

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
December 2, 2019**

CALL TO ORDER

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

ROLL CALL

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Horace Bryant

HONORARIUMS

H-1. Resolution Honoring the Founding President of the Winston-Salem Police Foundation, Scott J. Sewell.

Council Member Taylor presented the Resolution to Mr. Sewell, Police Chief Catrina Thompson, and former Police Chief Barry Rountree.

Mr. Sewell thanked the Mayor and City Council, the Police Foundations' Board Members, Lee Garrity, City Manager, Tasha Logan Ford, Assistant City Manager, and the Winston-Salem Police Officers.

A motion was made by Council Member Taylor, seconded by Council Member Besse, that this Honorary Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

H-2. Presentation of the 2019 Digital Cities Award.

Council Member Scippio presented the award to Tom Kureczka, Chief Information Officer.

Mr. Kureczka thanked the employees of the IS Department as well as the Mayor and City Council for their support.

ZONING AGENDA

Z-1. Continuation of Public Hearing on Zoning Petition of Salem Creek Properties, LLC; Lowder Recycling & Disposal, LLC; Bruce Donald Saylor; and Peggy Logan Saylor (W-3422) from RS9, GI, and GI-S to LI-L (Building Materials Supply; Wholesale Trade A; Wholesale Trade B; Building Contractors, General; Building Contractors, Heavy; Offices; Services, A; Services, B; Storage Services, Retail; Testing and Research Lab; Warehousing; School, Vocational or Professional; Manufacturing A; Manufacturing B; Park and Shuttle Lot; Parking, Commercial; Transmission Tower; and Utilities): property is located on the north side of Kester Mill Road and northern terminus of Blue Rock Court; – Containing approximately 9.41 acres located in the SOUTHWEST WARD (Council Member Besse). [Planning Board forwarded this item without a recommendation.] (This item was continued from the November 4, 2019 City Council meeting)

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 Aaron King, Director of Planning and Development Services Department.

Mr. King gave a brief presentation on this item noting the added condition listed on the Permit as follows:

The developer shall provide a 20-foot streetyard along the entire frontage of Kester Mill Road, to be installed with the plantings of a 20-foot Type III bufferyard and including a berm at least three (3) feet in height.

A motion was made by Council Member Besse, seconded by Council Member Scippio, for approval of 1) the Statement of Consistency for approval of this item and 2) W-3422. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-2. Public Hearing on Zoning Petition of STC Properties of Forsyth County, LLC (W-3420) from GI and GO to E: property is located on the east side of Ivy Avenue, south of East Northwest Boulevard; – Containing approximately 6.59 acres located in the EAST WARD (Council Member Scippio). [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.

Council Member Scippio requested a presentation.

Aaron King, Director of Planning and Development Services Department, provided a presentation on this item.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of 1) the Statement of Consistency for approval of this item and 2) W-3420. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-3. Public Hearing on Zoning Petition of City of Winston-Salem for Property Owned by Fishel Road Partners, LLC (W-3426) from County RS9 to City RS9: property is located on the southeast side of Fishel Road, east of Peters Creek Parkway; – Containing approximately 30.61 acres located in the SOUTHEAST WARD (Council Member Taylor). [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 Taylor.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, for approval of 1) the Statement of Consistency for approval of this item and 2) W-3426. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-4. Public Hearing on Zoning Petition of Joroga Real Estate, LTD (W-3427) from HB-S to PB-L (Services, A; Banking and Financial Services; Food or Drug Store; Retail Store; and Restaurant (without drive-through service)): property is located on the southwest corner of Waughtown Street and East Sprague Street; – Containing approximately 1.76 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition.]

Mayor Joines recognized Council Member Taylor regarding the continuance of this item.

A motion was made by Council Member Taylor, seconded by Council Member Besse, to continue item Z-4, including the Public Hearing, to the City Council's January 6, 2020 meeting. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-5. Public Hearing on Resolution Adopting the Parks and Open Space Plan Update for Winston-Salem/Forsyth County. (Recommended by Planning Board) [This item was presented to the Community Development/Housing/General Government Committee]

Mayor Joines requested Amy Crum, Project Planner, to give a presentation.

Ms. Crum 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.

Proponents:

Henry McCarthy, 3110 Cambridge Road, Winston-Salem 27104

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

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-6. Public Hearing on a Text Amendment Proposed By Planning And Development Services Staff To Re-Organize The Unified Development Ordinances As A Result Of The UDO Code Assessment Process Currently Underway. UDO-291 [Recommended by Planning Board.] (UDO-291) [Recommended by Community Development/Housing/General Government Committee]

Kirk Ericson, Principal Planner, provided the staff report on this item. He noted that UDO-291 will be effective January 1, 2020.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for approval of 1) the Statement of Consistency for approval of this item, and 2) approval of UDO-291. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-7. Consideration of Items Relating to the Acquisition of Land at Crossnore School: (Finance Committee forwarded this item with two in favor, one opposed, and one abstaining) [This item received a vote of No Consideration at the City Council's November 18, 2019 meeting]

Resolution Authorizing the City of Winston-Salem to Assist the Piedmont Land Conservancy (PLC) in Acquiring a Conservation Easement on Land at Crossnore School - \$100,000. (North Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ben Rowe, Assistant City Manager, explained the funding sources for this item.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to amend this item to donate \$200,000. He clarified that \$100,000 be contributed from the 2018 General Obligation Bond funds and the remaining \$100,000 be contributed from the Capital Project Reserves from Union Station.

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member MacIntosh, and Council Member Taylor

Nay: Mayor Pro Tempore Burke, and Council Member Adams

Z-8. Second Reading on Ordinance Amending Chapter 2, Article II, Of The City Code Entitled "City Council" Regarding "No Consideration. (This item received a vote of five in favor and four opposed at the November 18, 2019, City 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.)

A motion was made by Council Member Besse, seconded by Council Member MacIntosh, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, and Council Member MacIntosh

Nay: Council Member Larson, Council Member Clark, and Council Member Taylor

Z-9. Resolution of the City of Winston-Salem, North Carolina, Approving an Amendment to an Installment Purchase Contract with the North Carolina Municipal Leasing Corporation to Refinance Certain Facilities and Capital Assets and Related Matters.

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

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-10. Consideration of City Council's 2020 Meeting Schedule.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the City Council's 2020 Meeting Schedule be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Z-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 8:18 p.m.

DRAFT