



# City of Winston-Salem

101 North Main Street  
Winston-Salem, NC 27101

## Summary City Council

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Monday, June 5, 2017

7:00 PM

Room 230, City Hall

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### Regular Meeting

#### 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:** 9 - 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, Council Member James Taylor Jr., and Allen Joines

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

#### Z ZONING AGENDA

- Z-1.**     [17-378](#)     Public Hearing on Zoning Petition (W-3328) of Linda Frazier from LO to LB-L (Retail Store; Offices; Services A; Food or Drug Store; and Restaurant (without drive-through service): Property located on the west side of Reynolda Road, south of Yadkinville Road - Containing approximately 0.42 acre located in the NORTHWEST WARD (Council Member MacIntosh) [Planning Board recommended approval of petition.]

**Attachments:**   [W-3328 CARF](#)

[W-3328 Ordinance](#)

[W-3328 Special Use Permit](#)

[W-3328 Staff Report](#)

[W-3328 Map](#)

[W-3328 Area Plan Map](#)

[W-3328 Attachment A](#)

[W-3328 Attachment B](#)

[W-3328 Statement of Consistency Approval](#)

[W-3328 Statement of Consistency Denial](#)

**Paul Norby, Director of Planning and Development Services Department, gave a presentation on this item.**

**Council Member MacIntosh: Motion for approval of: (1) the first Statement of Consistency as set forth on the Agenda; and (2) W-3328.**

**Council Member Taylor: Second.**

**Motion carried unanimously.**

**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.**     [17-382](#)     Public Hearing on Zoning Petition of Philip and Brenda Fishel and Consideration of Four Findings of Fact for a Special Use Permit (W-3330) for a Transmission Tower in a RS-9 Zoning District: Property located on the south side of Jasper Lane, east of Old Salisbury Road - Containing approximately 19.42 acres located in the SOUTH WARD (Council Member Larson). [Planning Board Determined that the Site Plan Meets the Requirement of the Unified Development Ordinance.]

**Attachments:**   [W-3330 CARF](#)  
                         [W-3330 Special Use Permit](#)  
                         [W-3330 Staff Report](#)  
                         [W-3330 Map](#)  
                         [W-3330 Area Plan Map](#)  
                         [W-3330 Draft Area Plan Map](#)  
                         [W-3330 Site Plan](#)  
                         [W-3330 Elevations](#)  
                         [W-3330 Attachment A](#)  
                         [W-3330 Attachment B](#)  
                         [W-3330 Interdepartmental Comments](#)  
                         [W-3330 Application](#)

**Council Member Larson: Motion (1) The City Council affirm the four findings as required by Section 6-1.5 (F) of the Unified Development Ordinance, and detailed on the first page of the ordinance in the agenda packet; (2) The City Council approve the site plan that is included with this special use permit request, along with the conditions included in the special use permit and staff report; and (3) the City Council issue a special use permit to Philip and Brenda Fishel for a transmission tower in a RS-9 Zoning District based upon the staff report, testimony and evidence that the petition meets the requirements of the UDO.**

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

**Council Member MacIntosh: Second.**

**Motion carried unanimously.**

**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.**     [17-379](#)     Public Hearing on Zoning Petition (W-3329) of Michael Trollinger, Albert Brown, and Isiah Davis from RS9 to LB-L (Car Wash; Church or Religious Institution, Neighborhood; Convenience Store; Food or Drug Store; Micro-Brewery or Micro-Distillery; Motor Vehicle, Rental and Leasing; Nursery, Lawn and Garden Supply Store, Retail; Offices; Restaurant (without drive-through service); Retail Store; School, Vocational or Professional; Services A; Shopping Center, Small; Special Events Center; Adult Day Care Center; and Child Day Care Center): Property located on the northwest corner of Carver School Road and Lansing Drive - Containing approximately 1.46 acres located in the NORTHEAST WARD (Council Member Burke) [Planning Board recommended approval of petition.]

**Attachments:**   [W-3329 CARF](#)  
                          [W-3329 Ordinance](#)  
                          [W-3329 Permit](#)  
                          [W-3329 Staff Report](#)  
                          [W-3329 Map](#)  
                          [W-3329 Area Plan Map](#)  
                          [W-3329 Draft Area Plan Map](#)  
                          [W-3329 Attachment A](#)  
                          [W-3329 Attachment B](#)  
                          [W-3329 Attachment C](#)  
                          [W-3329 Letter of Opposition](#)  
                          [W-3329 Statement of Consistency Approval](#)  
                          [W-3329 Statement of Consistency Denial](#)

**Paul Norby gave a presentation on this item.**

**Council Member Burke: Motion for approval of: (1) the statement of Consistency as set forth on the Agenda; and (2) W-3329 with the revised conditions.**

**Council Member Montgomery: Second.**

**Motion carried unanimously.**

**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.**     [17-380](#)     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 Clemmons 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: Motion to continue this item to the August 7, 2017, Zoning Meeting.**

**Council Member Adams: Second.**

**Motion carried unanimously.**

**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.**     [17-317](#)     Public Hearing on Ordinance Amendment (UDO-275) Proposed by Planning and Development Services Amending Chapter B of the Unified Development Ordinances to Amend Standards for the Winston Overlay (WO) Zoning District. (Recommended by Community Development/Housing/General Government Committee.)

**Attachments:**   [UDO-275 CARF](#)  
                          [UDO-275 Ordinance](#)  
                          [UDO-275 Staff Report](#)  
                          [UDO-275 Exhibit A](#)  
                          [UDO-275 Letter of Support](#)  
                          [Zoning Statement of Consistency UDO Text Amendment 275](#)

**Kirk Ericson, Principal Planner, gave a presentation on this item.**

**Council Member Montgomery: Motion for approval of: (1) the Statement of Consistency as set forth on the Agenda; and (2) UDO Text Amendment 275.**

**Council Member Clark: Second.**

**Motion carried unanimously.**

**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-6.**     [17-381](#)     Public Hearing on an Ordinance Amendment (UDO-279) Proposed by Planning and Development Services revising Chapter B of the Unified Development Ordinances to require neighborhood meetings/neighborhood outreach for certain zoning cases. [Recommended by Planning Board.]

**Attachments:**   [UDO-279 CARF](#)  
                          [UDO-279 Ordinance](#)  
                          [UDO-279 Staff Report](#)  
                          [UDO-279 Letter](#)  
                          [UDO-279 Statement of Consistency](#)

**Paul Norby gave a presentation on this item.**

**Council Member Montgomery: Motion for approval of: (1) the Statement of Consistency as set forth on the Agenda; and (2) UDO Text Amendment 270.**

**Council Member Adams: Second.**

**Motion carried unanimously.**

**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-7.**     [17-377](#)     Consideration of Items Regarding the Issuance of \$5,290,000 Two-Thirds General Obligations Bonds, Series 2017A, \$60,500,000 Tax Exempt General Obligation Bonds, Series 2017B, and \$4,500,000 Taxable General Obligation Bonds, Series 2017C of the City of Winston-Salem, North Carolina.

**Attachments:**   [General Obligation Bonds, Series A B C & D - CARF](#)  
[General Obligation Two-Thirds Series 2017A - Bond Orders](#)  
[General Obligation Series 2017A Projects and Descriptions - Exhibit A](#)  
[General Obligation Bond Series 2017B & C Referendum Projects and Descriptions - Exhibit B](#)  
[General Obligation Bonds Series 2017A B & C - Resolution](#)

Open Public Hearing on Bond Order Authorizing the Issuance of \$1,590,000 Public Improvement Bonds of the City of Winston-Salem, North Carolina.

**Council Member Clark: Motion to open the Public Hearing.**

**Council Member Taylor: Second.**

**Motion carried unanimously.**

**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

Close Public Hearing on Bond Order Authorizing the Issuance of \$1,590,000 Public Improvement Bonds of the City of Winston-Salem, North Carolina.

**Council Member Clark: Motion to close the Public Hearing.**

**Council Member MacIntosh: Second.**

**Motion carried unanimously.**

**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

Bond Order Authorizing the Issuance of \$1,590,000 Public Improvement Bonds of the City of Winston-Salem, North Carolina.

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

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

Open Public Hearing on Bond Order Authorizing the Issuance of \$1,750,000 Park and Recreation Bonds of the City of Winston-Salem, North Carolina.

**Council Member Burke: Motion to open the Public Hearing.**

**Council Member Taylor: Second.**

**Motion carried unanimously.**

**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

Close Public Hearing on Bond Order Authorizing the Issuance of \$1,750,000 Park and Recreation Bonds of the City of Winston-Salem, North Carolina.

**Council Member Clark: Motion to close the Public Hearing.**

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

Bond Order Authorizing the Issuance of \$1,750,000 Park and Recreation Bonds of the City of Winston-Salem, North Carolina.

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

**Council Member Besse: Second.**

**Motion carried unanimously.**

**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

Open Public Hearing on Bond Order Authorizing the Issuance of \$1,950,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.

**Council Member Taylor: Motion to open the Public Hearing.**

**Council Member Montgomery: Second.**

**Motion carried unanimously.**

**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

Close Public Hearing on Bond Order Authorizing the Issuance of \$1,950,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.

**Council Member Clark: Motion to close the Public Hearing.**

**Council Member MacIntosh: Second.**

**Motion carried unanimously.**

**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

Bond Order Authorizing the Issuance of \$1,950,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.

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

**Council Member Besse: Second.**

**Motion carried unanimously.**

**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

Resolution of the City Council of the City of Winston-Salem, North Carolina, providing for the Issuance of \$5,290,000 Two-Thirds General Obligations Bonds, Series 2017A, \$60,500,000 Tax Exempt General Obligation Bonds, Series 2017B, and \$4,500,000 Taxable General Obligation Bonds, Series 2017C, of the City of Winston-Salem, North Carolina.

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

**Council Member Clark: Second.**

**Motion carried unanimously.**

**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-8.**     [17-318](#)     Resolution Regarding the Eligibility of the Following Properties for the National Register of Historic Places: R. J. Reynolds Tobacco Company Buildings 2-1 and 2-2 (951 Reynolds Boulevard) located in the North Ward. (Recommended by Community Development/Housing/General Government Committee.)

**Attachments:**   [R. J. Reynolds Tobacco Co Buildings CARF](#)  
[R. J. Reynolds Tobacco Co Buildings Resolution](#)  
[R. J. Reynolds Tobacco Co Buildings Criteria for Evaluation](#)  
[R. J. Reynolds Tobacco Co Buildings Photos](#)  
[R. J. Reynolds Tobacco Co Buildings Map](#)

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

**Council Member Clark: Second.**

**Motion carried unanimously.**

**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-9.**     [17-439](#)     Mayor Pro Tempore Burkes' Recommendation for Appointment to the Piedmont Triad Airport Commission:

**Attachments:**   [Piedmont Triad Airport Authority - Appointment Memo June 2017.docx](#)

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

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

Mayor J. Allen Joines - Appointment - Term Expiring June 2020.

**Z-10. [17-455](#)** Mayor Joines Recommendations for Appointments/Reappointments to Boards and Commissions:

**Attachments:** [Mayor Joines Recommendations for Appointments Reappointments to Boards and Commissions 6.5.2017](#)  
[Stephen Hairston Creative Corridors Design Review Committee Application 6.5.2017](#)  
[Hana Carson Creative Corridors Design Review Committee Application 6.5.2017](#)  
[James Hoots Creative Corridors Design Review Committee Application 6.5.2017](#)  
[Gregory Errett Creative Corridors Design Review Committee Application 6.5.2017](#)

**This Appointment was Approved.**

**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

**M/WBE Advisory Committee:**

Kevin B. Byers - Reappointment - Term Expiring April 2020.

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

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

**Creative Corridors Design Review Committee:**

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

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

Stephen Hairston - Appointment - Term Expiring July 2018.

Hana Caron - Appointment - Term Expiring July 2020.

James Hoots - Appointment - Term Expiring September 2020.

Gregory Errett - Appointment - Term Expiring July 2018.

James Wesley Shaw, Sr. - Reappointment - Term Expiring July 2020.

Katherine Baker - Reappointment - Term Expiring July 2020.

William Marion - Reappointment - Term Expiring July 2020.

Jimmy L. Norwood, Jr. Reappointment - Term Expiring July 2020.

**Z-11.**     [17-384](#)     Approval of Summary of Minutes - May 1, 2017.

**Attachments:**   [Minutes24-May-2017-03-39-13](#)

**Council Member Clark: Motion for Approval.**

**Council Member Larson: Second.**

**Motion carried unanimously.**

**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

### **Closed Session**

**Council Member Taylor: Motion the City Council go into Closed Session pursuant to N.C.G.S. § 143-318.11 (a) (4) to discuss the location or expansion of an industry and/or business within the City.**

**Council Member Adams: Second.**

**Motion carried unanimously.**

**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

### **End Closed Session**

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

**Council Member Besse: Second.**

**Motion carried unanimously.**

**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 p.m.