

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

Council Chambers

101 N. Main Street

March 4, 2019

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 pm and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, 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. Vince Rega

Mayor Joines acknowledged the members of the Youth Advisory Council who were attending the meeting.

Z ZONING AGENDA

Z-1. Public Hearing on Zoning Petition of Union Cross Moravian Church (W-3395) from AG to NB: property is located on the west side of Union Cross Road, north of Pinewood Terrace – Containing approximately 0.45 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

A motion was made by Council Member Taylor, seconded by Council Member Besse, for: (1) approval of the Statement of Consistency for approval of this item, and (2) approval of W-3395. The motion carried by the following vote:

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

Z-2. Public Hearing on Zoning Petition of Diamond Star Pro, Inc. (W-3396) from GI to RS7: property is located on the north side of Hanes Avenue, east of Glenn Avenue – Containing approximately 0.27 acres located in the NORTHEAST WARD (Council Member Burke). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro Tempore Burke.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member MacIntosh, for: (1) approval of the Statement of Consistency for approval of this item, and (2) approval of W-3396. The motion carried by the following vote:

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

Z-3. Resolution Authorizing Agents to Execute and File Applications for Certain State and Federal Financial Assistance Under the Robert T. Stafford Disaster & Emergency Assistance Act.

Damon Dequenne, Assistant City Manager, gave the staff report.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be approved. The motion carried by the following vote:

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

Z-4. Mayor Pro Tempore Burke's Recommendations for Appointment/Reappointment to the Community Appearance Commission.

George Edwards - Appointment (categorical position) - Term Expiring February, 2022.

Karen M. Ward-Kaplen - Appointment - Term Expiring February, 2022.

Salvador Patiño - Reappointment - Term Expiring February, 2022.

Mayor Joines stated that a name needed to be pulled off of the recommendations and recognized Mayor Pro Tempore Burke.

Mayor Pro Tempore Burke stated that Mrs. Ward-Kaplen needed to be pulled, as other obligations would not allow her to serve on the Community Appearance Commission.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Larson, to remove Karen M. Ward-Kaplen from the Appointments. The motion carried by the following vote:

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

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member MacIntosh, that these Appointments be approved as previously amended. The motion carried by the following vote:

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

MAYOR/COUNCIL COMMENTS

Mayor Pro Tempore Burke asked the members of the Youth Advisory Council who were present to stand, and thanked them for their service to the City.

Council Member Clark noted that this meeting was fairly short, but he welcomed the Youth Advisory Council members to come to the next City Council meeting, as it is the "General Business" meeting, and can be more exciting.

Council Member Scippio asked the Youth Advisory Council members to come and state their name and the school they attended.

Council Members Adams thanked the Youth Advisory Council members, and noted that they often work on the same issues that Council is focusing their efforts on.

Wanda Allen-Abraha, Human Relation Director, gave a brief history of the Youth Advisory Council. She also gave a brief history and description of the College Advisory Board.

Council Member Besse noted that the March City Council meeting was slightly different than the normal schedule, and reiterated that all Committee Meetings and the next City Council Meeting would be pushed back a week. The March Committee Meeting dates are March 18 and 19, with the Council Meeting being March 25.

Council Member Larson recognized August Vernon, Emergency Management Director, and his staff for their hard work over the past year with the many inclement weather issues we faced as a City. He also recognized Johnnie Taylor, Operations Director, and Damon Dequenne, Assistant City Manager, for their remarkable hard work.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:15 pm.