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AGENDA SUMMARY



April 01, 2021 – Government Center – 2:00 P.M.

Invocation – President Gregory Scott, The Church of Jesus Christ Latter-day Saints

Pledge of Allegiance led by Commissioner Whisenhunt

- 1. A. Public Hearing by the Board of Commissioners of Forsyth County, North Carolina Regarding the Issuance of Not to Exceed \$12,000,000 of Public Finance Authority Revenue Bonds (YMCA of Northwest North Carolina), Series 2021 for the Benefit of the Young Men’s Christian Association of Northwest North Carolina**
- B. Resolution Approving in Principle the Issuance of Not to Exceed \$12,000,000 of Public Finance Authority Revenue Bonds (YMCA of Northwest North Carolina), Series 2021 for the Benefit of the Young Men’s Christian Association of Northwest North Carolina**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

- 2. A. Public Hearing on the Doral Drive/Reynolda Road Interchange Plan**
- B. Resolution Adopting the Doral Drive/Reynolda Road Interchange Plan**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

- 3. A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Section 12.2 of the Unified Development Ordinances Pertaining to Traffic Impact Study Standards**
- B. Ordinance Amendment to Amend Section 12.2 of the Unified Development Ordinances Pertaining to Traffic Impact Study Standards (UDO-CC6)**

Action will take place at the April 15, 2021 meeting.

4.
 - A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Section 4.1.6 of the Unified Development Ordinances Pertaining to Affordable Housing Bonus Density Provision**
 - B. **Ordinance Amendment to Amend Section 4.1.6 of the Unified Development Ordinances Pertaining to Affordable Housing Bonus Density Provision (UDO-CC7)**

Action will take place at the April 15, 2021 meeting.

5.
 - A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Sections 5.2.30, 5.2.31 and 11.2 of the Unified Development Ordinances Pertaining to Use Standards and Definitions for Family Group Homes**
 - B. **Ordinance Amendment to Amend Sections 5.2.30, 5.2.31 and 11.2 of the Unified Development Ordinances Pertaining to Use Standards and Definitions for Family Group Homes (UDO-CC9)**

Action will take place at the April 15, 2021 meeting.

6.
 - A. **Public Hearing on a Proposed Ordinance to Name an Unnamed Road Segment Located Off Belews Creek Road Within the Unincorporated Area of Forsyth County, Cruz Way**
 - B. **Ordinance Naming an Unnamed Road Segment Located Off Belews Creek Road Within the Unincorporated Area of Forsyth County, Cruz Way (MapForsyth Addressing Team)**

Action will take place at the April 15, 2021 meeting.

7. Approval of Minutes for the Meeting of March 18, 2021

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

8. Resolution Recognizing Forsyth County's 911 Telecommunicators in Emergency Services and the Sheriff's Office During National Public Safety Telecommunicators Week

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

9. Resolution Recognizing April 12-16, 2021 as Week of the Young Child in Forsyth County, North Carolina

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

10. Resolution Recognizing April 2021 as Child Abuse Prevention Month in Forsyth County, North Carolina

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

11. Public Session

There were zero (0) callers.

12. Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health for Women's and Children's Health Section/Immunization Branch Funding from the North Carolina Department of Health and Human Services

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

- 13. A. Resolution Authorizing Acceptance of a Grant from the Z. Smith Reynolds Foundation to Support Local COVID-19 Response and Mitigation**
- B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Z. Smith Reynolds Foundation Grant Funds to Support Local COVID-19 Response and Mitigation**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Linville and McDaniel

14. Resolution Authorizing Submission of an Application to the North Carolina Division of Parks and Recreation, Department of Natural and Cultural Resources, to Apply for and Accept, if Awarded, a Parks and Recreation Trust Fund Development Grant to Fund the Development of the First Phase of Belews Lake Park

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner El-Amin

15. Resolution Approving Application to the Duke Energy North Carolina Electric Vehicle Charging Pilot Program and Authorizing Execution of Program Contract Documents (General Services Department)

Motion to Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner McDaniel

16. Resolution of the Board of Commissioners of the County of Forsyth, North Carolina, Authorizing the Negotiation of an Installment Financing Contract, Directing the Publication of Notice with Respect Thereto and Providing for Certain Other Related Matters Thereto (Forsyth County Finance Department)

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

17. Resolution Awarding a Contract for the Purchase of Thirty-Four Lifepak Defibrillators for Forsyth County Emergency Services

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

18. Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and the North Carolina Department of Transportation to Fund Airfield Drainage Improvements-Phase 2 at Smith Reynolds Airport (Airport Department)

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

19. Resolution Authorizing Execution of a Consolidated and Restated Lease Agreement Between Forsyth County and Signature Flight Support LLC for Full Service Fixed Based Operation at Smith Reynolds Airport

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

20. Resolution Declaring Certain County-Owned Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing Liquidity Services Operations LLC (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners Martin and McDaniel
Unanimously Approved

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$606.90 (North Carolina Property Tax System)

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

22. Reports:

- A. Tax Assessor/Collector Refunds Under \$100 (North Carolina Property Tax System)**
- B. Human Resources Report for the Month of January 2021**
- C. Human Resources Report for the Month of February 2021**
- D. Contribution Based Benefit Report**
- E. Contribution Based Benefit Report**

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner El-Amin

23. ADDED ITEM: Proclamation Recognizing the Accomplishments of Daniel Kornelis on the Occasion of His Retirement as Forsyth County Community and Economic Development Director

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner El-Amin

24. WALK-IN ITEM: Resolution Ratifying an Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Walkertown for Use of Premises (Forsyth County Sheriff's Office)

Motion to Continue:
Second:
Unanimously Approved

Commissioner Linville
Commissioners Martin and Kaplan

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved
Approximate Time:

Commissioner El-Amin
Commissioner McDaniel
3:00 PM