



# Summary

# **City Council**

Monday, September 16, 2024	6:00 PM

## CALL TO ORDER

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

## ROLL CALL

 Present:
 8 Council Member John C. Larson, 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

Absent: 1 - Council Member Robert C. Clark

# MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

# **RECOGNITION OF SERGEANT-AT-ARMS**

Lieutenant Bowen

## CITY MANAGER UPDATE

The City Manager, Patrick Pate presented the update about ongoing events the City is engaged in.

#### **H HONORARIUMS**

H-1. Proclamation Declaring September 27, 2024 as Winston-Salem State University Day

Mayor Joines presented a Proclamation to the 14th Chancellor of Winston Salem State University Bonita J. Brown.

# 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 that he wanted to add one more item to the Consent Agenda: Mayor Joines' Recommendation for Appointment to the Tourism Development Authority - Category: Tourism. Elizabeth E. Dampier was recommended for the appointment. The item was added to the Consent Agenda as C-8.

Mayor Joines asked if any of the Consent Agenda Items needs to be discussed. Items C-2 was removed.

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:	<ul> <li>7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke</li> </ul>
C-1.		Ordinance Amending Articles I and III of Chapter 2 and Article VII of Chapter 10 of the City Code of the City Winston-Salem (Committee of the Whole Recommends Unanimous Approval)
		Approved by the Consent Vote.
C-3.		Mayor Joines' Recommendation for Re-Appointment to the Public Assembly Facilities Commission:
		Priscilla Green - Term Expires August, 2026
		Approved by the Consent Vote.
C-4.		Mayor Joines' Recommendation for Appointment to the Fair Planning Committee:
		Celine V. Richard - Term Expires December, 2025 Approved by the Consent Vote.

City Council	Summary	September 16, 2024
C-5.	Mayor Joines' Recommendations for Appointments to the Afford Housing Coalition:	dable
	Dixon B. Pitt - Term Expires February, 2026 Frances J. Sullivan - Term Expires February, 2025 Noah B. Sibbett - Term Expires February, 2026 Richard Daniels - Term Expires February, 2025	
	Approved by the Consent Vote.	
C-6.	Mayor Joines' Recommendation for Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee:	
	Ned Erikson - Term Expires August, 2025	
	Approved by the Consent Vote.	
C-7.	Approval of City Council Summary of Minutes	
	The Minutes document was approved.	
C-8	Mayor Joines' Recommendation for Appointment to the Tourisn Development Authority - Category: Tourism	1
	Elizabeth E. Dampier - Term Expires October, 2025	
	Approved by the Consent Vote.	
G GENERAL AGENDA	<b>A</b>	
C-2.	Mayor Joines' Recommendations for Appointments to the Africa American Heritage Initiative Committee:	an
	Quamin Finney - Term Expires August, 2025 Kimberlee McNeil - Term Expires August, 2027 Chanice Withers - Term Expires August, 2027	
	A motion to approve Mayor Joines' recommendation for appointment of Finney (term expires August, 2025) to the African American Heritage Init Committee was made by Mayor Pro Tempore Adams, seconded by Coun Member Scippio. The motion carried by the following vote:	iative
	Aye: 7 - Council Member Larson, Council Member Mundy, Council Memb Scippio, Mayor Pro Tempore Adams, Council Member Taylor, C Member MacIntosh, and Council Member Burke	

	A motion to approve Mayor Joines recommendation for appointment of Kimberlee McNeil (term expires August, 2027) to the African American Heritage Initiative Committee was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. The motion carried by the following vote:
	Aye: 7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
	Nay: 1 - Council Member Burke
	A motion to approve Mayor Joines recommendation for appointment of Chanice Withers (term expires August, 2027) to the African American Heritage Initiative Committee was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. The motion carried by the following vote:
	Aye: 7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
G-1.	Public Hearing and Consideration of Zoning Petition of Joseph and Abby Bartholomew, LLC (W-3625) GO and GO-S to GO; property is located on the west side of Old Mill Circle and north of Healy Drive; – Containing approximately .86 acres located in the Southwest Ward (Planning Board Unanimously 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 was made by Council Member Mundy, seconded by Council Member MacIntosh, that this Ordinance be Approved. The motion carried by the following vote:
Ау	7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
G-2.	Public Hearing and Consideration of Site Plan Amendment of Duncan Properties, LLC (W-3626) (YMCA – Robinhood Road Parking Addition) to change the previously approved site plan from a proposed bank to a parking lot; property is located on the south side of Robinhood Road at Polo Road, including all of Leinbach Plaza Drive; – Containing approximately 2.12 acres located in the West Ward (Planning Board Unanimously 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 was made by Council Member MacIntosh, seconded by Council Member Scippio, that this Ordinance be Approved. The motion carried by the following vote:

	Aye:	<ul> <li>7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke</li> </ul>
G-3.		Public Hearing and Consideration of Ordinance Amending Chapter 75 of the Code of the City of Winston-Salem Entitled "Stormwater Management" (Committee of the Whole Recommends Unanimous Approval)
		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.
		Fredrick Evans, Assistant City Attorney presented the amendments to the Ordinance.
		A motion was made by Council Member MacIntosh, seconded by Council Member Mundy, that this Ordinance be Approved. The motion carried by the following vote:
	Aye:	<ul> <li>Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke</li> </ul>
G-4.		Public Hearing and Consideration of Ordinance to Amend Chapters 3 and 10 of the Unified Development Ordinances (UDO) to revise Board of Adjustment Procedures (UDO-CC27) (Committee of the Whole Recommends Unanimous Approval)
		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.
		Chris Murphy, Director of Planning and Development Services presented a summary to the item.
		A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Ordinance be Approved. The motion carried by the following vote:
	Aye:	<ul> <li>7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke</li> </ul>

G-5.	Consideration of Items Relating to Article II Section 30 of the Personnel
	Resolution of the City of Winston-Salem Regarding Compensation and
	Article I of Chapter 50 of City Code:

Resolution Amending Article II Section 30 of the Personnel Resolution of the City of Winston-Salem Regarding Compensation and Article I of Chapter 50 of City Code

Ordinance Amending Article I of Chapter 50 Regarding Personnel

Dr. Barnett, Director of Human Resources presented the Item.

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

Aye: 7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

#### **PUBLIC COMMENT PERIOD**

1. Melvyn Brown, 930 Manley Street, #70 Winston-Salem, NC 27105 - WSTA's lack of service

2. Doreen Pollock, 1401 North Main Street, Winston-Salem, NC 27105 - Boston - Thurmond Neighborhood

3. JoAnne Allen, PO Box 284, Winston-Salem, NC 27102 - General

4. Pam Phillips, Main Street, Winston Salem, 27105 NC - Boston - Thurmond Neighborhood/Wards rezoning

5. Matthew Mayers, 2844 Wesleyan Lane, Winston-Salem, NC 27106 - Sustainability, C-PACE

6. Arnita Miles, 5048 Wrangler Drive, Winston-Salem, NC 27101

(Homelessness/Affordable Housing)

7. Cynthia Herson, 1200 Willie Davis Drive, Winston-Salem, NC (Affordable

Housing/Right To Counsel Winston-Salem)

8. Ghali Hasan - Winston-Salem - Concerns

#### MAYOR/COUNCIL COMMENTS

# **CLOSED SESSION**

A motion that City Council go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(1) and (6) to review and discuss applicants for the position of city attorney and other personnel matters connected therewith and to prevent the disclosure of information considered confidential pursuant to G.S. 160A-168 was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion was approved unanimously.

# A motion to end Closed Session was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. The motion was approved unanimously.

# ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:40PM.

The motion to adjourn was made by Mayor Pro Tempore Adams seconded by Council Member Scippio. The motion was approved unanimously.