

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

January 24, 2019 – Government Center – 2:00 P.M.

Invocation led by Lia Scholl, Wake Forest Baptist Church

Pledge of Allegiance led by Commissioner Tonya McDaniel

- 1. A. Public Hearing on Zoning Map Amendment of Raeford Kirkman, Lynn Hayes and Inez Motsinger from AG to LI-S (Building Materials Supply; Wholesale Trade A; Wholesale Trade B; Building Contractors, General; Offices; Services, A; Services, B; Storage Services, Retail; Testing and Research Lab; Warehousing; School, Vocational or Professional; Manufacturing A; Manufacturing B; Park and Shuttle Lot; Parking, Commercial; Transmission Tower; and Utilities) and a Special Intense Development Allocation (SIDA): Property is Located on the Northeast Corner of Wallburg Road and Sherlie Weavil Road (Zoning Docket F-1583)**
- 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 Aaron King, City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. One (1) person came forward to speak in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

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

- 2. A. Public Hearing Upon the Five Bond Orders Entitled “Order Authorizing \$8,500,000 General Obligation School Bonds”, “Order Authorizing \$2,300,000 General Obligation Community College Bonds”, “Order Authorizing \$2,000,000 General Obligation Parks and Recreation Bonds”, “Order Authorizing \$2,000,000 General Obligation Public Facilities Bonds”, and “Order Authorizing \$8,500,000 General Obligation Parking Facilities Bonds”**
- B. Second Reading and Adoption of the Five Bond Orders Entitled “Order Authorizing \$8,500,000 General Obligation School Bonds”, “Order Authorizing \$2,300,000 General Obligation Community College Bonds”, “Order Authorizing \$2,000,000 General Obligation Parks and Recreation Bonds”, “Order Authorizing \$2,000,000 General**

Obligation Public Facilities Bonds”, and “Order Authorizing \$8,500,000 General Obligation Parking Facilities Bonds”

After Kyle Wolf, Budget Manager and Paul Fulton, Chief Financial Officer, reviewed the proposed bond orders, Chairman Plyler opened the public hearing. One (1) person came forward to speak in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

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

3. Public Session

One person spoke during the Public Session

4. Approval of Minutes for the Meetings of December 3, 2018, December 6, 2018, and December 20, 2018

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

5. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency to Apply for and Accept, if Awarded, 2019 Urgent Repair Program Grant Funding (Community and Economic Development Department)

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

6. Resolution Acknowledging Receipt and Review of the 2019-2020 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.

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

7. Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Restricted Fund Balance From the Register of Deeds Automation Enhancement and Preservation Fund for Technology Purchases

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

8. A. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Appalachian District Health Department to Develop Prevention Strategies Surrounding New and Emerging Tobacco Products**
- B. **Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Funds from the Appalachian District Health Department (Forsyth County Department of Public Health)**

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

9. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)**

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

10. **Resolution Ratifying and Authorizing an Interlocal Agreement with the City of Winston-Salem, North Carolina, to Participate in the Financing, Ownership, and Operation of a Parking Facility on Chestnut Street and First Street in Winston-Salem**

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

11. **Resolution Authorizing Execution of a Contract Between Forsyth County and Green Street United Methodist Church to Provide Services for the Department of Public Health Opioid Grant from the North Carolina Department of Health and Human Services, Division of Public Health, Injury and Violence Prevention Branch (Forsyth County Department of Public Health)**

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

12. **Resolution Awarding a Contract for Cell Floor Coating Project at the Forsyth County Law Enforcement Detention Center (General Services Department)**

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

13. Resolution Selecting an Engineering Firm and Authorizing Execution of a Contract for Engineering and Consulting Services to Provide the Necessary Development and Oversight of a Public Safety Radio Communications Upgrade (Interagency Communications Department)

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

14. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Flex Tennis, LLC, for Lease of County-Owned Property (Parks and Recreation Department)

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

15. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Community Alternatives, Incorporated for Lease of County-Owned Property Located in the Behavioral Health Building at 725 Highland Avenue, Winston-Salem, N.C. (General Services Department)

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

16. Ordinance Revising Chapter 19 of the Forsyth County Code Entitled, "Solid Waste and Recovered Material Management" (Forsyth County Attorney's Office)

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

17. Resolution Extending the Year 2019 Tax Listing Period

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

18. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,117.95 (North Carolina Vehicle Tax System, Over \$100)

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

19. ADDED ITEM: Resolution Adjusting the Salary of the Sheriff

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

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

2:36 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**