



Summary
City Council

Monday, February 5, 2018

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

Mayor Joines called the Meeting to order and asked the City Secretary to call the roll.

ROLL CALL

Present: 7 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Absent: 1 - Council Member Dan Besse

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Vince Rega.

Z ZONING AGENDA

Mayor Joines recognized Lee Garrity, City Manager.

Mr. Garrity introduced Tasha Logan Ford, Assistant City Manager.

Ms. Logan Ford thanked the the Mayor, City Council, and Mr. Garrity for the opportunity to serve the citizens of Winston-Salem.

- Z-1.** [18-0084](#) Public Hearing on Ordinance Amending the Secondary Dwelling Regulations to Allow Previously Approved Special Use Permits to be Heard by the Zoning Board of Adjustment - UDO-285 – proposed by Planning and Development Services [Recommended by Planning Board.]

Attachments: [CARF.docx](#)
 [UDO-285 Staff Report .docx](#)
 [UDO-285 Ordinance.docx](#)
 [Zoning Statement of Consistency Approval.docx](#)

Council Member Besse arrived at 7:07 p.m.

Paul Norby, Director of Planning and Development Services, presented the staff report on this item.

No one heard.

Council Member Clark: Motion for approval.

Council Member MacIntosh: Second.

At the request of the Mayor, Council Member Montgomery read the motion into the record: I move for approval of: (1) UDO 285 to amend the secondary dwelling regulations and (2) the Statement of Consistency for said item.

Motion carried with the following vote:

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

- Z-2.** [17-988](#) Public Hearing on Ordinance Revising Chapter B of the Unified Development Ordinances to Further Restrict Limited Campus Uses in Residential Zoning - UDO-281. Proposed by Planning and Development Services. (Community Development/Housing/General Government Committee forwarded this item to Council with three in favor, none opposed, one abstaining)

Attachments: [UDO-281 Memo January 9 Council.docx](#)
 [UDO-281 CARF.docx](#)
 [UDO-281 Staff Report City Council.docx](#)
 [UDO-281 Ordinance City Council.docx](#)
 [UDO-281 Campus Districts Map.pdf](#)
 [UDO-281 Attachment A .doc](#)
 [UDO-281 WSNA Comments.pdf](#)
 [Memo Maps illustrating reduction of Limited Campus Use.docx](#)
 [Limited Campus Use Sites.pdf](#)
 [Support for UDO 281 requested -- Limited Campus Use Text Amendment 11141](#)
 [47 WFU alternate proposal UDO-281 Limited campus Use Text Amendment](#)
 [Zoning Statement of Consistency February 2018 UDO #281revised](#)

Tiffany White, Project Planner, gave the staff report on this item.

Proponents:

Reid Morgan, 1834 Wake Forest Road, 27109

Mayor Joines asked if there were anyone else in the Council Chamber that wished to be heard regarding this item. Seeing no one, he declared the Public Hearing closed.

Council Member Montgomery: Motion for approval of: (1) UDO 281 to further restrict Limited Campus Uses in residential zoning districts, and (2) the Statement of Consistency for said item.

Council Member Besse: Second.

Motion carried with the following vote:

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

Z-3. [18-0092](#) Consideration of City Council's February Meeting Schedule.

Attachments: [CARF-Feb 2018 Council Mtg Schedule.doc](#)

Council Member Taylor: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

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

Z-4. [18-0101](#) Mayor Joines' Recommendations for Appointments to MWBE Advisory Committee.

Attachments: [Mayor Joines Recommendations for Appointments to MWBE Advisory Committee](#)
[Steven Hemric](#)
[Jonathan Gerstmyer](#)

Council Member Adams: Motion for approval.

Council Member Montgomery: Second.

Motion carried with the following vote:

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

Steven Hemric (Construction Law Category) - Appointment Term Expiring February 2021.

Jonathan Gerstmyer (Construction Category) - Appointment Term Expiring February 2021.

Z-5. [18-0134](#)

Closed Session.

Council Member Taylor: Motion that the Winston-Salem City Council go into Closed Session pursuant to G.S. §143-318.11 (a) (3), (4) and (5):

(i) to discuss settlement of a claim and protect the attorney-client privilege,

(ii) to discuss the location or expansion of an industry or business within the City, and

(iii) to provide instructions to city staff regarding the acquisition of real property located at 3102 Sides Road and currently owned by Helen and Walter Wilson and real property located at 0 Peters Creek Parkway currently owned by Elsie Kinney for public safety purposes.

Council Member Clark: Second.

Motion carried unanimously.

7:28 p.m.

Council Member Taylor: Motion to dissolve the Closed Session and resume Regular Session.

Council Member Adams: Second.

Motion carried unanimously.

8:24 pm.

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

ADJOURNMENT

8:25