AGENDA SUMMARY

June 27, 2016 – Government Center – 4:00 P.M.

INVOCATION BY Reverend Bruce Bedinger, River to the Nations Ministry, Winston-Salem, NC

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances (UDO) to Amend the Parking Requirements for the Use Recreation Facility, Public (UDO-270)

B. Ordinance Amendment Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Amend Parking Requirements for Public Recreation Facilities

After Paul Norby, City-County Planning and Development Services Department Director, summarized the proposed ordinance amendment, Chairman Plyler opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed ordinance amendment; thereafter, Chairman Plyler declared the public hearing closed.

Motion to Approve: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

2. Public Session

Four (4) persons spoke during public session.

3. Adoption of the 2017 Housing Grant Projects Ordinance (Housing and Community Development Department)

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

4. Resolution Approving the Fiscal Year 2016-2017 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan for State Approval and Funding (Aging Services)

B. Amendment to the FY 2016-2017 Budget Ordinance

6. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the Winston-Salem Foundation to Support a Reading Garden at the Renovated Central Library (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Projects Ordinance

C. Resolution Naming a Reading Garden at the Forsyth County Central Library in Honor of the Winston-Salem Foundation in Recognition of Its Donation

7. Adoption of 2016 New Family Museum Capital Projects Ordinance

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds from the City to Support the Operation of the District Attorney’s Domestic Violence Unit (Safe on Seven) (Court Services Department)

9. Resolution Approving the Annual Lease Payment and Authorizing Execution of Amendment to Lease of Land on Which the Chestnut Street Parking Deck is Located
10. Resolution Authorizing Execution of Necessary Documents to Grant Funds to the Arts Council, Inc. for the Purchase of a Downtown Winston-Salem Building Located at 419 Spruce Street

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

11. Resolution Authorizing Execution of a Contract for Uninterruptable Power Supply (UPS) Service Maintenance and Battery Refresh Services for the Sheriff's Office 911 Communications Center, Radio Equipment and Information Technology Server Room (Forsyth County Sheriff's Office)

Motion for Approval: Chairman Plyler
Second: Commissioner Marshall
Unanimously Approved

12. Resolution Ratifying the Amended Forsyth County Compensation Plan (Human Resources Department)

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $390.28

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $361.94

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

15. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2016 Annual Conference to be Held July 22 - 25, 2016 in Los Angeles County, California

Motion for Approval: Chairman Plyler
Second: Commissioner Witherspoon
Unanimously Approved
16. **Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Month of July 2016 and Attendance at the 2016 Annual Conference of the National Association of Counties (NACo)**

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

17. **Amendment to the FY 2015-2016 Fire Tax District Special Revenue Fund and Budget Ordinance to Appropriate Additional Sales Tax Proceeds (Finance Department)**

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

18. **Report:**

**A. Fuel Surcharge Report for Solid Waste: March 2016 - May 2016 Period**

Motion for Receive Reports: Commissioner Linville
Second: Chairman Plyler
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 4:37 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