



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

**Agenda
City Council**

Monday, January 7, 2019

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

G GENERAL AGENDA

- G-1.** [19-0020](#) Public Hearing on Zoning Petition of Allen and Gina Surratt and James and Carlene Ramsey (W-3390) from PB to LB-S (Kennel, Indoor; Offices; and Veterinary Services): property is located on the northwest corner of Ricks Drive and Thurston Street – Containing approximately 0.88 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.]

Attachments: [W-3390 CARF](#)

[W-3390 Ordinance](#)

[W-3390 Permit Amended](#)

[W-3390 Permit](#)

[W-3390 Staff Report](#)

[W-3390 Location Map](#)

[W-3390 Area Plan Map](#)

[W-3390 Site Plan \(Revised\)](#)

[W-3390 Attachment A](#)

[W-3390 Interdepartmental Comments Agenda Book](#)

[W-3390 Opposition Letter \(Received 11-6-2018\)](#)

[W-3390 Opposition Letters Recieved 11-7-2018](#)

[W-3390 Planning Board Letter](#)

[W-3390 Statements of Consistency Approval](#)

[W-3390 Statements of Consistency Denial](#)

[Public Hearing W-3390](#)

- G-2. [19-0021](#) Public Hearing on a Special Use Permit for Wilson Cook Medical, Inc. (W-3392) for a Mining, Quarry, or Extractive Industry use in a GI zoning district: property is located at the western terminus of Pinebrook Knolls Drive, south of East Hanes Mill Road – Containing approximately 16.6 acres located in the NORTHEAST WARD (Council Member Burke). [Planning Board recommends approval of petition.]

Attachments: [W-3392 CARF](#)
[W-3392 Permit](#)
[W-3392 Staff Report](#)
[W-3392 Location Map](#)
[W-3392 Area Plan Map](#)
[W-3392 \(Vulcan SUP \[Revised\]\)](#)
[W-3392 Interdepartmental Comments](#)
[W-3392 Attachment B](#)
[W-3392 City Planning Board Letter](#)
[W-3392 Verified Motion](#)
[W-3392 Application](#)
[W-3392 Property Owners](#)
[Public Hearing W-3392](#)

- G-3.** [19-0022](#) Public Hearing on a Site Plan Amendment of Jemsite Development, LLC (W-3393) for a Motor Vehicle, Repair and Maintenance use in a GB-S zoned site: property is located on the west side of Silas Creek Parkway, north of Fairlawn Drive – Containing approximately 0.87 acres located in the NORTH WARD (Council Member Adams).
[Planning Board recommends approval of petition.]

Attachments: [W-3393 CARF](#)

[W-3393 Ordinance](#)

[W-3393 Permit](#)

[W-3393 Staff Report](#)

[W-3393 Location Map](#)

[W-3393 Area Plan Map](#)

[W-3393 \(Sunnynoll Jemsite SPA \[Revised\]\)](#)

[W-3393 Elevations](#)

[W-3393 Interdepartmental Comments](#)

[W-3393 Attachment A](#)

[W-3393 City Planning Board Letter](#)

[W-3393 Statements of Consistency Approval](#)

[W-3393 Statements of Consistency Denial](#)

[Public Hearing W-3393](#)

- G-4. [19-0023](#) Public Hearing on Zoning Petition of Martha Merkle and Frederick Lowrey (W-3394) from RS9 to LO-S (Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Museum or Art Gallery; Offices; Police or Fire Station; Residential Building, Duplex; Residential Building, Single Family; Residential Building, Twin Home; Adult Day Care Center; Child Care Sick Children; Child Day Care Center; Residential Building, Multifamily; and Residential Building, Townhouse): property is located on the southeast corner of Old Salisbury Road and West Clemmons Road – Containing approximately 2.46 acres located in the SOUTH WARD (Council Member Larson). [Planning Board recommends approval of petition.]

Attachments: [W-3394 CARF](#)
[W-3394 Ordinance](#)
[W-3394 Permit](#)
[W-3394 Staff Report](#)
[W-3394 Location Map](#)
[W-3394 Area Plan Map](#)
[W-3394 \(Old Salisbury \[Revised\] Site Plan\)](#)
[W-3394 Exhibit A](#)
[W-3394 Attachment A](#)
[W-3394 Interdepartmental Comments](#)
[W-3394 Planning Board Letter](#)
[W-3394 Statements of Consistency Approval](#)
[W-3394 Statements of Consistency Denial](#)
[Public Hearing W-3394](#)

- G-5.** [18-0848](#) Public Hearing on Ordinance Amending Chapters A & B of the Unified Development Ordinances to Modify the Use of Electronic Sweepstakes Operations in the City of Winston-Salem - UDO-288 – Proposed by Planning and Development Services. (Planning Board Recommends Approval).

Attachments: [UDO-288 CARF](#)
[UDO-288 Ordinance](#)
[UDO-288 Staff Report](#)
[UDO-288 Permitted Use Table](#)
[UDO-288 Statements of Consistency Approval](#)
[Public Hearing UDO-288](#)

- G-6.** [18-0609](#) Public Hearing on Ordinance Amending Chapters A and B of the Unified Development Ordinances to Change the Standards for Outdoor Lighting - UDO-286 - Proposed by Planning and Development Services. [Recommended by Planning Board.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [UDO-286 CARF CDHHG Nov meeting](#)
[UDO-286 Lighting Ordinance Adopted PB highlighted.docx](#)
[UDO-286 Staff Report.docx](#)
[UDO-286 Approval Statement of Consistency.docx](#)
[UDO-286 Denial Statement of Consistency.docx](#)
[Public Hearing UDO-286](#)

- G-7.** [19-0001](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Reyes Taxi for the Operation of Two Taxicabs in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity NEW January 2019 Ordinance Reyes Taxi](#)
[Public Hearing - Reyes Taxi](#)

- G-8.** [19-0002](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Classic Transportation for the Operation of Thirty Limousines in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity NEW January 2019](#)
[Ordinance Classic Transportation](#)
[Public Hearing - Classic Transportation](#)
- G-9.** [19-0003](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Arch Angels Transit Inc. for the Operation of Thirty Limousines in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity NEW January 2019](#)
[Ordinance Arch Angels Transit Inc](#)
[Public Hearing - Arch Angels Transit Inc.](#)
- G-10.** [19-0004](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Five Star Transportation of W-S for the Operation of One Limousine in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity NEW January 2019](#)
[Ordinance Five Star Transportation of WS](#)
[Public Hearing - Five Star Transportation](#)
- G-11.** [19-0005](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Transit for Silver Sneakers for the Operation of One Limousine in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity NEW January 2019](#)
[Ordinance Transit for Silver Sneakers](#)
[Public Hearing - Silver Sneakers](#)

- G-12. [19-0015](#) Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation.

Attachments: [Demolition Assessment Roll Confirmation CARF](#)
[Demolition Assessment Roll Confirmation RESOLUTION](#)
[Demolition Assessment Roll -January 2019 Exhibit A](#)
[Demolition Assessment Roll -January 2019-Exhibit B](#)
[Public Hearing - Assessment Roll for Demolitions](#)

- G-13. [18-0852](#) Resolution Adopting the City of Winston-Salem's Legislative Priorities for the 2019 Legislative Session.

Attachments: [EXHIBIT A Bills](#)
[2019 Bill Winston-Salem Conveyances](#)
[CARF-Economic-Vitality-and-Development 2019 Legislative Pa](#)
[2019 Bill Sweepstakes Ban](#)
[2019 Bill Sweepstakes Limitation on Devices](#)
[2019 Bill Simultaneous Communications](#)
[2019 Bill Filling Vacancies](#)
[2019 Bill to Be Entitled An Act to Establish A Petition Process f](#)
[2019 Bill to Be Entitled An Act Amending WS City Charter Reg](#)
[2019 Bill Law Enforcement Recordings](#)
[2019 Bill One Quarter Percent Tax Levy](#)
[EXHIBIT B Resolutions](#)
[2019 Generator Resolution](#)
[2019 Resolution Regarding Revenue Options](#)
[2019 Legislative Priorities Resolution](#)

- G-14. [19-0024](#) Consideration of City Councils 2019 Meeting Schedule.

Attachments: [CARF Schedule of Meetings - 2019](#)
[2019 City Council Meeting Schedule](#)

G-15. [19-0054](#) Mayor Joines' Recommendations for Appointment to the MWBE Advisory Committee:

Porsche Jones - Term Expiring December 2020.

Lalique (Lea) Metz - Term Expiring February 2021.

Attachments: [Mayor Joines Recommendations for Appointment to the MWBE](#)

[Porsche Jones](#)

[Lalique Metz](#)

G-16. [19-0055](#) Mayor Joines' Recommendation for Appointment to the Citizens' Police Review Board:

Emer James Masicampo - Term Expiring April 2020.

Attachments: [Mayor Joines Recommendation for Appointment to the Citizens'](#)

[Emer James Masicampo](#)

G-17. [19-0057](#) Mayor Joines' Recommendations for Reappointment to the Public Assembly Facilities Commission:

Austin Banks -Term Expiring August 2020.

Jill Burgess -Term Expiring August 2020.

Billy Rich - Term Expiring August 2020.

Jim White - Term Expiring August 2021.

Cindy Strine - Term Expiring August 2020.

James Rose - Term Expiring August 2021.

Haley Gingles - Term Expiring August 2021.

Manya Stewart - Term Expiring December 2021.

Otis Northington - Term Expiring August 2021.

Attachments: [Mayor Joines Recommendations for Reappointment to the Public](#)

G-18. [19-0029](#) Public Comment Period.

Attachments: [Public Comment - January 7, 2019](#)

C CONSENT AGENDA

C-1. [19-0006](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Ten Taxicabs in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Express Cab Company - Renewal](#)

C-2. [19-0007](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Safe Ride Transportation - Renewal](#)

C-3. [19-0008](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of City Cab for the Operation of Six Taxicabs in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance City Cab - Renewal](#)

C-4. [19-0009](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of H & M Enterprises LTD for the Operation of Ten Limousines in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance H & M Enterprises LTD - Renewal](#)

C-5. [19-0010](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Salem Community Transportation System Inc. for the Operation of Three Limousines in the City of Winston-Salem.

Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Salem Community Transportation System Inc. - Renewal](#)

- C-6. [19-0011](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Dave's Executive Transportation for the Operation of Two Limousines in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Dave's Executive Transportation - Renewal](#)
- C-7. [19-0012](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Carolina Custom Transportation - Renewal](#)
- C-8. [19-0013](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Promotions Inc. for the Operation of One Golf Cart in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Camel City Promotions Inc - Renewal](#)
- C-9. [19-0014](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Ace Transportation for the Operation of Three Limousines in the City of Winston-Salem.
Attachments: [CARF - Public Convenience and Necessity RENEWING January Ordinance Ace Transportation - Renewal](#)
- C-10. [18-0832](#) Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with Duke Energy Carolinas, LLC for the Relocation of Utility Facilities on Meadowlark Drive (West Ward) [\$650,000].
Attachments: [Duke Energy - Meadowlark Drive Utility Relocation Agreement- Duke Energy - Meadowlark Drive Utility Relocation Agreement-](#)
- C-11. [18-0833](#) Resolution Authorizing the City Manager to Enter into a Service Agreement with Duke Energy Carolinas, LLC for the Installation of Enhanced Lighting Along Martin Luther King, Jr. Drive as Part of the Streetscape Improvements Project (U-5593A). (East Ward) [\$345,000].
Attachments: [Duke Energy - MLK Jr Dr Lighting-CARF Duke Energy - MLK Jr Dr Lighting-RESOLUTION](#)

- C-12. [18-0847](#) Consideration of Items Related to the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration (FTA) Program Section 5307 Funds:

Resolution Authorizing the City Manager to Enter into an Agreement for the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration Formula Program Section 5307 Funding Allocation Agreement with Davidson County Transportation.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [DavidsonCountyAgreementDecember2018 - CARF](#)
[DavidsonCountyAgreementDecember2018 - Resolution](#)
[Davidson County AgreementDecember2018 - PBO](#)

- C-13. [18-0834](#) Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem. (North Ward)

Attachments: [ReynoldsBoulevardAcceptanceDecember2018 - CARF](#)
[ReynoldsBoulevardAcceptanceDecember2018 - Resolution](#)
[ReynoldsBoulevardAcceptanceDecember2018 - List](#)
[ReynoldsBoulevardAcceptanceDecember2018 - Abandonment](#)
[ReynoldsBoulevardAcceptanceDecember2018 - Map](#)

- C-14. [18-0836](#) Ordinance Amending Section 42-252 of the City Code Relating to Rates and Times of Parking.

Attachments: [OffStreetParking Revision - CARF](#)
[OffStreetParkingRevision - Ordinance](#)

- C-15. [18-0846](#) Resolution Authorizing the Acceptance of a Sidewalk Easement from McDonalds Corporation. (Northwest Ward)

Attachments: [Robinhood Rd Mcdonalds Sidewalk Easement CARF](#)
[Robinhood Rd McDonalds Resolution](#)
[McDonalds Location & Ownership](#)
[McDonalds Location & Ownership Aerial](#)
[Sidewalk Easement Agreement](#)

- C-16. [18-0857](#) Resolution Authorizing the Acquisition of Easements for the Strollway Enhancement Project by Dedication or Donation. (South Ward)

Attachments: [Property Dedication or Donation - Strollway Enhancement Project](#)
[Property Dedication or Donation - Strollway Enhancement Project](#)
[Property Dedication or Donation - Strollway Enhancement Project](#)
[Property Dedication or Donation - Strollway Enhancement Project](#)
[Property Dedication or Donation - Strollway Enhancement Project](#)

- C-17. [18-0840](#) Resolution Awarding Purchase Order for Vehicle Lighting Equipment - Ilderton Conversion Company - \$126,273.60.

Attachments: [CARF -Vehicle Equipment WSPD rev 1-7-19.doc](#)
[RE - Lighting and Internal Equipment rev 1-7-19.docx](#)
[Exhibit A - Bid list and demographics - equipment and lighting r](#)

- C-18. [18-0849](#) Resolution Awarding Construction Contract for Installation of Bus Stop Shelters and Accessories (City-Wide) [\$142,054.55].

Attachments: [CARF - Bus Shelter Installations 1-7-19.doc](#)
[RE - Bus Shelter Installations.docx](#)
[Exhibit A - location list.pdf](#)
[Exhibit B - Bid List and demographics - Bus Shelters.xlsx 1-7-1](#)

- C-19. [18-0856](#) Resolution Awarding a Three-Year Extension to the Contract with Innovation Hospitality, LLC for Food and Beverage Services at Bowman Gray Stadium.

Attachments: [Bowman Gray Stadium Food Beverage Services Contract Extens](#)
[Bowman Gray Stadium Food Beverage Services Contract Extens](#)

- C-20. [18-0835](#) Resolution Authorizing the Modification of a Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)

Attachments: [Pratt Recycling , Inc. Modification of Lease Extension - CARF.doc](#)
[Pratt Recycling, Inc. Modification of Lease Extension - RESOLUTION.doc](#)
[Pratt Recycling, Inc. Modification of Lease Extension - MAP.pdf](#)

- C-21. [19-0031](#) Approval of Summary of City Council Minutes - December 3, 2018.

Attachments: [Minutes 12.3.2018](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT