



## AGENDA

### WINSTON-SALEM CITY COUNCIL COMMITTEE OF THE WHOLE

**November 10, 2008**

**4:00 p.m., COUNCIL CHAMBER**

**Room 230, City Hall**

#### GENERAL AGENDA

- G-1. PUBLIC HEARING ON THE PROPOSED RENAMING OF A PORTION OF "BURKE MILL ROAD" TO "STRATFORD GREEN COURT".
- G-2. PUBLIC HEARING ON THE PROPOSED RENAMING OF "PECAN FOREST TRAIL" TO "COUNTRY LANE".
- G-3. CONSIDERATION OF A RESOLUTION ORDERING THE CLOSING OF A PORTION OF BUNTING LANE (NORTH WARD) – *Petition of A. Dennis Peck. [City Council remanded this item to the Public Works Committee on October 27, 2008. No public hearing was held.]*
- G-4. BRIEFING ON CONCLUSIONS OF THE FUTURE I-74/KERNERSVILLE ROAD INTERCHANGE STUDY TO BE INCLUDED WITHIN THE UPCOMING SOUTHEAST SUBURBAN AREA PLAN. *[This item was continued from the October Community Development/Housing/General Government Committee meeting.]*
- G-5. REPORT ON RECOMMENDED FISCAL RESTRAINT MEASURES TO OFFSET POTENTIAL BUDGETARY LOSSES.

- G-6. CONSIDERATION OF ITEMS RELATED TO THE SILK PLANT FOREST CITIZEN REVIEW COMMITTEE:
  - a. RESOLUTION AUTHORIZING THE ISSUANCE OF A SUBPOENA TO DONALD R. WILLIAMS PURSUANT TO N.C.G.S. 160A-80.
  - b. RESOLUTION ADOPTING HEARING PROCEDURES RELATED TO THE ISSUANCE OF A SUBPOENA TO DONALD R. WILLIAMS PURSUANT TO N.C.G.S. §160A-81 AND §143-318.11(a).

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO A REQUEST RECEIVED FROM THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION CONCERNING THE ZONE 8 SCHOOLS PROJECT ON EBERT ROAD:
- a. RESOLUTION AUTHORIZING A QUIT CLAIM DEED TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION AS PERMITTED IN N.C.G.S. 160A-274.
  - b. RESOLUTION AUTHORIZING AN ACCESS EASEMENT TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION AS PERMITTED IN N.C.G.S. 160A-274.

Public Safety

- C-2. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS - *Buddy Street, Joshie Drive, Acoma Court, Farmbrook Road, and Neighborhood Limits: Peachtree Meadows Circle, Peach Hill Drive, and Peach Forest Drive.*

Finance/Budget

- C-3. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:
- a. RESOLUTION AWARDED CONTRACT FOR CONSTRUCTION OF WEST CLEMMONSVILLE ROAD EXTENSION - *Mainline Contracting Inc. - \$3,989,491 (Estimated Amount).*
  - b. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF TWO SIDE LOADING REFUSE TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) -*Transource, Inc. - \$442,830.*
- C-4. CONSIDERATION OF AMENDMENTS TO THE FY 08-09 ANNUAL APPROPRIATION/TAX LEVY AND PROJECT BUDGET ORDINANCES:
- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2008-2009.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2008-2009.

General Government

- C-5. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *3728 Signet Drive, 3724 Signet Drive, and 3732 Signet Drive.*