May 24, 2018 – Government Center – 2:00 P.M.

AGENDA SUMMARY

1. Approval of Closed Session Minutes for the Meetings in 2014, 2015, 2016 and 2017
   
   Motion for Approval: Commissioner El-Amin
   Second: Commissioners Kaplan and Witherspoon
   Unanimously Approved

   
   Motion for Approval: Vice Chairman Martin
   Second: Commissioner El-Amin
   Unanimously Approved

3. A. Public Hearing on Special Use Permit Request of Elizabeth Tucker for a Land Clearing and Inert Debris (LCID) Landfill (F-1575)
   B. Approval of Special Use Permit
   C. Approval of Site Plan

   After Paul Norby, Director of City/County Planning, reviewed the proposed special use permit request, Chairman Plyler opened the public hearing. Two people spoke in favor of and no one spoke in opposition to the request. Thereafter, Chairman Plyler closed the public hearing.

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

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

C. Approval of Special Use District Permit

D. Approval of Site Plan

After Paul Norby, Director of City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. One person spoke in favor of and no one spoke in opposition to the request. Thereafter, Chairman Plyler closed the public hearing.

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

5. Public Session

Seven people spoke during the public session.

6. Resolution Supporting the Establishment of Piedmont Legacy Trails

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

7. Resolution Supporting the Eligibility for and Nomination of the William Henry and Sarah Hauser Speas House for the National Register of Historic Places (3991 River Ridge Road, Pfafftown, Forsyth County)

Motion for Approval: 
Vice Chairman Martin
Second: Commissioners El-Amin, Kaplan and Witherspoon
Unanimously Approved

8. A. Resolution Ratifying and Authorizing a Joint Application with Winston-Salem/Forsyth County Schools for Funds From the North Carolina Public Schools Building Capital Fund and Designating Local Matching Funds

B. Amendment to 2016 WS/FC Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

C. Amendment to State Public School Building Capital Fund Special Revenue Fund

Motion for Approval: 
Vice Chairman Martin
Second: Commissioners Kaplan and Witherspoon
Unanimously Approved
9. Amendment to 2016 Schools Capital Projects Ordinance (Pre-K Additions Project)

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

10. Amendment to 2016 Schools Capital Projects Ordinance (Wiley/RJR Traffic Project)

Motion for Approval: Commissioner Linville
Second: Commissioners Kaplan and Martin
Unanimously Approved

11. Ordinance Awarding Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Adding Optional Recycling Services in Unincorporated Areas of Forsyth County (Office of Environmental Assistance and Protection)

Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

12. Ordinance Revising Chapter 10 of the Forsyth County Code Entitled, "Fire Prevention and Protection" (Forsyth County Attorney's Office)

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

13. Resolution Granting and Authorizing Execution of an Easement from Forsyth County to Duke Energy Carolinas, LLC to Support Electrical and Communication Facilities at Sturmer Park Circle (Forsyth County General Services Department)

Motion for Approval: Commissioner Linville
Second: Commissioners Martin and Witherspoon
Unanimously Approved

14. Notice of the Forsyth County Board of Commissioners' Participation in County Assembly Day and the Special or Cancelled Meetings for the Months of May and June 2018

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously Approved
15. Resolution Granting and Authorizing Execution of Multiple Easements and Conveyance of Land from Forsyth County to the City of Winston-Salem for Use by the City/County Utilities Commission to Construct Sewer and Utilities Facilities at Tanglewood Business Park

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Kaplan
Second: Chairman Plyler
Unanimously approved

Approximate Time: 3:05 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