



AGENDA

Regular Meeting of the Winston-Salem City Council

April 17, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REV. BEECHARD MOOREFIELD OF NEW LIFE ASSEMBLY OF GOD

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CONSENT AGENDA

GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO THE CLEARING HOUSE PAYMENTS COMPANY. *[Recommended by Finance Committee.]*
2. CONSIDERATION OF ITEMS RELATING TO A PETITION FOR ANNEXATION OF 51.87 ACRES LOCATED OFF OF WAVERLY STREET – *Petition of Ramey Properties, LLC. [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.
3. PUBLIC HEARING AND RESOLUTION ADOPTING THE PARKS AND OPEN SPACE PLAN FOR WINSTON-SALEM AND FORSYTH COUNTY 2015. *[Reviewed by Community Development/Housing/General Government Committee.]*

4. PUBLIC HEARING AND RESOLUTION APPROVING THE LEASE OF CIVITAN PARK TO WINSTON-SALEM STATE UNIVERSITY FOR A TERM OF 33 YEARS. *[Recommended by Finance and Community Development/Housing/General Government Committees.]*
5. CONTINUATION OF PUBLIC HEARING AND ORDINANCE AMENDING CHAPTER B OF THE UNIFIED DEVELOPMENT ORDINANCES PERTAINING TO THE NEIGHBORHOOD CONSERVATION OVERLAY (NCO) DISTRICT – *Proposal of W. Bradley Helms – UDO-156. [Planning Board recommends approval of amendment with modifications. This item was continued from the April 3 Council meeting.]*
6. RESOLUTION APPROVING A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR ENVIRONMENTAL SITE STUDIES RELATED TO THE RENOVATION OF UNION STATION. *[Public Works Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*
7. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT – *Hazel T. McGill, Alternate, Term Expiring September 2008.*
8. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE SALE OF PROPERTY: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 - 4336 *Indiana Avenue.*
 - b. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 5470 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270.
 - c. RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY LOCATED AT 4120 OAK RIDGE DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 AND AUTHORIZATION FOR ACCEPTANCE OF A FLAT \$500 BID DEPOSIT.

Community and Economic Development

2. RESOLUTION AUTHORIZING A PRE-DEVELOPMENT LOAN TO THE NORTH CAROLINA HOUSING FOUNDATION FOR PROPERTY ACQUISITION AND ENVIRONMENTAL CLEANUP FOR REDEVELOPMENT OF FORMER CITY HOSPITAL SITE AT 1500 EAST FIFTH STREET. *[Recommended by Finance Committee.]*
3. CONSIDERATION OF ITEMS RELATING TO THE CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN: *[Recommended by Finance and Community Development/Housing/General Government Committees.]*
 - a. RESOLUTION APPROVING THE FEDERAL FY 07 HOUSING AND COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING SUBMISSION OF THE 2006-2007 ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
 - b. RESOLUTION AUTHORIZING AN APPROPRIATION OF FUNDS FOR A SUMMER YOUTH EMPLOYMENT PROGRAM TO BE ADMINISTERED BY THE URBAN LEAGUE OF WINSTON-SALEM/FORSYTH COUNTY, INC.
4. CONSIDERATION OF ITEMS RELATED TO THE DEMOLITION OF CITY-OWNED BUILDINGS FOR ADDITIONAL FOURTH STREET PARKING: *[Recommended by Finance and Community Development/Housing/General Government Committees.]*
 - a. RESOLUTION AUTHORIZING ACTIONS RELATED TO THE DEMOLITION OF CITY-OWNED BUILDINGS FOR ADDITIONAL FOURTH STREET PARKING.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR FY 2005-2006.

Public Safety

5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS - *Lockland Avenue, Trillium Lane and Barclay Terrace. [Recommended by Public Safety Committee.]*
6. ORDINANCE CREATING CHAPTER 11 OF THE CITY CODE ENTITLED "PAWNBROKERS." *[Recommended by Public Safety Committee.]*
7. RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS). *[Recommended by Public Safety Committee.]*

Transportation

8. CONSIDERATION OF ITEMS RELATING TO STREET CLOSING PETITIONS: *[Recommended by Public Works Committee.]*
 - a. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY ALONG SALEM AVENUE IN THE SOUTH WARD – *Petition of Idealliance. Public Hearing: May 15, 2006.*
 - b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF HARDIMAN PLACE COURT IN THE SOUTH WARD – *Petition of Thomas M. Green, V. Public Hearing: May 15, 2006.*
 - c. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF OLD EBERT ROAD IN THE SOUTH WARD – *Petition of Chris Parr. Public Hearing: May 15, 2006.*

Finance/Budget

9. RESOLUTION APPROVING A LEASE WITH CLEARWIRE, INC. FOR TOWER SPACE FOR WIRELESS SERVICES. *[Recommended by Finance Committee.]*
10. RESOLUTION AWARDED CONTRACT FOR PARKLAND PARK SWIMMING POOL RENOVATIONS – *Alpine Construction Co., Inc. [Recommended by Finance Committee.]*
12. RESOLUTION AUTHORIZING PAYMENT FOR SIDEWALK COMPLETION ON FOURTH STREET IN FRONT OF THE NISSEN BUILDING. *[Recommended by Finance Committee.]*
13. CONSIDERATION OF ITEMS RELATING TO ASSESSMENTS:

- a. RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. – Public Hearing: May 15, 2006.
- b. RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE COST OF HOUSING RELOCATION FROM HOUSING UNFIT FOR HUMAN HABITATION. – Public Hearing: May 15, 2006.

General Government

14. RESOLUTION APPROVING ACCEPTANCE OF A PUBLIC ART SCULPTURE TO BE PLACED ON CITY PROPERTY. [*Recommended by Community Development/Housing/General Government Committee.*]
15. ORDINANCE AMENDING CHAPTER 14 OF THE CITY CODE RELATING TO CEMETERIES. [*Recommended by Public Works Committee.*]
16. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY –*Petition of Wake Forest University, Louis R. Morrell and Patty Hull for 0.147 acres located off of Old Salisbury Road.* [*Recommended by Public Works Committee.*] – Public Hearing: May 1, 2006.