



AGENDA

Regular Meeting of the Winston-Salem City Council

January 17, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND STEVE GERHARD FROM THE LUTHERAN CHURCH OF THE EPIPHANY

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING THE COMBAT CHALLENGE WORLD CHAMPIONS FROM THE WINSTON-SALEM FIRE DEPARTMENT

PRESENTATION OF PLAQUE FOR TOP TEN CITY AWARD FROM THE CENTER FOR DIGITAL GOVERNMENT

CONSENT AGENDA

GENERAL AGENDA

1. REQUEST OF SENIOR RESIDENCES, INC. TO MODIFY CONDITIONS FOR SALE OF CITY-OWNED LAND – 48.14 acres within Winston Lake Park. *[Finance Committee forwarded this item to the Council without a recommendation pending revisions and additional information.]*
2. ORDINANCE AMENDING ARTICLE I OF CHAPTER 46 OF THE CITY CODE REGARDING NOISE PROHIBITION. *[Public Works Committee forwarded amended item to Council with three in favor, none opposed, one abstaining.]*

3. MAYOR JOINES' RECOMMENDATIONS FOR COUNCIL MEMBER APPOINTMENTS TO BOARDS AND COMMISSIONS:
 - a. EMERGENCY MANAGEMENT ADVISORY COUNCIL
Council Member Molly Leight
 - b. POLICE OFFICERS' RETIREMENT COMMISSION
Council Member Robert C. Clark
 - c. TRANSPORTATION ADVISORY COMMITTEE
Council Member Evelyn A. Terry
Council Member Robert C. Clark (alternate)

4. MAYOR JOINES' RECOMMENDATIONS FOR REAPPOINTMENTS:
 - a. CITIZENS BUDGET ADVISORY COUNCIL
Jack D. Fleer – *Term Expiring December, 2008*
 - b. EMERGENCY MANAGEMENT ADVISORY COUNCIL
Tommy Thompson – *Term Expiring September, 2008*
Raphael O. Black – *Term Expiring September, 2008*
 - c. HUMAN RELATIONS COMMISSION
Juan Suarez – *Term Expiring September, 2008*
 - d. CABLE REVIEW COMMITTEE
W. Shedrick Adams – *Term Expiring October, 2008*
 - e. LOAN COMMITTEE
Shannon D. Gilreath – *Term Expiring December, 2008*
 - f. COALITION FOR DRUG ABUSE PREVENTION
Alvin E. Damon – *Term Expiring August, 2008*
Sophia G. Feaster – *Term Expiring September, 2008*
M. Delores Crosby-Edwards – *Term Expiring August, 2008*
James Fulwood – *Term Expiring August, 2008*

5. PRESENTATION OF THE FY 2005 ANNUAL FINANCIAL REPORT OF THE CITY OF WINSTON-SALEM.
6. CONSIDERATION OF DATE FOR MAYOR AND COUNCIL STRATEGIC PLANNING SESSION – *January 30, 2006*.
7. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE SALE/LEASE OF PROPERTY:
[Recommended by Finance Committee.]
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *521 N. Liberty Street.*
 - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 303B of Block 0202 located on Martin Luther King, Jr. Drive. [Offer of \$66,000 from Jericho Properties, LLC.]*
 - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 304B of Block 0202 located on Martin Luther King, Jr. Drive. [Offer of \$50,300 from Goler Depot Street Renaissance CDC.]*
 - d. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5405 WOODCLIFF DRIVE THROUGH PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270 AND VOIDING RESOLUTION ADOPTED SEPTEMBER 19, 2005.
 - e. RESOLUTION AUTHORIZING AN EXTENSION OF LEASE OPTION WITH NOBLE INVESTMENTS FOR UP TO THREE FLOORS OF THE CHERRY/MARSHALL PARKING DECK.
2. CONSIDERATION OF ITEMS RELATING TO THE PURCHASE OF PROPERTY FOR A PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY:
[Recommended by Finance and Public Safety Committees.]
 - a. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY ON THE WEST SIDE OF PATTERSON AVENUE FOR A PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY.
 - b. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.

3. RESOLUTION APPROVING A LOAN TO LIBERTY COMMUNITY DEVELOPMENT CORPORATION - \$150,000 for property acquisition for retail development at 1726 N. Liberty Street. *[Recommended by Finance Committee.]*

Public Safety

4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS – *Bates Drive, and Neighborhood Limits of Gladwyn Drive and Westwin Drive.* *[Recommended by Public Safety Committee.]*
5. ORDINANCE AMENDING SECTION 42-97 OF THE CITY CODE RELATING TO WEIGHT LIMITATIONS ON THRU TRAFFIC ON CERTAIN CITY STREETS – *Cherry Street between Germanton Road and University Parkway.* *[Recommended by Public Safety Committee.]*

Transportation

6. ORDINANCE RENAMING “OLDTOWN CLUB DRIVE” TO “OLD TOWN CLUB ROAD.” *[Recommended by Public Works Committee.]*
7. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REVISED MEMORANDUM OF UNDERSTANDING FOR THE WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION – *Addition of the Town of Wallburg as a member organization.* *[Recommended by Public Works Committee.]*
8. RESOLUTION APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES FOR TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES FOR THE FORUM PARKWAY CONNECTOR IN THE TOWN OF RURAL HALL. *[Recommended by Public Works Committee.]*

Finance/Budget

9. CONSIDERATION OF ITEMS RELATING TO A FEMA GRANT: *[Recommended by Finance and Public Safety Committees.]*
 - a. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY FOR ADDITIONAL STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER).
 - b. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06.

10. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06 TO APPROPRIATE ADDITIONAL TRANSPORTATION PLANNING FUNDS. *[Recommended by Finance Committee.]*

General Government

11. CONSIDERATION OF ITEMS RELATING TO REQUESTS FOR DECORATIVE STREETLIGHTING: *[Recommended by Public Works Committee.]*
 - a. RESOLUTION APPROVING AN AGREEMENT WITH ASHETON GROVE HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM.
 - b. RESOLUTION APPROVING AN AGREEMENT WITH VERNON FARMS HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM.
 - c. RESOLUTION APPROVING AN AGREEMENT WITH NORTHERN QUARTERS HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM.
12. SECOND READING ON ORDINANCE TRANSFERRING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF UNIQUE LIMOUSINE FOR THE OPERATION OF EIGHT LIMOUSINES IN THE CITY OF WINSTON-SALEM – *Transfer of Ownership from Chester L. Branson to Mike Dicello. [Recommended by Public Safety Committee.]*
13. CONSIDERATION OF SUMMARIES OF MINUTES:
 - a. APPROVAL OF SUMMARY OF MINUTES – *December 19, 2005.*
 - b. APPROVAL OF SUMMARY OF MINUTES – *January 3, 2006.*