



AGENDA

Regular Meeting of the Winston-Salem City Council

July 17, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY PASTOR CHRIS BYRNE OF NEW FRIENDSHIP BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING THE WINSTON-SALEM FIRE DEPARTMENT FOR RESPONSE TO FIRE AT BETHABARA POINTE CIRCLE

CONSENT AGENDA

GENERAL AGENDA

- G-1. ORDINANCE AMENDING CHAPTER B - ZONING ORDINANCES OF THE UNIFIED DEVELOPMENT ORDINANCES TO PROVIDE GREATER PARKING FLEXIBILITY FOR CHANGES IN USE FOR BUILDINGS WITH PARKING NONCONFORMITIES - *UDO-160 Revised. [Recommended by Planning Board. The public hearing was held on this item on July 3, after which the ordinance received a vote of No Consideration.]*
- G-2. RESOLUTION AUTHORIZING FINANCIAL ASSISTANCE TO THE LIBERTY COMMUNITY DEVELOPMENT CORPORATION. *[Finance Committee forwarded this item to Council without a recommendation. One voted in opposition.]*

G-3. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/
REAPPOINTMENTS:

a. FIREMEN'S RELIEF FUND BOARD OF TRUSTEES

Raphael O. Black – Reappointment – Term Expiring June, 2008

Carl J. Nutt – Reappointment – Term Expiring March, 2008

b. TRIAD MUNICIPAL ABC BOARD

Fred Acree – Reappointment – Term Expiring June, 2009

Pridgen Amos – Appointment – Term Expiring June, 2009

c. CITY/COUNTY UTILITY COMMISSION

David Neill – Appointment – Term Expiring June, 2011

d. M/WBE ADVISORY COMMITTEE

Victoria N. Scott – Appointment – Term Expiring February, 2008

Walt Schorer – Appointment – Term Expiring April, 2008

e. HISTORIC RESOURCES COMMISSION

Laura A. W. Phillips – Reappointment – Term Expiring June, 2010

f. PARKS AND RECREATION COMMISSION

William H. Roberts – Reappointment – Term Expiring May, 2009

R. Michael Wells, Jr. – Appointment – Term Expiring May, 2009

g. SISTER CITIES BOARD

Bonita Hairston – Appointment – Term Expiring January, 2007

Larry B. Coffey – Appointment – Term Expiring January, 2007

G-4. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. RESOLUTION ESTABLISHING MINIMUM FAIR MARKET REUSE VALUES FOR PARCELS IN THE OLD CHERRY NO. 2 REDEVELOPMENT AREA AND AUTHORIZING THEIR ADVERTISEMENT FOR SALE PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-269 (NEGOTIATED OFFER, ADVERTISEMENT, AND UPSET BID PROCEDURE) AND N.C.G.S. 160A-457 (NEGOTIATED PRIVATE SALE). *[Recommended by Finance Committee.]*
- C-2. CONSIDERATION OF ITEMS RELATING TO PROPERTY OWNED BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND LOCATED AT THE EXIT RAMP FROM BUSINESS I-40 EAST TO U.S. HIGHWAY 52 SOUTH: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LOT 104 OF BLOCK 0519 FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.
- b. RESOLUTION AUTHORIZING THE DISPOSITION OF A PORTION OF LOT 104 OF BLOCK 0159 BY PRIVATE SALE (DONATION) UNDER N.C.G.S. 160A-279, TO A NON-PROFIT ENTITY CARRYING OUT A PUBLIC PURPOSE.
- c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED LAND UNDER N.C.G.S. 160A-269, UPSET BID PROCEDURE.

Community and Economic Development

- C-3. RESOLUTION AUTHORIZING THE PROVISION OF REHABILITATION LOANS TO OWNERS OF SPRUCE STREET CONDOMINIUMS. *[Finance Committee recommends approval as amended.]*
- C-4. RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE GOLDEN LEAF FOUNDATION FOR INFRASTRUCTURE DEVELOPMENT AT AIRPORT BUSINESS PARK. *[Recommended by Finance Committee.]*
- C-5. ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON NOVEMBER 15, 1999 ORDERING THE DEMOLITION OF A DWELLING LOCATED AT 1318 E. FIRST STREET – Lot 005 of Block 0524, owned by Ardelia Morrison. *[Reviewed by Community Development/Housing/General Government Committee.]*

Public Safety

- C-6. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Strathmore Circle, 16th Street, and Tobacco Street.* [Reviewed by Public Safety Committee.]

Transportation

- C-7. 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 EBERT STREET AND MARTIN STREET (SOUTH WARD) – *Petition of Muslim Association of the Triad.* Public Hearing: August 21, 2006.
 - b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF CEDARDALE LANE (NORTH WARD) – *Petition of William and Brenda Priest, William and Nancy Brendle, and Mrs. L. C. Reid.* Public Hearing: August 21, 2006.
 - c. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF WAINWRIGHT STREET (SOUTHEAST WARD) – *Petition of Mark Muncus, Manager of SOR Properties, LLC.* Public Hearing: August 21, 2006.
- C-8. RESOLUTION AUTHORIZING CONSTRUCTION OF PRESCOTT DRIVE. [*Recommended by Public Works Committee.*]

Finance/Budget

- C-9. RESOLUTION AUTHORIZING ANNUAL RENEWAL OF LICENSES WITH NOVELL, INC. - \$130,381.68. [*Recommended by Finance Committee.*]
- C-10. RESOLUTION APPROVING A LEASE AGREEMENT WITH NORTH CAROLINA MUNICIPAL LEASING CORPORATION AND RELATED MATTERS – *Lease Financing for Operating Equipment.* [*Recommended by Finance Committee.*]
- C-11. CONSIDERATION OF ITEMS RELATING TO BIDS: [*Recommended by Finance Committee.*]
- a. RESOLUTION AWARDING CONTRACT FOR WATERWORKS ROAD WIDENING – *Larco Construction, Division of Nello L. Teer - \$1,385,276.10 (estimated amount).*

- b. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ROLLOUT REFUSE CARTS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Toter, Inc.* - \$260,000.
- c. RESOLUTION AWARDED CONTRACT FOR REFURFACING CITY STREETS – *Larco Construction, Division of Nello L. Teer* - \$1,000,000.

General Government

- C-12. RESOLUTION APPROVING THE ABANDONMENT OF A WATER AND SANITARY SEWER EASEMENT OFF OF CREST HOLLOW DRIVE AT A NEW DEVELOPMENT KNOWN AS ARDMORE CREST (SOUTH WARD) – *Request of Ardmore Crest, LLC.* [Recommended by Public Works Committee.]
- C-13. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY ACCORDING TO SECTION 74-245 OF THE CITY CODE – *Property located at 1309 Argonne Boulevard.* [Recommended by Public Works Committee.]
- C-14. CONSIDERATION OF ITEMS RELATING TO STREETLIGHTING: [Recommended by Public Works Committee.]
 - a. RESOLUTION APPROVING AN AGREEMENT WITH SHERWOOD FOREST ASSOCIATION, INC. FOR SHELburne VILLAGE TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM.
 - b. RESOLUTION AMENDING THE STREETLIGHTING POLICY.
- C-15. CONSIDERATION OF SUMMARIES OF MINUTES:
 - a. APPROVAL OF SUMMARY OF MINUTES – *June 19, 2006.*
 - b. APPROVAL OF SUMMARY OF MINUTES – *July 3, 2006.*