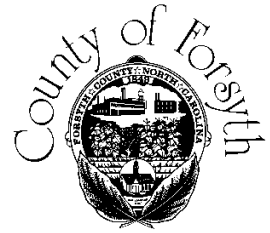


BOARD OF COMMISSIONERS

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



**AGENDA
SUMMARY**

February 13, 2017 – Government Center – 2:00 P.M.

MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meetings of November 14, 2016 and November 28, 2016

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

- 2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning and Development Services Staff to Revise Chapters A and B of the Unified Development Ordinances to Create the Uses Micro-Brewery or Micro-Distillery and Special Events Center (UDO-271)**
- B. Ordinance Revising Chapter A and Chapter B of the Unified Development Ordinances to Add Regulations for Micro-Brewery or Micro-Distillery Use and Special Events Center Use**

After Walter Farabee, Project Planner, City/County Planning and Development Services Department, reviewed the proposed text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimous Approval

3. Public Session

No speaker cards

- 4. A. Resolution Providing for the Sale and Issuance of Not to Exceed \$21,800,000 General Obligation Public Improvement Bonds, Series 2017A**
- B. Resolution Providing for the Sale and Issuance of Not to Exceed \$107,500,000 General Obligation Public Improvement Bonds, Series 2017B**

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

5. Resolution Authorizing the Forsyth County Historic Resources Commission (HRC) to Apply for a 2017 Historic Preservation Fund Matching Grant for Its Certified Local Governments to Continue the Forsyth County Architectural Survey Update

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

6. Resolution Ratifying and Authorizing the Expenditure of City/County Utility Commission Funds Generated by Out of County Services for the Design and Construction of Municipal Infrastructure Improvements at Idols Road Business Park Through an Interlocal Agreement Between the City of Winston-Salem and Forsyth County

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

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Seed Pods, LLC for the Design, Creation and Installation of an Outdoor Sculpture for the Central Library Reading Garden

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

8. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

9. Ordinance Granting an Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Office of Environmental Assistance and Protection)

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Linville
Unanimously Approved on first reading. A second reading is required for the Ordinance to be fully adopted.

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$2,905.63

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

11. **Appointments:**

- A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, One-Year Term, Expiring September 2017; **Two (2) Appointments, One-Year Terms, Expiring November 2017; One (1) Appointment, Three-Year Term, Expiring January 2020 and One (1) Appointment, Three-Year Term, Expiring February 2020 [Capacities: Four (4) Open and One (1) Administrators' Slot] [Non-incumbents will serve a term of one year] [*Continued from the Meetings of September 26, 2016 and December 19, 2016] [**Continued from the Meeting of December 19, 2016]**

Lynn L. Linville and Monica P. Lanon were appointed. Remaining appointments continued to a future meeting.

- B. **One (1) Appointment to the ANIMAL CONTROL ADVISORY BOARD To Fill the Unexpired Term of Meredith Boyd, Expiring May 2018 [Capacity: County Resident Who Does Not Own a Companion Animal]**

No applicants. Continued to a future meeting.

- C. **Two (2) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, *One (1) Appointment To Fill the Unexpired Term of Jenny Shugart, Expiring February 2018 and One (1) Appointment, Three-Year Term, Expiring February 2020 [Capacity: Special Experience or Education in Design] [*Continued from the Meetings of September 26, 2016 and December 19, 2016]**

Richard L. Butt and Jayne Kim were appointed.

- D. **Five (5) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2020 [Capacities: One (1) Engineer, One (1) Optometrist, One (1) Registered Nurse, One (1) Physician and One (1) Veterinarian]**

John M. Davenport "Engineer" and Scott E. Schroeder "Veterinarian" were reappointed and Billy Keith Cash "Optometrist" and Amanda D. Kistler "Registered Nurse" were appointed.

- E. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD -- 2017 To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

Marybeth Abdow, Richard N. Davis, David E. Shaw and William V. White were reappointed. Remaining appointment continued to a future meeting.

- F. **Two (2) Appointments to the FIREFIGHTERS RELIEF FUND BOARD OF TRUSTEES - Effective July 1, 2016 Terms are Eliminated (Revised G.S. 58-84-30(1). Now to Serve at the Pleasure of the Respective Governing Body Until They Resign and/or are Reappointed.**

Fred W. Beroth and Jerry B. Lewis were reappointed.

- G. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2020 [Capacities: One (1) Non-Farm Member and One (1) Actively Engaged in Farming in Forsyth County]**

Timothy L. Disher "Actively Engaged in Farming in Forsyth County" and Lindsey B. Owens "Non-Farm Member" were reappointed.

- H. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, *One (1) Appointment, Two-Year Term, Expiring March 2017; **One (1) Appointment to Fill the Unexpired Term of Asheena E. Love, Expiring March 2017 and ***One (1) Appointment to Fill the Unexpired Term of Cynthia Rucker, Expiring March 2017 [Capacities: *One (1) Service Recipient and Two (2) Open] [*Continued from the Meetings of March 23, 2015, May 11, 2015, August 10, 2015, November 23, 2015, February 8, 2016, May 9, 2016, July 11, 2016, September 26, 2016 and December 19, 2016] [**Continued from the Meetings of July 11, 2016, September 26, 2016 and December 19, 2016] [***Continued from the Meeting of December 19, 2016]**

Kathryn S. Culhane "Open" and Lynne L. Linville "Open" were appointed. Remaining capacity appointment continued to a future meeting.

- I. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2017 and **One Appointment to Fill the Unexpired Term of Sandra Cheeks, Expiring June 2017 [Capacities: *One (1) Person Under Age 18 (Who is a Member of the State Youth Council) and **One (1) Parks & Recreation Representative] [*Continued from the Meetings of May 11, 2015, August 10, 2015, November 23, 2015, February 8, 2016, July 11, 2016, September 26, 2016 and December 19, 2016] [**Continued from the Meetings of September 26, 2016 and December 19, 2016]**

No applicants. Continued to a future meeting.

- J. Four (4) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, *One (1) Appointment, One-Year Term, Expiring November 2017; *Two (2) Appointments, One-Year Terms, Expiring December 2017 and One (1) Appointment, Three-Year Term, Expiring December 2019 [Non-incumbents will serve a term of one year] [Capacities: Three (3) Open and One (1) Administrators' Slot] [*Continued from the Meeting of December 19, 2016]**

Patricia S. Haynie was reappointed and Victoria P. Hunt and Kelly S. Thacker were appointed. Remaining appointment continued to a future meeting.

- K. One (1) Appointment to the PLANNING BOARD (City/County), Four-Year Term, Expiring February 2021 [Capacity: County Resident Living Outside the City of Winston-Salem]**

Jason T. Grubbs was appointed.

- L. **One (1) Appointment to the PUBLIC ART COMMISSION (City/County) To Fill the Unexpired Term of Angela M. Hudson, Expiring December 2018 [Capacity: Civic or Business Leader Who Demonstrates a Deep Interest In and Appreciation of Cultural and Artistic Activities]**

Heather D. Levinson was appointed.

- M. **One (1) Appointment to the NORTHWEST PIEDMONT WORKFORCE DEVELOPMENT BOARD, Expiring June 2017 [Capacity: Small Business]**

Lenard Bluitt, Jr. was appointed.

12. Reports:

- A. **Tax Assessor/Collector's Refund Report (Under \$100)**
- B. **Annual Report of Outside County Economic Development Fund**
- C. **Human Resources Report for the Month of December 2016**

Motion to Receive Report: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

- 13. **Resolution Authorizing the County Manager to Negotiate with the Current Solid Waste Franchise Holders to Provide Universal Residential and Small Business Service Collection, Transportation and Disposal of Solid Waste and Recyclables in Assigned Unincorporated Areas of Forsyth County**

The above-stated resolution was not adopted. Commissioner Linville moved for a substitute motion authorizing the County Manager to collect information on universal solid waste pickup and recycling to see how it would work and what the costs would be.

Second by Vice Chairman Martin.

Approved by a vote of five (5) to two (2) with Commissioners Plyler, Martin, Kaplan, Linville and Whisenhunt voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

- 14. **Amendment to State Public School Building Capital Fund Grant Project Ordinance to Close 2007A and 2008 School Bond Issues Arising from the 2006 School Construction Bonds**

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

- 15. A. **Resolution Ratifying and Authorizing Joint Applications by Forsyth County and Winston-Salem/Forsyth County Schools for State Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**

B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

16. Resolution Acknowledging Receipt of the Tax Collector's Report of the Total Amount of Unpaid 2016 Property Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Tax Liens (Tax Office)

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

(ADDITIONAL ITEM – NOT ON FORMAL PRINTED AGENDA)

17. Resolution Approving Settlement of all Claims in the Case of Jonah E. Wood V. Forsyth County (Case No. 15 CVS 5426) and Authorizing Execution of Related Documents

Motion for Approval: Chairman Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 2:43 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**