



## **AGENDA**

### **Regular Meeting of the Winston-Salem City Council**

**September 19, 2005**

**7:30 p.m., Council Chamber**

**Room 230, City Hall**

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND JERRY SIMPKINS OF JEFFERSON CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION CELEBRATING THE LIFE AND LEGACY OF DR. BARBARA KINARD PHILLIPS

RESOLUTION CELEBRATING THE LIFE AND LEGACY OF COACH CLARENCE E. "BIGHOUSE" GAINES

PROCLAMATION REGARDING "TAKE A LOVED ONE TO THE DOCTOR DAY"

CONSENT AGENDA

#### GENERAL AGENDA

1. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF WAL-MART REAL ESTATE BUSINESS TRUST FROM HB-S (Shopping Center) TO SITE PLAN AMENDMENT: Property located on the north side of Hanes Mill Road west of Angel Oaks Drive – Containing approximately 20.47 acres located in the NORTHEAST WARD (Council Member Burke) – Zoning Docket W-2787. *[Planning Board recommends approval of petition and site plan with staff recommendations. This item was continued from the September 6 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

2. CONSIDERATION OF MAYOR JOINES' RECOMMENDATIONS FOR  
APPOINTMENTS/REAPPOINTMENTS:

a. PUBLIC ASSEMBLY FACILITIES COMMISSION

Thomas Fredericks – *Appointment – Term Expiring August, 2008*

Peggy C. Carter – *Reappointment – Term Expiring August, 2008*

Robert E. Ewing – *Reappointment – Term Expiring August, 2008*

Arthur T. King – *Reappointment – Term Expiring August, 2008*

Stephen R. Strawsburg – *Reappointment – Term Expiring August, 2008*

b. TRANSIT AUTHORITY

Robert Garcia – *Reappointment – Term Expiring July, 2008*

3. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION/LEASE OF PROPERTY: *[Recommended by Finance Committee.]*
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR BURKE MILL ROAD WIDENING BY DEED OR CONDEMNATION – 4 Properties.
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR COUNTRY CLUB WIDENING BY DEED OR CONDEMNATION – 7 Properties.
  - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5405 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
  - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 419 W. TWENTY-THIRD STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
  - e. RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY LOCATED AT 1225 E. SEVENTEENTH STREET THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 AND AUTHORIZATION FOR ACCEPTANCE OF A FLAT \$500 BID DEPOSIT.
  - f. RESOLUTION AUTHORIZING A MONTH-TO-MONTH LEASE AGREEMENT WITH TWIN CITY WAREHOUSES FOR THE POLICE DEPARTMENT'S EVIDENCE STORAGE.

Community and Economic Development

2. RESOLUTION OF THE CITY COUNCIL ACTING IN ITS REDEVELOPMENT CAPACITY, FORWARDING THE REDEVELOPMENT PLAN FOR THE LIBERTY STREET CORRIDOR TO THE CITY-COUNTY PLANNING BOARD FOR CONSIDERATION AND RECOMMENDATION. *[Recommended by Community Development/Housing/General Government Committee with amendments.]*
3. 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) [This item was remanded to the Community Development/Housing/General Government Committee by the Council on August 15, 2005. Committee voted unanimously to adopt the demolition order with a delay of 120 days upon the execution of a Voluntary Demolition Agreement.]*

Property OwnerProperty Location

Fellowship Baptist Church

2109 E. 25<sup>th</sup> StreetPublic Safety

4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Kenwick Drive, Brookhill Drive, 10<sup>th</sup> Street, Tatton Park Drive, and 4½ Street.* [Recommended by Public Safety Committee.]

Transportation

5. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUKE POWER FOR THE RELOCATION OF OVERHEAD UTILITY LINES ON COUNTRY CLUB ROAD AND WATERWORKS ROAD. [Recommended by Finance Committee.]
6. CONSIDERATION OF ITEMS RELATING TO STREET CLOSING PETITIONS:
  - a. 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.* [A public hearing on this item was held by Council on August 15, 2005, after which the petition was remanded to the Public Works Committee. The Committee recommends approval of the closures.]
  - b. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON A PORTION OF AN ALLEY OFF OF FOURTEENTH STREET AND A PORTION OF AN ALLEY OFF OF SEVENTEENTH STREET IN THE NORTH WARD (Council Member Malloy) – *Petition of the City of Winston-Salem.* Public Hearing: October 24, 2005. [Recommended by Public Works Committee.]

Finance/Budget

7. CONSIDERATION OF ITEMS RELATING TO INTEREST RATES: [Recommended by Finance Committee.]
  - a. RESOLUTION ADOPTING AN INTEREST RATE SWAP POLICY FOR THE CITY OF WINSTON-SALEM.
  - b. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF INTEREST RATE SWAP AGREEMENTS FOR THE CITY WITH RESPECT TO WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2006.

8. CONSIDERATION OF ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2004-2005. *[Recommended by Finance Committee.]*
9. RESOLUTION ACCEPTING THE FISCAL YEAR 2005 ANNUAL TAX SETTLEMENT AND ADOPTION OF AN ORDER TO COLLECT CURRENT TAXES FOR 2005 (FISCAL YEAR 2005-2006) AND DELINQUENT TAXES FROM 1996 THROUGH 2004. *[Recommended by Finance Committee.]*
10. RESOLUTION AWARDED CONTRACT FOR NEW SIDEWALK CONSTRUCTION ON PEACE HAVEN ROAD AND NEW WALKERTOWN ROAD – *FSL Enterprises, Inc.* - \$120,615.00 (estimate). *[Recommended by Finance Committee.]*
11. RESOLUTION AUTHORIZING ADVERTISEMENT OF BID PROCEDURE WAIVER AND ELECTRONIC AUCTION OF REAL OR PERSONAL PROPERTY SOLELY BY ELECTRONIC MEANS. *[Recommended by Finance Committee.]*
12. RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF PERSONAL PROPERTY VALUED AT LESS THAN THIRTY THOUSAND DOLLARS. *[Recommended by Finance Committee.]*
13. RESOLUTION DECLARING CERTAIN CITY-OWNED EQUIPMENT SURPLUS AND AUTHORIZING THE SALE THEREOF. *[Recommended by Finance Committee.]*

#### General Government

14. RESOLUTION APPROVING AN AGREEMENT WITH GREYSTONE PLACE HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM. *[Recommended by Public Works Committee.]*
15. CONSIDERATION OF ITEMS RELATING TO CITY PARTICIPATION IN DRAINAGE PROJECTS IN ACCORDANCE WITH SECTION 74-245 OF THE CITY CODE: *[Recommended by Public Works Committee.]*
  - a. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *4098 Ivy Bluff Trail.*
  - b. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *1337 Reynolda Road.*

16. CONSIDERATION OF ITEMS RELATING TO ANNEXATION PETITIONS:  
*[Recommended by Public Works Committee.]*
  - a. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF 16.34 ACRES LOCATED OFF STRATFORD ROAD – *Petition of The Sherwood Company. Public Hearing: November 7, 2005.*
  - b. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF 19.58 ACRES LOCATED OFF WEAVIL ROAD – *Petition of Group GKK, LLC. Public Hearing: November 7, 2005.*
17. APPROVAL OF SUMMARY OF MINUTES – *August 15, 2005.*