TRUCKS - North Point Chrysler Jeep, Inc., dba North Point Chrysler Dodge Jeep - \$292,213.

GENERAL AGENDA

G-1. CONSIDERATION OF ITEMS RELATING TO THE TRANSFORMING URBAN RESIDENTIAL NEIGHBORHOODS PROGRAM. [Finance Committee forwarded this item to Council with three in favor and one opposed. Recommended by Community Development/Housing/General Government Committee.]

- a. RESOLUTION APPROVING TRANSFORMING URBAN RESIDENTIAL NEIGHBORHOOD PROGRAM GUIDELINES.
- b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2015-2016.

Ritchie Brooks, Community Development Director, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

G-2. RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE BROOKSTOWN PHASE II DEVELOPMENT PURSUANT TO N.C.G.S. 160A-158.3. [Finance Committee forwarded this item to Council with three in favor, none opposed,

and one abstaining.]

Derwick Paige, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Montgomery

G-3. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS: [Item continued from the September 8, 2015 City Council Meeting.]

a. HISTORIC RESOURCES COMMISSION

Tina Thacker - Appointment - Term Expiring June 2019

Carl Leak - Appointment - Term Expiring June 2017

A motion was made by Council Member Burke, seconded by Council Member Besse, for approval of this item. The motion carried unanimously.

b. PUBLIC ASSEMBLY FACILITIES COMMISSION

Ronald Bird - Reappointment - Term Expiring August 2018

A motion was made by Council Member Besse, seconded by Council Member Clark, for approval of this item. The motion carried unanimously.

c. TRIAD MUNICIPAL ABC BOARD

James Taylor, Jr. - Appointment - Term Expiring June 2018

Willie L. Clark, Jr. - Reappointment - Term Expiring June 2018

A motion was made by Council Member Adams, seconded by Council Member Burke, to excuse Council Member Taylor from voting on this item. The motion carried unanimously.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, for approval of this item. The motion carried unanimously, with Council Member Taylor being excused.

d. WINSTON-SALEM ZONING BOARD OF ADJUSTMENT

Joseph Hamby - Appointment - Term Expiring October 2017

Cory Howard - Appointment - Term Expiring October 2017

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

G-4. MAYOR JOINES' RECOMMENDATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS:

a. TRANSPORTATION ADVISORY COMMITTEE

Denise D. Adams, North Ward - Appointment

A motion was made by Council Member Burke, seconded by Council Member Montgomery, for approval of this item. The motion carried unanimously.

G-5. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:07 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

October 5, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Mike Caldwell

PROCLAMATION DECLARING CUSTOMER SERVICE WEEK OCTOBER 5 - 9, 2015

Mayor Joines presented the Proclamation to Vernetta DeVane, Customer Service Chair.

CITY STARS PRESENTATION

Vernetta DeVane, Customer Service Chair, presented the City Stars to Lisa Howard and Ashley Holmes.

- 1.** PUBLIC HEARING ON ZONING PETITION OF TAYLOR DEVELOPMENT GROUP, LLC FROM RS9 TO RM5-S (RESIDENTIAL BUILDING, DUPLEX; RESIDENTIAL BUILDING, SINGLE FAMILY; RESIDENTIAL BUILDING, TOWNHOUSE; RESIDENTIAL BUILDING, TWIN HOME; AND PLANNED RESIDENTIAL DEVELOPMENT): PROPERTY LOCATED ON THE NORTHEAST CORNER OF COUNTRY CLUB ROAD AND CLIFFDALE DRIVE - CONTAINING 3.35 ACRES LOCATED IN THE WEST WARD (COUNCIL MEMBER CLARK) - ZONING DOCKET W-3272. [PLANNING BOARD RECOMMENDS APPROVAL OF PETITION AND APPROVAL OF THE SITE PLAN WITH STAFF RECOMMENDATIONS.]

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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, for 1) adoption of the Statement of Consistency as set forth on page 33 of the Agenda Book, 2) approval of the Site Plan, and 3) approval of W-3272. The motion carried unanimously.

2. PUBLIC HEARING ON ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES TO REVISE THE SUGGESTED PLANT MATERIALS LIST - UDO-266 - PROPOSAL OF THE COMMUNITY DEVELOPMENT, HOUSING, AND GENERAL GOVERNMENT COMMITTEE OF THE CITY COUNCIL. [RECOMMENDED BY PLANNING BOARD.]

Kirk Ericson, Planning and Development Services, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

*Speakers:
Bill Davis*

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for approval of the Statement of Consistency as set forth on page 83 of the Agenda Book, and 2) UDO-266. The motion carried unanimously.

CLOSED SESSION

A motion was made by Council Member Montgomery, seconded by Council Member Clark, that the City Council go into Closed Session to commence the City Manager's annual performance evaluation, pursuant to N.C.G.S. 143-318.11(a)(6). The motion carried unanimously.

A motion was made by Council Member Montgomery, seconded by Council Member MacIntosh, to end Closed Session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:01 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

October 26, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse (arrived at 7:04 p.m.), Council Member Derwin L. Montgomery (arrived at 7:04 p.m.), Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, and Council Member James Taylor Jr.

Absent: Council Member Jeff MacIntosh

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RECOGNITION OF COUNCIL MEMBER MOLLY LEIGHT, RECIPIENT OF THE GRADY HUNTER REGIONAL EXCELLENCE AWARD FROM THE PIEDMONT TRIAD REGIONAL COUNCIL

Mayor Joines and Council Member Burke spoke about Council Member Leight's achievements.

Council Member Leight thanked the Piedmont Triad Regional Council for the award.

CONSENT AGENDA

Mayor Joines stated the Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-2, C-10, and C-17 were removed.

A motion was made by Council Member Adams, seconded by Council Member Burke, for approval of the balance of the Consent Agenda. The motion carried unanimously.

C-1. RESOLUTION AUTHORIZING FEE SIMPLE AND EASEMENT ACQUISITIONS BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AN AGENCY OF THE STATE OF NORTH CAROLINA RELATING TO

CONSTRUCTION OF THE SALEM CREEK CONNECTOR BASED ON A NEGOTIATED SETTLEMENT (EAST WARD) - Parcel # 1 - City Yard and Parcel # 47 - Bowman Gray Stadium. [Recommended by Finance and Public Works Committees.]

Approved by the Consent Vote.

- C-3.** RESOLUTION AUTHORIZING SUBORDINATION OF A CITY LOAN TO NORTH CAROLINA HOUSING FOUNDATION FOR THE COMMONS. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-4.** RESOLUTION CLARIFYING THE CITY OF WINSTON-SALEM'S INTENT IN THE EVENT OF A FORECLOSURE OF PROPERTY OWNED BY NORTHWEST CHILD CARE DEVELOPMENT CENTERS, INC. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-5.** ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

- a.** Maryland M. Ransom - 1025 Nancy Lane

Approved by the Consent Vote.

- b.** Mohammad Z. Bhatti - 3900 Old Vineyard Road

Approved by the Consent Vote.

- C-6.** ORDINANCE AMENDING CHAPTER 42 OF THE CITY CODE RELATING TO PARKING OF CERTAIN VEHICLES PROHIBITED ON FRONT LAWNS. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-7.** CONSIDERATION OF ITEMS RELATED TO A 2015 COMMUNITY ORIENTED POLICING SERVICES HIRING GRANT AWARD: [Recommended by Finance Committee.]

- a.** RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 2015 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM GRANT TO FUND TEN NEW POLICE OFFICER POSITIONS.

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- c.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-8.** ORDINANCE AMENDING SECTION 42-122(F) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS - (WEST AND EAST WARDS) - Pennsylvania Avenue and Seventh Street. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-9.** ORDINANCE AMENDING SECTION 42-122(F) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTHEAST WARD) - LaDeara Crest Lane. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-11.** RESOLUTION RATIFYING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY FOR THE TRANSFER OF THE COUNTY'S STRUCTURAL COLLAPSE RESCUE TRUCK TO THE CITY. [Recommended by Public Safety Committee.]
Approved by the Consent Vote.
- C-12.** CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]
- a.** RESOLUTION AWARDED PURCHASE ORDERS FOR EMERGENCY LIGHTING EQUIPMENT AND INTERNAL EQUIPMENT - Ilderton Conversion Company - \$183,663.75 and West Chatham Warning Devices, Inc. - \$121,660.90 (Estimated Amount).
Approved by the Consent Vote.
- b.** RESOLUTION AWARDED PURCHASE ORDER FOR TWO SINGLE AXLE DUMP TRUCKS - White's Tractor and Truck Companies, LLC - \$167,700.
Approved by the Consent Vote.
- c.** RESOLUTION AWARDED PURCHASE ORDER FOR PARATRANSIT

BUSES - National Bus Sales and Leasing - \$987,043.

Approved by the Consent Vote.

- d. RESOLUTION APPROVING A CONTRACT FOR JEWELL ENGINEERING CONSULTANTS PC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SPRING PARK DRAINAGE IMPROVEMENT PROJECT - \$198,700.
[Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-13. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
[Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-14. CONSIDERATION OF ITEMS RELATED TO THE BUSINESS 40 PROJECT BETTERMENTS: [Recommended by Finance and Public Works Committees.]
- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR BETTERMENTS OF THE BUSINESS 40 PROJECT AND THE INCLUSION OF MULTI-USE PATH.
Approved by the Consent Vote.
- b. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE CORRIDORS COALITION BOARD FOR BETTERMENTS OF THE BUSINESS 40 PROJECT.
Approved by the Consent Vote.
- c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-15. CONSIDERATION OF ITEMS RELATED TO THE SALEM CREEK CONNECTOR TWIN ARCH STRUCTURE AT THE US 52 INTERCHANGE: [Recommended by Finance and Public Works Committees.]
- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE TWIN ARCH STRUCTURE AT US 52 AND THE SALEM CREEK CONNECTOR PROJECT.

Approved by the Consent Vote.

- b.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE CORRIDORS COALITION FOR THE TWIN ARCH STRUCTURE AT US 52 AND THE SALEM CREEK CONNECTOR PROJECT.

Approved by the Consent Vote.

- c.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2015-2016.

Approved by the Consent Vote.

- C-16.** RESOLUTION TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR SPACE IN THE CLARK CAMPBELL TRANSPORTATION CENTER. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-18.** RESOLUTION AMENDING THE BLACKOUT PERIOD IN THE CITY OF WINSTON-SALEM'S ETHICS POLICY. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-19.** RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW SERVICE AGREEMENT WITH THE WINSTON-SALEM WRECKER ASSOCIATION. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-20.** RESOLUTION GRANTING ACCESS TO DISPLAY PUBLIC ARTWORKS FROM ASSOCIATED ARTISTS OF WINSTON-SALEM, INC. TO BE LOCATED IN WINSTON SQUARE PARK. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-21.** RESOLUTION APPROVING AN AGREEMENT WITH REAGAN POINT HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM (NORTHWEST WARD) [Recommended by Public Works Committee.]

Approved by the Consent Vote.

C-2. RESOLUTION MODIFYING AND CONTINUING CITY OF WINSTON-SALEM ECONOMIC DEVELOPMENT PROGRAM FINANCIAL ASSISTANCE GUIDELINES. [Recommended by Finance Committee.]

Council Member Montgomery pulled this item.

Derwick Paige, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

C-10. ORDINANCE AMENDING SECTION 42-124(f) OF THE CITY CODE RELATING TO SCHOOL ZONES - Hanes Magnet School - Marble Street from Sprague Street to Granite Street and Sprague Street from Pleasant Street to Waterbury Street. [Recommended by Public Safety Committee.]

Mayor Joines stated without objection, this item would be sent back to the Public Safety Committee at the request of staff.

This item was sent back to the Public Safety Committee at the request of staff.

C-17. ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE ENTITLED “ADMINISTRATION” ESTABLISHING A COMMUNITY AGENCY ALLOCATION COMMITTEE. [Recommended by Finance Committee.]

Council Member Taylor pulled this item.

A motion was made by Council Member Taylor, seconded by Council Member Burke, to refer this item back to the November 9, 2015 Finance Committee Meeting. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, and Council Member Taylor

Nay: Council Member Montgomery and Council Member Adams

GENERAL AGENDA

G-1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF N. CHESTNUT STREET LOCATED SOUTH OFF OF MARTIN LUTHER KING, JR. DRIVE (EAST WARD) – Petition of Goler Community Development Corporation. [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.

A motion was made by Council Member Montgomery, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.

G-2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF N. LIBERTY STREET LOCATED EAST OFF OF MARTIN LUTHER KING, JR. DRIVE (EAST WARD) – Petition of William L. Spencer. [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.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

G-3. PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - Thurman and Lucy Hanes Chatham House, 112 South Stratford Road. [Finance Committee forwarded this item with three in favor, none opposed and one abstaining. Recommended by Community Development/Housing/General Government Committee.]

Michelle McCullough, Planning and Development Services, provided the staff report for this item.

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.

A motion was made by Council Member Leight, seconded by Council Member Burke, for approval of this item. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, and Council Member Taylor

Nay: Council Member Montgomery and Council Member Adams

G-4. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further information to come before the Council, the meeting adjourned at 8:15 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

November 2, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke (left at 7:45 p.m.), Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RESOLUTION HONORING THE ACHIEVEMENTS OF WINSTON-SALEM STATE UNIVERSITY RAM'S BASEBALL TEAM

Council Member Montgomery presented the Resolution to the Winston-Salem State University Baseball team and Administrators.

A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

1. PUBLIC HEARING ON ZONING PETITION OF PRAISE ASSEMBLY CHURCH MINISTRIES, INC. FOR PROPERTY OWNED BY PRAISE ASSEMBLY CHRISTIAN CENTER, INC. FROM RS-9 TO IP: Property located on the south side of Kernersville Road, west of Martindale Road - Containing approximately 10.69 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3273. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council

Member Taylor, for 1) adoption of the Statement of Consistency as set forth on page 23 of the Agenda Book, and 2) approval of W-3273. The motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF LOUIS FORREST AND E.G. FORREST CO. INC. FROM LI TO E-L (Arts And Crafts Studio; Banking And Financial Services; Building Contractors, General; Building Materials Supply; Club or Lodge; Combined Use; Convenience Store; Entertainment Facility, Large; Food or Drug Store; Furniture And Home Furnishings Store; Hotel or Motel; Kennel, Indoor; Manufacturing A; Museum or Art Gallery; Offices; Park And Shuttle Lot; Parking, Commercial; Police or Fire Station; Recreation Facility, Public; Recreation Services, Indoor; Recreation Services, Outdoor; Restaurant (Without Drive-Through Service); Retail Store; Services A; Services B; Shopping Center; Stadium, Coliseum, or Exhibition Building; Storage Services, Retail; Swimming Pool, Private; Theater, Indoor; Transmission Tower; Utilities; Veterinary Services; Warehousing; Wholesale Trade A; Residential Building, Multifamily; Residential Building, Townhouse; Residential Building, Twin Home; and Residential Building, Duplex): Property located on the north side of Ninth Street between North Trade Street and North Chestnut Street - Containing Approximately 9.31 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3274. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, for 1) adoption of the Statement of Consistency as set forth on page 51 of the Agenda Book, and 2) approval of W-3274. The motion carried unanimously.

3. PUBLIC HEARING AND RESOLUTION ADOPTING THE PROPOSED EAST-NORTHEAST WINSTON-SALEM AREA PLAN UPDATE.

Marco Andrade, Planning and Development Services, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

Speakers:

Jocelyn Johnson, 2426 Edison Court

Henry McCarthy, 3019 Cambridge Road

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Burke, for adoption of the revised plan, with the removal of the reference to Liberty CDC on page 24 and add the Liberty Winston Redevelopment Area to the list. The motion carried unanimously.

- 4.** SECOND READING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - Thurman and Lucy Hanes Chatham House, 112 South Stratford Road. [This item was heard at the October 26, 2015 City Council meeting and received a vote of five in favor, two opposed and one absent.]

A motion was made by Council Member Burke, seconded by Council Member MacIntosh, for approval of this item. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Clark, Council Member Besse, Council Member Burke, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Montgomery and Council Member Adams

CLOSED SESSION

A motion was made by Council Member Taylor, seconded by Council Member Clark, that the City Council go into Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to commence the City Attorney's annual performance evaluation. The motion carried unanimously.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to excuse Council Member Burke from participating in Closed Session. The motion carried unanimously.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, to end Closed Session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:00 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

November 16, 2015

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 Molly Leight, Council Member Dan Besse, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Absent: Council Member Robert C. Clark and Council Member Derwin L. Montgomery

MOMENT OF SILENCE

Mayor Joines dedicated the moment of silence to honor all those affected by the recent attacks in Paris.

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Chris Fish

CONSENT AGENDA

Mayor Joines stated the Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Item C-2 was removed.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve the balance of the Consent Agenda. The motion carried unanimously.

C-1. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

a. Samuel R. France - 844 N. Cameron Avenue

Approved by the Consent Vote.

C-3. CONSIDERATION OF ITEMS RELATED TO 757 NORTH, LLC (EAST WARD): [Recommended by Finance Committee.]

- a.** RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED LAND UNDER THE UPSET BID PROVISIONS (N.C.G.S. 160A-269) AND AUTHORIZING THE CITY TO PROVIDE FINANCIAL ASSISTANCE TO 757 NORTH, LLC (N.C.G.S. 160A-456).
Approved by the Consent Vote.
- b.** INFORMATION ON REQUEST FOR FINANCIAL ASSISTANCE FOR 757 NORTH, LLC.
Approved by the Consent Vote.
- C-4.** RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION WITH THE UNITED HOUSE OF PRAYER FOR ALL PEOPLE OF THE CHURCH ON THE ROCK OF THE APOSTOLIC FAITH AND THE ABANDONMENT OF PREVIOUSLY ACQUIRED EASEMENTS (NORTHEAST WARD). [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-5.** ORDINANCE AMENDING SECTION 21-124 OF THE CITY CODE RELATING TO SCHOOL ZONES - Hanes Magnet School - Marble Street from Sprague Street to Granite Street and Sprague Street from Pleasant Street to Waterbury Street. [This item was remanded to Public Safety Committee by City Council at its October 26, 2015 meeting. Reviewed by Public Safety Committee]
Approved by the Consent Vote.
- C-6.** ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTH AND EAST WARDS) - Jackson Avenue and McCanless Street. [Reviewed by Public Safety Committee.]
Approved by the Consent Vote.
- C-7.** CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee]
- a.** RESOLUTION AWARDED AND INCREASING CONTRACT FOR TURNOUT GEAR - Atlantic Emergency Solutions, Inc. - \$141,975.73.
Approved by the Consent Vote.
- b.** RESOLUTION AWARDED PURCHASE ORDER FOR CHEVROLET TAHOE POLICE PURSUIT VEHICLES - Modern Chevrolet, LLC - \$111,894.
Approved by the Consent Vote.

- c. RESOLUTION AWARDDING PURCHASE ORDER FOR TWO ENCLOSED CAB BACKHOES - Hill's Machinery Company, LLC - \$196,207.55.
Approved by the Consent Vote.
- d. RESOLUTION AWARDDING PURCHASE ORDER FOR COMPUTERS - Dell Marketing, L.P. - \$412,500.
Approved by the Consent Vote.
- e. RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF READY MIXED CONCRETE - Hartley Ready Mix Concrete Mfg., Inc. - \$265,940 (Estimated Amount).
Approved by the Consent Vote.
- f. RESOLUTION AWARDDING CONTRACT FOR ASPHALTIC CONCRETE - Yadkin Valley Paving, Inc. - \$2,223,136.25 (Estimated Amount).
Approved by the Consent Vote.
- g. RESOLUTION AWARDDING PURCHASE ORDER FOR HEAVY DUTY 35' HYBRID BUSES - New Flyer of America, Inc. - \$8,224,982.11.
Approved by the Consent Vote.
- h. RESOLUTION AWARDDING CONTRACT FOR JAMISON PARK DEVELOPMENT - Bar Construction Company, Inc. - \$2,634,849 (Estimated Bid Amount).
Approved by the Consent Vote.
- C-8. CONSIDERATION OF ITEMS RELATING TO ROAD WIDENING ALONG REYNOLDS PARK ROAD: [Recommended by Finance Committee.]
- a. RESOLUTION AWARDDING CONTRACT FOR ROAD WIDENING ALONG REYNOLDS PARK ROAD - Sharpe Brothers, a Division of Vecellio & Grogan, Inc. - \$1,087,531.98 (Estimated Amount).
Approved by the Consent Vote.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-9. CONSIDERATION OF ITEMS RELATING TO ROAD WIDENING ALONG COLE ROAD: [Recommended by Finance Committee.]
- a. RESOLUTION AWARDDING CONTRACT FOR ROAD WIDENING ALONG COLE ROAD - Yates Construction Co, Inc. - \$519,858.93 (Estimated Base Bid Amount).

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-10.** CONSIDERATION OF ITEMS RELATING TO CONSTRUCTION OF FIRE STATION 8 REPLACEMENT: [Recommended by Finance Committee.]
- a.** RESOLUTION ALLOWING WITHDRAWAL OF A BID FOR CONSTRUCTION OF FIRE STATION 8 REPLACEMENT (2417 Reynolda Road) - Davie Construction Company.
Approved by the Consent Vote.
- b.** RESOLUTION AWARDED CONTRACT FOR FIRE STATION 8 REPLACEMENT (2417 Reynolda Road) - W. C. Construction Company, LLC - \$1,749,000 (Estimated Amount).
Approved by the Consent Vote.
- C-11.** CONSIDERATION OF ITEMS RELATING TO SEDGE GARDEN RECREATION CENTER GYMNASIUM ADDITION: [Recommended by Finance Committee.]
- a.** RESOLUTION ALLOWING WITHDRAWAL OF A BID FOR CONSTRUCTION OF SEDGE GARDEN RECREATION CENTER GYMNASIUM ADDITION - C.R. Beaver, Inc.
Approved by the Consent Vote.
- b.** RESOLUTION AWARDED CONTRACT FOR SEDGE GARDEN RECREATION CENTER GYMNASIUM ADDITION - W.C. Construction Company, LLC - \$1,115,600 (Estimated Amount).
Approved by the Consent Vote.
- C-12.** CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2015-2016 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]
- a.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2015-2016.

Approved by the Consent Vote.

- C-13.** CONSIDERATION OF ITEMS RELATING TO THE SALEM CREEK CONNECTOR BRIDGE RAIL COLOR AT THE US 52 INTERCHANGE: [Recommended by Finance and Public Works Committees.]
- a.** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CREATIVE CORRIDORS COALITION FOR THE CHANGE OF BRIDGE RAIL COLOR AT US 52 AND THE SALEM CREEK CONNECTOR PROJECT.
Approved by the Consent Vote.
- b.** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CHANGE OF BRIDGE RAIL COLOR AT US 52 AND THE SALEM CREEK CONNECTOR PROJECT.
Approved by the Consent Vote.
- c.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
Approved by the Consent Vote.
- C-14.** ORDINANCE RENAMING A DISCONNECTED PORTION OF “N. MAIN STREET” TO “ANGELO BROTHERS AVENUE”. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-15.** RESOLUTION AUTHORIZING AN AGREEMENT WITH PASSPORT PARKING FOR A 90-DAY TRIAL OF A MOBILE PAY APPLICATION. [Recommended by Public Works Committee.]
Approved by the Consent Vote.
- C-16.** RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. Public Hearing: December 21, 2015.
Approved by the Consent Vote.
- C-17.** ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE ENTITLED “ADMINISTRATION” ESTABLISHING A COMMUNITY AGENCY ALLOCATION COMMITTEE. [This item was remanded to Finance Committee by City Council at its October 26, 2015 meeting. Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-18.** RESOLUTION APPROVING THE FY 2017 FEDERAL AGENDA FOR THE CITY OF WINSTON-SALEM. [Recommended by Finance and Community Development/Housing/General Government Committees.]

Approved by the Consent Vote.

- C-19.** RESOLUTION CREATING THE “ARTS, CULTURE, AND ENTERTAINMENT MEMORIAL WALK OF FAME” RECOGNITION PROGRAM. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-2.** CONSIDERATION OF ITEMS RELATING TO PERMANENT FINANCING FOR DEVELOPMENT OF RENTAL HOUSING KNOWN AS THE PEPPER BUILDING (NORTHWEST WARD): [Recommended by Finance Committee.]

- a.** RESOLUTION AUTHORIZING PERMANENT FINANCING FOR DEVELOPMENT OF 54 UNITS OF RENTAL HOUSING KNOWN AS THE PEPPER BUILDING (NORTHWEST WARD).

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.

Council Member MacIntosh pulled this item.

A motion was made by Council Member Adams, seconded by Council Member Burke, for approval of this item. The motion carried with the following vote:

Aye: Council Member Leight, Council Member Besse, Council Member Burke, Council Member Adams, and Council Member Taylor

Nay: Council Member MacIntosh

GENERAL AGENDA

- G-1.** PUBLIC HEARING ON RESOLUTION MODIFYING A PREVIOUSLY APPROVED ECONOMIC DEVELOPMENT AGREEMENT FOR THE EXPANSION OF WAKE FOREST INNOVATION QUARTER. [Recommended by Finance Committee.]

Derwick Paige, Assistant City Manager, provided the staff report for this item.

Mayor Joines stated this was a 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.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.

- G-2.** RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 1600 HARRISON AVENUE UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 (NORTH WARD). [Finance Committee forwarded this item with two in favor, one absent, none opposed and one abstaining.]
A motion was made by Council Member Adams, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.
- G-3.** RESOLUTION AUTHORIZING SUBMISSION OF CONTINUUM OF CARE HOMELESS GRANT APPLICATION, ACCEPTANCE OF GRANT FUNDS, AND EXECUTION OF AGREEMENTS. [Finance Committee forwarded this item with two in favor, one absent, none opposed, and one excused. Recommended by Community Development/Housing/General Government Committee.]
A motion was made by Council Member Leight, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.
- G-4.** RESOLUTION AUTHORIZING AWARDS OF RECAPTURED FEDERAL FISCAL YEAR 2014 EMERGENCY SOLUTIONS GRANT FUNDS. [Finance Committee forwarded this item with two in favor, one absent, none opposed, and one excused. Recommended by Community Development/Housing/General Government Committee.]
A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for approval of this item. The motion carried unanimously.
- G-5.** MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS:
- a.** PUBLIC ASSEMBLY FACILITIES COMMISSION
- Jim White - Appointment - Term Expiring August 2018
- Billy Rich - Appointment - Term Expiring August 2017
- James C. Rose - Appointment - Term Expiring August 2018
- Cindy L. Strine - Appointment - Term Expiring August 2017
- A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.**
- b.** COMMUNITY AGENCY ALLOCATION COMMITTEE (Five of the Eight Recommendations)
- Mildred Wood - Appointment - Term Expiring November 2018

Martha Logemann - Appointment - Term Expiring November 2017

Melicia Whitt-Glover - Appointment - Term Expiring November 2017

Jesse Ide - Appointment - Term Expiring November 2018

Tulea Price - Appointment - Term Expiring November 2017

A motion was made by Council Member Leight, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

G-6. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:34 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

December 7, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Chris Fish

1. PUBLIC HEARING ON ZONING PETITION OF WILLIAM COLLINS REVOCABLE TRUST FROM RM-18 TO IP-L (Child Care, Drop-In; Residential Building, Single Family; And Child Day Care Center): Property located on the southwest corner of Jonestown Road and Birkner Avenue - Containing approximately 1.84 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3276. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Besse, seconded by Council Member Taylor, for approval for this item and approval of the Statement of Consistency as set forth on page 19 of the Agenda Book. The motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF JEMSITE DEVELOPMENT, LLC FROM MRB-S TO RS-9: Property located on the west side of Peters Creek Parkway, north of Lumber Lane - Containing approximately 1.14 acres located in the SOUTH WARD (Council Member Leight) - Zoning Docket W-3280. [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.

Paul Norby, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Council Member Leight, seconded by Council Member MacIntosh, for 1) adoption of the Statement of Consistency as set forth on page 39 of the Agenda Book, and 2) approval of W-3280. The motion carried unanimously.

3. PUBLIC HEARING ON SPECIAL USE PERMIT REQUEST OF P4F-WITT, LLC AND COVINGTON WILSON, INC. FOR KENNEL, INDOOR SETBACK REDUCTION; Property located on the south side of Witt Street, west of Knollwood Street - Containing approximately 1.67 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3278. [Planning Board certifies that the site plan meets all Unified Development Ordinance requirements.]

Mayor Joines stated this item would be a Quasi-Judicial Hearing and read the guidelines regarding the proceedings.

All speakers were sworn in.

Council Member Besse noted that he had been contacted by multiple citizens regarding this special use permit request, and he let them know that he could not discuss the request outside of the formal hearing process.

Proponents:

Don Neilson, 100 N Cherry Street

Kim Vaughn, 5648 Country Club Road

Jesse Hymes, 280 Stanaford Road

Bonnie Crouse, 2001 Boone Avenue

Mayor Joines closed the Public Hearing.

Council Member Besse clarified the condition language for the special use permit and the petitioner agreed.

A motion was made by Council Member Besse, seconded by Council Member Clark, that 1) the City Council affirm the four findings as required by Section 6-1.5(f) of the Unified Development Ordinance, and detailed on the first page of the Ordinance in the Agenda Packet, 2) the City Council approve the site plan that is included with this special use permit request, along with the conditions as clarified included in the special use permit and staff report, and 3) the City Council issue a special use permit to P4F-Witt, LLC and Covington Wilson, Inc. for a kennel, indoor setback reduction. The motion carried unanimously.

4. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:
- a. MINORITY/WOMEN'S BUSINESS ENTERPRISE ADVISORY COMMITTEE

Jennifer Payne - Appointment - Term Expiring April 2016

Sonia Beckford - Appointment - Term Expiring February 2017

Reginald Reid - Appointment - Term Expiring April 2017

Christopher J. Saleme - Appointment - Term Expiring February 2017

Cedric Russell - Appointment - Term Expiring December 2018

Ethel Whitt - Appointment - Term Expiring December 2018

Emma S. Allen - Reappointment - Term Expiring February 2018

Constance H. Johnson - Reappointment - Term Expiring August 2018

Mayor Joines stated without objection, this item would be continued to the December 21, 2015 City Council Meeting.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:39 p.m.

WINSTON-SALEM CITY COUNCIL

REGULAR MEETING

Council Chambers

101 N. Main Street

December 21, 2015

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 Molly Leight, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Rick Newnum

RESOLUTION APPROVING THE DR. MARTIN LUTHER KING, JR. HELPING HANDS PROJECT AND THE WEEKEND OF JANUARY 15-18, 2016 AS DR. MARTIN LUTHER KING, JR. WEEKEND

Council Member Burke presented the Resolution to Wanda Allen-Abraha, Human Relations Director.

Mrs. Allen-Abraha thanked the Mayor, City Council, and City staff for their support and help with this project.

A motion was made by Council Member Taylor, seconded by Council Member Adams, for approval of this item. the motion carried unanimously.

PRESENTATION BY WINSTON-SALEM/FORSYTH COUNTY SCHOOL BOARD

Dr. Beverly Emory, Winston-Salem/Forsyth County Schools Superintendent, spoke on behalf of the Winston-Salem/Forsyth County School Board.

CONSENT AGENDA

Mayor Joines stated the City Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-2, C-3, C-10(e), and C-11 were removed.

A motion was made by Council Member Adams, seconded by Council Member Montgomery, to approve the balance of the Consent Agenda. The motion carried

unanimously.

- C-1.** RESOLUTION AUTHORIZING THE LEASE OF A PARCEL OF LAND FROM NORFOLK SOUTHERN RAILWAY COMPANY ADJOINING THE POLICE DEPARTMENT'S SPECIAL OPERATIONS DIVISION BUILDING (NORTH WARD). [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-4.** RESOLUTION APPROVING ALLOCATION OF FUNDING FOR THE REVITALIZING URBAN COMMERCIAL AREAS (RUCA) PHASE III PROGRAM. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-5.** RESOLUTION APPROVING PROGRAM GUIDELINES FOR THE URGENT REPAIR PROGRAM. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-6.** CONSIDERATION OF RESOLUTIONS ACCEPTING A NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN: [Recommended by Finance Committee.]
- a.** RESOLUTION ACCEPTING A NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN FOR THE ARCHIE ELLEDGE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENTS PROJECT.
Approved by the Consent Vote.
- b.** RESOLUTION ACCEPTING A NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN FOR THE POWER GENERATION SYSTEM PROJECT AT THE MUDDY CREEK WASTEWATER TREATMENT PLANT.
Approved by the Consent Vote.
- C-7.** RESOLUTION APPROVING A CONTRACT WITH INTERMEDIX, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES RELATED TO EMERGENCY MANAGEMENT - Intermedix, Inc. - \$148,636.42. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-8.** RESOLUTION AWARDED CONTRACT FOR ALEXANDER R. BEATY PUBLIC SAFETY TRAINING AND SUPPORT CENTER PHASE II RENOVATIONS - Lomax Construction, Inc. - \$4,594,577 (Estimated Amount). [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-9.** CONSIDERATION OF ORDINANCES RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF THREE TAXICABS AND FIVE LIMOUSINES SERVICES IN THE CITY OF WINSTON-SALEM: [Recommended by Public Safety Committee.]
- a.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF ABC DOOR 2 DOOR FOR THE OPERATION OF SIX LIMOUSINES IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- b.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF ACE TRANSPORTATION FOR THE OPERATION OF FIVE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- c.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF DAVE'S TRANSPORTATION FOR THE OPERATION OF FOUR LIMOUSINES IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- d.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF H & M ENTERPRISE 1, LLC. FOR THE OPERATION OF SEVEN LIMOUSINES IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- e.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF NUB TRANSPORTATION, INCORPORATED FOR THE OPERATION OF THREE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- f.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF UNIVERSAL TAXI COMPANY FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- g.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF EXPRESS CAB COMPANY FOR THE OPERATION OF 20 TAXICABS IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.

- h.** ORDINANCE RENEWING THE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF SAFE RIDE TRANSPORTATION FOR THE OPERATION OF EIGHT TAXICABS IN THE CITY OF WINSTON-SALEM.
Approved by the Consent Vote.
- C-10.** CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]
- a.** RESOLUTION AWARDED CONTRACT FOR FURNITURE AND FURNISHINGS FOR POLICE DISTRICT 2 FACILITY - Piedmont Office Suppliers, Inc. (work out equipment, chairs, and tables) - \$51,721.33 (Estimated Amount); PMC Commercial Interiors, Inc. (workstations and case goods) - \$91,777 (Estimated Amount).
Approved by the Consent Vote.
- b.** RESOLUTION AWARDED CONTRACT FOR CONCRETE PIPE - Foltz Holdings, LLC - \$162,428.60 (Estimated Amount).
Approved by the Consent Vote.
- c.** RESOLUTION AWARDED CONTRACT FOR ANNUAL SIDEWALK REPAIRS - Mayes Landscaping & Concrete, Inc. - Total Amount not to Exceed \$100,000.
Approved by the Consent Vote.
- d.** RESOLUTION AWARDED CONTRACT FOR SIDEWALK CONSTRUCTION ALONG CHEROKEE LANE - Dalton Contracting, Inc. - \$101,310 (Estimated Amount).
Approved by the Consent Vote.
- f.** RESOLUTION AWARDED CONTRACT FOR BOWEN-THOMAS PARK IMPROVEMENTS - Carraway Construction, Inc. - \$129,738 (Estimated Amount).
Approved by the Consent Vote.
- C-12.** ORDINANCE AMENDING CHAPTER 14 OF THE CITY CODE RELATING TO CEMETERIES. [Recommended by Finance Committee.]
Approved by the Consent Vote.
- C-13.** ORDINANCE AMENDING CHAPTER 10, ARTICLE VII, SECTION 10-248 OF THE CITY CODE REGARDING ACQUISITION PROCEDURE. [Recommended by Community Development/Housing/General Government Committee.]
Approved by the Consent Vote.
- C-14.** CONSIDERATION OF AN INTERLOCAL AGREEMENT WITH FORSYTH

COUNTY TO CREATE A JOINT PUBLIC ART COMMISSION. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- C-15.** RESOLUTION DECLARING BUILDING MATERIALS SURPLUS AND AUTHORIZING DONATION TO HABITAT FOR HUMANITY OF FORSYTH COUNTY. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-2.** PROPOSED SALE OF THE CENTER CITY PARKING DECK AND THE HOLLY AVENUE SURFACE PARKING LOT UNDER THE UPSET BID PROCEDURE. [Recommended by Finance Committee.]

Council Member Taylor pulled this item.

Angela Carmon, City Attorney, provided legal advice regarding the upset bid process.

A motion was made by Council Member Clark, seconded by Council Member Adams, that the City Council (1) tentatively accept the offer of \$2,050,000 from Tight Lines Partners for purchase of the parking deck (2) adopting as its minimum future use and public interest conditions, the conditions submitted by Tight Line Partners, LLC detailed on page 71 and 72 of the Agenda Book (2a) Change the 30 day closing requirement the closing must occur within 90 days unless there are extenuating circumstances in which case the City Attorney upon finding such notifications may extend the 90 day closing requirement by 30 days (2b) Include a future use limitation that requires the buyers to obtain prior approval of the Winston-Salem City Council for any subsequent sale or transfer of the city parking deck and Holly Avenue Surface Lot is now known or maybe known in the future that occurs on or before January 1, 2021 which approval shall be not unreasonably be held (3) Commence the upset bid process under General Statue 160A-269 consistent with this motion and if there are no raised bids received accept the offer of Tight Line Partners, LLC with the conditions noted here and authorize the appropriate City officials to execute the instruments necessary to officiate conveyance of the property.

Council Member Taylor moved No Consideration.

Mayor Joines stated this item would come back to the January 19, 2016 City Council Meeting.

- C-3.** CONSIDERATION OF ITEMS RELATED TO PERMANENT FINANCING FOR RENTAL HOUSING KNOWN AS 757 NORTH (EAST WARD). [Recommended by Finance Committee.]:
- a.** RESOLUTION AUTHORIZING PERMANENT FINANCING FOR DEVELOPMENT OF 115 UNITS OF RENTAL HOUSING KNOWN AS 757 NORTH.
 - b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.

Council Member Montgomery pulled this item.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for approval of this item, with the amendment that all dollars that are paid back are to go back into the Housing Finance Assistance Fund. The motion carried unanimously.

C-10. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]

e. RESOLUTION AWARDED CONTRACT FOR SIDEWALK CONSTRUCTION ALONG YORKSHIRE ROAD - Premier Design Builders, Inc. - \$134,708.69 (Estimated Amount).

Council Member Burke pulled this item.

Council Member Burke moved No Consideration.

This item will come back to the January 19, 2016 City Council Meeting.

C-11. RESOLUTION APPROVING THE WINSTON-SALEM TRANSIT AUTHORITY COMPREHENSIVE ANALYSIS (ROUTE CHANGES). [Recommended by Public Works Committee.]

Council Member Clark pulled this item.

A motion was made by Council Member Besse, seconded by Council Member Adams, for approval of this item, with the anticipated implementation date of January 2, 2017.

Council Member Montgomery added an amendment to the motion for staff to bring a report to the Public Works Committee 12 months after the new plan has been implemented, to review the effects of the changes and possibly make further changes. Council Member Besse and Council Member Adams both accepted this amendment.

The motion carried with the following vote:

Aye: Council Member Leight, Council Member Besse, Council Member Montgomery, Council Member Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Clark

GENERAL AGENDA

G-1. PUBLIC HEARING AND RESOLUTION AUTHORIZING A MANAGEMENT AGREEMENT AND LEASE WITH THE SIMON G. ATKINS COMMUNITY DEVELOPMENT CORPORATION FOR UNION STATION. [Recommended by Finance and Public Works Committees.]

Mayor Joines clarified that there was a typo in the printed Agenda Book, and that the fee

mentioned in the third paragraph should say \$120,000/year.

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.

A motion was made by Council Member Besse, seconded by Council Member Montgomery, for approval of this item. The motion carried unanimously.

G-2. PUBLIC HEARING ON RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.

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.

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of this item. The motion carried unanimously.

G-3. RESOLUTION AUTHORIZING FINANCIAL ASSISTANCE TO WAKE FOREST INNOVATION QUARTER AND WEXFORD SCIENCE TECHNOLOGY FOR THE BAILEY POWER PLANT REDEVELOPMENT UNDER THE DOWNTOWN DEVELOPMENT PROVISIONS (N.C.G.S. 160A-458.3) [Finance Committee forwarded this item to Council without a recommendation with two in favor, none opposed, and two abstaining.]

Derwick Paige, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Leight, for approval of this item. The motion carried unanimously.

G-4. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/ REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

a. MINORITY/WOMEN'S BUSINESS ENTERPRISE ADVISORY COMMITTEE

Jennifer Payne - Appointment - Term Expiring April 2016

Sonia Beckford - Appointment - Term Expiring February 2017

Kevin Byers - Appointment - Term Expiring April 2017

Christopher J. Salemme - Appointment - Term Expiring February 2017

Cedric Russell - Appointment - Term Expiring December 2018

Ethel Whitt - Appointment - Term Expiring December 2018

Emma S. Allen - Reappointment - Term Expiring February 2018

Constance H. Johnson - Reappointment - Term Expiring August 2018

A motion was made by Council Member Adams, seconded by Council Member Taylor, for approval of this item. The motion carried unanimously.

G-5. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/ REAPPOINTMENTS TO BOARDS AND COMMISSIONS: [Item continued from the December 7, 2015 meeting of the City Council.]

a. COMMUNITY AGENCY FUNDING ALLOCATION COMMITTEE

Jacqueline Grace-Burns - Appointment - Term Expiring December 2016

Barbara O'Neal - Appointment - Term Expiring December 2016

Theodore Milton Rhodes - Appointment - Term Expiring December 2016

A motion was made by Council Member Adams, seconded by Council Member Burke, for approval of this item. The motion carried unanimously.

b. M/WBE ADVISORY COMMITTEE

Robin B. Ervin - Appointment - Term Expiring December 2018

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, for approval of this item. The motion carried unanimously.

G-6. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

CLOSED SESSION

A motion was made by Council Member Montgomery, seconded by Council Member Clark, 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 or business within the City. The motion carried unanimously.

A motion was made by Council Member Montgomery, seconded by Council Member Besse, to end Closed Session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:27 p.m.