



AGENDA

Regular Meeting of the Winston-Salem City Council

February 21, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND JONATHAN ROGERS OF FIRST BAPTIST CHURCH OF STANLEYVILLE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

PRESENTATION TO FIRE STATION NO. 2 FROM NEW LIFE COMMUNITY CHURCH

CITY OF WINSTON-SALEM CIVIL RIGHTS MOVEMENT RESOLUTION HONORING THE LATE JASPER ALSTON (JACK) ATKINS

CITY OF WINSTON-SALEM CIVIL RIGHTS MOVEMENT RESOLUTION HONORING THE LATE HAROLD LILLARD KENNEDY, JR.

CONSENT AGENDA

GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION AUTHORIZING ASSISTANCE TO US AIRWAYS, INC. AND AUTHORIZING THE PASS-THROUGH OF STATE FUNDS TO US AIRWAYS, INC. [*Finance Committee forwarded this item with two in favor, none opposed, one abstaining.*]
2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF TRADE STREET/STROLLWAY BETWEEN THIRD AND FOURTH STREETS IN THE EAST WARD (Council Member Johnson) – *Petition of the City of Winston-Salem.* [*Reviewed by Public Works Committee.*]

3. PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL, ACTING IN ITS REDEVELOPMENT AND MUNICIPAL CAPACITIES, ACCEPTING THE RECOMMENDATION OF THE CITY-COUNTY PLANNING BOARD AND APPROVING THE AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE HAPPY HILL REDEVELOPMENT AREA. *[Community Development/Housing/General Government Committee forwarded this item without a recommendation pending additional information.]*
4. RESOLUTION ENDORSING THE ELIGIBILITY OF PROPERTY FOR THE NATIONAL REGISTER OF HISTORIC PLACES. *[Recommended by Historic Resources Commission.]*
5. PRESENTATION ON THE “HEART OF THE REGION” CONCEPT.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE DISPOSITION OF CITY-OWNED PROPERTY: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY ON UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *House and Lot Located at 110 W. Twenty-Fifth Street.*
 - b. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 5476 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270.
 - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 301 of Block 0586 Located on S. Poplar Street.*
 - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 101D of Block 1262 located at the southwest corner of Jackson Avenue and New Walkertown Road.*

Community and Economic Development

2. RESOLUTION AUTHORIZING THE ADDITION OF A MECHANICAL INSPECTOR POSITION AND AN EROSION CONTROL INSPECTOR POSITION IN THE INSPECTIONS DIVISION. *[Recommended by Finance Committee.]*
3. ORDINANCE AMENDING CHAPTER 42, ARTICLE VII ENTITLED “REMOVAL AND DISPOSITION OF JUNKED AND ABANDONED VEHICLES AND VEHICLES WHICH ARE HEALTH OR SAFETY HAZARDS.” *[Recommended by Community Development/Housing/General Government Committee.]*
4. ORDINANCES AMENDING CHAPTER 26 ENTITLED “GARBAGE AND TRASH” AND CHAPTER 62 ENTITLED “SANITATION” REGARDING LIENS AND HOUSE/STRUCTURE NUMBER VIOLATIONS. *[Recommended by Community Development/Housing/General Government Committee.]*

Public Safety

5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS – *Monroe Street, 24½ Street, Windmere Drive and Holland Street.* *[Recommended by Public Safety Committee.]*

Transportation

6. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF DESHLER STREET IN THE NORTH WARD (Council Member Malloy) – *Petition of Piney Grove Baptist Church. Public Hearing: March 28, 2005. [Reviewed by Public Works Committee.]*

Finance/Budget

7. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FISCAL YEAR 2004-2005 – *Purchase and Installation of Video Board at Coliseum. [Recommended by Finance Committee.]*
8. RESOLUTION APPROVING LEASE AGREEMENT BETWEEN NORTH CAROLINA MUNICIPAL LEASING CORPORATION AND CITY OF WINSTON-SALEM, AND SUBLEASE AGREEMENT BETWEEN THE CITY AND THE FORSYTH MUNICIPAL ALCOHOLIC BEVERAGE CONTROL BOARD – *Lewisville ABC Store and Property. [Recommended by Finance Committee.]*
9. CONSIDERATION OF ITEMS RELATING TO SALEM CREEK RECONSTRUCTION PROJECT: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AWARDED CONTRACT FOR SALEM CREEK STREAM BANK RESTORATION/REPAIRS AT CIVITAN PARK - *North State Environmental, Inc. - \$149,105.50.*
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2004-2005.
10. RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL ROLL-OUT CONTAINERS FOR THE VOLUNTARY CURBSIDE COLLECTION PROGRAM. *[Recommended by Finance Committee.]*
11. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY IN ACCORDANCE WITH SECTION 74-245 OF THE CITY CODE – *2500 Merrimont Drive. [Reviewed by Public Works Committee.]*

General Government

12. RESOLUTION APPROVING ABANDONMENT OF A PORTION OF A SANITARY SEWER EASEMENT LOCATED OFF OF PARKVIEW STREET IN THE EAST WARD (Council Member Johnson) – *Request of Winston-Salem State University. [Reviewed by Public Works Committee.]*

13. CONSIDERATION OF COUNCIL'S MARCH, 2005 MEETING SCHEDULE.
14. APPROVAL OF SUMMARY OF MINUTES – *February 7, 2005.*