



AGENDA

Regular Meeting of the Winston-Salem City Council

August 15, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND MARCUS S. PORTIS OF BETHEL UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RECOGNITION OF DORIS BROWN JONES

RECOGNITION OF LARRY LEON HAMLIN

RESOLUTION COMMEMORATING THE 85TH ANNIVERSARY OF E.G. FORREST FOOD SERVICE DISTRIBUTOR

CONSENT AGENDA

GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF VARIOUS STREETS AND ALLEYS IN THE PIEDMONT TRIAD RESEARCH PARK (EAST WARD) – *Petition of PTRP, LLC. [Recommended by Public Works Committee.]*
2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF SEVERAL STREETS IN THE HAPPY HILLS HOPE VI REDEVELOPMENT AREA (EAST WARD) – *Petition of the Housing Authority of Winston-Salem. [Recommended by Public Works Committee.]*

3. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF AN UNNAMED ALLEY OFF OF GLORIA AVENUE (SOUTH WARD) – *Petition of Derwick L. Paige. [Recommended by Public Works Committee.]*
4. PUBLIC HEARING AND RESOLUTION AUTHORIZING ACQUISITION OF FOREST RIDGE APARTMENTS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUBSEQUENT TRANSFER OF OWNERSHIP. *[Finance Committee forwarded this item without a recommendation.]*
5. SECOND READING ON ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM FOR ZONING PETITION OF HENRY C. WHITE AND ELTON WHITE FROM RS-9 TO RM-18-S (Residential Building, Multi-Family): Property located on the west side of Griffith Road and south side of Burke Mill Road – Containing approximately 12.32 acres located in the SOUTH WARD (Council Member Robinson) – Zoning Docket W-2771. *[Planning Board recommends approval of petition and site plan with staff recommendations. This item received a vote of five in favor and two opposed at the August 2 Council meeting. Lacking the required two-thirds majority vote for approval on its first reading, the item is placed on this agenda for a second reading.]*

APPROVAL OF SITE PLAN

APPROVAL OF SPECIAL USE DISTRICT PERMIT

6. CONSIDERATION OF ITEMS RELATING TO STREETLIGHTING IN RIDGEMERE: *[Upon a vote of three in favor, none opposed, one abstaining, the Finance Committee forwarded this item with a recommendation for approval of the new agreement with the forgiveness of \$5,646.38 due to a misquote given to homeowners association for installation.]*
 - a. RESOLUTION APPROVING A REQUEST OF THE RIDGEMERE HOMEOWNERS ASSOCIATION, INC. TO PROVIDE PARTIAL RELIEF FROM THE UP-FRONT DECORATIVE ADDER STREETLIGHT CHARGE.
 - b. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND RIDGEMERE NEIGHBORHOOD ASSOCIATION FOR A NEW STREETLIGHTING SYSTEM.
7. RESOLUTION ADOPTING THE WINSTON-SALEM URBAN AREA COMPREHENSIVE BICYCLE MASTER PLAN. *[Recommended by Public Works Committee. This item was postponed from the July 18 Council meeting.]*

8. ORDINANCE ESTABLISHING A PUBLIC COMMENT PERIOD AT THE WINSTON-SALEM CITY COUNCIL'S REGULAR MEETING ON THE THIRD MONDAY OF EACH MONTH. *[Community Development/Housing/General Government Committee forwarded this item to the Council as amended with three in favor and one opposed.]*
9. CONSIDERATION OF OCTOBER, 2005 MEETING SCHEDULE FOR CITY COUNCIL.
10. PUBLIC COMMENT PERIOD.

CONSENT AGENDA

Property Matters

1. CONSIDERATION OF ITEMS RELATING TO PROPERTY ACQUISITIONS AND EASEMENTS: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE HAPPY HILL REDEVELOPMENT AREA BY CONDEMNATION – *Lot 105 of Block 0794 located at 732 Pitts Street.*
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR COUNTRY CLUB ROAD WIDENING BY DEED OR CONDEMNATION – *14 properties located on Country Club Road and Cambridge Plaza Drive.*
 - c. RESOLUTION AUTHORIZING THE GRANTING OF EASEMENTS ON CITY-OWNED PROPERTY TO THE CHAPMAN COMPANY – *Construction and Access to Sixth/Cherry/Trade Parking Deck from 524-546 N. Trade Street.*
 - d. RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT ACROSS CITY-OWNED PROPERTY TO BELLSOUTH TELECOMMUNICATIONS, INC. – *Access across remnant of lot located at the intersection of Fleet Street and Dustin Street.*

Community and Economic Development

2. CONSIDERATION OF ITEMS RELATING TO SUBSTANDARD STRUCTURES: *[Recommended by Community Development/Housing/General Government Committee.]*

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CITY CODE: *(Repairs More Than 50% of Value of Structure)*

<u>Property Owner</u>	<u>Property Location</u>
a. Fellowship Baptist Church	2109 E. 25 th Street

ORDINANCE ORDERING THE HOUSING SERVICES DEPARTMENT TO REMOVE OR DEMOLISH STRUCTURES UNFIT FOR HUMAN HABITATION AND OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: *(Repairs More than 65% of Value of Structure)*

<u>Property Owner</u>	<u>Property Location</u>
b. Duane T. Gilmore	216 Athens Drive
c. Rebecca J. Carter	3209 Old Greensboro Road

Environmental Health

3. ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER C, ARTICLES III AND IV – SALEM LAKE WATERSHED PROTECTION AND WATERSHED PROTECTION, RESPECTIVELY, OF THE UNIFIED DEVELOPMENT ORDINANCES TO PROVIDE ADDITIONAL FLEXIBILITY FOR OPEN SPACE OWNERSHIP IN WATERSHED SITUATIONS – *Proposal of Jim Armentrout and City-County Planning Staff – UDO-135. [Planning Board recommends approval. Recommended by Community Development/ Housing/General Government and Public Works Committees. A public hearing was held on this item at the July 5 Council meeting.]*
4. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *3601 Vandalia Drive. [Recommended by Public Works Committee.]*

Public Safety

5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Dawson Street, Hudson Road, 13th Street; Neighborhood Limits of Tyndall Street, Knox Street, and Woodruff Glen Drive. [Reviewed by Public Safety Committee.]*

Transportation

6. RESOLUTION AUTHORIZING MODIFICATION TO THE SIDEWALK CONSTRUCTION PROGRAM – *West Ward Projects. [Recommended by Public Works Committee.]*

Human Resources

7. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH PROVIDERS FOR ADMINISTRATION OF THE CITY'S HEALTH CARE PLANS. *[Recommended by Finance Committee.]*

Finance/Budget

8. RESOLUTION APPROVING SIDEWALK CONSTRUCTION PROJECTS TO BE FINANCED WITH FY 2005-06 TWO-THIRDS BONDS AND POTENTIAL MOTOR VEHICLE PRIVILEGE TAX REVENUE. *[Recommended by Public Works Committee.]*

9. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF TWO FIRE PUMPERS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Crimson Fire - \$658,272.00.*
 - b. RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF ONE 100-FOOT AERIAL PLATFORM FIRE TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Sutphen Corporation - \$854,750.39.*
 - c. RESOLUTION AWARDING CONTRACT FOR ROAD SALT FOR THE STREETS DIVISION – *Cargill Incorporated-Deicing Technology - \$127,900.00 (estimated amount).*
 - d. RESOLUTION AUTHORIZING FINAL PAYMENT TO LARCO CONSTRUCTION COMPANY FOR THE CITY'S 2004 ANNUAL STREET PAVING CONTRACT.
10. RESOLUTION DECLARING AIR CONDITIONING REFRIGERANT SURPLUS AND AUTHORIZING ITS SALE. *[Recommended by Finance Committee.]*

General Government

11. CONSIDERATION OF AMENDMENTS TO THE CITY CODE RELATING TO SALE OR SERVICE OF ALCOHOL AT OUTDOOR EVENTS: *[Recommended by Community Development/Housing/General Government Committee.]*
 - a. ORDINANCE AMENDING SECTION 38-8 OF THE CITY CODE RELATING TO THE SALE OR SERVICE OF ALCOHOL IN SPECIFIC PARKS – *Historic Bethabara Park.*
 - b. ORDINANCE AMENDING ARTICLE IX OF THE CITY CODE RELATING TO PUSHCART, PEDESTRIAN AND MOBILE VENDORS; EXHIBITION SHOWS, SECTION 74-272 DEFINITIONS.
12. RESOLUTION GRANTING AN ENCROACHMENT AGREEMENT WITH GOLER MEMORIAL AME ZION CHURCH – *Installation of handicapped ramps for the renovation of an old tobacco warehouse at the northwest corner of Sixth Street and Chestnut Street. [Recommended by Public Works Committee.]*
13. APPROVAL OF SUMMARY OF MINUTES – *July 5, 2005.*