



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Minutes City Council

Monday, May 1, 2017

7:00 PM

Room 230, City Hall

CALL TO ORDER

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

ROLL CALL

City Secretary called the roll.

Present: 8 - Mayor Pro Tempore Vivian H. Burke, Council Member Dan Besse, Council Member Robert C. Clark, Council Member Denise D. Adams, Council Member Derwin L. Montgomery, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member John C. Larson

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Renee Melly

H HONORARIUMS

H-1. [17-323](#) Building Safety Month Proclamation.

Attachments: [Building Safety May Proc. 2017](#)

Mayor Joines presented the Proclamation to Dan Dockery, Cheif Building Official.

Mr. Dockery thanked Mayor Joines and the City Council for their support.

- H-2. [17-310](#) Resolution Declaring Historic Preservation Month in Winston-Salem, North Carolina May 2017.

Attachments: [RESOLUTION City Council 2017 - Historic](#)

Council Member Burke: Motion for Approval.

Council Member Adams: Second.

Motion carried unanimously.

Council Member Larson presented the Resolution to Michelle McCullaough, Project Planner.

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

Z ZONING AGENDA

- Z-1.** [17-304](#) Public Hearing on Zoning Petition of Janet and Leonard Murray from RS9 and LB to LB-L (Combined Use; Urban Agriculture; Arts and Crafts Studio; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; Motorcycle Dealer; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (without drive-through service); Retail Store; Shopping Center; Shopping Center, Small; Banking and Financial Services; Bed and Breakfast; Car Wash; Funeral Home; Kennel, Indoor; Motor Vehicle, Rental and Leasing; Offices; Services A; Veterinary Services; Recreation Services, Indoor; Recreation Facility, Public; Government Offices, Neighborhood Organization, or Post Office; Habilitation Facility A; Habilitation Facility B; Habilitation Facility C; Library, Public; Limited Campus Uses; Museum or Art Gallery; Adult Day Care Center; Animal Shelter, Public; 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; Police or Fire Station; School, Private; School, Public; School, Vocational or Professional; Access Easement, Private Off-Site; Park and Shuttle Lot; Parking, Commercial; Transmission Tower; and Utilities): Property located on the northeast corner of Country Club Road and Bishop Street - Containing approximately 2.22 acres located in the WEST WARD (Council Member Clark) - Zoning Docket W-3323. [Planning Board recommended approval of petition.]

Attachments: [W-3323 CARF](#)
 [W-3323 Ordinance](#)
 [W-3323 Permit](#)
 [W-3323 Staff Report](#)
 [W-3323 Map](#)
 [W-3323 Area Plan Map](#)
 [W-3323 Attachment A](#)
 [W-3323 Attachment B](#)
 [W-3323 Attachment C](#)
 [W-3323 Statement of Consistency Approval](#)
 [W-3323 Statement of Consistency Denial](#)

Council Member Clark: Motion for approval of :(1) the first statement of Consistency as set forth on the Agenda; and (2) W-3323.

Council Member MacIntosh: Second.

Motion carried unanimously.

Council Member Adams requested staff bring something to Council such as this to help the Urban Core.

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

- Z-2.** [17-305](#) Public Hearing on Zoning Petition of Wake Forest Baptist Medical Center, Medical Foundation of Bowman Gray School of Medicine and North Carolina Baptist Hospital Inc., North Carolina Baptist Hospital, Wake Forest University Health Sciences, and North Carolina Baptist Hospitals from HB, RS9 and LO to C-L (Academic Biomedical Research Facility; Academic Medical Center; Child Care, Drop-In; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; College or University; Family Group Home A; Family Group Home B; Family Group Home C; Fraternity or Sorority; Habilitation Facility A; Habilitation Facility B; Habilitation Facility C; Hospice and Palliative Care; Hospital or Health Center; Life Care Community; Museum or Art Gallery; Nursing Care Institution; Police or Fire Station; School, Private; School, Public; School, Vocational or Professional; Special Events Center; Child Care Institution; and Child Day Care Center): Property located on the south side of Cloverdale Avenue between Miller Street and Medical Center Boulevard - Containing approximately 6.83 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3326. [Planning Board recommended approval of petition.]

Attachments: [W-3326 CARF](#)
 [W-3326 Ordinance](#)
 [W-3326 Permit.docx](#)
 [W-3326 Staff Report.docx](#)
 [W-3326 Map](#)
 [W-3326 Area Plan Map](#)
 [W-3326 Attachment A](#)
 [W-3326 Statement of Consistency Approval](#)
 [W-3326 Statement of Consistency Denial](#)

Council Member Besse: Motion for approval of: (1) the first Statement of Consistency as set forth on the Agenda; and (2) W-3326 with the revised conditions.

Council Member Adams: Second.

Motion carried unanimously.

Council Member Besse asked staff to develop a text amendment to the Limited Campus Use that would require a City Council Special Use Permit when such uses are proposed on residentially zoned property.

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

- Z-3.** [17-306](#) Public Hearing and Ordinance Amending Chapters B and C of the Unified Development Ordinances to Reflect Changes in State Law - UDO-276 - Proposal of the City Attorney's Office. [Recommended by Planning Board.]

Attachments: [UDO-276 CARF](#)
 [UDO-276 Ordinance](#)
 [UDO-276 Staff Report](#)
 [UDO-276 Attorney Memo](#)
 [UDO-276 Statement of Consistency](#)

Council Member Clark: Motion for approval of: (1) the Statement of Consistency for approval as set forth on the Agenda; and (2) UDO Text Amendment 276.

Council Member Adams: Second.

Motion carried unanimously.

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

- Z-4.** [17-307](#) Public Hearing and Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the Menu of Design Options for Large-Scale Retail Developments to Allow a Payment-In-Lieu for Public Art - UDO-278 - Proposal of Planning and Development Services. [Recommended by Planning Board.]

Attachments: [UDO-278 CARF](#)
 [UDO-278 Ordinance](#)
 [UDO-278 Staff Report](#)
 [UDO-278 Statement of Consistency](#)

Council Member Clark: Motion for approval of: (1) the Statement of Consistency as set forth on the Agenda; and (2) UDO Text Amendment 278.

Council Member Larson: Second.

Motion carried unanimously.

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

- Z-5.** [17-043](#) Public Hearing on Resolution Adopting the Proposed Northwest Winston-Salem Area Plan Update. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Attachments: [NWWSAP Update CARE](#)
[NWWSAP Update Resolution](#)
[NWWSAP Update Memo](#)
[NWWSAP Update Minutes](#)
[NWWSAP Update Document](#)

Council Member MacIntosh: Motion for approval.

Council Member Adams: Second.

Motion carried unanimously.

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

- Z-6.** [17-048](#) Public Hearing on Petition to Close and Abandon Van Buren Street, Stratford Green Court, and a Portion of Stratford Green Lane, Located off of South Stratford Road (SOUTH WARD) – Petition of Mr. James D. Paloumba and Mr. Richard A. Anderson [Recommended by Public Works Committee.]

Attachments: [Right-of-Way Closure for Van Buren St, Stratford Green Ct, Stratford Green Ln- CARE](#)
[Resolution Adopting Van buren Stratford Green Ct Stratford Green Ln](#)
[Street Closure Van Buren-Stratford Green Ct-Stratford Green Ln](#)
[Street Closure Van Buren-Stratford Green Ct-Stratford Green Ln Aerial](#)

Council Member Larson: Motion for approval.

Council Member Adams: Second.

Motion carried unanimously.

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

- Z-7.** [17-314](#) Resolution Requesting the Forsyth County Board of Equalization and Review Evaluate the 2017 Tax Reappraisal Process.

Attachments: [CARF BER](#)
 [BER Resolution v2](#)

Council Member Montgomery: Motion for approval.

Council Member Burke: Second.

Motion carried unanimously.

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

17-360 MAYOR/COUNCIL COMMENTS

Title: MAYOR/COUNCIL COMMENTS

Council Member Burke requested the City Manager to make a statement concerning the ipads.

**Lee Garrity, City Manager, stated Council Member Burke and other Council Members have requested that the City of Winston-Salem go "paperless".
Tonights City Council is utilizing ipads and will no longer have Agenda Books.**

CLOSED SESSION

Council Member Taylor: Motion that the City Council go into closed session pursuant to: (1) G.S. §143-318.11(a)(1) to prevent the disclosure of personnel information considered confidential pursuant to G.S. §160A-168; and (2) G.S. §143-318.11 (a) (3) to consult with and provide instructions to the city attorney and to preserve the attorney-client privilege.

Council Member Adams: Second.

Motion carried unanimously.

Closed session began at 8:10 p.m.

Council Member Besse: Motion to dissolve the closed session and resume regular session.

Council Member Adams: Second.

Motion carried unanimously.

Regular session resumed at 8:36 p.m.

ADJOURNMENT

Adjournment 8:38 p.m.