



## AGENDA

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

October 23, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY PASTOR JIM BROWN OF VERNON FOREST BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

PROCLAMATION DECLARING OCTOBER FIREFIGHTER APPRECIATION MONTH

CONSENT AGENDA

#### GENERAL AGENDA

- G-1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF RIGHT-OF-WAY ON THE NORTH SIDE OF PINE VALLEY ROAD – *Petition of Cami Kotsionis. [Recommended by Public Works Committee.]*
- G-2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF RIGHT-OF-WAY ON THE NORTH SIDE OF PARK RIDGE CIRCLE – *Petition of Park Ridge Point, LLC. [Recommended by Public Works Committee.]*
- G-3. RESOLUTION FIXING DATE OF HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF AN ALLEY OFF VINTAGE AVENUE (SOUTH WARD) – *Petition of Julie Ann Palm. Public Hearing: November 20, 2006. [A public hearing on this item was scheduled for October 2, 2005. The hearing was not held and the petition was remanded to the Public Works Committee. The Committee forwarded the item back to the Council to set a public hearing date, without a recommendation.]*

G-4. CONSIDERATION OF MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENT TO THE CITIZEN BUDGET ADVISORY COUNCIL:

Jane H. Brightwell – *Term Expiring December, 2008*

Jerome H. Silber – *Term Expiring July, 2008*

Willard Howard Upchurch, Jr. – *Term Expiring June, 2007*

G-5. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING ACQUISITIONS RELATED TO TWO PROPERTIES OWNED BY LARRY AND ELIZABETH EUBANKS RELATING TO BURKE MILL ROAD WIDENING AND COUNTRY CLUB ROAD WIDENING – *Tax Lot 031 of Tax Block 3935.*
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY BOYCE AND ELIZABETH DAVIS RELATING TO COUNTRY CLUB ROAD WIDENING THROUGH A NEGOTIATED SETTLEMENT – *Tax Lots 036C and 111 of Tax Block 3908.*
  - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING BY DEED OR CONDEMNATION – *Seven Properties on Goldfloss Street, Old Lexington Road, and E. Devonshire Street.*

Community and Economic Development

- C-2. RESOLUTION APPROVING REVITALIZING URBAN COMMERCIAL AREAS (RUCA) FUNDING FOR THE LIBERTY STREET, WASHINGTON PARK AND THE WAUGHTOWN STREET/THOMASVILLE ROAD AREAS. *[Recommended by Finance and Community Development/Housing/General Government Committees.]*

Public Safety

- C-3. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS – *Hunford Drive, Oakland Drive; Neighborhood Limits: Longmont Drive, Longmill Court, Longridge Drive, Longmont Court, Longburn Drive, Longbranch Drive and Longbranch Court. [Reviewed by Public Safety Committee.]*

Transportation

- C-4. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF WARNING DEVICES AT THE CROSSING OF IVY AVENUE AND NORFOLK SOUTHERN TRANSPORTATION TRACKS (CROSSING NO. 722 041Y). *[Recommended by Public Works Committee.]*

Finance/Budget

- C-5. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2006-2007 - *First Quarter Budget Amendment. [Recommended by Finance Committee.]*
- C-6. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDED CONTRACT FOR STRUCTURE ADJUSTMENTS FOR SIDEWALK PROJECTS – *Yates Construction Co., Inc. - \$132,625 (estimate).*
  - b. RESOLUTION AWARDED CONTRACT FOR SPRAGUE PARK SWIMMING POOL RENOVATIONS – *Aquatic Designs, Inc. - \$189,000.*
  - c. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF IN-CAR CAMERAS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) – *Kustom Signals, Inc. - \$217,700.*

General Government

- C-7. CONSIDERATION OF ITEMS RELATED TO THE CITYWIDE ANNEXATION: *[Recommended by Finance Committee and (e) was recommended by Public Works Committee.]*
- a. AMENDMENTS TO THE ANNUAL OPERATING/TAX LEVY AND THE PROJECT BUDGET ORDINANCES FOR FY 06-07.
  - b. RESOLUTION APPROVING ECONOMIC LOSS PAYMENTS TO PRIVATE WASTE COLLECTION FIRMS SERVICING AREAS TO BE ANNEXED INTO THE CITY OF WINSTON-SALEM ON SEPTEMBER 30, 2006.
  - c. RESOLUTION APPROVING AGREEMENT WITH VOLUNTEER FIRE DEPARTMENTS IN THE AREAS TO BE ANNEXED EFFECTIVE SEPTEMBER 30, 2006 FOR PAYMENTS OF DEBT AND APPROVING SUBMISSION OF THE PAYMENT SCHEDULE TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL.
  - d. RESOLUTION APPROVING EXECUTION OF FIVE-YEAR CONTRACTS WITH VOLUNTEER FIRE DEPARTMENT FOR PROVISION OF FIRE PROTECTION SERVICES IN THE AREAS TO BE ANNEXED EFFECTIVE SEPTEMBER 30, 2006.

- e. RESOLUTION APPROVING CHANGES IN THE STATE HIGHWAY SECONDARY ROAD SYSTEM WITHIN THE PROPOSED SEPTEMBER 30, 2006 CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA.
  - f. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ROLLOUT REFUSE CARTS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Toter, Inc.* - \$382,500 (estimate).
- C-8. RESOLUTION ESTABLISHING A SISTER CITIES RELATIONSHIP BETWEEN WINSTON-SALEM AND THE CITY OF NASSAU, BAHAMAS. *[Recommended by Community Development/Housing/General Government Committee.]*
- C-9. ORDINANCE AMENDING SECTION 35 OF CHAPTER 75 OF THE CITY CODE OF ORDINANCES REGARDING THE CITY'S PARTICIPATION IN DRAINAGE PROJECTS ACROSS PRIVATE PROPERTY. *[Recommended by Public Works Committee.]*
- C-10. CONSIDERATION OF A PETITION TO ABANDON AN EASEMENT OFF OF DEVONSHIRE STREET (SOUTH WARD) - *Petition of Thomas M. Green, V. [Recommended by Public Works Committee.]*
- C-11. RESOLUTION GRANTING AN ENCROACHMENT AGREEMENT TO WINSTON-SALEM DOWNTOWN PARTNERSHIP (SOUTH WARD) - *Petition of Winston-Salem Downtown Partnership. [Recommended by Public Works Committee.]*
- C-12. APPROVAL OF SUMMARY OF MINUTES – *October 2, 2006.*