

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
Chairman  
**DON MARTIN**  
Vice Chairman  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



# Agenda Summary

**July 27, 2015 – Government Center – 6:00 P.M.**

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**Commissioner Witherspoon was absent**

**INVOCATION by Pastor Robert Hutchens, Meadowview Baptist Church, Winston-Salem, NC**

**PLEDGE OF ALLEGIANCE Led by Vice Chairman Martin**

1. **A. Public Hearing on a UDO Text Amendment Proposed by City-County Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Make Clarifications to the Historic/Historic Overlay District Requirements (UDO-259)**
- B. Ordinance Amending Chapter B, Article IV of the Unified Development Ordinances**

After Paul Norby, City-County Planning & Community Development Director, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner Kaplan

Unanimously Approved

2. **A. Public Hearing on a Proposed Ordinance to Rename a Disconnected Segment of Old Belews Creek Road Located Within the Unincorporated Area of Forsyth County to Darrow Road**
- B. Ordinance Renaming a Disconnected Segment of Old Belews Creek Road Located Within the Unincorporated Area of Forsyth County to Darrow Road (City/County Planning and Development Services Department)**

After Ben Stamey, City-County Planning and Development Services Address Coordinator, reviewed the proposed road renaming, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval:

Commissioner Linville

Second:

Commissioner Whisenhunt

Unanimously Approved

3.
  - A. **Public Hearing on a Proposed Ordinance to Rename a Disconnected Segment of Old Belews Creek Road Located Within the Unincorporated Area of Forsyth County to William Tucker Road**
  - B. **Ordinance Renaming a Disconnected Segment of Old Belews Creek Road Located Within the Unincorporated Area of Forsyth County to William Tucker Road (City/County Planning and Development Services Department)**

After Ben Stamey, City-County Planning and Development Services Address Coordinator, reviewed the proposed road renaming, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

4.
  - A. **Public Hearing on a Proposed Ordinance to Rename a Segment of Hounds Ridge Road Located Within the Unincorporated Area of Forsyth County to Long Shadow Trace**
  - B. **Ordinance Renaming a Segment of Hounds Ridge Road Located Within the Unincorporated Area of Forsyth County to Long Shadow Trace (City/County Planning and Development Department)**

After Ben Stamey, City-County Planning and Development Services Address Coordinator, reviewed the proposed road renaming, Chairman Plyler opened the public hearing. No one came forward to speak in favor of the road renaming and one (1) person spoke in opposition to the road renaming. Thereafter, the Chairman declared the public hearing closed.

Motion to Continue to August 10, 2015 meeting: Commissioner Linville  
Second: Commissioner Whisenhunt  
Unanimous Approval for Continuance to the meeting of August 10, 2015

## 5. **Public Session**

No speaker cards

6. **Amendment to 2008 Schools Facilities Capital Projects Ordinance (Close Projects and Reallocate Funds to New Project)**

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

**7. Amendment to the Emergency Telephone System Special Revenue Fund to Appropriate Additional Revenue Approved for the Kernersville Police Department as a Secondary Public Safety Answering Point (Emergency Services Department)**

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

**8. Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations, Section 7-18. Permit Fees Generally (City/County Planning and Development Services Department)**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Whisenhunt  
Unanimously Approved on first reading. A second reading is required.

**9. Revised Resolution Authorizing Implementation of a County 401(k) Plan Contribution for Forsyth County Employees Who Are Participating in and Contributing to the Local Governmental Employees' and the Teachers' and State Employees' Retirement Systems (Human Resources Department)**

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

**10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the Operation of the District Attorney's Domestic Violence Unit (Court Services Department)**

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

**11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Forsyth County Sheriff's Office)**

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

**12. Resolution Awarding a Contract for the Demolition and Hazardous Material Abatement Portion of the Central Library Renovation Project**

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

**13. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2014-2015 and Prior Years**

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

**14. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2014 and Prior Years' Taxes**

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

**15. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2015 Taxes**

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

**16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,351.81**

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

**17. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,673.41**

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

**18. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) 2015 Annual Conference to be Held August 20-23, 2015 in Pitt County, Greenville, N.C.**

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

**19. Notice of Attendance by Members of the Forsyth County Board of Commissioners of the North Carolina Association of County Commissioners' (NCACC) 2015 Annual Conference and Cancellation of the August 20, 2015 Briefing Session**

Motion for Approval: Commissioner Kaplan  
Second: Vice Chairman Martin

Unanimously Approved

**20. Reports:**

- A. Adult Care Home Community Advisory Committee 2014 Annual Report**
- B. Nursing Home Community Advisory Committee, Forsyth County 2014 Annual Report**
- C. Human Resources Report for the Month of May 2015**
- D. Tax Assessor/Collector's Refund Report (Under \$100)**
- E. Report of North Carolina Property Tax Commission Final Decision  
- Pilgrim Associates II Inc. - 13 PTC 0903  
- Pilgrim Associates II Inc. - 14 PTC 0400**

Motion for Receipt of Reports:  
Second:  
Unanimously Approved

Commissioner Linville  
Vice Chairman Martin

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Kaplan  
Chairman Plyler  
  
6:36 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**