



## AGENDA

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

October 24, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND CATHY DAVIS OF UNION RIDGE UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CONSENT AGENDA

#### GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF AN ALLEY OFF OF FOURTEENTH STREET AND A PORTION OF AN ALLEY OFF OF SEVENTEENTH STREET IN THE NORTH WARD – *Petition of the City of Winston-Salem. [Recommended by Public Works Committee.]*
2. PUBLIC HEARING ON ZONING PETITION OF MAYNARD B. REED; ILA R. PERDUE; J. NORMAN WILLARD, ET AL; AND ADA WILLARD FROM RS-9 TO RM-8-S (Residential Building, Single-Family; Residential Building, Duplex; Residential Building, Twin Home; Residential Building, Townhouse; and Residential Building, Multi-Family): Property located on the west side of Cole Road north of US 311 – Containing approximately 39.35 acres located in the SOUTHEAST WARD (Council Member Terry) – Zoning Docket W-2786. *[Planning Board recommends approval of petition and site plan with staff recommendations.]*

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

3. ORDINANCE AMENDING CHAPTER B, ARTICLE IV – HISTORIC/HISTORIC OVERLAY DISTRICTS OF THE UNIFIED DEVELOPMENT ORDINANCES REGARDING DEMOLITION BY NEGLECT OF LOCAL HISTORIC LANDMARKS OR STRUCTURES WITHIN HISTORIC (H) OR HISTORIC OVERLAY (HO) DISTRICTS – UDO-141. *[Planning Board recommends approval. The public hearing on this item was held before the Council on September 6, 2005, after which the item was referred to the Community Development/Housing/General Government Committee. The committee recommended approval.]*
4. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE DISCOUNTED SALE OF SUBORDINATE MORTGAGE NOTES FOR THE 121-UNIT LANDMARK VILLAGE APARTMENT COMPLEX.
5. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS:
  - a. ZONING BOARD OF ADJUSTMENT

Richard H. Reich – *County Appointment – Term Expiring September, 2008*  
Frank Serge, Jr. – *County Appointment (Alternate) – Term Expiring September, 2008*  
Barbara J. Dendy – *Reappointment – Term Expiring September, 2008*  
Jasmine B. Wofford – *Reappointment – Term Expiring October, 2008*
  - b. HISTORIC RESOURCES COMMISSION

Mark Maxwell – *Appointment – Term Expiring June, 2009*
6. RESOLUTION INCREASING THE MEMBERSHIP OF THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM TO NINE MEMBERS.
7. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION OF PROPERTY: *[Recommended by Finance Committee.]*
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR THE LIBERTY STREET REDEVELOPMENT PLAN BY DEED – *Lots 104, 105, 106A, 106B, 107B, 108B, 109B, 110, and 111 of Block 0270 and known as the former Shore Auto Parts property at the corner of Liberty and Fourteenth Streets.*
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR THE STROLLWAY EXTENSION ON SALEM AVENUE BY DEED – *730 Square Feet at the corner of Salem Avenue and Marshall Street.*
  - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 521 N. LIBERTY STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
2. CONSIDERATION OF ITEMS RELATING TO THE ANDREWS HEIGHTS NEIGHBORHOOD: *[Recommended by Finance Committee.]*
  - a. RESOLUTION ESTABLISHING MINIMUM FAIR MARKET REUSE VALUES FOR PARCELS IN THE ANDREWS HEIGHTS AREA.
  - b. RESOLUTION AUTHORIZING THE SALE OF SINGLE-FAMILY LOTS WITHIN THE ANDREWS HEIGHTS AREA TO A REDEVELOPER AT A PRIVATE SALE IN ACCORDANCE WITH N.C.G.S. 160A-457(3)(4).

Environmental Health

3. ORDINANCE AMENDING CHAPTER 6 OF THE CITY CODE RELATING TO ANIMALS AND FOWL. *[This item was remanded to committee by City Council on October 3, 2005. Recommended by Community Development/Housing/General Government Committee on 8/9/05 and 10/11/05.]*
4. ORDINANCE CREATING CHAPTER 75 OF THE CITY CODE OF ORDINANCES ENTITLED “STORMWATER MANAGEMENT” AND DELETING ARTICLES VII AND VIII OF CHAPTER 74 OF THE CITY CODE OF ORDINANCES. *[Recommended by Public Works Committee.]*
5. RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER/PUBLIC WORKS TO ACT AS THE DULY AUTHORIZED REPRESENTATIVE FOR MATTERS CONCERNING THE CITY OF WINSTON-SALEM’S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER APPLICATION AND PERMIT. *[Recommended by Public Works Committee.]*

Public Safety

6. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Dunleith Avenue, Glen Laurel Lane, Dallas Drive, Bradford Glen Circle and Naomi Drive.* [Recommended by Public Safety Committee.]
7. RESOLUTION AUTHORIZING UPGRADES TO THE PUBLIC SAFETY CENTER ENHANCED 911 TELEPHONE SYSTEM. [Recommended by Public Safety Committee.]

Transportation

8. RESOLUTION INDICATING THAT HENNING DRIVE IS NOT PART OF THE STREET PLAN ADOPTED UNDER N.C.G.S. 136-66.2. [Recommended by Public Works Committee.]
9. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF EXECUTIVE DRIVE IN THE NORTHEAST WARD – *Petition of Republic Mortgage Insurance Company.* Public Hearing: November 21, 2005. [Recommended by Public Works Committee.]

Finance/Budget

10. CONSIDERATION OF ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06. [Recommended by Finance Committee.]
11. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND BRANCH BANK AND TRUST COMPANY FOR REMITTANCE PROCESSING SERVICES. [Recommended by Finance Committee.]
12. RESOLUTION REQUIRING INFORMAL BIDS FOR PURCHASE CONTRACTS AND CONSTRUCTION AND REPAIR CONTRACTS. [Recommended by Finance Committee.]
13. CONSIDERATION OF ITEMS RELATING TO BIDS: [Recommended by Finance Committee.]
  - a. RESOLUTION AWARDED CONTRACT FOR CONSTRUCTION OF STADIUM DRIVE BRIDGE REPLACEMENT – *Triangle Grading and Paving, Inc.* - \$933,980.40.
  - b. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF POLICE MOTORCYCLES – *Carolina BMW* - \$136,210.00.
  - c. RESOLUTION AWARDED CONTRACTS FOR TRUCKS – *Terry Labonte Chevrolet*, \$548,198.00; *Parks Chevrolet*, \$167,476.53.

General Government

14. RESOLUTION APPROVING DEED OF EASEMENT TO THE WINSTON-SALEM/  
FORSYTH COUNTY BOARD OF EDUCATION – *Retention Pond at Atkins High School.*  
*[Recommended by Public Works Committee.]*
15. RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH ARDMORE  
NEIGHBORHOOD ASSOCIATION – *Installation of Ardmore Historic District Signs.*  
*[Recommended by Public Works Committee.]*
16. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND THE  
TOWN AND COUNTRY NEIGHBORHOOD ASSOCIATION FOR A JOINT ROADWAY  
REPAIR AND DAM RESTORATION PROJECT. *[Recommended by Public Works  
Committee.]*
17. CONSIDERATION OF SUMMARIES OF MINUTES:
  - a. APPROVAL OF SUMMARY OF MINUTES – *September 19, 2005.*
  - b. APPROVAL OF SUMMARY OF MINUTES – *October 3, 2005.*