



Summary  
City Council

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Monday, August 7, 2017

7:00 PM

Council Chamber Room 230, City Hall

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**CALL TO ORDER**

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

**ROLL CALL**

**Present:** 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, 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.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

Lt. Christa Long

**H HONORARIUMS**

**H-1.** [17-610](#) Presentation of the Community Appearance Commission Annual Report.

**Attachments:** [CAC 2016 Annual Report Memo](#)  
[2016 CAC Annual Report](#)

Wendy Hartup, Chair of the Community Appearance Commission, gave a brief and informative report. She highlighted Roots Day and the Biennial Retreat as well as other various projects. . She invited the Mayor and City Council to attend the various events scheduled for the upcoming year.

**Z ZONING AGENDA**

- Z-1.**     [17-612](#)     Public Hearing on Zoning Petition of Waughtown Cemetery Inc. (W-3333) from RS9 to IP-L (Cemetery): Property located on the west side of Leight Street, between Waughtown Street and Sprague Street - Containing approximately 0.79 acre located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommended approval of petition.]

**Attachments:**   [W-3333 CARF](#)  
                          [W-3333 Ordinance](#)  
                          [W-3333 Permit](#)  
                          [W-3333 Staff Report](#)  
                          [W-3333 Map](#)  
                          [W-3333 Area Plan Map](#)  
                          [W-3333 Attachment A](#)  
                          [W-3333 Statement of Consistency Approval](#)  
                          [W-3333 Statement of Consistency Denial](#)

**Council Member Taylor: I move for approval of: (1) W-3333 and (2) the Statement of Consistency for approval of said item.**

**Council Member Taylor: 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-2.**     [17-380](#)     Public Hearing on Zoning Petition (W-3331) of Stephen Craver, Trustee for the Trust of Zula Veigh Craver from RS9 to GB-S (Motor Vehicle, Repair and Maintenance): Property located on the southwest corner of Clemmonsville Road and Konnoak Drive - Containing approximately 0.48 acre located in the SOUTHEAST WARD (Council Member Taylor) [Item continued from the June 5, 2017, City Council Meeting.]

**Attachments:**   [W-3331 CARF](#)  
                          [W-3331 Ordinance](#)  
                          [W-3331 Permit](#)  
                          [W-3331 Staff Report](#)  
                          [W-3331 Map](#)  
                          [W-3331 Area Plan Map](#)  
                          [W-3331 Draft Area Plan Map](#)  
                          [W-3331 Site Plan](#)  
                          [W-3331 Attachment A](#)  
                          [W-3331 Attachment B](#)  
                          [W-3331 Attachment C](#)  
                          [W-3331 Interdepartmental Comments](#)  
                          [W-3331 Submissions in Support](#)  
                          [W-3331 Submissions in Opposition](#)  
                          [W-3331 Statement of Consistency Approval](#)  
                          [W-3331 Statement of Consistency Denial](#)

**Council Member Taylor:** I move for: (1) denial of W-3331 and (2) approval Statement of Consistency for denial of said item.

**Council Member Adams:** 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.**     [17-611](#)     Public Hearing on Zoning Petition of CCC Gallery Lofts, LLC and CCC Gallery Lofts II, LLC (W-3322) from PB-S and PB to CI-L (Residential Building, Townhouse; Residential Building, Multifamily; Combined Use; Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; Restaurant (without drive-through service); Retail Store; Shopping Center; Shopping Center, Small; Banking and Financial Services; Bed and Breakfast; Hotel or Motel; Offices; Services, A; Services, B; Testing and Research Lab; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Swimming Pool, Private; Theater, Indoor; Academic Biomedical Research Facility; Academic Medical Center; Adult Day Care Center; Child Care, Drop-In; Child Care, Sick Children; Child Day Care Center; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; Government Offices, Neighborhood Organization, or Post Office; Library, Public; Museum or Art Gallery; Nursing Care Institution; Police or Fire Station; School, Private; School, Public; and School, Vocational or Professional): property is located on the west side of Chestnut Street, between Sixth Street and Seventh Street and on the southwest corner of Sixth Street and Chestnut Street - Containing approximately 2.05 acres located in the EAST WARD (Council Member Montgomery). [Planning Board recommended approval of petition and approval of the site plan with staff recommendations. City Council remanded this item back to the Planning Board at the April 3, 2017, Council Meeting.]

**Attachments:**   [W-3322 CARF](#)  
                          [W-3322 Ordinance](#)  
                          [W-3322 Permit](#)  
                          [W-3322 Staff Report](#)  
                          [W-3322 Map](#)  
                          [W-3322 Area Plan Map](#)  
                          [W-3322 Parking along Seventh Street](#)  
                          [W-3322 First Letter from Owner to Residents](#)  
                          [W-3322 Second Letter from Owner to Residents](#)  
                          [W-3322 Neighborhood Meeting](#)  
                          [W-3322 Neighborhood Meeting Attendance](#)  
                          [W-3322 Emails from Residents](#)  
                          [W-3322 Attachment A](#)  
                          [W-3322 Attachment B](#)  
                          [W-3322 Attachment C](#)  
                          [W-3322 Statement of Consistency Approval](#)  
                          [W-3322 Statement of Consistency Denial](#)

**Council Member Montgomery: I move for approval of: (1) W-3322 and (2) the**

statement of Consistency for approval of said item.

**Council Member Taylor: 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.**     [17-383](#)     Public Hearing on Ordinance Amending Chapter B Article IV of the Unified Development Ordinances to amend the Historic/Historic Overlay regulations to include additional small towns within Forsyth County (UDO-277) -Proposed by Planning and Development Services revising . [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

**Attachments:**   [UDO-277 CARF](#)  
[UDO-277 Ordinance](#)  
[UDO-277 Staff Report](#)  
[UDO-277 Statement of Consistency](#)

**Council Member Montgomery: I move for approval of UDO-277 including the Statement of Consistency.**

**Council Member Adams: 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-5.**     [17-715](#)     Mayor Joines' Recommendations for Appointments/Reappointments to Boards and Commissions:

**Attachments:**   [Memo - Mayor Joines' Recommendations for Appointments and Reappointments to Boards and Commissions](#)  
[John Gunckel - Application](#)  
[Kathy Gondring - Application](#)  
[Mary Berry - Application](#)  
[Rev. Yvonne Hines - Application](#)  
[Sean Hawkins - Application](#)  
[Steven Hemric - Application](#)

**Mayor Joines requested the appointment for M/WBE be pulled.**

**Recreation and Parks Commission:**

**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

Sean Hawkins - Appointment - Term Expiring May 2020.

Kathy Gondring - Appointment - Term Expiring May 2020.

John Gunckel - Appointment - Term Expiring - May 2020.

**Winston-Salem/Forsyth County Utility Commission:**

**Council Member Taylor: Motion for approval.**

**Council Member Adams: 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

Rev. Yvonne Hines - Appointment - Term Expiring June 2020.

**Historic Resources Commission: (Old Salem Category)**

**Council Member Larson: Motion for approval.**

**Council Member Adams: 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

Mary Berry - Appointment - Term Expiring June 2020.

**Historic Resources Commission: (At Large Member Category)**

**Council Member Larson: Motion for approval.**

**Council Member Taylor: 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

Kristen McManus - Reappointment - Term Expiring June 2021.

**M/WBE Advisory Committee:**

**Mayor requested this appointment be pulled.**

Steven Hemric - Appointment - Term Expiring August 2020.

**[17-731](#)**

Closed Session

**Council Member Clark: I move that the City Council go into closed session pursuant to G.S. 143-318.11 (a) (3) to: (i) provide instructions to and consult with the City Attorney in the matters of Carolyn Hodges v. City of Winston-Salem, 16 CVS 1921 and Sandhills Amusements, Inc. and Gift Surplus, LLC v. State of North Carolina et. al., 13 CVS 3705 and (ii) preserve the attorney-client privilege.**

**Council Member Adams: 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

**[17-730](#)**

Regular Session

**Title:** Regular Session

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

**Council Member Adams: 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

**ADJOURNMENT**

**8:45 p.m.**