



## AGENDA

### Special Meeting of the Winston-Salem City Council

March 28, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY PASTOR ED WALL OF IGLESIA FRATERNIDAD CRISTINIA

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING KEEP WINSTON-SALEM BEAUTIFUL

CONSENT AGENDA

#### GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING AN APPROPRIATE AND VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE ANNUAL STREET RESURFACING CONTRACT. *[Reviewed by Community Development/Housing/General Government Committee.]*
2. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING AN APPROPRIATE AND VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE WATERWORKS ROAD WIDENING CONTRACT. *[Reviewed by Community Development/Housing/General Government Committee.]*
3. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF DESHLER STREET IN THE NORTH WARD (Council Member Malloy) – *Petition of Piney Grove Baptist Church. [Recommended by Public Works Committee.]*

4. CONSIDERATION OF ITEMS RELATING TO A PETITION FOR ANNEXATION OF 23.912 ACRES LOCATED OFF PETERS CREEK PARKWAY INTO THE CITY OF WINSTON-SALEM – *Petition of Grady L. Estep, Phillip C. Fishel, Jr., Craig Allen Rothrock, and Grady Rothrock: [Recommended by Public Works Committee.]*
  - a. PUBLIC HEARING AND ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM BY ANNEXING THERETO CERTAIN CONTIGUOUS TERRITORY.
  - b. RESOLUTION AMENDING OFFICIAL CITY MAP DESIGNATING CORPORATE LIMITS AND SOUTH WARD BOUNDARIES.
5. PUBLIC HEARING AND RESOLUTION ADOPTING THE PROPOSED NORTH SUBURBAN AREA PLAN. *[Community Development/Housing/General Government Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*
6. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF JOSE LOYA ROQUE FROM RS-9 TO RSQ-S (Residential Building, Multi-family): Property located on the northeast corner of Sprague Street and Urban Street – Containing approximately .29 acre located in the SOUTHEAST WARD (Council Member Terry) - Zoning Docket W-2745. *[Planning Board recommends approval of petition and site plan with staff recommendations. This item was continued from the March 7, 2005 Council meeting.]*

ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM

APPROVAL OF SITE PLAN

APPROVAL OF SPECIAL USE DISTRICT PERMIT

7. SECOND READING ON ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM - Zoning Petition of Housing Authority of Winston-Salem for Property Owned by the Winston-Salem Housing Authority, City of Winston-Salem, True Temple Holiness Church of God, Inc., Forsyth Economics Ventures, LLC, Southside Community Development Corporation, Avis B. Rucker, Floy Millie Howie, South Salem Homes, LLC, Hattie Lee Howie Grier, FLMP Properties, Earnestine C. Coplin, Ida George Heirs, Grayson B. Smith, Juan L. Davis, and Nellie B. Dean from NO, LB-S, RS-7, RSQ, and RM-18 to RM-18-S (Residential Building, Single Family; Residential Building, Duplex; Twin Home; Multi Family, Town House; Urban): Property located on the east side of Alder Street continuing eastward bordered by Mock Street, Nowlin Street, Pitts Street, Liberia Street, Willow Street, and Gaither Forest Drive – Containing approximately 49.21 acres located in the EAST WARD (Council Member Johnson) - Zoning Docket W-2748. *[Planning Board recommends approval of petition and site plan with staff recommendations. This ordinance received a vote of five in favor and one opposed at the March 7 Council meeting.]*

APPROVAL OF SITE PLAN

APPROVAL OF SPECIAL USE DISTRICT PERMIT

8. RESOLUTION APPROVING A \$125,000 RESTAURANT ROW LOAN TO PROGRESSIVE HOSPITALITY, INC. DBA PAISLEY PINEAPPLE RESTAURANT AND SOFA BAR. *[Finance Committee forwarded this item to the Council without a recommendation.]*

CONSENT AGENDA

Property Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF CITY-OWNED PROPERTY: *[Recommended by Finance Committee.]*
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE OLD CHERRY STREET NO. 2 REDEVELOPMENT AREA BY DEED OR CONDEMNATION – *Property located at 2067 N. Cherry Street.*
  - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 104 of Block 0278 located on Maple Street.*
  - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lots 113H and 113K of Block 3909 located on Commonwealth Drive.*

Community and Economic Development

2. RESOLUTION AUTHORIZING APPLICATION FOR A TRANSPORTATION GRANT AND ACQUISITION OF THE HISTORIC UNION STATION BUILDING. *[Recommended by Finance Committee.]*
3. 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)(1) OF THE CITY CODE: *(Repairs Less Than 50% of Value of Structure)*

<u>Property Owner</u>	<u>Property Location</u>
a. Keith and Vernita Tuttle	545 Efird 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. Shirley Harris Caldwell	2932 Gilmer Avenue
c. Michael R. Myers	1655 Fairview Boulevard

Public Safety

4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS. – *Lyons Street, Foxdale Drive, Cash Drive, Guinevere Lane, Yarbrough Avenue, Sunnyside Avenue, Berl Street, West Street and Green Street. [Recommended by Public Safety Committee.]*
5. RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND THE COUNTY OF FORSYTH WHICH ESTABLISHES A POLICY FOR THE DISTRIBUTION OF EQUIPMENT AND FUNDS RELATED TO THE HOMELAND SECURITY PROGRAM. *[Recommended by Public Safety Committee.]*
6. RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF FORSYTH AND THE CITY OF WINSTON-SALEM TO SHARE 2005 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD. *[Recommended by Public Safety Committee.]*

Transportation

7. CONSIDERATION OF ITEMS RELATING TO SHATTALON DRIVE INTERSECTION IMPROVEMENTS: *[Recommended by Finance and Public Works Committees.]*
  - a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR INTERSECTION IMPROVEMENTS ON SHATTALON DRIVE.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2004-2005.
8. CONSIDERATION OF ITEMS RELATING TO SILAS CREEK PARKWAY LANDSCAPING IMPROVEMENTS: *[Recommended by Finance and Public Works Committees.]*
  - a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR ENHANCEMENT FUNDS FOR CERTAIN LANDSCAPE IMPROVEMENTS ON SILAS CREEK PARKWAY AND HOLLYROOD STREET.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2004-2005.

9. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF VEST MILL ROAD IN THE SOUTHWEST WARD (Council Member Besse) – Public Hearing: May 2, 2005. [*Recommended by Public Works Committee.*]

Finance/Budget

10. RESOLUTION EXTENDING THE CURBSIDE RECYCLING AGREEMENT WITH WASTE MANAGEMENT OF THE CAROLINAS, INC. [*Recommended by Finance and Public Works Committees.*]
11. RESOLUTION AUTHORIZING SALE OF SURPLUS CITY PROPERTY – *Railroad Truss Bridge.* [*Recommended by Finance Committee.*]

General Government

12. APPROVAL OF SUMMARY OF MINUTES – *March 7, 2005.*