



AGENDA

Regular Meeting of the Winston-Salem City Council

September 18, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND ELIZABETH HORTON OF FIRST UNITED CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION ENDORSING PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES' PARTNERSHIP FOR WORKING TOWARD INCLUSIVE COMMUNITIES

CONSENT AGENDA

GENERAL AGENDA

- G-1. CONSIDERATION OF MAYOR JOINES' RECOMMENDATION FOR APPOINTMENT TO THE MEDICAL REVIEW BOARD – *Dr. Stephen A. Hubbard.*
- G-2. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION OF PROPERTY: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY FOR THE EXTENSION OF THE MUDDY CREEK GREENWAY – *Purchase of 5.3159 acres from Gerald R. and Rosemary Wheeler.*
 - b. RESOLUTION ACCEPTING PROPERTY LOCATED AT THE CORNER OF REYNOLDS BOULEVARD AND SHOREFAIR DRIVE FOR STORMWATER BEST MANAGEMENT PRACTICE – *Property Donation from R. J. Reynolds, Inc. [Also recommended by Public Works Committee.]*
 - c. RESOLUTION ESTABLISHING MINIMUM FAIR 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) – *Tax Lots 002 and 003 of Tax Block 1368; and Tax Lots 001, 002, 003, 004, 005, 006, 007 and 008 of Tax Block 1340.*
 - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5485 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
 - e. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH OLD SALEM, INC. FOR THE POLICE DEPARTMENT'S SPECIAL ENFORCEMENT TEAM AND GANG UNIT – *5,056 square feet located at 713 S. Marshall Street.*

Community and Economic Development

- C-2. RESOLUTION AUTHORIZING THE HOLDING OF A PUBLIC HEARING AND DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *Acquisition of Deerwood Crossing and Dutch Village by Provident Housing Resources. [Recommended by Finance Committee.]*
- C-3. CONSIDERATION OF ITEMS RELATING TO SUBSTANDARD STRUCTURES: *[Recommended by Community Development/Housing/General Government Committee.]*

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE

PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: *[Repairs less than 50% of value of structure – six months]*

<u>Property Owner</u>	<u>Location</u>
a. Benjamin & Barbara Brown, et al	1404 N. Liberty Street

ORDINANCE ORDERING THE HOUSING SERVICES DEPARTMENT TO REMOVE OR DEMOLITION STRUCTURE UNFIT FOR HUMAN HABITATION AND OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE CITY CODE: *[Repairs more than 65% of value of structure]*

b. Sabrena Hatchett	2647 Dallas Drive
c. Benjamin & Barbara Brown, et al	1400 Liberty Street
d. Paul Robert Yontz, Jr., et al	2729 Peachtree Street

Public Safety

C-4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Delmonte Drive, Kress Drive, and Folkstone Ridge Lane. [Recommended by Public Safety Committee.]*

Transportation

C-5. RESOLUTION APPROVING CHANGES IN THE STATE HIGHWAY SECONDARY ROAD SYSTEM WITHIN THE EXISTING CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM – *Portions of Dell Boulevard and Patterson Avenue. [Recommended by Public Works Committee.]*

C-6. 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 ON THE NORTH SIDE OF PINE VALLEY ROAD – *Petition to Cami E. Kotsionis. Public Hearing: October 23, 2006.*
- b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF RIGHT-OF-WAY ON THE NORTH SIDE OF PARK RIDGE CIRCLE – *Petition of Park Ridge Point, LLC. Public Hearing: October 23, 2006.*

Human Resources

- C-7. RESOLUTION AMENDING THE WINSTON-SALEM PERSONNEL RESOLUTION TO MAKE CHANGES TO THE DEFINITION OF PART-TIME EMPLOYMENT. *[Recommended by Finance Committee.]*

Finance/Budget

- C-8. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006. *[Recommended by Finance Committee.]*
- C-9. RESOLUTION AUTHORIZING A PAYMENT OF \$165,208.06 TO DUKE ENERGY FOR STREETLIGHT REPAIR ON REYNOLDS BOULEVARD. *[Recommended by Finance Committee.]*
- C-10. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDED CONTRACT FOR BUCHANAN STREET NEW SIDEWALK CONSTRUCTION – *Finesse Enterprises, Inc. - \$104,700 (estimated amount).*
 - b. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF TWO FIRE PUMPER TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) FOR THE FIRE DEPARTMENT – *Sutphen Corporation - \$727,980 (\$9,853.64 discount to be taken upon making a 25% down payment).*

General Government

- C-11. ORDINANCE AMENDING CHAPTER 26 OF THE CITY CODE REGARDING THEFT FROM RECYCLING BINS. *[Recommended by Public Works Committee.]*
- C-12. RESOLUTION APPROVING ABANDONMENT OF A SANITARY SEWER EASEMENT LOCATED OFF CARLISLE PARK DRIVE – *Request of Davis Building, Inc. [Recommended by Public Works Committee.]*
- C-13. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *Property located behind homes on Swaim Court. [Recommended by Public Works Committee.]*
- C-14. CONSIDERATION OF ITEMS RELATING TO DECORATIVE STREETLIGHTING: *[Recommended by Public Works Committee.]*
- a. RESOLUTION APPROVING AN AGREEMENT WITH THE ROBBINS BROOK HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN DECORATIVE STREETLIGHTS IN ROBBINS BROOK.

- b. RESOLUTION APPROVING AN AGREEMENT WITH HILLCREST TOWNE CENTER MASTER ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM IN HILLCREST.
 - c. RESOLUTION APPROVING AN AGREEMENT WITH OLD TOWN VILLAGE HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM IN OLD TOWN VILLAGE – *Area to be annexed effective September 30, 2006.*
 - d. RESOLUTION APPROVING AN AGREEMENT WITH RIVER CHASE HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM IN RIVER CHASE – *Area to be annexed effective September 30, 2006.*
 - e. RESOLUTION APPROVING AN AMENDMENT TO THE JANUARY 27, 2003 AGREEMENT WITH THE LONG CREEK VILLAGE ASSOCIATION FOR ADDITIONAL DECORATIVE STREETLIGHTING ASSOCIATED WITH EXPANSION OF THE LONG CREEK VILLAGE SUBDIVISION – *Area to be annexed effective September 30, 2006.*
- C-15. APPROVAL OF SUMMARY OF MINUTES – *September 5, 2006.*