

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

June 13, 2016 – Government Center – 4:00 P.M.

PLEDGE OF ALLEGIANCE led by Chairman Plyler

1. **A. Public Hearing on Zoning Text Amendment Proposed by the City Attorney's Office to Revise Chapter B of the Unified Development Ordinances to Amend the Hours of Operations for Adult Establishments (UDO-269)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Revise the Hours of Operations for Adult Establishments**

After David Reed, City-County Planning and Development Services Department Principal Planner, summarized the proposed zoning text amendment, Chairman Plyler opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed text amendment; thereafter, Chairman Plyler declared the public hearing closed.

Motion to Approve: Commissioner Whisenhunt
Second: Chairman Plyler
Unanimously Approved

2. Public Session

Two (2) persons spoke regarding Animal Control.

3. **Resolution Declaring the Forsyth County Board of Commissioners' Intent to Close a Portion of Kallam Road and Calling a Date for Public Hearing on the Matter**

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

4. **Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations (Plan Review Fee Amendment)**

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

5. **Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations (Fee for After-Hours Inspections)**

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

6. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Interest Earnings on the 2013 and 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Marshall
Second: Vice Chairman Martin
Unanimously Approved

7. Resolution Approving the Second Revision to the Fiscal Year 2015-2016 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously Approved

8. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Child Care Subsidy Funds (Forsyth County Department of Social Services)

Motion for Approval: Commissioner Marshall
Second: Commissioner Witherspoon
Unanimously Approved

9. Resolution Authorizing Execution of Necessary Documents to Receive 2016 Essential Single-Family Rehabilitation Loan Pool Funding from the North Carolina Housing Finance Agency (Forsyth County Department of Housing and Community Development)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon
Unanimously Approved

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for the Provision of School Resource Officer and Evening Deputy Services (Forsyth County Sheriff's Office)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

11. Resolution Ratifying and Authorizing Execution of a Memorandum of Understanding Between Forsyth County and Cardinal Innovations Healthcare Solutions for the

Provision of Mental Health, Developmental Disabilities, and Substance Abuse Services in Forsyth County

Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously Approved

- 12. Resolution Authorizing Execution of a Lease and Agreement Between Forsyth County and Tanglewood Farm, Inc. for Lease of County Owned Property (Tanglewood Park Horse/Mule Barns with Stables, Pastures, Office, Restrooms, and Riding Rings) (Parks and Recreation Department)**

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

- 13. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved

- 14. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

- 15. Resolution in Support of "Project Impact", a Community Initiative to Provide Additional Operating Funds to Winston-Salem/Forsyth County Schools to Address Critical Student Achievement Gaps**

Motion for Approval: Commissioner Kaplan
Second: Vice Chairman Martin
Unanimously Approved

- 16. Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application With the Local Government Commission in Connection With the Proposed Authorizing of School Bonds, Community College Bonds and Parks and Recreational Facilities Bonds by the County**

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan & Witherspoon
Approved by a majority vote of six (6) to one (1), with Commissioner Plyler, Martin, Kaplan, Linville, Marshall and Witherspoon voting in favor of the motion and Commissioner Whisenhunt voting in opposition to the motion.

17. Reports:

- A. Tax Assessor/Collector's Refund Report (Under \$100)**
- B. Quarterly Financial Report as of March 31, 2016**
- C. Human Resources Report for the Month of April 2016**
- D. 2015 Community Advisory Committee Annual Report**

Motion for Receive Reports:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Linville

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler
4:50 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**