



**Summary**  
**City Council**

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Monday, January 8, 2024

6:00 PM

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**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:** 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 Joshua Best

**CITY MANAGER UPDATE**

City Manager, William "Pat" Pate recognized the finalists for the Employee Excellence Award and announced the initiatives the City is engaged in.

**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 and C-9 were removed.

**Approval of the Consent Agenda**

**A motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Mundy. 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

**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.** Resolution Approving the CY 2024 Federal Action Plan for the City of Winston-Salem

**Approved by the Consent Vote.**

**C-2.** Resolution Authorizing a Contract Change Order for the Concrete Streets Replacement Project - Sharpe Brothers, A Division of Vecellio & Grogan, Inc., - \$500,000 (West Ward)

**Approved by the Consent Vote.**

**C-3.** Resolution Approving the Hines Drive Traffic Calming Plan for Funding and Construction - \$6,000 (Southeast Ward)

**Approved by the Consent Vote.**

**C-4.** Resolution Awarding Contract for Lighting Upgrades at Winston-Salem Fairgrounds - Brad's Electrical Construction Company, LLC - \$238,051

**Approved by the Consent Vote.**

**C-6.** Resolution Approving Modifications to the Small Business Loan Program and Building Rehabilitation Program

**Approved by the Consent Vote.**

**C-7.** Consideration of Items Related to Acceptance of State Fiscal Recovery Funds to Provide Homelessness Prevention Services

Resolution Authorizing Acceptance of State Fiscal Recovery Funds To Provide Homelessness Prevention Services and Execution of Agreements - \$165,023

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Approved by the Consent Vote,**

- C-8.** Second Reading for the Consideration of Ordinances Renewing the Certificate of Public Convenience and Necessity for Three Taxicab Companies and One Carriage Company in the City of Winston-Salem, North Carolina:

Ordinance Renewing the Certificate of Public Convenience and Necessity of Here 2 There Van Service, Inc., for the Operation of 35 Limousines in the City of Winston-Salem

Ordinance Renewing the Certificate of Public Convenience and Necessity of Willard-U-Ride for the Operation of 25 Limousines in the City of Winston-Salem

Ordinance Renewing the Certificate of Public Convenience and Necessity of Classic Cab Company for the Operation of 50 Taxicabs in the City of Winston-Salem

Ordinance Renewing the Certificate 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-10.** Ordinance Approving an Amendment to Chapter 2, Article III of the City Code Adding Division 18 to Codify the By-Laws of the Community Sustainability Program Committee

**Approved by the Consent Vote.**

- C-11.** Approval of City Council Summary of Minutes

**The Minutes Document was Approved.**

## **G GENERAL AGENDA**

- C-5.** Resolution Authorizing Funding for a White Flag Shelter - City with Dwellings: A Community First Initiative - \$40,000

Shereka Floyd, Housing and Development Program Supervisor, Neighborhood Services Department, presented the item.

**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**

**C-9.** Consideration of Items Regarding the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project (Southwest Ward)

Resolution Authoring the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project. Total Project Cost - \$800,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Aaron King, Assistant City Manager answered Council Members' questions.

**A motion was made by Council Member Mundy, seconded by Mayor Pro Tempore Adams.**

**The motion was approved unanimously.**

**G-4.** Ordinance to Regulate the Use of Pedicab/Rickshaw Devices in the City of Winston-Salem

**The motion to continue Item G-4 to February 19, 2024 City Council Meeting was made by Council Member Mundy, seconded by Council Member Taylor. The motion was approved unanimously.**

**G-1.** Public Hearing on a Petition to Close and Abandon a Portion of Millennium Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Petition of Robert A. Team, Jr., authorized agent for UCIC Development Company, LLC

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 Street Closure Petition for a portion of Millenium Drive was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams. 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-2.** Public Hearing on Zoning Petition of City of Winston-Salem (W-3605) from LI & RS9 to RM18-L (Residential Building Single-Family; Residential Building, Twin Home; Residential Building, Townhome; and Residential Building, Multi-Family); property is located on the north side of Motor Road between Old Walkertown Road and Circle Drive; – Containing approximately 31.62 acres (Northeast 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 Zoning Petition of City of Winston-Salem (W-3605) was made by Council Member Burke, seconded by Mayor Pro Tempore Adams. 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 on Ordinance Designating Certain Property as a Local Historic Landmark – Peter Fetter House (South Ward)

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

Michelle McCullough, Planning Services Department presented the Item.

The owner of the property spoke as proponent of the item.

Seeing no one else willing to speak, Mayor Joines closed the Public Hearing.

**A motion to deny Peter Fetter House - petition for Designation as a local historic landmark was made by Council Member Larson, seconded by Council Member McIntosh.**

**The Substitute Motion was made by Mayor Pro Tempore Adams, seconded by Council Member Burke, that this Ordinance be Amended. The motion carried by the following vote:**

- Aye:** 6 - Council Member Mundy, Council Member Burke, Council Member Larson, Council Member Scippio, Mayor Pro Tempore Adams, and Council Member Taylor

- Nay:** 2 - Council Member Clark, and Council Member MacIntosh

- G-5.** Resolution Authorizing the Conveyance of Certain City-Owned Property in Support of the City's Affordable Housing Objectives (Northwest Ward)

Shantell McClam, Neighborhood Services Director presented the Item.

Jared Rodgers, 166 Lambert Dr. Winston-Salem, NC 27106, the potential buyer answered Council Members' questions.

**A motion to approve the Conveyance of 800 N.Spring Street 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:** 5 - Council Member Larson, Council Member Clark, Council Member Mundy, Mayor Pro Tempore Adams, and Council Member MacIntosh

**Nay:** 3 - Council Member Burke, Council Member Scippio, and Council Member Taylor

**G-6.** Consideration of Items related to Brushy Fork Streambank Restoration

Resolution Ratifying and Authorizing an Interlocal Agreement with Forsyth County to Provide Funding to Assist in the County's Efforts to Remediate and Restore Brushy Fork Creek Adjacent to Smith Reynolds Airport (Northeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Damon L. Sanders-Pratt, Deputy County Manager presented the Item and answered Council Members' questions.

**A Motion was made by Council Member cCark, seconded by Mayor Pro Tempore Adams that Item G-6 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**

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**

There being for further business to come before the City Council, the meeting adjourned at 7:21 p.m.

**Motion to Adjourn was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion was approved unanimously.**