AGENDA
SUMMARY

July 19, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner El-Amin


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


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

3. A. Public Hearing on Zoning Petition of R.H. Johnson Construction Co. from HB-S to LO-S (Banking and Financial Services; Bed and Breakfast; Church or Religious Institution, Neighborhood; Combined Use; Family Group Home A; Family Group Home B; Funeral Home; Government Offices, Neighborhood Organization, or Post Office; Hospice and Palliative Care; Library, Public; Limited Campus Uses; Museum or Art Gallery; Offices; Park and Shuttle Lot; Police or Fire Station; Recreation Facility, Public; Residential Building, Duplex; Residential Building, Single Family; Residential Building, Twin Home; Swimming Pool, Private; Transmission Tower; Utilities; Adult Day Care Center; Child Care; Sick Children; Child Day Care Center; Group Care Facility A; Planned Residential Development; Residential Building, Multifamily; Residential Building, Townhouse; Kennel, Outdoor; Veterinary Services; Access Easement, Private Off-Site; and Kennel, Indoor). Property is Located East of University Parkway and Bray Street (Zoning Docket F-1578)
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 map amendment, Chairman Plyler opened the public hearing. One person spoke in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

Motion and Statement: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

4. Public Session

Five (5) individuals spoke during the public session.

5. Amendment to the FY 2018-2019 Budget Ordinance to Transfer Funds From Contingency to Community and Economic Development, Accept Grant Funding From North Carolina Department of Natural and Cultural Resources, and Receive Payments from Clemmons, Kernersville, Lewisville, Bethania, Walkertown, and Rural Hall to Community and Economic Development for Historic Preservation Fund Matching Grant to Continue the Forsyth County Architectural Survey Update

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

6. Amendment to the FY 2018-2019 Budget Ordinance to Transfer $203,954 From Contingency to the Board of Elections Due to State Legislation Regarding Early Voting (Budget and Management)

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

7. A. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance

B. Adoption of the 2018 Motive Equipment Replacement Capital Projects Ordinance

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Kaplan
Unanimously Approved
8. A. Resolution Naming the Children’s Room and the Makerspace at the Clemmons Branch Library in Recognition of the Generous Gift of Amy L. Leander (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Projects Ordinance

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

9. A. Resolution Naming the Storytime and Craft Room at the Kernersville Branch Library in Memory of Myra Estes Willard in Recognition of Donations from Her Husband, Reverend William Michael Willard, and Carolyn S. Boyles (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Projects Ordinance

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

10. A. Resolution Naming a Study Room at the Kernersville Branch Library in Memory of Theodore C. and Betty Lou Kerner in Recognition of a Donation from Their Daughter, Susan E. Kerner (Forsyth County Public Library)

B. Amendment to the 2011 Library Bond Capital Projects Ordinance

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

11. Resolution Awarding a Contract for the Purchase of Light Displays for Forsyth County Tanglewood Park (Parks and Recreation Department)

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

12. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, For Lease of County Owned Property Located in the Agriculture Building at 1450 Fairchild Drive, Winston-Salem, N.C. (General Services Department)

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

13. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Empowering Lives Guardianship Services LLC For Lease of County Owned Property Located in the Behavioral Health Building at 725 N. Highland Avenue, Winston-Salem, N.C. (General Services Department)
14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Monarch For Lease of County Owned Property Located in the Behavioral Health Building at 651 N. Highland Avenue, Winston-Salem, N.C. (General Services Department)

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

15. Resolution Authorizing the Grant and Execution of an Easement to Duke Energy Carolinas, LLC to Access Electric and Communication Facilities on 3.0 Acres Located at 248 Harmon Lane, Kernersville, N.C.

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

16. Second Reading on Ordinance Revising Chapter 16 of the Forsyth County Code Entitled “Human Resources” (Forsyth County Attorney’s Office)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Martin and El-Amin
Unanimously Approved

17. Resolution Designating the County Commissioner Representative to Serve on the Cardinal Innovations County Commissioner Advisory Board

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

18. Resolution Approving the Tax Collector’s Annual Settlement for Fiscal Year 2017-2018 and Prior Years

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


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

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

21. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of $1,394.71**

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

22. **Resolution Denying a Refund Request to the Tax Assessor/Collector in the Amount of $15,891.75**

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

23. **Appointment:**

A. **One (1) Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2021 [Capacity: County Resident]**

Diane Byers was appointed.

**ADJOURNMENT**

Motion to Adjourn: Chairman Plyler  
Second: Vice Chairman Martin  
Unanimously approved

Approximate Time: 3:15 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