



Summary
City Council

Monday, November 18, 2024

6:00 PM

CALL TO ORDER

Mayor Joines called the meeting to order at 6:00 p.m. and asked the City Clerk to call the roll.

ROLL CALL

Present: 9 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Barbara Hanes Burke

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Patrick McKaughan

CITY MANAGER UPDATE

H HONORARIUMS

H-1. Resolution Honoring Stephen (Pat) Ivey for his Service to the City of Winston-Salem

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that this Honorary Resolution be Approved. The motion carried by the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

H-2. Resolution Expressing Appreciation to the Honorable Jeff MacIntosh

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, that this Honorary Resolution be Approved. The motion carried by the following vote:

Council Member Burke left the room during the voting process on the honorary resolution for Council Member MacIntosh. Per council rules, her absence was recorded as an automatic affirmative ("yes") vote.

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

H-3. Resolution Expressing Appreciation to the Honorable John Larson

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

Council Member Burke left the room during the voting process on the honorary resolution for Council Member Larson. Per council rules, her absence was recorded as an automatic affirmative ("yes") vote.

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

H-4. Resolution Expressing Appreciation to the Honorable Kevin Mundy

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Honorary Resolution be Approved. The motion carried by the following vote:

Council Member Burke left the room during the voting process on the honorary resolution for Council Member Mundy. Per council rules, her absence was recorded as an automatic affirmative ("yes") vote.

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

H-5. Resolution Honoring City Attorney, Angela Ingram Carmon

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

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

C CONSENT AGENDA

Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.

Mayor Joines stated Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Item C-5 was pulled by staff.

- C-5.** Resolution Authorizing an Agreement with UMO Platform for a Mobility Service Application for Bus Tracking, Trip Planning, and Cashless Payments for the Winston-Salem Transit Authority - \$868,529

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- C-1.** Approval of the Special Meeting of the City Council Summary of Minutes

The Minutes Document was approved by the Consent Vote.

- C-2.** Approval of the City Council Summary of Minutes

The Minutes Document was approved by the Consent Vote.

- C-3.** Resolution Authorizing the Acceptance of a Donation of Surplus Right of Way from the North Carolina Department of Transportation (South Ward)

Approved by the Consent Vote.

- C-4.** Resolution Awarding Purchase Order for Eventide Nexlog System Audio-log 64 Channel Logging Recorder - Carolina Recording Systems - \$62,685.00

Approved by the Consent Vote.

- C-6.** Resolution Awarding a Purchase Order for Self-Contained Breathing Apparatus (SCBA) Equipment - Rhinehart Fire Services Co., Inc. - \$3,627,357.98

Approved by the Consent Vote.

- C-7.** Resolution Awarding a Purchase Order for Turnout Gear - Newton's Fire and Safety Equipment, Inc. - \$663,075

Approved by the Consent Vote.

- C-8.** Resolution Awarding Contract for Ice Rink Reconstruction at the Winston-Salem Fairgrounds Arena - Modern Mechanical Ice Systems - \$1,191,360

Approved by the Consent Vote.

G GENERAL AGENDA

- G-1.** Consideration of Items Related to Guidelines and Implementation of the Affordable Housing Development Program (Community Development/Housing/General Government Committee)

Resolution Authorizing Implementation of the Affordable Housing Development Program and Guidelines

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Motion to approve item G-1 was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh.

Council Member Burke made a substitute motion to table item G-1 until January 21, 2025 allowing new council members to vote on the item, Council Member Taylor seconded the substitute motion.

The substitute motion carried by the following vote:

Aye: 3 - Council Member Larson, Council Member Taylor, Council, Council Member Burke

Nay: 5 - Council Member Mundy, Council Member Clark, Council Member Scippio, Mayor Pro Tempore Adams, Council Member MacIntosh

Council returned to the substantive motion. The substantive motion carried by the following vote:

Aye: 5 - Council Member Mundy, Council Member Clark, Council Member Scippio, Mayor Pro Tempore Adams, Council Member MacIntosh

Nay: 3 - Council Member Larson, Council Member Taylor, Council, Council Member Burke

- G-2.** Public Hearing and Consideration of Economic Development Assistance for HanesBrands, Inc. Pursuant to N.C.G.S. 158-7.1

Ken Millett, Director of Business Inclusion and Advancement Department presented the Item.

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council 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 MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

- Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-3. Public Hearing and Consideration of a Resolution Adopting the Proposed Forward 2045 Comprehensive Plan (Community Development/Housing/General Government Committee Recommends Unanimous Approval)

Chris Murphy, Director of Planning and Development Services introduced Amy Crum, Assistant Director who made the presentation.

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item:

Proponents:

1. Chris Leak, Chair of the City County Planning Board
2. Matthew Mayers, 2844 Wesleyan Lane, Winston-Salem, NC 27106
3. Mo McRae, Member of the City County Planning Board
4. Calvin McRae, VP Public Policy, Greater Winston-Salem, Inc.
5. Jason Thiel, President, Downtown Winston-Salem

Opponents:

1. Phil Carter, 6569 Azalea Drive, Winston-Salem, NC 27105
2. George Bryan, 1326 Glade Street, Winston-Salem, NC 27101
3. Kalen Highsmith, 3335 Emerson Drive, Winston-Salem, NC 27127
4. Melinda Duneghen, 1875 Mallard Lakes Drive, Winston-Salem, NC 27106

Mayor Joines asked if there was anyone else that wished to be heard, seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 6 - Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Nay: 2 - Council Member Larson, and Council Member Burke

G-4. Public Hearing and Consideration of Zoning Petition of LeFever Limited LLC (W-3634) from RS9 to AG-L (Fish Hatchery; Residential Building, Single Family; Manufactured Home, Class A; Family Group Home A; Planned Residential Development; Urban Agriculture; Swimming Pool, Private; Adult Day Care Home; Child Day Care Home; Library, Public; Police or Fire Station; School, Private; School, Public; and Utilities); property is located at the south side of Kernersville Road between Berkley Road and Foothills Drive; – Containing approximately 8.5 acres (East Ward) [Planning Board recommends approval of petition]

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

A motion to approve W-3634 was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-5. Resolution Appointing a New City Attorney for the City of Winston-Salem

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried by the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

PUBLIC COMMENT PERIOD

1. Mackenzie Cates Allen, 3490 Pridgen Ridge Drive, Winston-Salem, NC 27127 - WS Holiday Parade
2. Michael Thomas Morgan, 121 Cascade Avenue, Winston-Salem, NC 27127 - Homelessness
3. Kevin Kranis, 1026 Salem Village Lane, Clemmons, NC 27012, Hanes Park - Tennis Courts
4. Cynthia Herson, 1200 Willie Davis Drive, Winston-Salem, NC 27105 - Affordable Housing
5. A.C. Jabbar, 617 Daffodil Drive, Kernesville, NC 27284 - Affordable Housing
6. Garry Roberts Jr. 916 Holland Street, Winston-Salem, NC 27101 - Parks Maintenance
7. Richard Wickie, 704 North Trade Street, Winston-Salem, NC 27101 - Parking
8. Apostle T. Skelcth, 3727 Indiana Avenue, Winston-Salem, NC 27105 - Business Funds
9. Arnita Miles, 5048 Wrangler Drive, Winston-Salem, NC 27101 - Affordable Housing
10. Adrian Smith, 916 Granville Drive, Winston-Salem, NC 27101 - Parks

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further information to come before the City Council, the meeting adjourned at 8:23 p.m.

The motion to adjourn was made by Council Member Clark seconded by Council Member MacIntosh. The motion was approved unanimously.